



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
July 17, 2018**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of June 27, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. 2017 Audit Report - Melanie Lendosky – Johnson Block
- 9:50 a.m. Chairman Peterson made the following re-appointments and changes:
Steve Thomas to Work Force Development - 2021
Orville Robinson to Work Force Development -2021
Peg Saylor to Juneau County Human Services Board – 2021
Carrie Buss to Juneau County Human Services Board – 2021
Roy Granger to Veterans Service Commission – 2021
Gervase Thompson to Zoning and Wetlands Adjustment Board – 2021
Daniel Walker to Sheriff's Department Grievance Committee – 2021
Melanie Gray to Sheriff's Department Grievance Committee – 2021
Chris Zindorf to replace Tim Hartford on Agriculture Extension Committee
Chris Zindorf to replace Tim Harford on Land and Water Resources Conservation Committee
- 9:55 a.m. Possible motion to rescind Resolution 18-27, passed May 15, 2018, regarding hiring of LTEs funded By the Senior Community Servicer Employment Program.
- 10:00 a.m. Resolution 18-37 * Tax Settlement with School Districts, Vocational School Districts, Municipalities, and Trout Lake District
- 10:10 a.m. Resolution 18-38 * Approving and Authorizing Opting in to the Class Action Lawsuit under the Payments in Lieu of Taxes Act
- 10:15 a.m. Resolution 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
- 10:20 a.m. Resolution 18-40 * Elimination of Deputy Coroner positions and creation of Deputy Medical Examiner Limited Term Employee Positions
- 10:25 a.m. Resolution 18-41 * Approval of an Amendment to Chapter 8, 8.1a #14 (Regarding Personal Days) in the Juneau County Personnel Policy
- 10:30 a.m. Resolution 18-42 * Approving a Proposed Agreement between the Juneau County Agricultural, Industrial And Recreational Society, Inc.. (JCAIRS) and the City of Mauston for a Land Swap between

Them in the Best Interests of those Entities and Juneau County

10:35 a.m. Motion to fill position:
Secretary III, Sheriff's Department, Grade 6, Retirement
Lieutenant, Sheriff's Department, Grade 22, Resignation
Telecommunicator, Sheriff's Department, Grade 9, Resignation
Deputy, Sheriff's Department, Patrol/Jail, Resignation
Highway Maintenance, Public Works, Grade 34, 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
July 17, 2018
9:32 a.m.
County Board Room

Called to order at 9:32 by Chairman Peterson

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

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

Motion was made by Jasinski and second by Schneider to approve the minutes of the June 27, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

2017 Audit Report given by Melanie Lendosky, Johnson Block
Motion by Cottingham, second by Willard to adopt
All in favor, Motion Carried

Reappointments and changes
Steve Thomas to Work Force Development
Orville Robinson to Work Force Development
Peg Saylor to Human Services Board
Carrie Buss to Human Services Board
Roy Granger to Veterans Service Commission
Gervase Thompson to Zoning/Wetlands Adjustment Board
Dan Walker to Sheriff's Grievance Committee
Melanie Gray to Sheriff's Grievance Committee
Chris Zindorf to replace Tim Hartford on Agriculture-Extension Committee
Chris Zindorf to replace Time Hartford on Land and Water Resources Conservation Committee
Motion by Zipperer, second by Granger to adopt
All in favor, Motion Carried

Possible motion to rescind Resolution 18-27, passed May 15, 2018, regarding hiring of LTE's funded by the Senior Community Service Employment Program.
Motion by Waffle, second by Koca to rescind Resolution 18-27
Discussion: Lasker, Wenum
Roll Call: 1 absent Thomas, 16 ayes, 4 nays Wenum, Kelley, Zindorf, Schneider. Motion Carried

Resolution 18-37 Tax Settlement with School Districts, Vocational School Districts, Municipalities and Trout Lake District.
Motion by Granger, second by Cottingham to adopt.
Discussion: Wenum, Cottingham, Peterson regarding ruling from Supreme Court with regards to sales tax
Roll Call: 1 absent Thomas, 20 ayes. Motion Carried

Resolution 18-38 Approving and Authorizing opting in to the Class action Lawsuit under the Payments in Lieu of Taxes Act.
Motion by Kelley, second by Niles to adopt.
Discussion: Peterson
Roll Call: 1 absent Thomas, 20 ayes. Motion Carried
Resolution 18-39 Authorizing elimination of Economic Support Lead Worker Grade 10 and creation of Economic Support Lead Worker Grade 11 in DHS.
Motion by Cottingham, second by Granger to adopt.
Discussion: Koca
Amend resolution to eliminate the word reclassification to say adjusted Job Description in the Fiscal note
Motion by Wenum, second by Wilhorn

Roll Call: 1 absent Thomas, 20 ayes. Amended Motion Carried

Resolution 18-40 Elimination of Deputy Coroner positions and creation of Deputy Medical Examiner LTE positions.

Motion by Granger, second by Wafle to adopt.

Discussion: Jasinski

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

Resolution 18-41 Approval of an Amendment to Chapter 8, 8.1a #14 (regarding Personal Days) in the Juneau County Personnel Policy.

Motion by Kelley, second by Koca to adopt.

Discussion: Wenum, Wilhorn, Parrett

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

Resolution 18-42 approving a proposed agreement between the Juneau County Agricultural Industrial and Recreational Society, Inc. (JCAIRS) and the City of Mauston for a land swap between them in the best interests of those entities and Juneau County.

Motion by Willard, second by Parrett to adopt.

Discussion: Peterson, Jasinski

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

Motions to Fill

Secretary III, Sheriff's Department, Grade 6, Retirement

Motion by Koca, second by Wilhorn to adopt.

Lieutenant, Sheriff's, Grade 22 Resignation

Motion by Granger, second by Willard to adopt.

Telecommunicator, Sheriff's, Grade 9, Resignation

Motion by Granger, second by Wilhorn to adopt.

Deputy, Sheriff's, Patrol/Jail, Resignation

Motion by Jasinski, second by Lally to adopt.

Highway Maintenance, Public Works, Grade 34, Resignation

Motion by Granger, second by Seamans to adopt

Roll Call for all: 1 absent Thomas, 20 ayes. Motion Carried

Chairman Peterson adjourned the County Board meeting to Tuesday August 21, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 13, 2018 at 8:30 a.m. in the County Board Room.

Motion to adjourn by Willard, second 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 July 17, 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



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

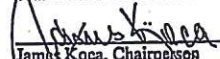
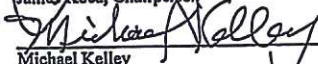
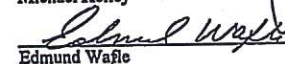
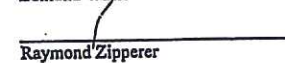
WHEREAS, such workers are available to serve as Limited Term Employees (LTEs) as needed in the government of Juneau County with all expenses of employment being paid for by SCSEP; and

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;

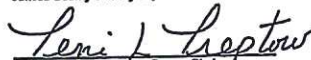
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of Juneau County participation in SCSEP-sponsored employment program and authorizes the hiring of one or more LTE employees in the future, as needed, when approved for employment by the Chairperson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

Motion by Wafle to rescind Resolution 18-27 regarding hiring of LTE's funded by the Senior Community Service Employment Program. Koca seconded
Discussion: Lasker, Wenum, Koca
1 absent=Thomas 16 ayes 4 nays Wenum, Kelley, Zindorf, Schneider.
Motion carried

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 18-37

DATE: July 17, 2018

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with School Districts, Vocational School Districts, Municipalities, and Trout Lake District

FISCAL NOTE:

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

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

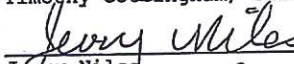
Due to School Districts -----	\$6,270,690.91
Due to Vocational School Districts---	\$ 949,442.87
Due to Municipalities-----	\$2,999,250.83
Due to Trout Lake District-----	\$ 10,710.45
	<u>\$10,230,095.06</u>


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

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF JULY 2018.

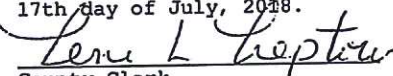
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this
17th day of July, 2018.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 – 38

DATE: July 17, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving and Authorizing Opting in to the Class Action Lawsuit under the Payments in Lieu of Taxes Act

FISCAL NOTE: Potential substantial financial recovery for the County


WHEREAS, The United States Court of Federal Claims has certified the pending case entitled *Kane County, Utah v. United States*, Case Nos. 1-739C and 17-1991C (Consolidated), as a class action lawsuit, allowing local governments such as Juneau County to opt in as a member of the class to qualify for a potentially substantial financial award owed to it by the government of the United States under the Payments in Lieu of Taxes Act (PILT Act) for the fiscal years 2015, 2016, and 2017; and

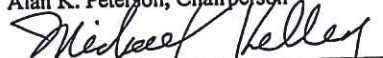
WHEREAS, the County must formally file a Class Action Opt-In Notice Form with the Court in order to qualify for its share of the class action recovery, and there is no risk or "downside" to the County's participation as a member of the class;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does approve the participation of Juneau County as a party in said class action lawsuit and authorize Juneau County Corporation Counsel David E. Lasker to complete and file a Class Action Opt-In Notice Form on behalf of the County prior to the September 14, 2018 deadline for filing with the Court, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17TH DAY OF JULY, 2018.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Lynn Willard

Adopted by the Board of Supervisors of Juneau County
on this 17th day of July, 2018.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 39

DATE: July 17, 2018

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

SYNOPSIS: Authorizing Elimination of Economic Support Lead Worker Grade 10 and Creation of Economic Support Lead Worker Grade 11 in the Department of Human Services

FISCAL NOTE: Decrease of approximately \$837 in wages and fringes in the 2018 budget for reclassification of one Economic Support Lead Worker.

WHEREAS, changes to the current job description of Economic Support Lead Worker are required to incorporate additional responsibilities related to our participation in the Capital Consortium, and the new job description will incorporate the four pages of job duties outlined in the Capital Consortium Lead Tasks Definition document; and

WHEREAS, the need to hire a new Economic Support Lead Worker presents the opportunity to update the job description and wages accordingly; and

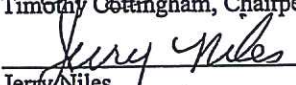
WHEREAS, the Department of Human Services Director Scott Ethun recommends and requests this change, and the Finance & Computer Committee and the Personnel & Insurance Committee have fully considered and approved the proposed change as being in the best interest of Juneau County and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize recreation of the above-described position of Economic Support Lead Worker in the Department of Human Services, as a Grade 11 position, effective upon hire.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF JULY, 2018.

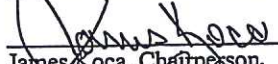
FINANCE & COMPUTER COMMITTEE

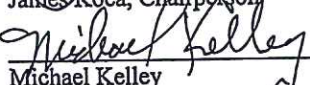

Timothy Cottingham, Chairperson

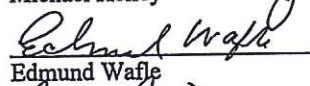

Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

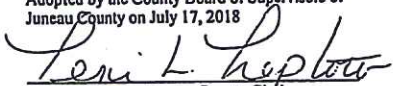

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

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


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 40

DATE: July 17, 2018

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

SYNOPSIS: Elimination of Deputy Coroner positions and creation of Deputy Medical Examiner limited term employee positions

FISCAL NOTE: Included in 2018 budget


WHEREAS, the Finance & Computer Committee and the Personnel & Insurance Committee have reviewed and determined that, in the best interest of the efficient and orderly administration of the Juneau County Medical Examiner's Office, the Deputy Medical Examiner's expenses for death investigations, court appearances, cremation fees and training shall be as follows.

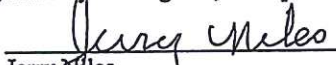
Death Investigation & Court appearance	
First 8 hours	\$123.80
After 8 hours (per hour)	15.47
Cremation fee	
First 8 hours	\$123.80
After 8 hours (per hour)	15.47
Schooling	\$120.00
On Call (per hour)	2.00
Training (per hour)	15.47

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the fee schedule set forth above in the office of the Juneau County Medical Examiner for reimbursement to Deputy Medical Examiners.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF JULY, 2018.

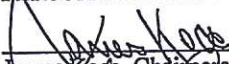
FINANCE & COMPUTER COMMITTEE

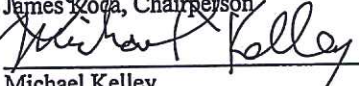

Timothy Cottingham, Chairperson

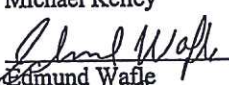

Jerry Miles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

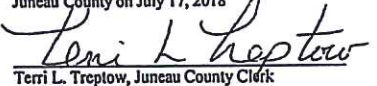

James Koda, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

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


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-41

DATE: July 17, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Chapter 8, 8.1a #14 (Regarding Personal Days) in the Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that it is in the best interest of the County to increase the number of Personal Days an employee may take from 3 days per year to 5 days (40 hours) per year; and

WHEREAS, personal leave is deducted from accumulated sick leave so there is no additional cost to the County, and, in fact, it could save the County money since accumulated sick leave is paid out at the current wage when an employee resigns or retires; and

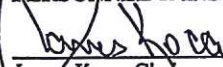
WHEREAS, the change proposed by the Committee is to amend Paragraph numbered 14 of Section 8.1a of the Juneau County Personnel Policy to provide for 5 personal days per year instead of 3;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Paragraph 14 of Section 8.1a of the Juneau County Personnel Policy to provide for 5 personal days per year, so that the amended Paragraph 14 reads as follows:

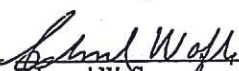
14. Employees shall be eligible for a maximum of five (5) days (40 hours) per year as personal leave. Said personal leave shall be deducted from accumulated sick leave.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 17, 2018.

PERSONNEL & INSURANCE COMMITTEE:

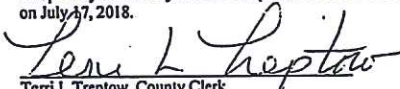

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Raymond Zipperer

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


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



DATE: July 17, 2018

RESOLUTION No. 18 - 42

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving a Proposed Agreement between The Juneau County Agricultural, Industrial And Recreational Society, Inc. (JCAIRS) and the City of Mauston for a Land Swap between Them in the Best Interests of those Entities and Juneau County

Fiscal Note: No Cost to the County

WHEREAS, the Juneau County Board of Supervisors adopted Resolution 14-10 on February 18, 2014 authorizing the County to convey to the Juneau County Agricultural, Industrial And Recreational Society, Inc. (JCAIRS) a 36.11 acre parcel of land identified as Lot 1 of Certified Survey Map 3738, as recorded in the office of the Juneau County Register of Deeds in Volume 16, Page 123, as Document 653436; and

WHEREAS, prior to that conveyance an agreement was entered into on April 30, 2014 between JCAIRS and the County whereby the County has no further responsibility or liability for said land so long as it is used by JCAIRS for the benefit of the annual Juneau County Fair and further providing that, in the event JCAIRS ceases to do so, title to the property would revert to the County; and

WHEREAS, JCAIRS continues to support the County Fair as contemplated and is currently constructing a new office building on the premises which will house an important county department and related federal USDA offices, in the best interests of Juneau County and its residents; and

WHEREAS, in order to comply with zoning requirements that apply to the new building, new parcel lines are necessary, and current interests in the property also cross over existing parcel lines, so that it is in the best interests of the City and JCAIRS, and ultimately in the interests of Juneau County as well, to have a land swap between JCAIRS and the City that accommodates all the interests of the parties regarding the pond, ditches and lift station on one parcel and fair buildings, grandstand and future development on another parcel, and a proposed new Certified Survey Map has been prepared by the Vierbicher engineering firm to accomplish the land swap contemplated by the parties; and

WHEREAS, JCAIRS and the City of Mauston both agree that irrespective of the new boundaries for the land swap, the interests of the County in the full parcel originally conveyed to JCAIRS by the County and containing all of the land affected by the land swap, shall be protected, and in the event the JCAIRS were to cease its activities in support of the County Fair, then either the land would revert to the County as originally understood or the City would take title to the property upon paying the sum of \$400,000.00 to Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the aforesaid plan and agreement between the County, the City of Mauston and JCAIRS and does authorize County Board Chairperson Alan K. Peterson and County Clerk Terri L. Treptow to duly execute any and all documents necessary to fulfill the plan and agreement, after they are approved by Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 17, 2018.

EXECUTIVE COMMITTEE:

Alan K. Peterson
Alan K. Peterson, Chairperson

Michael Kelley
Michael Kelley

Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on July 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
Secretary III	Sheriff's	Grade 6	\$15.5167 – 18.8189	Retirement
Lieutenant	Sheriff's	Grade 22	\$29.0267 - \$30.7492	Resignation
Telecommunicator	Sheriff's	Grade 9	\$17.5600 - \$21.3937	Resignation/List
Deputy	Sheriff's	Patrol/Jail	\$23.0181 - \$26.0350	Resignation/List
Highway Maintenance	Public Works	Grade 34	21.0249	Resignation

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

On July 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 MEETING
COUNTY BOARD ROOM 200
August 21, 2018**

- 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of July 17, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Juneau County Historical Society – Nancy McCullick
 2018 Reuben Gold Thwaites Award Trophy
- 9:45 a.m. Resolution 18-43 * Authorizing the Purchase of a New Server for the IT Department
- 9:50 a.m. Resolution 18-44 * Authorizing the Purchase of a Well Water Testing Machine for the Health Department and the Land and Water Resources Department.
- 10:00 a.m. Resolution 18-45 * Authorizing the hiring of a full-time Information and Assistance Specialist in the Aging and Disability Resource Center (ADRC)
- 10:05 a.m. Resolution 18-46 * Supplemental Appropriations for 2017
- 10:10 a.m. Resolution 18-47 * Approve bid for the Central Housing Region – Community Development Block Grant (CHR-CDBG) Home Inspections and Related Services
- 10:15 a.m. Motion to fill position:
 Human Services Worker, DHS, Grade 17, Resignation
 Economic Support Specialist. DHS, Grade 9, Promotion

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
August 21, 2018
9:32 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

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

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

Motion was made by Granger and second by Willard to approve the minutes of the July 17, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Nancy McCullick and Rose Clark of the Juneau County Historical Society invited the County Board of Supervisors to attend the award ceremony giving recognition and the 2018 Reuben Gold Thwaites Award Trophy to the Juneau County Historical Society on July 21, 2018 at six p.m. at the Boorman House. McCullick also thanked the County Board of Supervisors for their continued support in the Historical Society.

Resolution 18-43 Authorizing the purchase of a new server for the IT Department to increase speed in order to handle the current needs of the County software through RMM Solutions, Inc. for approximately \$25,500, funding coming half from a Land Information Office grant and half coming from the IT Computer Non-Lapsing Fund.

Motion by Niles, second by Kelley to adopt.

Discussion: Jasinski, Hunkins

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

Resolution 18-44 Authorizing the purchase of a Well Water Testing Machine for the Health Department and the Land and Water Resources Department, cost of the equipment will be not more than \$20,000 from the ATC funds

Motion by Granger, second by Willard to adopt.

Discussion: Parrettt, Komiskey, Peterson, Wenum

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

Resolution 18-45 Authorizing the hiring of a full-time Information and Assistance Specialist in the ADRC beginning October 1, 2018, cost for the remainder of 2018 is approximately \$17,029 which includes fringes, computer and phone to be paid fully by grant funding.

Motion by Jasinski, second by Wafle to adopt.

Discussion: Cottingham

Resolution corrected to read Finance and Computer Committee instead of Finance & Insurance Committee.

Roll Call: 1 absent Wilhorn, 19 ayes. 1 nay – Willard. Motion Carried

Resolution 18-46 Supplemental Appropriations for 2017, transfer of \$100,000 from the Contingency Fund Reserved for DHS to the DHS Fund.

Motion by Granger, second by Willard to adopt.

Discussion: Feldman, Chipman

Roll Call: 1 absent Wilhorn, 19 ayes. 1 nay – Schneider. Motion Carried

Resolution 18-47 Approve bid for the Central Housing Region – Community Development Block Grant (CHR-CDBG) Home Inspections and Related Services to BG & Associates.

Motion by Kelley, second by Granger to adopt.

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

Motions to Fill

Human Services Worker, DHS, Grade 17, Resignation

Motion by Willard, second by Koca to adopt.

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

Economic Support Specialist, DHS, Grade, Promotion

Motion by Koca, second by Granger to adopt.

Discussion: Schneider, Kleifgen

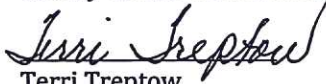
Roll Call: 1 absent Wilhorn, 20 ayes. Motion Carried

Chairman Peterson adjourned the County Board meeting to Tuesday September 18, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 10, 2018 at 8:30 a.m. in the County Board Room.

Comments: Waffle commended JCAires regarding the construction of the new building at the Fairgrounds indicating it was well utilized during the fair this past week.

Motion to adjourn by Willard, second 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 August 21, 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



RESOLUTION No. 18 - 43

DATE: August 21, 2018

INTRODUCED BY: Executive Committee and Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a New Server for the IT Department

FISCAL NOTE: Purchase price of approximately \$25,500, with funding coming half from a Land Information Office grant and half coming from the IT Computer Non-Lapsing Fund.

WHEREAS, the application server for the County maintained by the Information Technology (IT) Department is in need of being increased in size and speed in order to handle the current needs of the County software, and

WHEREAS, RMM Solutions, Inc. had the low quote of \$25,500, and

WHEREAS, the Finance and Computer Committee and the Executive Committee, meeting in joint session, determined that this purchase is needed to allow the County employees to efficiently do their jobs and the Land Information Office has grant funding to cover half of the cost and the IT non-lapsing Fund can cover the balance of the cost;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the purchase the above-described server from RMM Solutions, Inc. for a cost of approximately \$25,500.00, with the purchase price to come half from a Land Information Office grant and half from the IT non-lapsing Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 21, 2018.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K Peterson, Chairman
Michael Kelley
Michael Kelley
Lynn Willard
Lynn Willard

FINANCE AND COMPUTER COMMITTEE

Timothy Cottingham
Timothy Cottingham, Chairperson
Jerry Niles
Jerry Niles
Roy Granger
Roy Granger

Adopted by the County Board of Supervisors of
Juneau County on August 21, 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 - 44

DATE: August 21, 2018

INTRODUCED BY: Executive Committee and Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a Well Water Testing Machine for the Health Department and the Land and Water Resources Department

FISCAL NOTE: Purchase price of not more than \$20,000, to be paid from ATC Funds.

WHEREAS, Juneau County and Wood County are already working together on various Health Department matters of importance; to Juneau County, and the Health Department and Land and Water Resources Department intend to enter into a Memorandum of Understanding (MOU) with their counterparts in Wood County regarding cooperative efforts for the testing of well water in certain wells in both counties that may contain impermissible levels of nitrates or other hazardous chemicals; and

WHEREAS, the MOU shall require Juneau County to provide the necessary water testing machinery and Wood County to provide the necessary manpower and infrastructure for completing the required testing; and

WHEREAS, the MOU also shall provide for Juneau County to maintain ownership of the water testing machinery throughout the joint project and afterwards, even though it may be physically located at a facility in Wood County; and

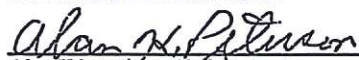
WHEREAS, the necessary well water testing equipment is currently available for purchase at a cost not to exceed \$20,000; and


WHEREAS, the Finance and Computer Committee and the Executive Committee, meeting in joint session, determined that this purchase is needed in the on-going best interests of the citizens of Juneau County and funding for the purchase should be available from funds currently on deposit which were previously paid to the County by the American Transmission Company (ATC);

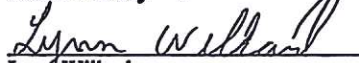
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the purchase the above-described well water testing machinery, provided that money for the purchase is available from ATC funds and further provided that a proper MOU is entered into by and between the parties as indicated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 21, 2018.

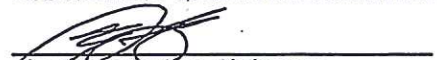
EXECUTIVE COMMITTEE

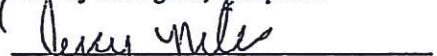

Alan K. Peterson, Chairman


Michael Kelley


Lynn Willard

FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors of
Juneau County on August 21, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 45

DATE: August 21, 2018

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

SYNOPSIS: Authorizing the hiring of a full-time Information and Assistance Specialist in the Aging and Disability Resource Center (ADRC)

FISCAL NOTE: \$17,029 for the balance of 2018 (starting October 1) including fringes, computer and phone, to be paid fully by grant funding.

WHEREAS, the Aging and Disability Resource Center (ADRC) has had a substantial increase in consumers the past several years, and it is estimated that the increase will only continue with the aging population of Juneau County; and

WHEREAS, creating an additional Information and Assistance Specialist position will enable the ADRC to continue to meet the many needs of its growing clientele; and

WHEREAS, the Director of the ADRC, Charlene Norberg, recommends and requests this position, and the Personnel & Insurance Committee and the Finance & Insurance Committee have jointly considered and approved the proposed change as being in the best interest of Juneau County and its residents;

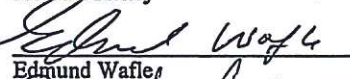
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of an additional Information and Assistance Specialist position in the ADRC, as a Non Union Grade 18 position beginning October 1, 2018, with the stipulation that the position may only continue so long as it is fully covered by grant funding.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 21, 2018.

PERSONNEL & INSURANCE COMMITTEE


James Koca, Chairperson

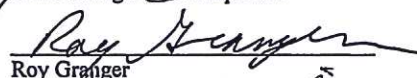

Michael Kelley

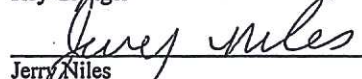

Edmund Wafle


Raymond Zipperer

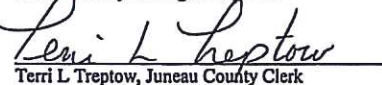
FINANCE & ^{Computer & IT} INSURANCE COMMITTEE


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on August 21, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 18-46

DATE August 21, 2018

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2017

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2017 have a surplus balance of \$639,315.98; and

WHEREAS, the audit has been completed and the total increase of all general fund balance-accounts was \$1,631,150.00, and

WHEREAS, the balances of the other funds are listed on the attached Summary of Non Lapsing Accounts; and

WHEREAS, the Finance and Computer Committee has reviewed the balances and determined that the transfer of \$100,000 from the Contingency Fund Reserved for DHS to the DHS Fund is appropriate and no other appropriations will be made between funds at this time;

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2017 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 21ST DAY OF AUGUST, 2018.

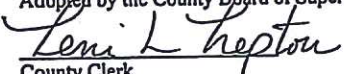
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Miles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 21st day of August, 2018.


County Clerk

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
50001	Taxes								
41110	Property Tax Levy	5,646,818.00	5,672,778.58						
41140	County Share Forest Crop	13,000.00	36,280.03						
41220	County Sales Tax	1,600,000.00	1,806,911.02						
42210	State Shared Revenue	1,050,000.00	1,093,431.59						
42220	Forestry Resource Aid	20,500.00	20,952.71						
42230	State Aid-Exempt Computers	10,500.00	10,130.00						
48110	Interest on General Fund Invest	15,000.00	53,749.65						
48910	Miscellaneous Revenue		3,367.99						
48999	Indirect Cost Allocation	1,472,324.00	1,479,500.44						
49230	Transfers from Forestry Fund	297,907.00	297,907.00						
49240	Transfers from Land Sales Cap Project Fund	201,056.00	201,056.00						
	TOTAL	10,327,105.00	10,676,065.01	-	-	(10,327,105.00)	(10,676,065.01)	348,960.01	348,960.01
	TAX AND OTHER REVENUE TOTAL								
51110	County Board			127,715.00	126,014.00				
47210	SW Fam Care Alliance Reimb	500.00	-						
	TOTAL	500.00	-	127,715.00	126,014.00	127,215.00	126,014.00	1,201.00	
51120	Committee and Commissions								
	COUNTY BOARD TOTAL	-	-	17,434.00	17,434.00	17,434.00	17,434.00	-	1,201.00
51220	Clerk of Court								
42510	State Court Support Grant	81,345.00	79,071.00	718,072.00	730,383.47				
44110	County Ordinance Forfeitures	45,000.00	42,420.73						
44120	County Share State Fines	100,000.00	81,677.64						
44140	Ignition Interlock Surcharge	2,000.00	1,698.77						
45140	Court Fees and Costs	90,000.00	82,324.36						
45141	GAL Fees Repaid	50,000.00	54,202.09						
45142	Witness Fees Repaid		78.40						
45143	Paper Service Fees Repaid		543.36						
45144	Court Appt Attny Fees Repaid	20,000.00	12,827.54						
45145	Psych Eval's Repaid	300.00	2,106.34						
45146	Interpreter Fees Repaid	600.00	1,885.82						
45159	Payment Plan Fee	5,000.00	4,560.00						
45160	Divorce Fees	600.00	430.00						
47412	Copy Machine Revenue	5,000.00	4,698.50						
48112	Interest on Unpaid Fines	14,000.00	14,604.15						
48192	Interest Income	150.00	310.87						
	TOTAL	413,995.00	383,439.57	718,072.00	730,383.47	304,077.00	346,943.90	(42,866.90)	(42,866.90)
	CLERK OF COURT TOTAL								
51230	Probate-Juvenile Office			114,588.00	140,953.08				
42511	State Court Support Grant	81,345.00	79,071.00						

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
45150	Register in Probate Fees	7,500.00	5,218.73						
45151	GAL Fees Repaid	10,000.00	22,135.13						
	TOTAL	98,845.00	106,424.86	114,588.00	140,953.08	15,743.00	34,525.22	(18,785.22)	
51235	Judge's Office			147,597.00	131,538.83	147,597.00	131,538.83	16,058.17	
51240	Family Court Commissioner			69,787.00	63,260.44				
43125	Counseling Service-Marriage License Fee	2,900.00	3,060.00						
45170	Family Court Counseling Service	4,500.00	4,165.00						
47403	Family Court Counseling Other Depts	3,800.00	1,680.00						
	TOTAL	11,200.00	8,905.00	69,787.00	63,260.44	58,587.00	54,355.44	4,231.56	1,504.51
	PROBATE-JUDGE-FAM CT COMM TOTAL								
51270	Coroner			108,821.00	133,550.87				
45180	Cremation Fees	16,000.00	10,940.00						
45182	RTI Administration	2,000.00	3,700.00						
47185	Autopsy Observation	6,000.00	5,189.00						
	Total	24,000.00	19,829.00	108,821.00	133,550.87	84,821.00	113,721.87	(28,900.87)	
	CORONER TOTAL								
51410	County Clerk			157,865.00	157,234.58				
43120	County Share Marriage License	2,000.00	2,410.00						
43150	Temporary DMV Licenses	3,400.00	3,977.96						
43160	DNR Licenses	500.00	500.00						
43170	Adult Entertainment Licenses	900.00	1,050.00						
46111	Plat Book Revenue	2,000.00	3,033.23						
46112	Sales of County Directories	10.00	103.03						
46113	Revenue from DMV Stickers	3,500.00	3,000.00						
47345	WISVOTES Charges to Municipalities	7,000.00	18,836.87						
47411	Sale of Plat Books to Depts		245.00						
48194	Miscellaneous Revenue	10.00	27.00						
	TOTAL	19,320.00	33,183.09	157,865.00	157,234.58	138,545.00	124,051.49	14,493.51	
51420	Elections			18,300.00	18,049.01	18,300.00	18,049.01	250.99	
51450	Central Duplicating			40,299.00	36,176.67				
47410	Outside Printing	1,000.00	880.85						
	TOTAL	1,000.00	880.85	40,299.00	36,176.67	39,299.00	35,295.82	4,003.18	18,747.68
	COUNTY CLERK TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51430	Personnel Administration	-	-	135,141.00	111,950.20	135,141.00	111,950.20	23,190.80	23,190.80
	PERSONNEL TOTAL								
51440	IT			284,248.00	280,980.62	284,248.00	280,980.62	3,267.38	3,267.38
	IT TOTAL								
51510	Finance Department			541,439.00	563,154.18				
46110	Filing Fees	300.00	486.87						
48941	RLF Administration Revenue	5,000.00	5,739.55						
48942	CDBG Administration Revenue	13,000.00	12,983.78						
	TOTAL	18,300.00	19,210.20	541,439.00	563,154.18	523,139.00	543,943.98	(20,804.98)	(20,804.98)
	FINANCE DEPARTMENT TOTAL								
51560	Treasurer and Real Property			175,193.00	187,723.36				
41210	Sales Tax-Retailers Discount	120.00	203.38						
41990	Interest on Real Estate Taxes	240,000.00	218,341.21						
41991	Penalty on Real Estate Taxes	120,000.00	103,540.73						
47332	Treas Tax Processing Fee	14,000.00	14,106.00						
48343	Chargeback Env to Districts	800.00	877.25						
48922	Treasurer Taxable Revenue	500.00	876.80						
48923	Miscellaneous Revenue	300.00	283.00						
	TOTAL	375,720.00	338,228.37	175,193.00	187,723.36	(200,527.00)	(150,505.01)	(50,021.99)	
56519	Ag Use Penalty Expense			1,000.00	1,422.14				
46119	Ag Use Penalty Income	2,000.00	2,930.28						
	TOTAL	2,000.00	2,930.28	1,000.00	1,422.14	(1,000.00)	(1,508.14)	508.14	(49,513.85)
	TREASURER AND REAL PROPERTY TOTAL								
51610	District Attorney			172,200.00	176,286.87				
45190	Fees for Discovery	3,000.00	5,660.00						
	TOTAL	3,000.00	5,660.00	172,200.00	176,286.87	169,200.00	170,626.87	(1,426.87)	
51611	Victim/Witness Program			62,788.00	62,557.69				
42433	Victim/Witness Grant	31,000.00	32,413.73						
	TOTAL	31,000.00	32,413.73	62,788.00	62,557.69	31,788.00	30,143.96	1,644.04	217.17
	DISTRICT ATTORNEY TOTAL								
51640	Corporation Counsel			204,727.00	219,673.48				
47404	Corp Counsel - Other Departments	111,500.00	56,808.28						
48925	Miscellaneous Revenue	-	7.50						
49245	Transfer from Computer Fund	-	6,285.00						
	TOTAL	111,500.00	63,100.78	204,727.00	219,673.48	93,227.00	156,572.70	(63,345.70)	(63,345.70)
	CORPORATION COUNSEL TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51710	Register of Deeds			208,365.00	228,369.29				
41910	Co Share Real Estate Transfer	60,000.00	63,816.36						
45130	Register of Deeds Fees	110,000.00	96,836.00						
45135	Land Shark Revenue	25,000.00	24,819.00						
45136	Land Shark Credit Card Revenue	10,000.00	11,224.00						
46114	Take Off Fees	4,200.00	4,250.00						
47414	Other Revenue	350.00	344.90						
	LIO Grant Applied	-	18,145.00						
	TOTAL	209,550.00	219,435.26	208,365.00	228,369.29	(1,185.00)	8,934.03	(10,119.03)	(10,119.03)
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor			9,425.00	8,792.72				
46341	Surveyor Fees-Non Taxable	250.00	241.70						
46920	Certified Survey Revenue	750.00	1,267.50						
	TOTAL	1,000.00	1,509.20	9,425.00	8,792.72	8,425.00	7,283.52	1,141.48	1,141.48
	COUNTY SURVEYOR TOTAL								
51830	Zoning			81,861.00	84,603.25				
43210	Building Permits	1,300.00	400.00						
43290	Land Use Permits	500.00	815.00						
44583	Public Hearing Fees	300.00							
46225	Miscellaneous Charges	50.00	25.00						
46226	Review Fee Revenue	12,000.00	16,945.00						
46921	Certified Survey Revenue	500.00	1,297.50						
	Applied from Non Metallic Mining	930.00	930.00						
	TOTAL	15,580.00	20,412.50	81,861.00	84,603.25	66,281.00	64,190.75	2,090.25	
54800	Sanitation			89,011.00	80,825.86				
43220	Septic Permits	43,000.00	45,755.00						
	Applied from Hydrograph Account	1,800.00	1,800.00						
	TOTAL	44,800.00	47,555.00	89,011.00	80,825.86	44,411.00	33,270.86	11,140.14	13,230.39
	ZONING DEPARTMENT TOTAL								
51940	Maintenance - Courthouse			175,627.00	147,888.82				
48347	Sale of County Property	-	783.58						
	TOTAL	-	783.58	175,627.00	147,888.82	175,627.00	146,905.24	28,721.76	
51942	Maintenance-Jail			66,621.00	64,092.72				
47416	Jail Trust Fund	50,000.00	50,000.00						
	TOTAL	50,000.00	50,000.00	66,621.00	64,092.72	16,621.00	14,092.72	2,528.28	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51944 48210	Maintenance - Annex Rent of County Buildings	27,592.00	27,591.96	95,228.00	66,848.10				
	TOTAL	27,592.00	27,591.96	95,228.00	66,848.10	67,636.00	39,256.14	28,379.86	
51946 48216	Maintenance - Hickory Building Rent of County Buildings-Hickory	1,781.00	1,848.00	73,181.00	53,585.61				
	TOTAL	1,781.00	1,848.00	73,181.00	53,585.61	71,400.00	51,737.61	19,662.39	
51947	Maintenance-Parks and Forestry Building			52,158.00	38,473.61	52,158.00	38,473.61	13,684.39	
51948	Maintenance-Jiffy Building	-	-	375.00	1,140.89	375.00	1,140.89	(765.89)	
51949	Maintenance-Justice Center			285,449.00	95,709.18	285,449.00	95,709.18	189,739.82	
	MAINTENANCE DEPARTMENT TOTAL								281,950.61
51950	Property Insurance			54,306.00	57,014.00	54,306.00	57,014.00	(2,708.00)	
51960	Liability Insurance			153,586.00	141,912.00				
48111	Dividend Income	11,183.00	3,981.00						
	TOTAL	11,183.00	3,981.00	153,586.00	141,912.00	142,403.00	137,931.00	4,472.00	1,764.00
	PROPERTY & LIABILITY INSURANCE TOTAL								
51995	Telephone System Operating Costs			13,000.00	7,662.16	13,000.00	7,662.16	5,337.84	
51999	Miscellaneous Expenses	-	-	-	2,205.38	-	2,205.38	(2,205.38)	
	MISCELLANEOUS COSTS TOTAL								3,132.46
52110	Sheriff Administration			946,148.00	983,129.31				
45210	Paper Service Revenue	18,000.00	15,044.50						
45211	Sheriff Copy Taxable Revenue	400.00	516.68						
47211	Miscellaneous Revenue (Sheriff's Sales)	6,000.00	10,055.40						
48299	Miscellaneous Revenue	400.00	6,907.21						
	TOTAL	24,800.00	32,523.79	946,148.00	983,129.31	921,348.00	950,605.52	(29,257.52)	
52111	Investigation			364,035.00	385,959.64	364,035.00	385,959.64	(21,924.64)	
52112	Boat Patrol			56,394.00	65,640.04				
42424	State Aid-Water Patrol	25,000.00	15,176.79						
	TOTAL	25,000.00	15,176.79	56,394.00	65,640.04	31,394.00	50,463.25	(19,069.25)	
52113	Snowmobile Patrol			8,415.00	-				
42429	State Aid-Snowmobile Patrol	1,200.00	-						
48346	Sale of Boat and Related Equipment	8,000.00	6,650.00						
	TOTAL	9,200.00	6,650.00	8,415.00	-	(785.00)	(6,650.00)	5,865.00	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52114	ATV Patrol			6,687.00	21,853.78				
42438	State Aid-ATV Patrol	7,000.00	5,330.99						
	TOTAL	7,000.00	5,330.99	6,687.00	21,853.78	(313.00)	16,522.79	(16,835.79)	
52115	Dispatch			593,723.00	614,657.71				
48196	Tower Rent	24,000.00	24,339.03						
	TOTAL	24,000.00	24,339.03	593,723.00	614,657.71	569,723.00	590,318.68	(20,595.68)	
52116	Traffic			1,848,596.00	1,855,109.57				
45216	Towing Refunds	1,700.00	2,562.00						
47430	Transportation and Security	304.00	24,162.12						
	TOTAL	2,004.00	26,724.12	1,848,596.00	1,855,109.57	1,846,592.00	1,828,385.45	18,206.55	
52117	Alcohol Enforcement Grant			2,919.00	137.28				
42445	Alcohol Enforcement Grant	2,500.00	-						
	TOTAL	2,500.00	-	2,919.00	137.28	419.00	137.28	281.72	
52123	Other Governments Law Enforcement Contracts			60,704.00	47,334.14				
47223	Other Govt Law Enforcement Contract	60,704.00	50,794.39						
	TOTAL	60,704.00	50,794.39	60,704.00	47,334.14	-	(3,460.25)	3,460.25	
52124	Bulletproof Vests			7,600.00	8,890.00				
42420	Bulletproof Vest Grant	2,200.00	4,445.00						
	TOTAL	2,200.00	4,445.00	7,600.00	8,890.00	5,400.00	4,445.00	955.00	
52128	Canine Unit			4,700.00	19,160.39				
48698	Donations to Canine Unit	1,000.00	215.00						
	TOTAL	1,000.00	215.00	4,700.00	19,160.39	3,700.00	18,945.39	(15,245.39)	
52131	Defibrillators			-	3,528.37				
48691	Donations Defibrillators	-	-						
	TOTAL	-	-	-	3,528.37	-	3,528.37	(3,528.37)	
52140	Court Security			33,327.00	43,521.79				
						33,327.00	43,521.79	(10,194.79)	
52150	Drug Investigation			6,180.00	8,537.05				
42425	MEG Grant	2,000.00	597.92						
42434	MEG Meth Grant	-	592.79						
48342	Restitution	2,972.00	-						
48352	Drug Reimb Buy Money	-	432.26						
	TOTAL	4,972.00	1,622.97	6,180.00	8,537.05	1,208.00	6,914.08	(5,706.08)	

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52152	Tribal Law Enforcement			76,897.00	69,079.40				
42427	Tribal Law Enforcement Grant	34,000.00	30,764.00						
	TOTAL	34,000.00	30,764.00	76,897.00	69,079.40	42,897.00	38,315.40	4,581.60	
52155	Start		-	35,606.00	10,684.21	35,606.00	10,684.21	24,921.79	
52159	Sheriff Schooling			11,271.00	10,445.78				
42423	Sheriff Schooling Reimbursement	16,380.00	6,880.00						
	TOTAL	16,380.00	6,880.00	11,271.00	10,445.78	(5,109.00)	3,565.78	(8,674.78)	
	SHERIFF'S DEPARTMENT TOTAL								(92,760.38)
52410	Emergency Management			63,044.00	62,960.27				
42431	EMA Revenue	35,000.00	32,731.54						
	TOTAL	35,000.00	32,731.54	63,044.00	62,960.27	28,044.00	30,228.73	(2,184.73)	
52420	LEPC			228.00	210.29				
42432	EPCRA Grant	250.00	-						
	TOTAL	250.00	-	228.00	210.29	(22.00)	210.29	(232.29)	
52430	EPCRA Plans Development			17,350.00	10,528.49				
42430	EPCRA Emergency Plan Grant	10,210.00	10,556.81						
42437	Haz Mat Response Team	8,000.00	7,808.00						
	TOTAL	18,210.00	18,364.81	17,350.00	10,528.49	(860.00)	(7,836.32)	6,976.32	
52442	Exercise Grant Evac & Shelter			-	12,716.20				
42442	Exercise Grant Evac & Shelter	-	12,716.20	-	12,716.20	-	-	-	
	TOTAL	-	12,716.20	-	12,716.20	-	-	-	
	Pre Disaster Mitigation Grant			-	22,500.00				
42447	Pre Disaster Mitigation Grant	-	30,000.00	-	22,500.00	-	(7,500.00)	7,500.00	
	TOTAL	-	30,000.00	-	22,500.00	-	(7,500.00)	7,500.00	
	EMERGENCY GOVERNMENT TOTAL								12,059.30

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52510	Jail			2,196,303.00	2,479,992.72				
42310	Social Security Admin Payment	4,000.00	2,400.00						
42426	DNA Sample Collection Grant	400.00	690.00						
45242	Huber Fees	30,000.00	36,584.97						
45245	Prisoner Reimb of Medical Exp	1,500.00	1,960.20						
45248	Alcohol & PBT Tests	-	3,055.00						
47334	Board of Prisoners-Other Govts	-	1,745.00						
47335	Board of Prisoners-State	470,000.00	555,262.46						
47416	Jail Trust Fund	-	1,781.00						
47417	Equipment Rental-Kitchen	15,000.00	9,807.64						
48342	Restitution	-	7.71						
48921	Reimb - Preemployment Contract	-	2,000.00						
	TOTAL	520,900.00	615,293.98	2,196,303.00	2,479,992.72	1,675,403.00	1,864,698.74	(189,295.74)	(189,295.74)
	JAIL TOTAL								
53510	Mauston New Lisbon Union Airport	-	-	20,000.00	20,000.00	20,000.00	20,000.00	-	-
	AIRPORT TOTAL								
54190	Public Health			660,920.00	631,931.75				
46510	Public Health-Public Charges	25,820.00	33,457.65						
47350	Public Health-Other Govts	-	500.00						
47405	PH Grant Copy Revenue	7,000.00	8,882.50						
47450	Public Health-Other Depts	2,439.00	2,461.46						
	TOTAL	35,259.00	45,301.61	660,920.00	631,931.75	625,661.00	586,630.14	39,030.86	
54191	Tobacco Coalition			115,152.00	118,650.05				
42540	WI Wins	9,344.00	9,344.00						
42541	Tobacco Coalition Grant	105,808.00	105,808.00						
46212	Carryover of FACT/Sec Hlth Gt	-	661.48						
47541	Carryover of WI Wins Other Governments	-	2,836.57						
	TOTAL	115,152.00	118,650.05	115,152.00	118,650.05	-	-	-	
54192	MCH Program			12,605.00	12,605.00				
42542	Maternal and Child Health Grant	12,605.00	12,605.00						
	TOTAL	12,605.00	12,605.00	12,605.00	12,605.00	-	-	-	
54193	Prenatal Care Coordination			9,228.00	3,634.12				
42991	WIMCR Payment	5,000.00	3,634.12						
46220	PNCC Revenue	4,228.00	-						
	TOTAL	9,228.00	3,634.12	9,228.00	3,634.12	-	-	-	
54194	VIP Program			8,931.00	8,931.00				
42544	VIP Grant	8,931.00	8,931.00						
	TOTAL	8,931.00	8,931.00	8,931.00	8,931.00	-	-	-	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54195	Badgercare Plus								
42545	Badgercare Plus Grant	6,680.00	6,679.00	13,360.00	13,360.00				
	TOTAL	6,680.00	6,679.00	13,360.00	13,360.00	6,680.00	6,681.00	(1.00)	
54196	Badgercare Plus								
42546	Badgercare Plus Grant	11,331.00	6,045.00	22,662.00	12,090.09				
	TOTAL	11,331.00	6,045.00	22,662.00	12,090.09	11,331.00	6,045.09	5,285.91	
54197	WIC Program								
42547	WIC Grant	273,261.00	273,261.00	275,674.00	275,674.00				
42558	WIC Farmers Market Grant	2,413.00	2,413.00						
	TOTAL	275,674.00	275,674.00	275,674.00	275,674.00	-	-	-	
54198	WIC Fit Families								
42568	WIC Fit Families Grant	13,577.00	13,577.00	13,577.00	13,577.00				
	TOTAL	13,577.00	13,577.00	13,577.00	13,577.00	-	-	-	
54199	WWWP Program (Jul-Dec)								
42549	WWWP Grant	19,648.00	19,648.00	39,694.00	39,694.00				
42574	WWWP Enrollment Revenue	15,150.00	15,150.00						
42575	WWWP Admin Support Revenue	3,696.00	3,696.00						
48599	Donations to WWWP Program	1,200.00	1,200.00						
	TOTAL	39,694.00	39,694.00	39,694.00	39,694.00	-	-	-	
54201	Lead								
42564	Lead Grant	3,776.00	3,776.00	3,776.00	3,776.00				
	TOTAL	3,776.00	3,776.00	3,776.00	3,776.00	-	-	-	
54202	Car Seat Program								
42552	DOT Car Seat Grant	3,024.72	3,021.20	3,024.72	3,021.20				
	TOTAL	3,024.72	3,021.20	3,024.72	3,021.20	-	-	-	
54203	WAFCC Vista Funding								
42530	WAFCC Vista Funding	8,661.00	1,200.00	8,661.00	1,200.00				
	TOTAL	8,661.00	1,200.00	8,661.00	1,200.00	-	-	-	
54205	Public Health Preparedness-Bioterrorism								
42543	Bioterrorism Stipends	793.00	793.00	26,243.00	26,243.00				
42556	Bioterrorism Grant	25,450.00	25,450.00						
	TOTAL	26,243.00	26,243.00	26,243.00	26,243.00	-	-	-	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54206	Seal - A - Smile								
42557	Seal-A-Smile Grant	1,550.00	680.00		7,565.54				
46216	Seal-A-Smile MA Revenue	11,000.00	5,612.46						
46224	Seal-A-Smile Carryover	1,550.00	1,273.08						
	TOTAL	14,110.00	7,565.54	14,110.00	7,565.54				
54207	WIC Fit Families								
42567	WIC Fit Families Grant	17,260.00	2,539.00	17,260.00	2,534.83				
	TOTAL	17,260.00	2,539.00	17,260.00	2,534.83	(4.17)	4.17		
54209	WWWP (Jan-Jun)								
42551	WWWP Grant	70,000.00	32,464.00		33,766.53				
42572	WWWP Enrollment Revenue	15,150.00	7.53						
42573	WWWP Admin Support Revenue	4,861.00	1,295.00						
	TOTAL	90,011.00	33,766.53	90,011.00	33,766.53				
54210	Seal - A - Smile								
42560	Seal-A-Smile Grant		1,016.03	500.00	6,197.42				
42578	Seal A Smile Add'l Funding	500.00	493.44						
46214	Seal-A-Smile MA Revenue		4,887.95						
	TOTAL	500.00	6,197.42	500.00	6,197.42				
54211	Biodefense								
42536	Biodefense Grant	39,494.00	20,359.00	39,494.00	20,359.02				
	TOTAL	39,494.00	20,359.00	39,494.00	20,359.02		0.02	(0.02)	
54215	PHHS Grant								
42539	PHHS Grant	691.00	691.00	691.00	691.00				
	TOTAL	691.00	691.00	691.00	691.00				
54216	FFCHV (2015-2016)								
42570	FFCHV	263,671.00	70,847.00	330,782.00	96,306.73				
42571	FFCHV Matching Funds	67,111.00	25,115.70						
	TOTAL	330,782.00	95,962.70	330,782.00	96,306.73		344.03	(344.03)	
54217	Living Well III-D								
46222	Program Income III-D		200.00	3,003.00	3,281.00				
46223	Living Well III-D	3,003.00	2,951.00						
	TOTAL	3,003.00	3,151.00	3,003.00	3,281.00		130.00	(130.00)	
54218	Adult Immunization Grant								
42529	Adult Immunization Grant	2,078.00	621.00	2,078.00	2,078.00				
	TOTAL	2,078.00	621.00	2,078.00	2,078.00		1,457.00	(1,457.00)	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54219	SAFE Coalition	-	150.00	-	150.00	-	-	-	-
42559	SAFE Coalition	-	150.00	-	150.00	-	-	-	-
	TOTAL	-	300.00	-	300.00	-	-	-	-
54220	AODA Coalition	3,999.00	3,998.96	3,999.00	3,999.00	-	-	-	-
42555	AODA Coalition	3,999.00	3,998.96	3,999.00	3,999.00	0.04	-	(0.04)	-
	TOTAL	7,998.00	7,997.92	7,998.00	7,998.00	0.04	-	(0.04)	-
54226	FFCHV (2016-2017)	-	-	253,108.00	248,457.27	-	-	-	-
42576	FFCHV Grant	208,785.00	208,785.00	-	-	-	-	-	-
42577	FFCHV Match	46,323.00	41,671.78	-	-	-	-	-	-
	TOTAL	255,108.00	248,456.78	253,108.00	248,457.27	-	0.49	(0.49)	-
54620	Health Check	-	-	20,607.00	18,347.21	-	-	-	-
46203	Farm to School Program	-	325.00	-	-	-	-	-	-
46215	Healthcheck Revenue	13,000.00	11,624.49	-	-	-	-	-	-
46218	Healthcheck Carryover Revenue	7,607.00	6,397.72	-	-	-	-	-	-
	TOTAL	20,607.00	18,347.21	20,607.00	18,347.21	-	-	-	-
54627	WIC Peer Counseling	-	-	11,719.00	7,282.05	-	-	-	-
42562	WIC Peer Counseling Grant	11,719.00	7,282.00	-	-	-	-	-	-
	TOTAL	11,719.00	7,282.00	11,719.00	7,282.05	-	0.05	(0.05)	-
	PUBLIC HEALTH DEPARTMENT TOTAL	-	-	-	-	-	-	-	42,388.31
54730	Animal Control	-	-	32,250.00	32,021.02	-	-	-	-
43130	County Share Dog License	6,000.00	7,137.01	-	-	-	-	-	-
	TOTAL	6,000.00	7,137.01	32,250.00	32,021.02	26,250.00	24,884.01	1,365.99	1,365.99
	ANIMAL CONTROL TOTAL	-	-	-	-	-	-	-	-
55510	Veterans Service Office	-	-	116,382.00	114,607.64	-	-	-	-
55540	Care of Veterans Graves	-	-	3,500.00	2,478.32	-	-	-	-
55550	Veterans Service Grant	-	-	-	-	-	-	-	-
42455	Veterans Service Grant	10,000.00	4,042.46	-	-	-	-	-	-
	TOTAL	10,000.00	4,042.46	119,882.00	117,085.96	116,382.00	114,607.64	1,774.36	-
	VETERANS TOTAL	-	-	-	-	3,500.00	2,478.32	1,021.68	-
56110	Library System	-	-	-	-	-	-	-	-
41116	Special Tax-Libraries	373,154.00	373,154.00	384,768.00	384,768.00	-	-	-	-
	TOTAL	373,154.00	373,154.00	384,768.00	384,768.00	11,614.00	11,614.00	-	-
56120	Historical Society	-	-	6,000.00	6,000.00	6,000.00	6,000.00	-	-
	TOTAL	-	-	6,000.00	6,000.00	6,000.00	6,000.00	-	-
	VETERANS TOTAL	-	-	-	-	-	-	(1,195.63)	-

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
56140	Fairs and Exhibits	-	-	6,000.00	6,000.00	6,000.00	6,000.00	-	-
	MISCELLANEOUS APPROPRIATIONS TOTAL								
56510	Castle Rock Park			285,436.00	224,142.66				
46720	Camping Fees	97,000.00	96,184.80						
46721	Storage Fees	85,000.00	88,508.05						
46722	Electricity Usage	24,000.00	19,910.90						
46723	Shower Revenue	4,500.00	5,204.94						
46724	Merchandise	16,000.00	24,842.88						
46725	Reservations	8,500.00	12,855.94						
46726	Use Fees	35,000.00	37,984.85						
46727	Miscellaneous Revenue								
48211	Castle Rock Land Lease	500.00	500.00						
	TOTAL	250,500.00	285,992.36	285,436.00	224,142.66	34,936.00	(61,849.70)	96,785.70	
56511	Wilderness Park			139,149.00	135,190.51				
46730	Camping Fees	48,000.00	56,384.14						
46731	Storage Fees	18,000.00	28,812.29						
46732	Electricity Usage	15,000.00	16,080.58						
46733	Shower Revenue	1,500.00	2,520.33						
46734	Merchandise	9,000.00	11,935.52						
46735	Reservations	4,000.00	5,731.78						
46736	Use Fees	12,000.00	14,638.87						
46737	Miscellaneous Revenue	50.00	50.00						
48219	Rent	2,400.00	1,400.00						
	TOTAL	109,950.00	137,553.51	139,149.00	135,190.51	29,199.00	(2,363.00)	31,562.00	128,347.70
	CASTLE ROCK & WILDERNESS PARKS TOTAL								
56700	Extension			207,657.00	181,061.11	207,657.00	181,061.11	26,595.89	
	UW-EXTENSION TOTAL								26,595.89
57130	County Forest Roads			1,758.00	1,759.80				
42472	County Forest Road Aid	1,758.00	1,759.80						
	TOTAL	1,758.00	1,759.80	1,758.00	1,759.80	-	-	-	
57140	Acq. & Dev. of County Trails			12,395.00	14,714.95				
45582	User Fees-Trails	1,000.00	1,318.84						
	TOTAL	1,000.00	1,318.84	12,395.00	14,714.95	11,395.00	13,396.11	(2,001.11)	
57141	Snowmobile Grants			60,800.00	31,033.58				
42463	Snowmobile Grants (Jul-Dec)	30,400.00	1,070.50						
42464	Snowmobile Grants (Jan-Jun)	30,400.00	29,963.08						
	TOTAL	60,800.00	31,033.58	60,800.00	31,033.58	-	-	-	(2,001.11)
	CO FOREST ROADS & TRAILS TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57340	Deer Damage Abatement								
42478	State Aid-Deer Damage Abatement	75,000.00	6,703.26	75,000.00	6,703.26				
	TOTAL	75,000.00	6,703.26	75,000.00	6,703.26	-	-	-	
57410	Land and Water Resource Management Admin								
42474	SWRM Staffing Grant	122,254.00	122,254.00	195,654.00	263,514.12				
	TOTAL	122,254.00	122,254.00	195,654.00	263,514.12	73,400.00	141,260.12	(67,860.12)	
57412	Land and Water Resource Management								
42476	Land and Water Resource Mgmt Grant	88,800.00	66,800.00	88,800.00	66,800.00				
	TOTAL	88,800.00	66,800.00	88,800.00	66,800.00	-	-	-	
57420	TRM Grant								
42470	TRM Grant	-	78,749.00	-	78,749.00				
	TOTAL	-	78,749.00	-	78,749.00	-	-	-	(67,860.12)
	LAND AND WATER RESOURCE TOTAL								
57620	Wisconsin Fund Grant Paid Out								
42449	Wisconsin Fund Grant	80,000.00	28,050.00	80,000.00	28,050.00				
45589	Wisconsin Fund Application Fee	3,000.00	1,975.00						
	TOTAL	83,000.00	30,025.00	80,000.00	28,050.00	(3,000.00)	(1,975.00)	(1,025.00)	(1,025.00)
	WISCONSIN FUND GRANT TOTAL								
57640	Community Action-Commodity Program								
		-	-	2,500.00	2,500.00	2,500.00	2,500.00	-	
57700	Juneau County Economic Development								
48888	JCEDC Revenue	14,000.00	14,000.00	200,727.00	200,786.39				
	TOTAL	14,000.00	14,000.00	200,727.00	200,786.39	186,727.00	186,786.39	(59.39)	
57701	Miscellaneous Appropriations								
		-	-	1,275.00	1,275.00	1,275.00	1,275.00	-	
59220	Transfers to Special Revenue Funds								
	Contingency Fund Applied to DHS	-	100,000.00	-	100,000.00				
	TOTAL	-	100,000.00	-	100,000.00	-	-	-	
59240	Transfers to Capital Projects Funds								
	ATC Money Applied	-	77,562.21	-	77,562.21				
	TOTAL	-	77,562.21	-	77,562.21	-	-	-	
59270	Transfers to Internal Service Funds								
	ATC Money Applied	282,110.00	-	282,110.00	-	-	-	-	
	TOTAL	282,110.00	-	282,110.00	-	-	-	-	

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2017									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
	MISCELLANEOUS APPROPRIATIONS TOTAL								(59.39)
51998	Contingency Fund	-	-	400,000.00	100,000.00	400,000.00	100,000.00	300,000.00	300,000.00
	CONTINGENCY FUND TOTAL								300,000.00
	LAPSING ACCOUNTS ACTIVITY FOR 2017								639,315.98
	NON LAPSING ACCOUNTS ACTIVITY FOR 2017								991,834.02
	NET 2017 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								1,631,150.00

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2017

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
35101	Badger Coulee Transmission Line	1,909,519.00				
	Parks Reservation Costs from 2017			20,194.80		
	Courtroom Audio Visual Project			77,562.21	1,811,761.99	(97,757.01)
35170	Land Information Public Access	16,951.06				
46337	Land Information Public Access Fees		10,644.00			
51714	Land Information Public Access Expenses			860.19	26,734.87	9,783.81
35171	Land Information Office	63,884.33				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		56,456.00			
42520	Strategic Initiative Grant		50,000.00			
45131	County Land Information Office		31,932.00			
46336	Land Information Public Charges		623.25			
	2017 Appropriation		59,044.00			
51710-508	ROD-Mtge Books Project			18,145.00		
51713	Land Information Office			211,371.14	33,423.44	(30,460.89)
35172	Coroner	53,558.16				
45181	Death Record Fee		22,250.00			
48500	Donations		-			
51271	Death Record Expenses			10,279.27	65,528.89	11,970.73
35174	Suicide Prevention	3,918.25				
48501	Donations to Suicide Prevention		5,012.30			
51272	Suicide Prevention Expenses			2,892.73	6,037.82	2,119.57
35183	Non Metallic Mining	4,411.91				
43110	Non Metallic Mining Permits		1,325.00			
51835	Non Metallic Mining Expenses			630.00		
	Applied to Zoning			930.00	4,176.91	(235.00)
35184	Hydrograph	12,014.10				
46922	Hydrograph Fees		1,830.00			
51840	Hydrograph Expenses			5.12		
	Applied to Sanitation			1,800.00	12,038.98	24.88
35197	Jail Improvement Trust Account	46,224.93				
44130	Jail Trust Fund Fines		46,879.36			
51942	Jail Maintenance and Repair			50,000.00		
	Applied to Jail Capital Outlay			1,781.00		
	Applied to Jail Canteen Acct			-		
	Transfer to Computer Capital Projects			-	41,323.29	(4,901.64)
35211	Department of Defense Property	14,601.96				
48339	Sale of Dept of Defense Property		-			
52119	Dept of Defense Property Expense			-	14,601.96	-
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue		-		800.00	-
35215	Federal Drug Forfeiture Funds	2,558.32				
48160	Interest on Drug Forfeitures		21.47			
52127	Federal Drug Forfeiture Expense			-	2,579.79	21.47
35216	Crime Prevention	(260.83)				
	Transfer Expense to Lapsing to Clear		260.83		-	260.83
35217	Canine Unit	(13,392.66)				
	Transfer Expense to Lapsing to Clear		13,392.66		-	13,392.66

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2017						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
35218	Difibrillators	(2,328.37)				
	Transfer Expense to Lapsing to Clear		2,328.37		-	2,328.37
35219	Sheriff Vehicle Fund	25,019.74				
	2017 Appropriation		80,715.00			
48344	Sale of Sheriff Squad Cars		5,922.05			
62110-508	Capital Outlay-Vehicles			83,370.00	28,286.79	3,267.05
35220	Juvenile Ordinance Fund	11,117.93				
44140	Juvenile Ordinance Fines		-			
52170	Juvenile Ordinance Expenses			-	11,117.93	-
35240	Adams County Hazmat Carryover	17,638.15				
42436	Adams County Hazmat Grant		8,000.00			
47342	Adams County Retainer		8,000.00			
47343	Adams County Hazmat Reimb		-			
52431	Adams County Hazmat			9,306.77	24,331.38	6,693.23
35251	Jail Canteen Fund	(110,973.05)				
48250	Commissary Revenue		202,124.77			
48251	Sale of Phone Card		1,891.61			
52511	Canteen Fund			31,234.75	61,808.58	172,781.63
35260	Tower Project	-				
48103	Interest Income		5,282.51			
49475	Bank of Necedah Proceeds		853,000.00			
52443	Tower Project			42,043.77	816,238.74	816,238.74
35552	Veterans Service Commission	6,497.14				
48500	Donations Received		700.00			
55520	Veterans Service Commission Expense			375.36	6,821.78	324.64
35651	Castle Rock Showerhouse Project	50,197.70				
42473	Local Park Aids		-			
56510	Showerhouse Project			-	50,197.70	-
35652	WP Shoreline Project	-				
48911	Contribution from WRPCo		75,000.00			
56511-508	WP Shoreline Project			9,163.46	65,836.54	65,836.54
35670	UW-Extension Carryover	-				
	Unused Contract Expenses		23,000.00		23,000.00	23,000.00
35712	Lemonweir Mills Boat Launch	5,240.81				
57142	Lemonweir Mills Boat Launch Expense			2,992.27	2,248.54	(2,992.27)
35714	Omaha Trail	10,000.00				
57140-504	Bike Plan			323.99	9,676.01	(323.99)
35741	Tree Planter Rental	10,309.39				
48240	Tree Planter Rental		227.47			
57416	Tree Planter Expense			-	10,536.86	227.47
35744	Sprayer Rental	196.08				
48241	Sprayer Rental		23.70			
57414	Sprayer Expense			-	219.78	23.70

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2017						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
35745	Plot Master	(20.32)				
	Transfer Expense to Lapsing to Clear		20.32		-	20.32
35746	Clean Sweep	11,904.03				
46838	Clean Sweep Revenue		7,633.75			
57413	Clean Sweep Expense			7,444.57	12,093.21	189.18
	TOTAL GENERAL FUND	2,149,587.76			3,141,421.78	991,834.02
Fund 210	Department of Human Services	(1,587,195.06)				
	2017 Appropriation		2,252,344.00			
	Revenue		4,847,403.95			
	Transfer from General Fund		100,000.00			
	Transfer from Land Sales Fund		620.00			
	Expenses			7,674,430.48	(2,061,257.59)	(474,062.53)
Fund 213	Child Support	(63,886.61)				
	2017 Appropriation		47,370.00			
	Revenues		410,329.78			
	Transfers from Land Sales Fund					
	Expenses			484,102.85	(90,289.68)	(26,403.07)
Fund 220	Aging	(56,751.66)				
	2017 Appropriation		269,775.00			
	Revenue		516,434.88			
	Transfers from General Fund		-			
	Transfers from Land Sales Fund		2,265.00			
	Expenses			756,805.33	(25,082.11)	31,669.55
Fund 225	ADRC	2,324.22				
	2017 Appropriation		-			
	Revenues		331,512.00			
	Transfers From General Fund					
	Transfers to Aging Fund					
	Expenses			348,218.52	(14,382.30)	(16,706.52)
Fund 230	Forestry Fund	408,733.13				
	Revenues		372,042.61			
	Transfer from General Fund					
	Expenses			231,817.92		
	Transfer to General Fund			297,907.00		
	Transfer to Debt Service Fund			162,913.98		
					88,136.84	(320,596.29)
Fund 300	Debt Service Fund	190,156.12				
	2016 Appropriation		977,167.00			
	Debt Payment from Hess Memorial		297,683.75			
	Interest Income		977.82			
	Transfer from Forestry Fund		162,913.98			
	Bond Premium Revenue		236,165.35			
	Debt Payments			1,863,055.60	2,008.42	(188,147.70)
Fund 410	Computer Capital Projects Expenses	109,625.84				
	2017 Appropriation		45,760.00			
	Applied from DHS Carryover		2,000.00			
	Transfer from General Fund		77,562.21			
	Transfer from Land Sales Fund		31,122.00			
	Expenses (except 50244)			174,574.16	91,495.89	(18,129.95)

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2017						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
Fund 410	Computer Equipment Upgrades	6,842.74				
	2017 Appropriation		7,500.00			
50244	Expenses			7,064.80	7,277.94	435.20
Fund 410	Carryover for Sheriff Computer System	10,968.00				
	Transfer from Land Sales Fund				10,968.00	-
Fund 410	Carryover for DHS and Corp Counsel	12,000.00				
	Applied to Capital Project Expenses			2,000.00		
	Transfer to General Fund			6,285.00	3,715.00	(6,285.00)
Fund 430	Land Sales Capital Projects Fund	769,102.23				
42298	PECFA Grant		2,240.14			
42641	Payment in Lieu of Taxes-DNR Land		100,114.55			
48213	Rent of County Land		1,200.00			
48335	County Land Sales		128,786.00			
48336	Land Sales Processing Fee		5,100.00			
48337	In Rem Fees		8,400.00			
48990	Miscellaneous Revenue		1,000.00			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			141,790.99		
	Transfers to Various Funds (HoChunk)			83,000.00		
59210	Transfer to General Fund for 2016 Budget			154,996.00		
59240	Transfer to Computer Fund for 2016 Budget					
59270	Transfer to Highway Fund Co Bd Res				719,155.93	(49,946.30)
Fund 480	New Building Capital Projects Acct	(257,230.00)				
48100	Interest Income		41,024.25			
48910	Miscellaneous Revenue		-			
49470	Bond Proceeds		8,700,000.00			
59230	Transfer to Debt Service Fund			-		
68000	Construction Costs			6,743,965.66	1,739,828.59	(6,702,941.41)
Fund 610	Landfill	(594,247.75)				
	2017 Appropriation		3,432.00			
	Revenue		170,028.55			
	Transfer to Highway Fund		-			
	Expenses			261,507.70	(682,294.90)	(88,047.15)
Fund 710	Highway Fund	1,705,837.00				
	2017 Appropriation		2,385,743.00			
	Tax Levy - Bridge Aid		7,793.00			
	Revenues		5,348,737.00			
	Expenses			7,307,696.00		
	Prior Period Adjustment		389,469.00			
	Transfer from Land Sales Fund		2,933.00		2,532,816.00	819,186.00
Fund 720	Workers Comp Insurance	717,190.63				
	2017 Appropriation		224,000.00			
	Charges to Departments		108,958.15			
	Miscellaneous Revenue		-			
	Transfer from General Fund		-			
	Loss Control/Risk Management			2,659.69		
	Workers Comp Ins			107,116.13	940,372.96	223,182.33

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, WI 53948



RESOLUTION # 18-47

DATE: August 21, 2018

INTRODUCED BY: Executive Committee

INTENT: Approve bid for the Central Housing Region - Community Development Block Grant (CHR-CDBG) Home Inspections and Related Services

FISCAL NOTE: None

SYNOPSIS: Juneau County is Lead County for the nine county CHR-CDBG including the County of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, which has been awarded \$2,000,000 for homeowner rehabilitation;

WHEREAS, Juneau County Housing Authority is Program Administrator and Juneau County Audit and Accounting Department will do the Financial Management;

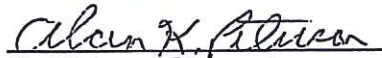
WHEREAS, Juneau County CDBG Committee requested proposals from three CDBG Consultants/Administrators to perform inspections and related services;

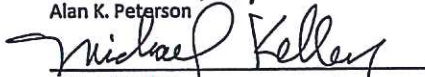
WHEREAS, the Juneau County CDBG Committee received one proposal and selected that proposal as reasonable from BG & Associates for a fee not to exceed \$1,600 for inspections per project, \$745 lead and asbestos fees per project, and related services not to exceed \$1,500 per project with a cap of \$110,800 or 43% of total administration fees for completion of the contract period ending December 31, 2020;

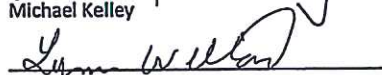
NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors, accept the proposal from BG & Associates and agree to enter into a service contract for said services through the contract period.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON August 21, 2018.

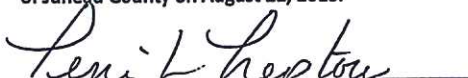
EXECUTIVE COMMITTEE:


Alan K. Peterson


Michael Kelley


Lynn Willard

Adopted by the County Board of Supervisors
of Juneau County on August 21, 2018.


Terri Treptow, Juneau County Clerk

JUNEAU COUNTY

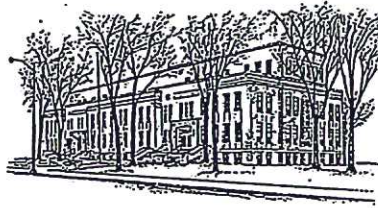
**REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT
POSITIONS**

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
Human Services Worker	DHS	Grade 17	\$18.5153 - \$27.1886	Resignation
Economic Support Spec.	DHS	Grade 9	\$17.56 - \$21.3937	Promotion

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

On August 13, 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
September 18, 2018**

- 9:30 a.m. Call to Order
 Roll Call
 Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of August 21, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 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
- 9:45 a.m. Resolution 18-49 * Approval of an Amendment to Paragraph 3 of Section 6.4a of the Juneau County Personnel Policy, Regarding Mechanic Tool Reimbursement
- 9:50 a.m. Resolution 18-50 * Approval of an Updated Health Officer Job Description and Replacement of Current Health Officer in the Public Health Department Due to Retirement, Effective January 2019.
- 9:55 a.m. Resolution 18-51 * Authorizing the Purchase of a Server for the Sheriff's Department
- 10:00 a.m. Resolution 18-52 * Land Sale to Lies – Town of Lyndon
- 10:05 a.m. Resolution 18-53 * Land Sale to Becker – City of Elroy
- 10:10 a.m. Resolution 18-54 * Land Sale to Schultz – City of Elroy
- 10:15 a.m. Resolution 18-55 * Land Sale to Meixelsperger – Town of Wonewoc
- 10:20 a.m. Resolution 18-56 * Land Sale to Schmocker – City of Mauston
- 10:25 a.m. Resolution 18-57 * Land Sale to Steinman – Town of Germantown
- 10:30 a.m. Resolution 18-58 * Land Sale to Raith – Town of Clearfield
- 10:35 a.m. Resolution 18-59 * Land Sale to Amis Farms, LLC – Village of Lyndon
- 10:40 a.m. Resolution 18-60 * Land Sale to Hamburg – City of Elroy
- 10:45 a.m. Resolution 18-61 * Land Sale to Bartulis and Pond – Town of Marion
- 10:50 a.m. Resolution 18-62 * Land Sale to Krause – Town of Lyndon

Reports:

Aging – Char Norberg
Treasurer – Denise Giebel

*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
September 18, 2018
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 20 present – Cottingham, Feldman, Granger, Hartford, Jasinski, Kelley, Koca, Lally, Niles, Parrett, Peterson, Robinson, Schneider, Seaman's, Waffle, Wenum, Wilhorn, Willard, Zindorf and Zipperer. 1 Absent Thomas,

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

Motion was made by Willard and second by Granger to approve the minutes of the August 21, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 18-48 relating to participation of Juneau County, lead for the Central Housing Region in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Housing Program to apply to receive funding for home repairs for flood and Storm damage recovery.

Motion by Kelley, second by Willard to adopt.

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

Resolution 18-49 Approval of an Amendment to Paragraph 3 Section 6.4a of the Juneau County Personnel Policy regarding Mechanic Tool Reimbursement as follows:

Mechanic Tool Reimbursement: Employees who are classified as mechanics (including the Working Shop Foreman) shall be required to provide basic hand tools to perform their duties. It is understood that these tools are the personal property of the mechanic and are not to be used by other personnel without prior permission of the mechanic. A four hundred dollar (\$400) reimbursement for the replacement of broken or lost tools shall be paid annually on or about December 1 of 2018 and a five hundred dollar (\$500) reimbursement on or about December 1 of 2019, to be reevaluated in 2020. This reimbursement is limited to those classified as mechanics and working shop foreman on the payroll as of December 1 of the given year. It is the responsibility of the mechanics and working shop foreman to maintain the security of their tools.

Motion by Schneider, second by Seaman to adopt.

Discussion: Zindorf, Kelley, Cottingham, Jasinski

Roll Call: 1 absent Thomas, 18 ayes. 2 nays (Zindorf, Jasinski) Motion Carried

Resolution 18-50 Approval of an updated Health Officer Job description and replacement of current Health Officer in the Public Health Department due to retirement, effective January 2019. Changes to job description included state specified language to change from a level II Health Department to level III.

Motion by Granger, second by Kelley to adopt.

Discussion: Wenum, Cottingham, Parrett, Zipperer

Resolution corrected to read Finance and Computer Committee instead of Finance & Insurance Committee.

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

Resolution 18-51 Authorizing the purchase of a server for the Sheriff's Department of up to \$15,000 with funding from the IT Computer Non Lapsing Fund to match grant funding available. Server is needed for the body camera storage and the Spillman Computer system.

Motion by Granger, second by Jasinski to adopt.

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

Motion by Wilhorn and second by Granger to read all Land Sales listed below and approve as a group at the end of readings. Motion Carried

Resolution 18-52 Parcel 290241234 Land sale to Lies in Town of Lyndon, income of \$23,000

Resolution 18-53 Parcel 292210771 Land sale to Becker in City of Elroy, income of \$6,100

Resolution 18-54 Parcel 292210753 Land sale to Schultz in City of Elroy, income of \$100

Resolution 18-55 Parcel 290380151 Land sale to Meixelsperger in Town of Wonewoc, income of \$13,300

Resolution 18-56 Parcel 292510386 Land sale to Schmocker in City of Mauston, income of \$40,130

Resolution 18-57 Parcel 290122440.47 Land sale to Steinman in Town of Germantown, income of \$25,000
Resolution 18-58 Parcel 290041095 Land sale to Raith in Town of Clearfield, income of \$5,009.84
Resolution 18-59 Parcel 291460250 Land sale to Amis Farms, LLC in Village of Lyndon, income of \$500.
Resolution 18-60 Parcel 292210405 Land sale to Hamburg in City of Elroy, income of \$100
Resolution 18-61 Parcel 29026687 Land sale to Bartulis and Pond in Town of Marion, income of \$28,050
Resolution 18-62 Parcel 290241217 Land sale to Krause in Town of Lyndon, income of \$9,400
Motion by Granger and second by Willard to approve land sales as listed
Discussion Kelley, Wenum, Lasker, Niles
Motion by Wilhorn and second by Granger to amend the attachment to Resolution 18-59 to read \$500.
Amendment Carried
Roll Call: 1 absent Thomas, 20 ayes. Motion Carried

Reports:

ADRC/Aging – Char Norberg discussed provided handout. Motion by Niles and second by Jasinski to approve report. Motion Carried

Treasurer – Denise Giebel discussed provided handout. Motion by Granger and second by Willard to approve report. Motion Carried

Comments: Feldman inquired if there was any interest from County Board member to tour the County and outlying County Facilities, to observe storm damage, by show of hands. County Board Chair indicated it would be further discussed at the next Executive Committee October 8th and the tour would take place after the October County Board meeting.

Motion to adjourn by Willard, second by Wilhorn. Chairman Peterson adjourned the County Board meeting to Tuesday October 16, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 8, 2018 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 18, 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, WI 53948



RESOLUTION #18-48

DATE: September 18, 2018

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: 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'

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing, and Community Resources.

WHEREAS, after due consideration, the Juneau County Executive Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Home Repairs for Flood & Storm Damage Recovery

WHEREAS, it is necessary for the County Board, to approve the preparation and filing of an application for the County to receive funds from this program; and

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

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

BE IT FURTHER RESOLVED, that the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and

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

ADOPTED on this 18 day of September, 20 18.

ATTEST:

Terril Treptow
Terril Treptow, County Clerk

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

Resolution No. 18-48 dated 9-18-18

Alan K. Peterson
Alan K. Peterson, County Commission Chair

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairman

Michael Kelley
Michael Kelley

Lynn Willard
Lynn Willard

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 49

DATE: September 18, 2018

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

SYNOPSIS: Approval of an Amendment to Paragraph 3 of Section 6.4a of the Juneau County Personnel Policy, Regarding Mechanic Tool Reimbursement.

FISCAL NOTE: \$500 in 2018 (budgeted) and 2019 (to be included in budget).

WHEREAS, the Finance Committee and the Personnel & Insurance Committee has determined that it is in the best interest of the County to increase the Public Works Mechanics tool reimbursement by \$100 in 2018 and \$100 in 2019; and

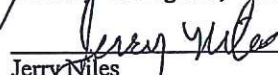
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Paragraph 3 of Section 6.4a of the Juneau County Personnel Policy to provide that it reads as follows:

Mechanic Tool Reimbursement: Employees who are classified as mechanics (including the Working Shop Foreman) shall be required to provide basic hand tools to perform their duties. It is understood that these tools are the personal property of the mechanic and are not to be used by other personnel without prior permission of the mechanic. A four hundred dollar (\$400) reimbursement for the replacement of broken or lost tools shall be paid annually on or about December 1 of 2018 and a five hundred dollar (\$500) reimbursement on or about December 1 of 2019, to be reevaluated in 2020. This reimbursement is limited to those classified as mechanics and working shop foreman on the payroll as of December 1 of the given year. It is the responsibility of the mechanics and working shop foreman to maintain the security of their tools.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 18, 2018.

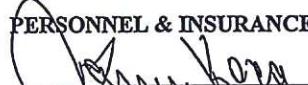
FINANCE & COMPUTER COMMITTEE



Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

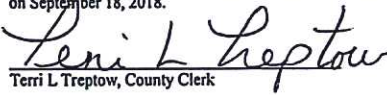

James Koza, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on September 18, 2018.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 – 50

DATE: September 18, 2018

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

SYNOPSIS: Approval of an Updated Health Officer Job Description and Replacement of Current Health Officer in the Public Health Department Due to Retirement, Effective January 2019.

FISCAL NOTE: Included in the 2019 budget

WHEREAS, the Finance & Insurance Committee and the Personnel & Insurance Committee have determined that the Public Health Department would be of better service to the community as a Level III Health Department, and a local health officer of a Level III Health Department shall have at least one of the following:

1. A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the state health department, a similar field and 3 years of experience in a full-time administrative position in either a public health agency or public health work; or
2. A bachelor's degree and 16 graduate semester credits towards a master's degree in public health, public administration, health administration or, as defined in rules promulgated by the state health department, a similar field and 5 years of experience in a full-time administrative position in either a public health agency or public health work; or
3. A license to practice medicine and surgery under Ch. 448 and at least one of the following:

- Three years of experience in a full-time administrative position in either a public health agency or public health work; or
- Eligibility for certification by the American board of preventive medicine in public health or general preventive medicine; or
- A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the state health department, a similar field; and

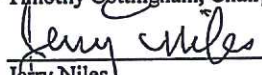
WHEREAS, with the present Health Officer retiring in February of 2019, the Finance & Insurance Committee and the Personnel & Insurance Committee have agreed this presents the best opportunity to make the change.


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the job description change as set forth in the attached revised job description, effective January 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 18, 2018.

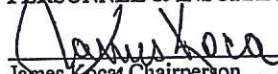
FINANCE & COMPUTER COMMITTEE



Timothy Cottingham, Chairperson

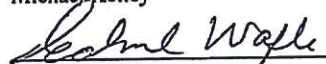

Jerry Niles

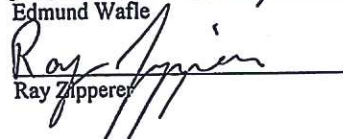

Roy Granger

PERSONNEL & INSURANCE COMMITTEE


James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on September 18, 2018.


Terri L. Treptow, County Clerk

JUNEAU COUNTY POSITION DESCRIPTION

JOB TITLE: Health Officer **DEPARTMENT:** Juneau County Health Department

DIRECT REPORT TO: Board of Health

GRADE: 29

SALARY RANGE: See current wage scale **POSITION:** Full Time, Non Union, Exempt

A. GENERAL STATEMENT OF DUTIES AND RESPONSIBILITIES

This managerial position acts on behalf of the Board of Health in carrying out the Federal and State Statutes, and Local regulations to protect and improve health in the county.

DISTINGUISHING FEATURES OF THE JOB

The Health Officer's responsibilities include: planning, directing, and supervising Juneau County Health Department and performing the County Health Officer's duties as described by Wisconsin Statutes and County Ordinances. The Health Officer is mandated to protect and promote health while preventing disease and injury through policy development, community assessments/education and assurance of high quality services. The Health Officer provides the leadership necessary for equitable distribution of public health resources and the provision of reasonable and necessary public health services to provide the environment in which individuals can be healthy.

B. ESSENTIAL FUNCTIONS

The following duties are illustrative for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required.

- A. Provides immediate needs and long-range planning for maternal and child health, communicable disease, chronic disease, school and day care health, disaster preparedness, environmental health and human health hazards, immunizations, Women Infants and Children, Nurse Family Partnership and Prevention Programs.
- B. Drafts and/or oversees all department policies and program goals. Determines program staffing levels and duties. Approves the department's policies.
- C. Maintains knowledge of current ordinances, laws, rules, and regulations effecting public health program administration. Approves and signs citations in warranted situations in conjunction with Corporation Council. Participates in continuing professional development and training.
- D. Reviews department program performance documents and implements any needed change. Plans systematic program evaluation for effectiveness and statutory and regulatory compliance.
- E. Oversees the preparation and monitors annual department operating budget. Prepares or monitors grant application process. Monitors all department expenditures and revenues. Reviews and monitors financial reporting procedures for compliance with county, state, and federal requirements.

- F. Directs and participates in department personnel practices including interviewing prospective employees, employee selection, orientation, assigning duties, recommending transfers/promotions and salary increases, training employees, evaluating employees and approving discipline procedures and employee discharge. Assists in drafting and implementing departmental training and in-services.
- G. Conducts and participates in all management team meetings.
- H. Maintains confidential records where appropriate.
- I. Assesses community health care needs through statistical review by proficiently navigating the federal, state and local electronic data sources. Is seen as a leader regarding the health needs of the population within the community and advocates for new programs and/or changes in existing programs and activities as needed.
- J. Promotes ongoing departmental outreach and education.
- K. Coordinates partner participation in Community Health Needs assessment and Community Health Improvement Plan.
- L. Drafts and provides oversight of the annual department report, health programs news releases, newsletter editorial material, pamphlets, memos, Face book and Web site etc.
- M. Participates in local, regional, state table - top and full scale exercises for emergency preparedness.
- N. Per State Statutes acts as the County Health Officer with responsibility for communicable disease control and environmental health. Directs communicable disease control measures. Monitors communicable disease outbreaks. Directs and monitors prevention measures and symptom recognition education. Directs human health hazard prevention, detection and cleanup activities.
- O. Plans and directs department outreach efforts. Interprets department service functions to general public through news releases, public appearances, person-to-person, and media outlets. Maintains ongoing internal and external relationships with various county wide stakeholders.
- P. Co-ordination and over site of on-going departmental Strategic Planning, Quality Improvement, and 140 Review.
- Q. Participates in making policy decisions with other public health system partners to develop an emergency preparedness response for Juneau County. Acts as the Incident Commander in a public health emergency.
- R. Participates in advocacy initiatives and educates the Board of Health, county board and legislators on issues regarding the health of Juneau County residents.
- S. Develops programs utilizing available staff in the most efficient manner possible to a Level III Health Department as referenced in 251.05(2) (c) WI State Statutes.

- T. Coordinates cooperative programs with other county departments, other community agencies, such as, but not limited to, hospitals, schools, businesses, etc., to render programs more effective and to avoid duplication.
- U. Promotes the integration and coordination of health department services into the total health care system and the community and ensures accessibility of health department and other health services to all citizens.
- V. Provides support to the Board of Health by facilitating meetings, recommending policies, providing technical information, and communicating on an on-going basis.
- W. Represents department at conferences and meetings on health related matters when the county has an interest, or where necessary to stay abreast of current laws, regulations, or events.

QUALIFICATIONS:

A local health officer of a Level III local health department shall have at least one of the following:

1. A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field and 3 years of experience in a full-time administrative position in either a public health agency or public health work.
2. A bachelor's degree and 16 graduate semester credits towards a master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field and 5 years of experience in a full-time administrative position in either a public health agency or public health work.
3. A license to practice medicine and surgery under ch. 448 and at least one of the following:
 - Three years of experience in a full-time administrative position in either a public health agency or public health work.
 - Eligibility for certification by the American board of preventive medicine in public health or general preventive medicine.
 - A master's degree in public health, public administration, health administration or, as defined in rules promulgated by the department, a similar field.

E. EDUCATION/EXPERIENCE

1. Comprehensive knowledge of the principals and techniques of public health administration; public health programs and public health science.
2. Experience in providing public health service to entire jurisdictions, communities, or large populations and prevention services to large population groups and communities.
3. Knowledge of the core public health functions (assessment, policy development, and assurance), as well as the essential public health services as identified in WI State Statutes 250.03 (L).
4. Experience and competence in (1) assessing community assets and current emerging threats to health, (2) developing policies and plans to address problems that have been

assessed and to protect and improve the health of the population or community, and (3) working with others –utilizing strong interpersonal relationship skills-to develop partnerships and negotiate arrangements for services.

5. Knowledge of community organizations and community resources.
6. Ability to exercise leadership and direct the work of others.
7. Requires superior communication both orally and in writing.
8. Requires the ability to operate within the strictest legal and ethical standards regarding the privacy and confidentiality of client and employee information.
9. Skills to organize, plan, administer, coordinate and control agency programs in the community.

F. ABILITIES AND DEMANDS OF THE POSITION

Physical and Mental Abilities Required to Perform Essential Job Functions

- Ability to decide the time, place and sequence of operations with a system or organizational framework, as well as the ability to oversee their execution. Ability to analyze and categorize data and information using established criteria, in order to define consequences and to consider and select alternatives.
- Ability to manage and direct a group of workers. Ability to counsel and to mediate. Ability to persuade, convince and train others. Ability to advise and interpret how to apply policies, procedures and standards to specific situations.
- Ability to utilize advisory data and information such as financial statements, budgets, balance sheets, bills, birth records, performance evaluations, press releases, communicable disease reports, patient records, Public Health Agenda, computer software operating manuals, public health program manuals, county personnel policies, union contract, State Statutes, procedures, guidelines and non-routine correspondence.
- Ability to communicate verbally and in writing with clients, medical care providers, Department personnel, news media representatives, nursing students, County Department Heads, State and Federal legislators and health agency personnel.

Mathematical Ability

- Ability to add and subtract, multiply and divide, and calculate percentages, fractions, and decimals.
- Judgment and Situational Reasoning Ability
- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the direction, control and planning of an entire program or set of programs.
- Ability to use functional reasoning development in performing functions within influence systems such as associated with supervising, managing, leading, teaching, directing and controlling.

Physical Requirements

- Ability to coordinate eyes, hands, feet and limbs in performing semiskilled movements such as data entry. Ability to operate computer keyboard/typewriter, photocopier, stethoscope, blood pressure cuff, syringe, calculator/adding machine, telephone.
- Ability to exert light physical effort in sedentary to light work, involving lifting. Ability to stand and sustain visual concentration for prolonged periods of time.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds.

Environmental Adaptability

- Ability to work under safe and comfortable conditions with exposure to disease odors, toxic agents and temperature variations when making inspections.

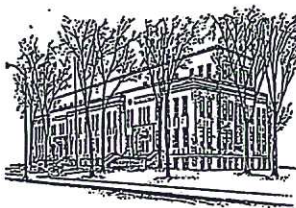
EEOC/AA/ADA

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

Revised 08/2018
Job Description-Health Officer

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 18-51 DATE: September 18, 2018
INTRODUCED BY: Finance and Computer Committee
INTENT: Authorizing the Purchase of a Server for the Sheriff's Department
FISCAL NOTE: Up to \$15,000, with the funding from the IT Computer Non Lapsing Fund

WHEREAS, Sheriff's Department is in need of a server for the body camera storage and the Spillman Computer system, and

WHEREAS, the matching funds needed for the grant are up to \$15,000 that has not yet been appropriated, and

WHEREAS, the Finance and Computer Committee determined that this was needed to allow the Sheriff's Department to properly back up the body camera footage efficiently and for the Spillman system to run effectively, and the IT non-lapsing Fund can cover the cost,

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to purchase the server not to exceed a cost of \$15,000 and that the funding will come from the IT non lapsing fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18TH DAY OF SEPTEMBER, 2018.

FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
This 18th Day of September, 2018.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-52

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290241234

INTENT: LAND SALE TO LIES

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$23,000.00

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

Lot 19 of Arbor Lake Estates, Town of Lyndon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

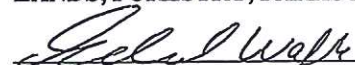
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00 and a bid of \$23,000.00 was received from Michael Lies;

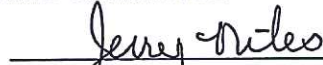
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$23,000.00 plus the costs of sale to in the best interests of the County;

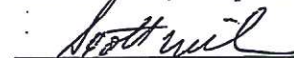
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Michael Lies and (2) authorize Juneau County Board Chairperson Alan K. 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 SEPTEMBER 18, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhom


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290241234

Location: Town of Lyndon

Size: 0.00 Acres

Minimum Bid Set: \$5,000.00

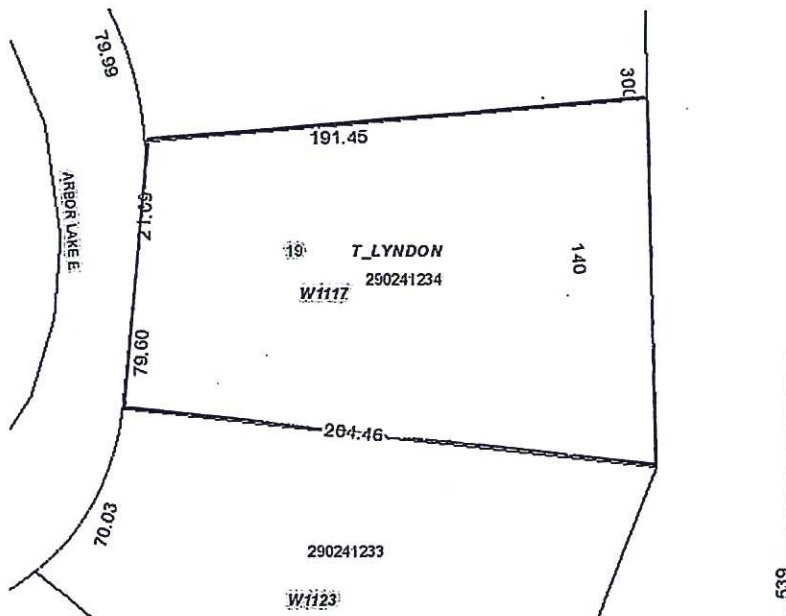
Highest Bid Received: \$23,000.00

Highest Bid Accepted From: Michael Lies
229 Wood Street
Walworth, WI 53184

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- David Nickolie
- Total Unpaid Taxes- \$2,875.19

See Map Attached:



RESOLUTION NO. 18-52

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-53

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210771

INTENT: LAND SALE TO BECKER

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$6,100.00

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

Lot Number Four (4) in Block Number Nineteen (19), in Whicher's Second Addition to the City of Elroy, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

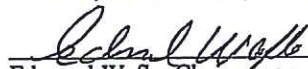
WHEREAS, said real estate was advertised for sale and a bid of \$6,110.00 was received from Darrell Becker;

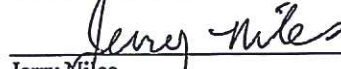
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$6,110.00 plus the costs of sale to in the best interests of the County;

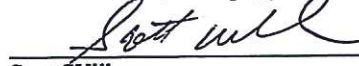
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Darrell Becker and (2) authorize Juneau County Board Chairperson Alan K. 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 SEPTEMBER 18, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

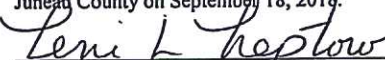

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210771

Location: City of Elroy

Size: 0.00 Acres

Minimum Bid Set: open to offers

Highest Bid Received: \$6,110.00

Highest Bid Accepted From: Darrell Becker
PO Box 32
Union Center, WI 53962

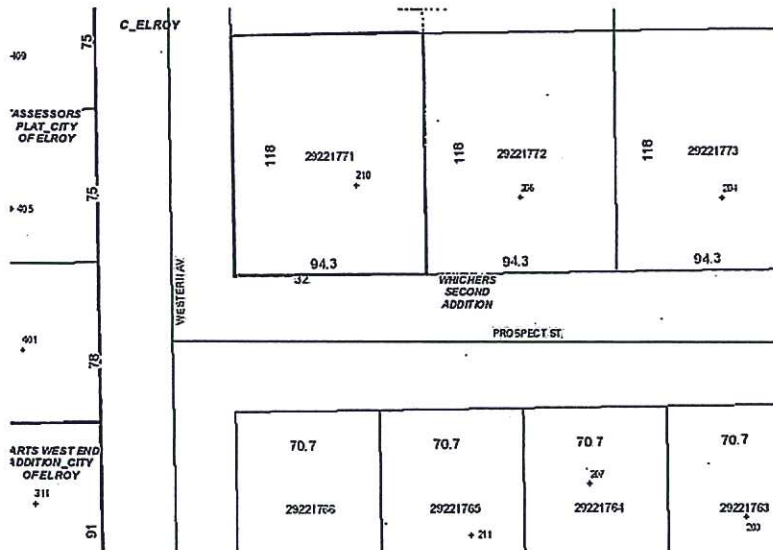
In REM Foreclosure Data:

- Year Taken- 2018

- Taken From- John Madden

- Total Unpaid Taxes- \$10,498.77

See Map Attached:



RESOLUTION NO. 18-53

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-54

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210753

INTENT: LAND SALE TO SCHULTZ

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$100.00

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

The W 1/2 of Lot 6 and the South 40 feet of the W 1/2 of Lot 7, Block 12, of Whicher's Addition to the City of Elroy, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

WHEREAS, said real estate was advertised for sale and a bid of \$100.00 was received from Kristen Schultz;

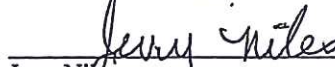
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$100.00 plus the costs of sale to in the best interests of the County;

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 Kristen Schultz and (2) authorize Juneau County Board Chairperson 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 SEPTEMBER 18, 2019.

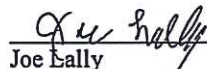
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210753

Location: City of Elroy

Size: 0.00 Acres

Minimum Bid Set: open to offers

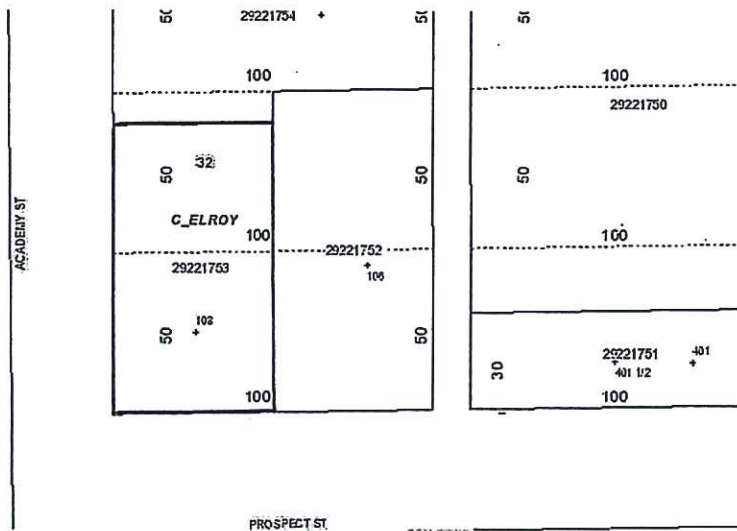
Highest Bid Received: \$100.00

Highest Bid Accepted From: Kristen L. Schultz
106 Prospect Street
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Heather Ingram
- Total Unpaid Taxes- \$2,356.92

See Map Attached:



RESOLUTION NO. 18-54

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-55

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290380151

INTENT: LAND SALE TO MEIXELSPERGER

SYNOPSIS: SALE IN TOWN OF WONEWOC

FISCAL NOTE: Income of \$13,300.00

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

A part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Two (2), Township Fourteen (14) North, Range Two (2) East, Town of Wonewoc, Juneau County, Wisconsin, to-wit: Commencing at the Northwest corner of the said NE1/4 SE1/4; thence along the north line of said forty bearing S 89-44 E, 15.00 feet; thence bearing S 01-21 W, 513.57 feet, to the point of beginning. Thence bearing N 87-00 E, 94.04 feet, to the centerline of a town road known as Bobcat Lake Road; thence along the centerline of said Bobcat Lake Road bearing S 13-20 E, 50.44 feet; thence continued along the centerline of said Bobcat Lake Road bearing S 32-49 E, 71.74 feet; thence bearing S 19-21-31 E, 100.25 feet, to the westerly right of way of the cul-de-sac at the end of said Bobcat Lake Road having a 50.00 foot radius; thence bearing S 01-35-30 W, 351.48 feet; thence bearing S 88-30 W, 180.22 feet; thence bearing N 01-15-47 E, 555.32 feet, to the point of beginning;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$13,300.00 was received from John and Josie Meixelsperger;

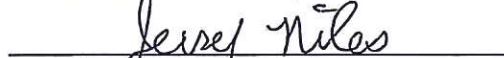
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$13,300.00 plus the costs of sale to in the best interests of the County;

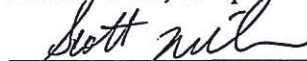
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to John and Josie Meixelsperger and (2) authorize Juneau County Board Chairperson 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.

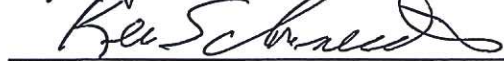
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 18, 2019.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	290380151
Location:	Town of Wonewoc
Size:	2.110 Acres
Minimum Bid Set:	\$10,000.00
Highest Bid Received:	\$13,300.00
Highest Bid Accepted From:	John and Josie Meixelsperger 3952 Finch Trail DeForest, WI 53532
In REM Foreclosure Data:	
- Year Taken-	2018
- Taken From-	Donna Harer
- Total Unpaid Taxes-	\$7,042.07

[illegible]

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-56

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292510386

INTENT: LAND SALE TO SCHMOCKER

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$40,130.00

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

The West Two (2) feet of Lot Eight (8) and the East Fifty-six (56) feet of Lot Nine (9) in Block Thirteen (13) of Boorman's Addition to the City of Mauston, Juneau County, Wisconsin.

AND The East Fifty-eight (58) feet of Lot Eight (8), Block Thirteen (13), in Boorman's Addition to the City of Mauston, Juneau County, Wisconsin. AND That part of the vacated alley as described in Volume 375 of Records Page 424.

ALSO AN EASEMENT FOR PURPOSES OF INGRESS AND EGRESS IN COMMON WITH OTHERS OVER AND ACROSS THE FOLLOWING DESCRIBED LANDS:

A strip of land 20 feet in width, being 10 feet either side of line beginning on the South line of Monroe St. at the Northeast corner of Lot 8, Block 13 of Boorman's Addition to the City of Mauston as enlarged by the vacation of the City alley, thence in a Southerly direction to the Southeast corner of Lot 8 as enlarged by the vacation of the City alley, thence West to a point which is the West line of Lot 11, all of said lands being located in Block 13 of Boorman's Addition to the City of Mauston, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and


WHEREAS, said real estate was advertised for sale with a minimum bid of \$35,000.00 and a bid of \$40,130.00 was received from Robert Schmocker;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$40,130.00 plus the costs of sale to in the best interests of the County;

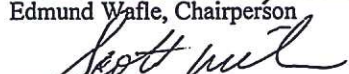
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Robert Schmocker and (2) authorize Juneau County Board Chairperson Alan 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 SEPTEMBER 18, 2019.

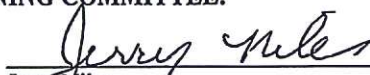
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



Edmund Wafle, Chairperson



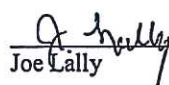
Scott Wilhorn



Jerry Miles

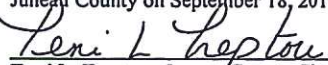


Ken Schneider



Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.



Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292510386

Location: City of Mauston

Size: 0 Acres

Minimum Bid Set: \$35,000.00

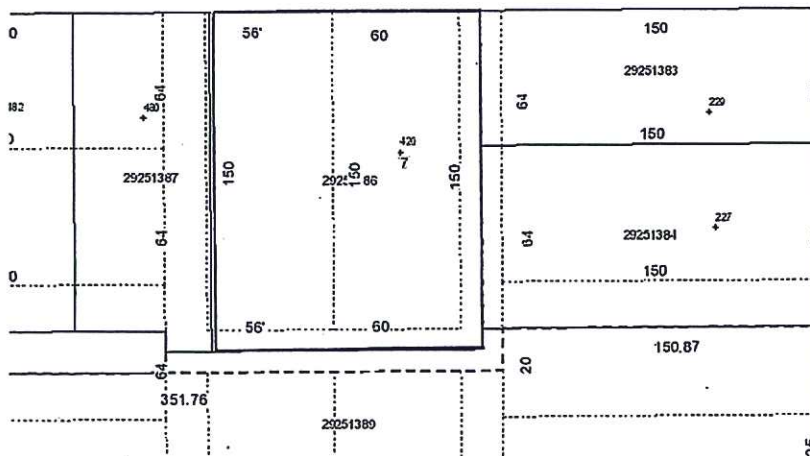
Highest Bid Received: \$40,130.00

Highest Bid Accepted From: Robert Schmocker
480 W Monroe Street
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Derrek and Tiara DeLapp
- Total Unpaid Taxes- \$12,148.07

See Map Attached:



RESOLUTION NO. 18-56

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-57

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122440.47

INTENT: LAND SALE TO STEINMAN

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$25,000.00

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

Lot 47 of Waterstone, a plat recorded in Volume 11 of Plats on Page 60-64 as Document No. 650200, Town of Germantown, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

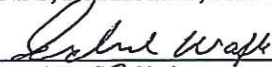
WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$25,000.00 was received from Dale Steinman;

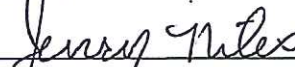
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$25,000.00 plus the costs of sale to in the best interests of the County;

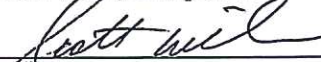
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Dale Steinman and (2) authorize Juneau County Board Chairperson Alan K. 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 SEPTEMBER 18, 2019.

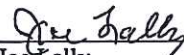
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terry L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122440.47

Location: Town of Germantown

Size: 0.560 Acres

Minimum Bid Set: \$10,000.00

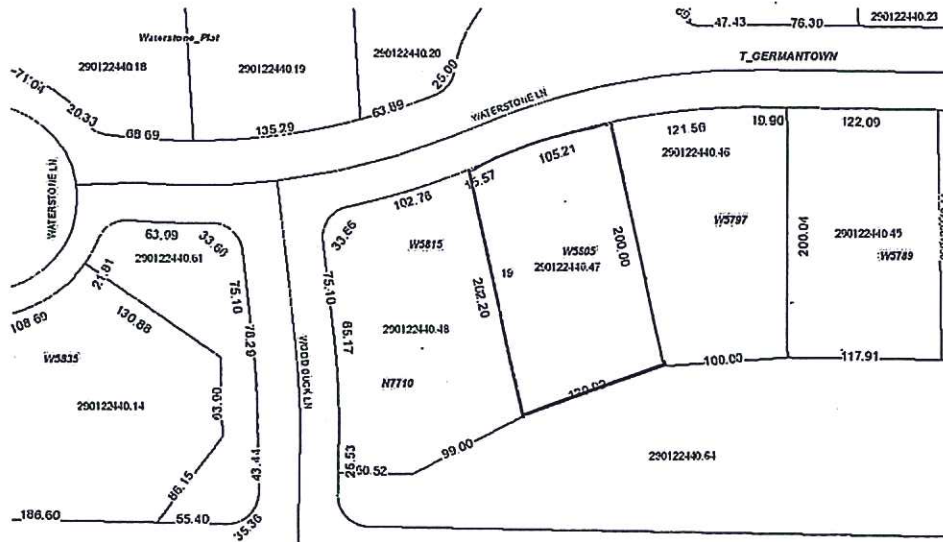
Highest Bid Received: \$25,000.00

Highest Bid Accepted From: Dale Steinman
211 W. Main Street
Chanute, KS 66720

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Nikolas & Holly Taritas
- Total Unpaid Taxes- \$3,617.52

See Map Attached:



RESOLUTION NO. 18-57

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-58

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290041095

INTENT: LAND SALE TO RAITH

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of \$5,009.84

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

The North 400 feet of the West 165 feet of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of Section 36, Township 17 North, Range 3 East, Town of Clearfield, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

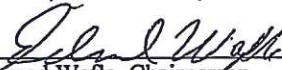
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00 and a bid of \$5,009.84 was received from Richard J. Raith;

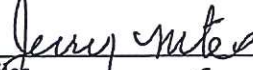
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,009.84 plus the costs of sale to in the best interests of the County;

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 Richard J. Raith and (2) authorize Juneau County Board Chairperson 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.

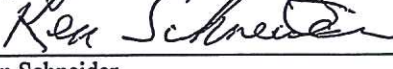
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 18, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

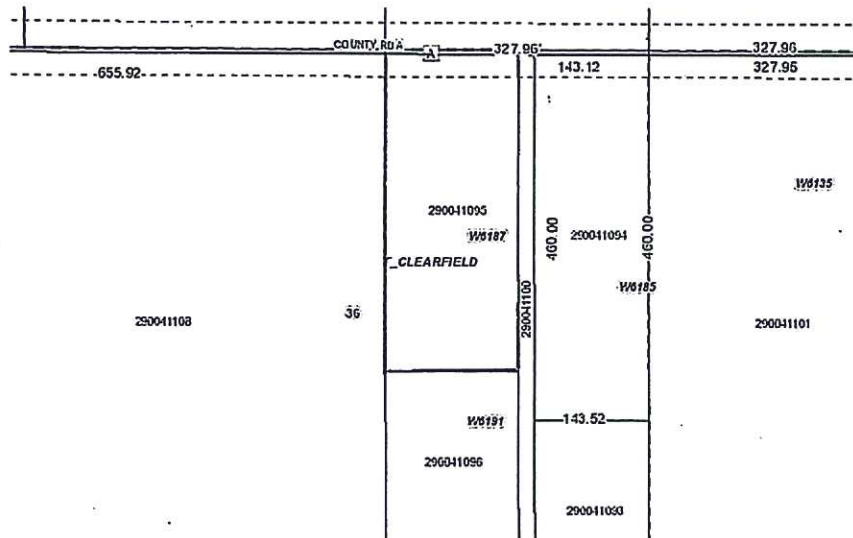
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290041095
Location: Town of Clearfield
Size: 1.5 Acres
Minimum Bid Set: \$5,000.00
Highest Bid Received: \$5,009.84
Highest Bid Accepted From: Richard J. Raith
2943 Holborn Circle
Madison, WI 53718-7928

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Wilma Jablonski
- Total Unpaid Taxes- \$1,446.69

See Map Attached:



RESOLUTION NO. 18-58

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-59

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291460250

INTENT: LAND SALE TO AMIS FARMS, LLC

SYNOPSIS: SALE IN VILLAGE OF LYNDON

FISCAL NOTE: Income of \$500.00

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

The E ½ of Lots 1 and 2 of Block Nine(9) of the Original Plat of the Village of Lyndon Station, Juneau County, Wisconsin;

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


WHEREAS, said real estate was advertised for sale and a bid of \$500.00 was received from Amis Farms, LLC;

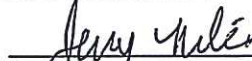
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$500.00 plus the costs of sale to in the best interests of the County;


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 Amis Farms, LLC and (2) authorize Juneau County Board Chairperson 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 SEPTEMBER 18, 2019.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

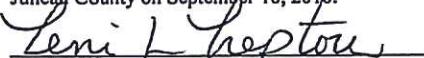

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291460250
Location:	Village of Lyndon
Size:	0.143 Acres
Minimum Bid Set:	Open to Offers
Highest Bid Received:	\$100.00
Highest Bid Accepted From:	Amis Farms PO Box One Wisconsin Dells, WI 53910

- Year Taken-	2017
- Taken From-	Darek Williams
- Total Unpaid Taxes-	\$622.23

[illegible]

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-60

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210405

INTENT: LAND SALE TO HAMBURG

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$100.00

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

Lots Three (3) and Four (4) of Block One (1) of Doolittle's Addition, City of Elroy, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

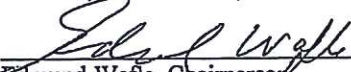
WHEREAS, said real estate was advertised for sale and a bid of \$100.00 was received from Timothy Hamburg;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$100.00 plus the costs of sale to in the best interests of the County;

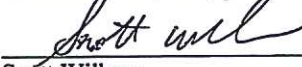
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Timothy Hamburg and (2) authorize Juneau County Board Chairperson Alan 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.

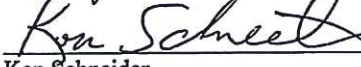
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 18, 2019.

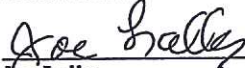
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018/


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210405

Location: City of Elroy

Size: 0.0 Acres

Minimum Bid Set: Open to Offers

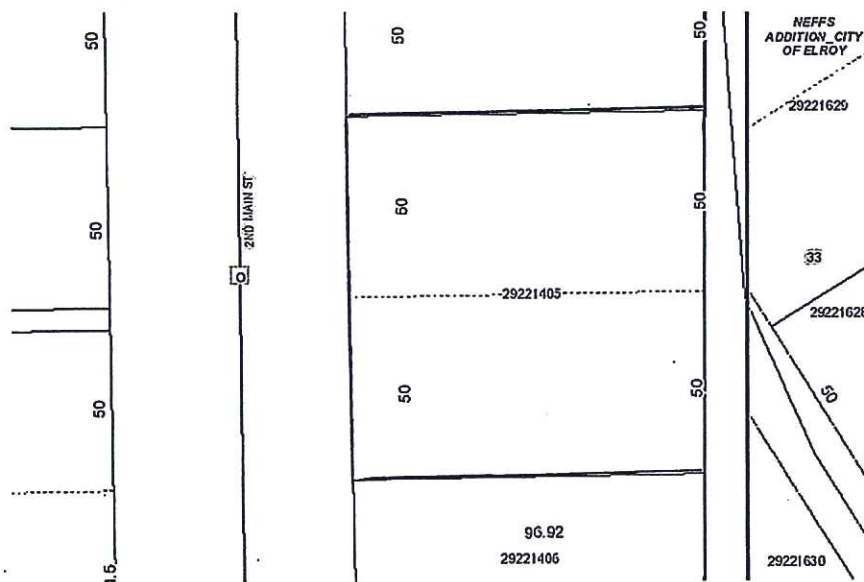
Highest Bid Received: \$100.00

Highest Bid Accepted From: Timothy Hamburg
210 2nd Main Street
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Paul Streeter
- Total Unpaid Taxes- \$593.74

See Map Attached:



RESOLUTION NO. 18-60

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-61

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29026687

INTENT: LAND SALE TO BARTULIS AND POND

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of \$28,050.00

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

A part of the North Half of the Southwest Quarter (N ½ SW ¼) of Section 16, Township 15 North, Range 5 East, Town of Marion, Juneau County, Wisconsin, more particularly described as follows, to-wit: Commencing at a point in the North line of said Eighty (80), which point is 12 rods East of the Northwest corner of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼) of said section; thence South parallel with the forty line, a distance of 583 feet; thence West parallel with the North line of said North Half of the Southwest Quarter (N ½ SW ¼) a distance of 213 feet; thence North, parallel with the forty line 583 feet; thence East along the North line of said North Half of the Southwest Quarter (N ½ SW ¼) a distance of 213 feet to the point of beginning;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$25,000.00 and a bid of \$28,050.00 was received from Brian Bartulis and Sandra Pond;


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$28,050.00 plus the costs of sale to 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 Brian Bartulis and Sandra Pond and (2) authorize Juneau County Board Chairperson 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 SEPTEMBER 18, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29026687
Location:	Town of Marion
Size:	2.50 Acres
Minimum Bid Set:	\$25,000.00
Highest Bid Received:	\$28,050.00
Highest Bid Accepted From:	Brian Bartulis and Sandra Pond 27587 Walnut Street Island Lake, IL 60042

- Year Taken-	2018
- Taken From-	Anthony Bartulis
- Total Unpaid Taxes-	\$7,461.02

[illegible]

Date: September 18, 2018

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-62

DATE: September 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290241217

INTENT: LAND SALE TO KRAUSE

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$9,400.00

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

Lot Two (2), Plat of Arbor Lake Estates, Town of Lyndon, Juneau County, Wisconsin, together with the rights and privileges of Outlots 1 through 5 accorded by Article 3 of Declaration recorded in Volume 198 of Records, Page 322, Document No. 228745;

WHEREAS, said real estate was taken by property tax foreclosure in 2018; and

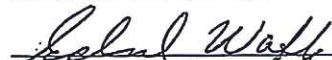
WHEREAS, said real estate was advertised for sale with a minimum bid of \$5,000.00 and a bid of \$9,400.00 was received from Lisa and Daryl Krause;


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$9,400.00 plus the costs of sale to in the best interests of the County;

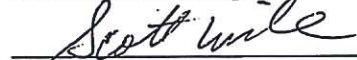
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Lisa and Daryl Krause and (2) authorize Juneau County Board Chairperson 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 SEPTEMBER 18, 2019.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

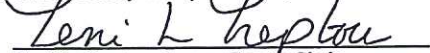

Jerry Miles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on September 18, 2018.


Terri L. Treptow, Juneau County Clerk

Type of Transaction: Sale of Tax Foreclosed Land

Location: Town of Lyndon

Minimum Bid Set: \$5,000.00

Highest Bid Accepted From: Lisa and Daryl Krause
2827 Ingersoll Place
Delavan, WI 53115

- Year Taken-	2018
- Taken From-	Nora Jerdee
- Total Unpaid Taxes-	\$2,160.40

Date: September 18, 2018



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
October 16, 2018**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of September 18, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Appoint Judith Ellington to the ADRC of Eagle Country Governing Board
- 9:45 a.m. Resolution 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.
- 9:50 a.m. Resolution 18-64 * Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.
- 9:55 a.m. Resolution 18-65 * Resolution in Support of Increased County Child Support Funding
- 10:00 a.m. Resolution 18-66 * Designation of a Rustic Road
- 10:05 a.m. Motion to fill:
2 Human Services Workers –CYF - Grade 17 due to resignations
DHS – Adult Services Worker –APS –Grade 17- due to transfer
DHS – Intake Records Clerk – Grade 6 – due to transfer
Land/Water Resources Administrator – Grade 21 – due to resignation

Reports:

District Attorney – Kenneth Hamm

*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
October 16, 2018
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

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

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

Motion was made by Willard and second by Jasinski to approve the minutes of the September 18, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Motion by Thomas, second by Schneider to appoint Judith Ellington to the ADRC of Eagle Country Governing Board.
All in favor, Motion carried

Resolution 18-63 to allow the creation of another job description for the Nurse Family Partnership home Visiting program Nurse, which would permit an Associate Degree nurse to apply to accommodate this one-time exception.

Motion by Koca, second by Wenum to adopt.

Discussion: Wilhorn, Wenum

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

Resolution 18-64 Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

Motion by Willard, second by Niles to adopt.

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

Resolution 18-65 support of Increased County Child Support Funding to be forwarded to the Governor of the State of Wisconsin, State Senators and State Representatives representing Juneau County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Motion by Kelley, second by Jasinski to adopt.

Discussion: Ethun, Cottingham

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

Resolution 18-66 Designation of Lee Road as a Rustic Road.

Motion by Kelley, second by Jasinski to adopt.

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

Motions to Fill

Two Human Services Workers, DHS Children Youth and Families, Grade 17, Resignations

Motion by Willard, second by Seaman to adopt.

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

Adult Services Social Worker, DHS APS, Grade 17, Transfer

Motion by Jasinski, second by Cottingham to adopt.

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

Intake Records Clerk, DHS, Grade 6, Transfer

Motion by Wilhorn, second by Cottingham to adopt.

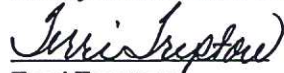
Roll Call: 1 absent Granger, 20 ayes. Motion Carried

Land/Water Resources Administrator, Land/Water Department, Resignation
Motion by Seaman, second by Wilhorn to adopt.
Roll Call: 1 absent Granger, 20 ayes. Motion Carried

Report: District Attorney, Ken Hamm provided handout. Motion by Cottingham, second by Willard to approve report. Motion Carried

Motion to adjourn by Willard, second by Jasinski to adjourn. Chairman Peterson adjourned the County Board meeting to Tuesday November 6, 2018 at 9:30 a.m. in the County Board Room, Public Hearing at 9:00 a.m. The Executive Committee will meet on October 29, 2018 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 18, 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



RESOLUTION No. 18 – 63

DATE: October 16, 2018

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: 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.

FISCAL NOTE: Approximately \$87,387 per year, including fringes benefits, funded by the 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 Department of Children and Family Services which allows the Health Department to get FFCHV grant funding for services rendered by this position; and

WHEREAS, pursuant to recently enacted Resolution 18-32 on June 27, 2018, which authorized the filling of this position, the Juneau County Health Department has made several attempts to recruit an open nursing position at a Bachelor's Degree level from a nursing program accredited by the National Professional Nursing Education Accrediting Organization, which so far have been unsuccessful; and

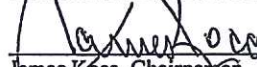
WHEREAS, the health department has been granted a one-time exception by the National Service Organization of the Nurse Family Partnership to allow for the current open nursing position to be filled with an individual holding only a current certification of registration as a Registered Professional Nurse under Wis. Stats. Ch. 441; and

WHEREAS, the current job description for this position, as it was authorized in Resolution 18-32, requires additional educational requirements beyond those allowed by the exception that has been granted, and, therefore, it is necessary to create the attached Nurse Home Visitor job description which will accommodate this one-time exception;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the creation of the Nurse Home Visitor job description that meets the needs of the one-time exception to the Nurse Family Partnership's program requirements.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2018.

PERSONNEL & INSURANCE COMMITTEE:

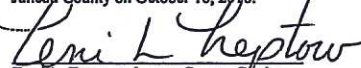

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2018.


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY POSITION DESCRIPTION

JOB TITLE: Nurse Home Visitor

DEPARTMENT: Health Department

DIRECT REPORT TO: Public Health Supervisor

GRADE: 24

POSITION: Full Time

GENERAL FUNCTION

To provide services as a nurse home visitor that promote and maintain the health of individuals and families through teaching, counseling, and appropriate preventive screening measures. Primary responsibilities will be as a Nurse-Family Partnership (NFP) Nurse Home Visitor

PURPOSE

The Nurse-Family Partnership (NFP) Nurse Home Visitor is responsible for providing comprehensive nursing services to women and their families eligible for the NFP Program. Nurse home visitors are responsible for maintaining the highest standards in clinical nursing practice and adherence to the NFP model, and to policies, procedures, guidelines and standards of NFP and the health department. Nurse home visitors report to the NFP Nurse Supervisor.

ESSENTIAL FUNCTIONS

Basic

- Provides home visits to women and their families eligible for the NFP Program.
- Adheres to nursing process and the NFP model of home visitation.
- Capable of carrying a case load of up to 25 clients.

Administrative

- Supports policies, procedures, guidelines and standards of NFP and the lead agency.
- As requested/required, participates in community coalition in support of NFP.
- As requested/required, promotes public awareness of NFP.
- Develops and maintains community relationships to support client referrals.

Clinical

- Completes all required NFP education.
- Attends and participates in all required Family Foundation Comprehensive Home Visiting grant and/or NFP trainings.
- Develops therapeutic relationships, utilize concepts of reflection and motivational interviewing with women and their families in a home visiting environment.
- Performs home visiting in accordance with the NFP Model Elements and NFP Visit-to-Visit guidelines.
- Follows nursing process in implementing NFP into nursing practice
- Assesses physical, emotional, social and environmental needs of women and their families as they relate to the NFP domains.
- Assists women and their families in establishing goals and outcomes.
- Provides education, support and referral resources in assisting women and their families

in attaining their targeted goals.

- Consults and collaborates with other professionals involved in providing services to women and families.
- Formulates nursing diagnosis based on nursing assessment and client goals.
- Evaluates client progress toward stated goals and NFP outcomes.
- Plans home visits in accordance with client goals and NFP outcomes.
- Actively engages in professional development to meet all NFP Nurse Home Visitor competency requirements.
- Meets with NFP Nurse Supervisor weekly for clinical supervision.
- Utilizes reflective practice in supervisory sessions.
- Schedules joint home visits with NFP Nurse Supervisor every four months.
- Attends and participate in bi-weekly team meetings and case conferences.
- Provides information to support staff for timely and accurate data input to the NFP performance management system and other grant requirements.
- Participates in review and analysis of reports for achievements and areas for improvement.
- Participates in quality improvement efforts.
- Maintains confidentiality.
- Documents appropriately.
- Performs related duties as assigned or required.

Team

- Understands, supports, and coaches others in the NFP vision, mission and model.
- Represents the NFP vision, mission and model in actions and verbally to both internal and external customers and colleagues.
- Assists in creating a positive work environment that promotes productivity, mentoring, teamwork and cooperation.
- Elicits and considers differing viewpoints when analyzing issues.
- Recognizes accomplishments of team members.

Communication

- Maintains clear, effective, open, honest communication with both internal and external customers and colleagues.
- Creates, maintains and supports a safe environment for open discussion.
- Maintains confidentiality.
- Seeks and responds appropriately to feedback.

Professional Development

- Accurately assesses own learning needs and develops strategies to meet them.
- Motivated to utilize computer for distance learning.
- Stays informed of current health care developments to provide safe, quality nurse home visiting services.
- Establishes and records progress toward annual goals.

Other Duties

- Incorporate appropriate changes in own practice suggested by self-evaluation, client evaluation, quality assurance, and program changes.
- Collaborate with other health care providers, professionals, and community representatives to promote prevention activities.

- Assume responsibility for program leadership.
- Comply with all agency policies and the Wisconsin Nurse Practice Act.
- Attend staff meetings and inservices as scheduled.
- Other duties as may be assigned

NOTE: During a Public Health Emergency/Communicable Disease Outbreak, Public Health Employees may be required to accept and fulfill specialized assignments. These duties may include fulfilling assignments during non-typical work hours such as evenings and weekends. Duties may include: performing emergency response roles, disease investigation and monitoring inside and/or outside of Juneau County.

JOB QUALIFICATIONS

- Current certification of registration as a Registered Professional Nurse under Ch. 441,
- Professional liability insurance.
- Current CPR
- Two years recent experience in maternal/child health, public health, home visiting or mental/behavioral nursing preferred.
- Home visiting experience preferred.
- Excellent written and verbal communication skills.
- Basic computer skills.
- Valid driver's license and insured automobile required.
- Able to travel by air to Denver, CO for all face-to-face education sessions

ABILITIES AND DEMANDS OF THE POSITION

Language Ability and Interpersonal Communication

- Ability to analyze data and information using established criteria, in order to define consequences and to consider and select alternatives. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record, and transcribe data. Ability to classify, compute, tabulate, and categorize data.
- Ability to persuade, convince and train others, including the ability to act in a lead capacity. Ability to advise and interpret how to apply policies, procedures, and standards to specific situations.
- Ability to utilize advisory and design data and information such as Nurse Practice Act, high tech manuals, nursing manuals, patient charts and records, program participants lists and schedules, reports, meeting agendas and minutes, public health statutes, Physician's Desk Reference, educational curricula, medical research materials, medical texts, medical assistance forms, maps and platbooks, public health program manuals, rules, and regulations.
- Ability to communicate verbally and in writing with department personnel, patients, and clients, medical care providers, hospital and clinic personnel, educators, students, emergency medical personnel, community groups, the general public, social workers, and health issue advocacy groups.

Mathematical Ability

- Ability to add and subtract, multiply and divide, and calculate percentages, fractions, and decimals.

Judgment and Situational Reasoning Ability

- Ability to use functional reasoning development in performing functions within influence systems such as associated with supervising, managing, leading, teaching, directing, and controlling.
- Ability to apply situational reasoning ability by exercising judgment, decisiveness, and creativity in situations involving the evaluation of information against sensory or judgmental criteria.

Physical Requirements

- Ability to exert very moderate physical effort in sedentary to light work, involving stooping and kneeling. Ability to lift, push, and pull.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds, odors, and textures associated with objects, materials, and ingredients.

ENVIRONMENTAL WORKING CONDITIONS

Ability to work within the health department, client's home, industries, schools, civic organizations, etc. with exposure to disease, changing weather conditions, odors, toxic agents, violence, noise, and dust.

EEOC/AA/ADA

Juneau County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

This position description has been prepared to assist defining job responsibilities, physical demands, working conditions, and skills needed. It is not intended as a complete list of job duties, responsibilities, and/or essential functions. This description is not intended to limit or modify the right of any supervisor to assign, direct, and control the work of employees under supervision. The County retains and reserves any or all rights to change, modify, amend, add to or delete, from any section of this document as it deems, in its judgment, to be proper.

10/2018 description

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 64

DATE: October 16, 2018

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

FISCAL NOTE: \$30,764.00 or more.

WHEREAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.07(141) of the Wisconsin Statutes and seek funding therefore under s.165.90, Wis. Stats.; 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


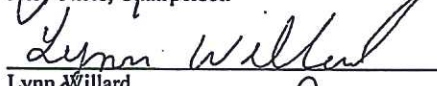
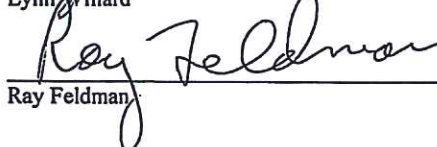
WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2nd of the year prior to the year for which funding is sought on a first-come, first-service basis,

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall, and hereby does, direct that the Sheriff & Jail Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the amount of \$30,764.00 or more, and the same shall be submitted for 2019 funding approval; and

BE IT FURTHER RESOLVED, that prior to submission of such joint program plan for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff & Jail Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2018.

SHERIFF & JAIL COMMITTEE:


Jerry Niles, Chairperson

Lynn Willard

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 65

DATE: October 16, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Resolution in Support of Increased County Child Support Funding

WHEREAS, the Juneau County Child Support Agency administers the Child Support Enforcement Program on behalf of the state, providing services to Juneau County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Juneau County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

WHEREAS, The Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS, County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS, Child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, Decreased federal funding would lead to less funding for JUNEAU COUNTY's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does respectfully request that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately

\$3 million in additional federal funding each year and will ensure that counties can continue to effectively provide economic support to our children; and


BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Juneau County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2018.

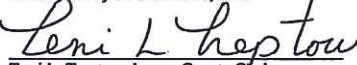
EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2018


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 18 – 66

DATE: October 16, 2018

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Designation of a Rustic Road

WHEREAS, in an effort to preserve Wisconsin's lightly traveled scenic and historic back roads, the Wisconsin Legislature in § 83.42, Wis. Stats. created a statewide system of Rustic Roads; and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has jurisdiction over the road described as "Lee Road commencing at T-intersection at State Road Highway 80 heading north to County Road S, then approximately east on County Road S to T-intersection at State Road Highway 80;" and

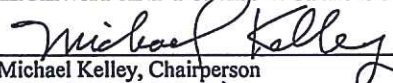
WHEREAS, the subject road meets the guidelines for Rustic Roads established by the Rustic Roads Board; and


WHEREAS, the subject road is compatible with any adopted plan for potential Rustic and Scenic Roads;

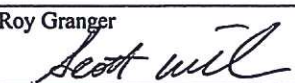
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does hereby apply for and request approval of the Rustic Roads Board for designation of the above-described subject road, Lee Road commencing at T-intersection at State Road Highway 80 heading north to County Road S, then approximately east on County Road S to T-intersection at State Road Highway 80, as a Rustic Road.

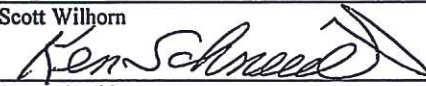
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 16, 2018.

HIGHWAY AND PUBLIC WORKS COMMITTEE:

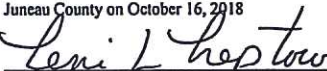

Michael Kelley, Chairperson


Rodney M. Seamans

Roy Granger

Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on October 16, 2018


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

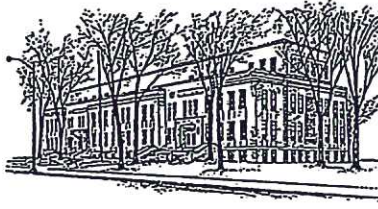
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
2 Human Services Workers	DHS -CYF	Grade 17	\$18.5153 - \$27.1886	Resignations
Adult Services Worker	DHS-APS	Grade 17	\$18.5153 - \$27.1886	Transfer
Intake Records Clerk	DHS	Grade 6	\$15.5167 - \$18.8189	Transfer
Land/Water Administrator	Land/Water	Grade 21	\$24.4208 - \$31.1328	Resignation

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

On October 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
COUNTY BOARD ROOM 200
November 6, 2018**

- 9:00 a.m. Public Meeting for Budget
- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of October 16, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 18-67 * Adopt Budget for Expenditures and Revenues for 2019 and Establish Levy for County Tax Purposes
- 9:45 a.m. Resolution 18-68 * Cancel Outdated Checks
- 9:50 a.m. Motion to fill:
Foster Care Coordinator DHS-CYF Grade 17 Resignation
Family Support Worker DHS-CYF Grade 4 Transfer
Receptionist DHS Grade 4 Transfer
Deputy Clerk/Purchasing Agent/County Board Secretary Co. Clerk Grade 9 Retirement

Reports:

DHS – Scott Ethun

*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.

2019

BUDGET BOOK

JUNEAU COUNTY, WISCONSIN

FOR THE PUBLIC HEARING ON THE BUDGET



JUNEAU COUNTY

Finance Department
220 East State Street, Room 203
Mauston, WI 53948

Lori Chipman, CPA
Finance Director

Phone: (608) 847-9309
Fax: (608) 847-9569

Date: November 6, 2018

To: The Honorable Members of the Juneau County Board of Supervisors and the Citizens of Juneau County

From: Lori Chipman, CPA
Finance Director

The proposed budget for 2019, as approved by the Finance and Computer Committee is attached. This budget represents the collaborative effort of the Department Heads, their governing committees, and the Finance and Computer Committee to prepare a budget that meets the State of Wisconsin's levy limit law, while providing the highest quality of service to the citizens of Juneau County.

The State budget that is in effect for 2019 includes levy limits. For 2019, the Counties are limited to new construction. Juneau County's new construction for 2019 is 1.164%, so we are only able to increase our levy by 1.164% in dollars over the 2018 budget. This budget represents an operating levy dollar increase of \$90,670 over 2018 with an operating mil rate of \$5.3125, which is a decrease of \$0.10 from 2018. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$55,629.800. This is the amount on which the County property tax rate is based. The debt levy for 2019 increased by \$17,799. This represents a 0.9% increase in the debt levy from 2018.

The 2019 budget includes a 1% wage increase in January for all employees, excluding elected officials. The Finance and Computer Committee applied a total of \$236,952 from the Land Sales Capital Projects fund and \$93,665 from the Forestry Fund to pay for capital outlay items and balance the budget. The Committee also transferred \$100,000 from the Land Sales Fund to the Forestry Fund to replenish that fund. The Committee also applied \$124,840 from the ATC Badger Coulee Transmission Line funding to the 2019 budget. This represents the Highway Projects from 2017 that are still in process. The Committee is also balancing the budget by planning to borrow a total of \$694,180 for the following capital items in the 2019 budget: \$114,180 for 4 squad cars for the Sheriff's Department, \$450,000 for 2 tandem patrol trucks for the Highway Department, \$40,000 for a 4 ton pull behind hot patcher for the Highway Department and \$90,000 for 3 pickup trucks for the Highway Department.

This 2019 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2019 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property tax rates. Page 3 shows the 2016-2018 budget trend, as well as 2016 and 2017 actual expenditures by department. Page 4 shows the same information by fund for all revenues, except the property tax levy and page 5 shows the four year budgeted property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2019. Pages 7 through 16 show the 2019 budget by expense account number. These pages summarize the budget expenses with their offsetting revenues and calculating the property tax levy by account number. The report also shows a comparison to the 2018 budgeted property tax levy and the percentage increase or decrease. Page 17 lists the capital outlay items requested and proposed by the Finance and Computer Committee for 2019, and page 18 shows the position approvals for 2019.

**TEN YEAR COMPARISON OF EQUALIZED VALUATIONS,
PROPERTY TAX LEVY, AND PROPERTY TAX RATE**

TAX BUDGET YEAR	EQUALIZED VALUATIONS	% OF CHANGE	OPERATING TAX LEVY	% OF CHANGE	OPERATING TAX RATE	% OF CHANGE	DEBT TAX LEVY	% OF CHANGE	DEBT TAX RATE	% OF CHANGE
2010	2,098,087,300	-3.63%	9,530,550	3.40%	4.5420	7.30%	1,451,147	24.40%	0.6920	29.10%
2011	2,031,748,400	-3.16%	9,849,794	3.35%	4.8479	6.73%	1,451,543	0.03%	0.7014	1.36%
2012	1,899,486,900	-6.51%	9,939,786	0.91%	5.2330	7.94%	1,452,108	0.04%	0.7645	9.00%
2013	1,885,444,800	-0.74%	10,034,562	0.95%	5.2944	1.17%	1,404,881	-3.25%	0.7729	1.10%
2014	1,816,966,400	-3.63%	10,148,767	1.14%	5.5856	5.50%	1,445,692	2.90%	0.7957	2.95%
2015	1,827,200,000	0.56%	10,328,696	1.77%	5.6528	1.20%	1,527,432	5.65%	0.8359	5.05%
2016	1,855,120,500	1.53%	10,410,086	0.79%	5.6115	-0.73%	1,523,918	-0.23%	0.8215	-1.72%
2017	1,905,361,100	2.71%	10,653,786	2.34%	5.5915	-0.36%	1,345,883	-11.68%	0.7063	-14.02%
2018	2,006,978,500	5.33%	10,869,968	2.03%	5.4161	-3.14%	2,002,565	48.79%	0.9978	41.27%
2019	2,062,608,300	2.77%	10,957,638	0.81%	5.3125	-1.91%	2,020,364	0.89%	0.9795	-1.83%

**2019 JUNEAU COUNTY BUDGET
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2016 Budget As Amended	2016 Actual	2017 Budget As Amended	2017 Actual	2018 Budget As Amended	2019 Budget Proposed
General Fund						
General Government	\$ 161,758	\$ 9,222	\$ 682,110	\$ 179,768	\$ 806,896	\$ 527,190
County Board	130,146	124,215	127,715	126,014	127,598	127,694
Finance	554,797	553,328	541,439	563,154	559,819	550,023
Clerk of Courts	733,246	729,037	718,072	730,383	720,961	726,518
Judge/Probate	343,018	409,450	331,972	335,752	332,605	330,307
Medical Examiner	115,252	159,921	120,821	146,723	120,528	145,508
County Clerk	688,093	690,122	665,416	660,184	688,752	688,831
Personnel/Insurance	343,408	325,594	343,033	310,876	307,172	323,226
IT	274,133	262,555	284,248	280,981	289,453	282,809
Treasurer	175,929	173,951	176,193	189,145	180,631	198,642
District Attorney	227,004	219,793	234,988	238,845	254,902	262,698
Corporation Counsel	196,512	196,746	204,727	219,673	231,494	223,567
Register of Deeds	232,818	252,607	208,365	228,369	203,272	206,299
Surveyor	10,130	9,434	9,425	8,793	9,425	9,425
Zoning & Sanitation	229,900	213,177	251,702	194,114	199,504	189,610
Maintenance	583,842	472,564	748,639	467,539	720,322	750,832
Sheriff's Department	4,126,630	3,940,870	4,145,467	4,215,057	3,839,635	4,048,195
Emergency Management	96,812	248,793	96,622	160,266	94,222	95,229
Jail	2,370,158	2,609,536	2,196,303	2,511,227	2,312,850	2,311,090
Health Department	2,003,142	1,664,996	2,000,870	1,615,403	1,976,514	1,957,979
Veterans Service	120,791	119,724	129,883	125,496	136,766	139,318
Parks & Forestry	439,162	687,434	505,638	439,516	509,712	479,205
UW-Extension	270,777	260,284	230,657	181,061	178,040	158,655
Land & Water Resources	318,880	244,297	359,454	423,191	415,911	651,604
Industrial Recreation Committee	221,189	221,268	222,002	222,061	248,214	239,744
Land Information Office	182,422	195,014	232,250	212,231	225,360	273,655
Special Revenue Funds						
Human Services	5,989,699	7,440,967	6,570,976	7,674,430	6,574,267	7,256,530
Child Support	486,070	484,353	499,211	484,103	489,117	493,118
Aging & Nutrition	752,110	779,629	776,230	756,805	806,120	807,288
ADRC	314,370	333,648	329,275	348,219	365,365	480,469
Regional ADRC	-	-	-	-	-	2,519,925
Forestry Fund	596,462	585,079	591,298	692,639	442,242	503,619
Capital Projects Funds						
Computer Capital Projects	124,469	89,371	131,732	195,585	70,700	102,618
Land Sales Capital Projects	241,864	322,264	240,996	379,787	378,734	339,952
Proprietary Funds						
Landfill	161,608	254,581	159,542	261,508	183,977	160,828
Highway	5,971,483	7,027,893	6,917,310	7,201,916	6,832,493	6,811,494
Self-funded Workers Comp Ins	429,000	114,534	429,000	109,776	254,000	304,000
Debt Service						
General	1,591,410	3,726,749	1,324,851	1,863,056	2,088,890	2,099,517
Public Works	312,252	85,013	368,716	85,538	359,635	359,516
Totals	\$ 32,120,746	\$ 36,238,013	\$ 34,107,148	\$ 35,039,184	\$ 34,536,098	\$ 38,136,727

**2019 JUNEAU COUNTY BUDGET
SUMMARY OF REVENUES BY DEPARTMENT
EXCLUDING PROPERTY TAX LEVY**

	2016 Budget As Amended	2016 Actual	2017 Budget As Amended	2017 Actual	2018 Budget As Amended	2019 Budget Proposed
General Fund						
General Government	\$ 4,358,394	\$ 6,578,055	\$ 4,962,397	\$ 5,056,451	\$ 3,887,840	\$ 3,561,755
County Board	500	-	500	-	-	-
Finance	20,350	20,935	18,300	19,210	18,350	13,450
Clerk of Courts	493,945	365,835	413,995	383,440	414,595	408,095
Judge/Probate	106,320	121,577	110,045	115,330	112,845	111,845
Medical Examiner	30,000	51,284	46,200	47,091	106,500	47,600
County Clerk	385,255	381,131	399,474	414,355	408,272	422,690
Personnel/Insurance	10,801	11,759	11,183	3,981	11,500	4,000
IT	-	-	-	-	-	-
Treasurer	415,690	379,629	377,720	341,159	333,000	350,514
District Attorney	31,700	35,552	34,000	38,074	34,500	37,400
Corporation Counsel	7,050	112,543	111,500	56,816	111,500	111,500
Register of Deeds	196,850	208,807	209,550	201,290	207,000	210,100
Surveyor	1,300	837	1,000	1,509	1,250	1,250
Zoning & Sanitation	125,495	114,395	144,010	98,418	96,910	97,310
Maintenance	78,131	30,624	79,373	30,224	40,000	43,000
Sheriff's Department	226,222	208,404	214,260	211,410	201,322	517,664
Emergency Management	69,966	198,302	69,460	968,095	70,088	70,215
Jail	581,000	609,859	520,900	817,529	589,000	579,500
Health Department	1,383,483	1,058,590	1,357,198	1,014,119	1,517,616	1,441,879
Veterans Service	10,000	8,258	10,000	4,742	10,350	10,660
Parks & Forestry	408,505	584,303	430,108	532,658	502,508	546,834
UW-Extension	-	-	-	-	23,000	23,000
Land & Water Resources	234,898	164,610	286,054	282,391	361,083	534,879
Industrial Recreation Committee	13,000	13,000	14,000	14,000	13,000	19,500
Land Information Office	96,278	155,943	173,206	150,655	164,102	211,750
Special Revenue Funds						
Human Services	4,198,998	4,540,307	4,318,632	4,948,024	4,579,163	4,936,570
Child Support	455,671	417,660	451,841	410,330	452,780	439,100
Aging & Nutrition	523,070	514,418	506,455	487,030	544,754	556,584
ADRC	311,537	327,690	329,275	331,512	343,687	441,087
Regional ADRC	-	-	-	-	-	2,519,925
Forestry Fund	596,462	361,807	591,298	372,043	442,242	503,619
Capital Projects Funds						
Computer Capital Projects	116,969	116,969	65,472	108,684	3,150	80,118
Land Sales Capital Projects	241,864	413,460	237,996	329,841	378,734	339,952
Proprietary Funds						
Landfill	132,300	164,891	156,110	170,029	179,710	160,828
Highway	3,822,994	4,500,389	4,900,283	5,339,222	4,882,254	5,073,062
Self-funded Workers Comp Ins	122,000	237,071	205,000	108,958	178,000	292,821
Debt Service						
General	379,744	2,641,789	347,684	697,741	442,960	438,669
Public Works	-	-	-	-	-	-
Totals	\$ 20,186,742	\$ 25,650,683	\$ 22,104,479	\$ 24,106,361	\$ 21,663,565	\$ 25,158,725

**2019 JUNEAU COUNTY BUDGET
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT**

	2016 Budget As Amended	2017 Budget As Amended	2018 Budget As Amended	2019 Proposed Budget
General Fund				
General Government	\$ (4,196,636)	\$ (4,280,287)	\$ (3,080,944)	\$ (3,034,565)
County Board	129,646	127,215	127,598	127,694
Finance	534,447	523,139	541,469	536,573
Clerk of Courts	239,301	304,077	306,366	318,423
Judge/Probate	236,698	221,927	219,760	218,462
Medical Examiner	85,252	74,621	14,028	97,908
County Clerk	302,838	265,942	280,480	266,141
Personnel/Insurance	332,607	331,850	295,672	319,226
IT	274,133	284,248	289,453	282,809
Treasurer	(239,761)	(201,527)	(152,369)	(151,872)
District Attorney	195,304	200,988	220,402	225,298
Corporation Counsel	189,462	93,227	119,994	112,067
Register of Deeds	35,968	(1,185)	(3,728)	(3,801)
Surveyor	8,830	8,425	8,175	8,175
Zoning & Sanitation	104,405	107,692	102,594	92,300
Maintenance	505,711	669,266	680,322	707,832
Sheriff's Department	3,900,408	3,931,207	3,638,313	3,530,531
Emergency Management	26,846	27,162	24,134	25,014
Jail	1,789,158	1,675,403	1,723,850	1,731,590
Health Department	619,659	643,672	458,898	516,100
Veterans Service	110,791	119,883	126,416	128,658
Parks & Forestry	30,657	75,530	7,204	(67,629)
UW-Extension	270,777	230,657	155,040	135,655
Land & Water Resources	83,982	73,400	54,828	116,725
Industrial Recreation Committee	208,189	208,002	235,214	220,244
Land Information Office	86,144	59,044	61,258	61,905
Special Revenue Funds				
Human Services	1,790,701	2,252,344	1,995,104	2,319,960
Child Support	30,399	47,370	36,337	54,018
Aging & Nutrition	229,040	269,775	261,366	250,704
ADRC	2,833	-	21,678	39,382
Regional ADRC	-	-	-	-
Forestry Fund	-	-	-	-
Capital Projects Funds				
Computer Capital Projects	7,500	66,260	67,550	22,500
Land Sales Capital Projects	-	-	-	-
Proprietary Funds				
Landfill	29,308	3,432	4,267	-
Highway	2,148,489	2,017,027	1,950,239	1,738,432
Self-funded Workers Comp Ins	307,000	224,000	76,000	11,179
Debt Service				
General	1,211,666	977,167	1,645,930	1,660,848
Public Works	312,252	368,716	359,635	359,516
Totals	\$ 11,934,004	\$ 11,999,669	\$ 12,872,533	\$ 12,978,002

**SUMMARY OF 2019 BUDGET
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2019 EXPENDITURES		2019 REVENUES			2019 TAX LEVY	
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
Governmental Funds							
General	\$ 15,897,853	41.69%	\$ 9,169,540	37.58%	\$ 206,850	\$ 6,521,463	50.25%
Human Services	7,256,530	19.03%	4,936,570	20.23%	-	2,319,960	17.88%
Child Support	493,118	1.29%	439,100	1.80%	-	54,018	0.42%
Aging & Nutrition	807,288	2.12%	556,584	2.28%	-	250,704	1.93%
ADRC	480,469	1.26%	441,087	1.81%	-	39,382	0.30%
Regional ADRC	2,519,925	6.61%	2,519,925	10.33%	-	-	0.00%
Forestry	503,619	1.32%	409,954	1.68%	93,665	-	0.00%
Debt Service	2,099,517	5.51%	351,745	1.44%	86,924	1,660,848	12.80%
Computer Capital Projects	102,618	0.27%	59,150	0.24%	20,968	22,500	0.17%
Land Sales Capital Projects	339,952	0.89%	3,000	0.01%	336,952	-	0.00%
Proprietary Funds							
Landfill	160,828	0.42%	160,828	0.66%	-	-	0.00%
Highway	7,171,010	18.80%	5,073,062	20.79%	-	2,097,948	16.17%
Self-funded Workers Comp Ins	304,000	0.80%	278,000	1.14%	14,821	11,179	0.09%
Total Funds	<u>\$ 38,136,727</u>		<u>\$ 24,398,545</u>		<u>\$ 760,180</u>		
2019 Tax Levy						<u>\$ 12,978,002</u>	

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
UNALLOCATED REVENUES	100	0	50001 TOTAL EXPENSE TOTAL REVENUE LEVY	0 3,144,799 (3,144,799)	0 3,434,565 (3,434,565)	(3,434,565)	(3,442,840)	0.24%
BUDGETED CONTINGENCY	100	0	51998 TOTAL EXPENSE TOTAL REVENUE LEVY	400,000 0 400,000	400,000 0 400,000	400,000	400,000	0.00%
TRANSFERS TO OTHER FUNDS	100	0	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	127,190 127,190 0	0	0	0.00%
COUNTY BOARD	100	10	51110 TOTAL EXPENSE TOTAL REVENUE LEVY	127,694 0 127,694	127,694 0 127,694	127,694	127,598	0.08%
FINANCE	100	11	51510 TOTAL EXPENSE TOTAL REVENUE LEVY	545,423 13,450 531,973	550,023 13,450 536,573	536,573	541,469	-0.90%
CLERK OF COURT	100	12	51220 TOTAL EXPENSE TOTAL REVENUE LEVY	720,518 408,095 312,423	726,518 408,095 318,423	318,423	306,366	3.94%
PROBATE OFFICE	100	13	51230 TOTAL EXPENSE TOTAL REVENUE LEVY	131,860 104,345 27,515	131,860 104,345 27,515	27,515	27,177	1.24%
JUDGE'S OFFICE	100	13	51235 TOTAL EXPENSE TOTAL REVENUE LEVY	142,095 0 142,095	142,095 0 142,095	142,095	142,639	-0.38%
FAMILY COURT COMMISSIONER	100	13	51240 TOTAL EXPENSE TOTAL REVENUE LEVY	56,352 0 56,352	56,352 7,500 48,852	48,852	49,944	-2.19%
MEDICAL EXAMINER	100	14	51270 TOTAL EXPENSE TOTAL REVENUE LEVY	133,178 26,000 107,178	133,178 26,000 107,178	107,178	76,748	39.65%
MEDICAL EXAMINER NON LAPSING ACCT	100	14	51271 TOTAL EXPENSE TOTAL REVENUE LEVY	15,330 21,600 (6,270)	12,330 21,600 (9,270)	(9,270)	(62,720)	85.22%
REGIONAL PLANNING	100	15	51120 TOTAL EXPENSE TOTAL REVENUE LEVY	18,172 0 18,172	18,172 0 18,172	18,172	18,043	0.71%
COUNTY CLERK	100	15	51410 TOTAL EXPENSE TOTAL REVENUE LEVY	158,611 18,600 140,011	158,611 18,600 140,011	140,011	129,484	8.13%
ELECTIONS	100	15	51420 TOTAL EXPENSE TOTAL REVENUE LEVY	20,300 0 20,300	20,300 0 20,300	20,300	45,200	-55.09%
CENTRAL DUPLICATING	100	15	51450 TOTAL EXPENSE TOTAL REVENUE LEVY	34,244 1,000 33,244	34,244 1,000 33,244	33,244	36,389	-8.64%
ANIMAL CONTROL	100	15	54730 TOTAL EXPENSE TOTAL REVENUE LEVY	26,300 7,000 19,300	30,300 7,000 23,300	23,300	20,250	15.06%
LIBRARY EXPENSES	100	15	56110 TOTAL EXPENSE TOTAL REVENUE LEVY	407,704 396,090 11,614	407,704 396,090 11,614	11,614	11,614	0.00%
HISTORICAL SOCIETY	100	15	56120 TOTAL EXPENSE TOTAL REVENUE LEVY	6,000 0 6,000	6,000 0 6,000	6,000	6,000	0.00%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
FAIRS AND EXHIBITS	100	15	56140 TOTAL EXPENSE TOTAL REVENUE LEVY	6,000 0 6,000	6,000 0 6,000	6,000	6,000	0.00%
FOOD PANTRY	100	15	57640 TOTAL EXPENSE TOTAL REVENUE LEVY	7,500 0 7,500	7,500 0 7,500	7,500	7,500	0.00%
HUMAN RESOURCES	100	16	51430 TOTAL EXPENSE TOTAL REVENUE LEVY	105,984 0 105,984	105,984 0 105,984	105,984	107,301	-1.23%
PROPERTY INSURANCE	100	16	51950 TOTAL EXPENSE TOTAL REVENUE LEVY	66,402 0 66,402	66,402 0 66,402	66,402	58,655	13.21%
LIABILITY INSURANCE	100	16	51960 TOTAL EXPENSE TOTAL REVENUE LEVY	150,840 4,000 146,840	150,840 4,000 146,840	146,840	129,716	13.20%
I.T.	100	17	51440 TOTAL EXPENSE TOTAL REVENUE LEVY	282,809 0 282,809	282,809 0 282,809	282,809	289,453	-2.30%
TREASURER/REAL PROPERTY	100	19	51560 TOTAL EXPENSE TOTAL REVENUE LEVY	197,392 348,014 (150,622)	197,392 348,014 (150,622)	(150,622)	(151,119)	0.33%
AG USE PENALTY EXPENSE	100	19	56519 TOTAL EXPENSE TOTAL REVENUE LEVY	1,250 2,500 (1,250)	1,250 2,500 (1,250)	(1,250)	(1,250)	0.00%
DISTRICT ATTORNEY	100	20	51610 TOTAL EXPENSE TOTAL REVENUE LEVY	197,677 5,000 192,677	197,677 5,000 192,677	192,677	186,233	3.46%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611 TOTAL EXPENSE TOTAL REVENUE LEVY	65,021 32,400 32,621	65,021 32,400 32,621	32,621	34,169	-4.53%
CORPORATION COUNSEL	100	21	51640 TOTAL EXPENSE TOTAL REVENUE LEVY	223,567 111,500 112,067	223,567 111,500 112,067	112,067	119,994	-6.61%
REGISTER OF DEEDS	100	22	51710 TOTAL EXPENSE TOTAL REVENUE LEVY	206,299 210,100 (3,801)	206,299 210,100 (3,801)	(3,801)	(3,728)	-1.96%
COUNTY SURVEYOR	100	23	51720 TOTAL EXPENSE TOTAL REVENUE LEVY	9,425 1,250 8,175	9,425 1,250 8,175	8,175	8,175	0.00%
ZONING	100	25	51830 TOTAL EXPENSE TOTAL REVENUE LEVY	75,740 17,950 57,790	75,740 17,950 57,790	57,790	62,137	-7.00%
NON-METALLIC MINING	100	25	51835 TOTAL EXPENSE TOTAL REVENUE LEVY	430 1,360 (930)	430 1,360 (930)	(930)	(930)	0.00%
HYDROGRAPH	100	25	51840 TOTAL EXPENSE TOTAL REVENUE LEVY	400 2,000 (1,600)	400 2,000 (1,600)	(1,600)	(1,600)	0.00%
SANITATION	100	25	54800 TOTAL EXPENSE TOTAL REVENUE LEVY	83,040 44,000 39,040	83,040 44,000 39,040	39,040	43,587	-10.43%
WISCONSIN FUND GRANT	100	25	57620 TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 32,000 (2,000)	30,000 32,000 (2,000)	(2,000)	(600)	-233.33%
MAINTENANCE-COURTHOUSE	100	26	51940 TOTAL EXPENSE TOTAL REVENUE LEVY	175,648 0 175,648	175,648 0 175,648	175,648	141,974	23.72%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
JAIL MAINTENANCE/REPAIR	100	26	51942 TOTAL EXPENSE TOTAL REVENUE LEVY	88,650 40,000 48,650	88,650 40,000 48,650	48,650	26,204	85.66%
MAINTENANCE-ANNEX BUILDING	100	26	51944 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	30,276	-100.00%
MAINTENANCE-SERVICES BUILDING	100	26	51945 TOTAL EXPENSE TOTAL REVENUE LEVY	111,020 3,000 108,020	111,020 3,000 108,020	108,020	112,505	100.00%
MAINTENANCE-HICKORY BUILDING	100	26	51946 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	21,960	-100.00%
MAINTENANCE-PARKS & FORESTRY BLDG	100	26	51947 TOTAL EXPENSE TOTAL REVENUE LEVY	52,333 0 52,333	52,333 0 52,333	52,333	52,389	-0.11%
MAINTENANCE-JIFFY BUILDING	100	26	51948 TOTAL EXPENSE TOTAL REVENUE LEVY	475 0 475	475 0 475	475	475	0.00%
MAINTENANCE-JUSTICE CENTER	100	26	51949 TOTAL EXPENSE TOTAL REVENUE LEVY	322,706 0 322,706	322,706 0 322,706	322,706	294,539	9.56%
SHERIFF ADMINISTRATION	100	27	52110 TOTAL EXPENSE TOTAL REVENUE LEVY	593,322 25,900 567,422	593,322 37,018 556,304	556,304	568,166	-2.09%
INVESTIGATION	100	27	52111 TOTAL EXPENSE TOTAL REVENUE LEVY	371,301 0 371,301	371,301 0 371,301	371,301	363,521	2.14%
BOAT PATROL	100	27	52112 TOTAL EXPENSE TOTAL REVENUE LEVY	31,448 25,000 6,448	31,448 25,000 6,448	6,448	(3,414)	-288.87%
SNOWMOBILE PATROL	100	27	52113 TOTAL EXPENSE TOTAL REVENUE LEVY	4,245 1,200 3,045	4,245 1,200 3,045	3,045	3,075	-0.98%
ATV PATROL	100	27	52114 TOTAL EXPENSE TOTAL REVENUE LEVY	14,251 7,000 7,251	14,251 7,000 7,251	7,251	7,312	0.83%
SHERIFF DISPATCH	100	27	52115 TOTAL EXPENSE TOTAL REVENUE LEVY	678,655 24,000 654,655	678,655 24,000 654,655	654,655	607,397	7.78%
SHERIFF TRAFFIC	100	27	52116 TOTAL EXPENSE TOTAL REVENUE LEVY	1,834,621 32,000 1,802,621	1,834,621 32,000 1,802,621	1,802,621	1,844,989	-2.30%
DEPARTMENT OF DEFENSE	100	27	52119 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	1,050	-100.00%
OTHER GOVT LAW ENFORCEMENT CONTF	100	27	52123 TOTAL EXPENSE TOTAL REVENUE LEVY	59,451 60,268 (817)	59,451 60,268 (817)	(817)	0	0.00%
BULLETPROOF VESTS GRANT	100	27	52124 TOTAL EXPENSE TOTAL REVENUE LEVY	8,500 3,500 5,000	8,500 3,500 5,000	5,000	5,000	0.00%
CANINE UNIT	100	27	52128 TOTAL EXPENSE TOTAL REVENUE LEVY	4,831 500 4,331	4,831 500 4,331	4,331	3,834	12.96%
COURT SECURITY	100	27	52140 TOTAL EXPENSE TOTAL REVENUE LEVY	236 0 236	36,758 0 36,758	36,758	36,759	0.00%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
DRUG INVESTIGATION	100	27	52150	TOTAL EXPENSE 6,169 TOTAL REVENUE 850 LEVY 5,319	6,169 850 5,319	5,319	4,176	27.37%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152	TOTAL EXPENSE 94,170 TOTAL REVENUE 34,000 LEVY 60,170	91,124 34,000 57,124	57,124	43,370	31.71%
START	100	27	52155	TOTAL EXPENSE 19,320 TOTAL REVENUE 0 LEVY 19,320	19,320 0 19,320	19,320	35,587	-45.71%
SHERIFF SCHOOLING	100	27	52159	TOTAL EXPENSE 10,371 TOTAL REVENUE 8,500 LEVY 1,871	10,371 8,500 1,871	1,871	2,271	17.61%
SHERIFF DEPARTMENT CAPITAL OUTLAY	100	27	62110	TOTAL EXPENSE 114,180 TOTAL REVENUE 8,000 LEVY 106,180	114,180 114,180 0	0	115,220	-100.00%
EMERGENCY MANAGEMENT	100	28	52410	TOTAL EXPENSE 64,617 TOTAL REVENUE 34,358 LEVY 30,259	64,617 34,358 30,259	30,259	28,346	6.75%
SARA EMERG. PLANNING COMMITTEE	100	28	52420	TOTAL EXPENSE 150 TOTAL REVENUE 150 LEVY 0	150 150 0	0	0	100.00%
EPCRA PLANS DEVELOPMENT	100	28	52430	TOTAL EXPENSE 15,500 TOTAL REVENUE 19,707 LEVY (4,207)	15,500 19,707 (4,207)	(4,207)	(2,312)	-81.96%
ADAMS CO HAZMAT TEAM	100	28	52431	TOTAL EXPENSE 14,962 TOTAL REVENUE 16,000 LEVY (1,038)	14,962 16,000 (1,038)	(1,038)	(1,900)	-100.00%
JAIL	100	29	52510	TOTAL EXPENSE 2,309,090 TOTAL REVENUE 578,500 LEVY 1,730,590	2,309,090 578,500 1,730,590	1,730,590	1,724,350	0.36%
JAIL ALCOHOL & PBT TESTING	100	29	52512	TOTAL EXPENSE 2,000 TOTAL REVENUE 1,000 LEVY 1,000	2,000 1,000 1,000	1,000	(500)	-100.00%
PUBLIC HEALTH	100	31	54190	TOTAL EXPENSE 557,979 TOTAL REVENUE 41,879 LEVY 516,100	557,979 41,879 516,100	516,100	458,898	12.47%
HEALTH DEPT GRANTS	100	31		TOTAL EXPENSE 1,400,000 TOTAL REVENUE 1,400,000 LEVY 0	1,400,000 1,400,000 0	0	0	0.00%
VETERANS SERVICE OFFICE	100	36	55510	TOTAL EXPENSE 125,658 TOTAL REVENUE 0 LEVY 125,658	125,658 0 125,658	125,658	122,916	2.23%
VETERANS SERVICE COMMISSION	100	36	55520	TOTAL EXPENSE 660 TOTAL REVENUE 350 LEVY 310	660 350 0	0	0	0.00%
CARE OF VETERANS GRAVES	100	36	55540	TOTAL EXPENSE 3,000 TOTAL REVENUE 0 LEVY 3,000	3,000 0 3,000	3,000	3,500	-14.29%
VETERANS SERVICE OFFICE GRANT	100	36	55550	TOTAL EXPENSE 10,000 TOTAL REVENUE 10,000 LEVY 0	10,000 10,000 0	0	0	0.00%
COUNTY PARKS-CASTLE ROCK	100	38	56510	TOTAL EXPENSE 231,633 TOTAL REVENUE 311,000 LEVY (79,367)	231,633 322,500 (90,867)	(90,867)	(8,298)	995.05%
COUNTY PARKS-WILDERNESS	100	38	56511	TOTAL EXPENSE 156,604 TOTAL REVENUE 138,450 LEVY 18,154	156,604 148,116 8,488	8,488	2,592	227.47%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
COUNTY FOREST ROADS	100	38	57130	TOTAL EXPENSE 1,758 TOTAL REVENUE 1,758 LEVY 0	1,758 1,758 0	0	0	0.00%
COUNTY TRAILS	100	38	57140	TOTAL EXPENSE 16,250 TOTAL REVENUE 1,500 LEVY 14,750	16,250 1,500 14,750	14,750	12,910	14.25%
SNOWMOBILE GRANTS	100	38	57141	TOTAL EXPENSE 72,960 TOTAL REVENUE 72,960 LEVY 0	72,960 72,960 0	0	0	0.00%
EXTENSION	100	39	56700	TOTAL EXPENSE 161,255 TOTAL REVENUE 0 LEVY 161,255	158,655 23,000 135,655	135,655	136,936	-0.94%
DEER DAMAGE ABATEMENT PROGRAM	100	40	57340	TOTAL EXPENSE 6,000 TOTAL REVENUE 6,000 LEVY 0	6,000 6,000 0	0	0	0.00%
LAND & WATER RESOURCE MGMT ADMIN	100	40	57410	TOTAL EXPENSE 242,824 TOTAL REVENUE 128,999 LEVY 113,825	242,824 128,999 113,825	113,825	52,628	116.28%
LAND & WATER RESOURCE MGMT	100	40	57412	TOTAL EXPENSE 65,000 TOTAL REVENUE 65,000 LEVY 0	65,000 65,000 0	0	0	0.00%
CLEAN SWEEP	100	40	57413	TOTAL EXPENSE 14,000 TOTAL REVENUE 8,000 LEVY 6,000	14,000 14,000 0	0	0	0.00%
TREE PLANTER ACCT	100	40	57416	TOTAL EXPENSE 200 TOTAL REVENUE 0 LEVY 200	200 0 200	200	0	0.00%
WELL WATER TESTING	100	40	57417	TOTAL EXPENSE 2,700 TOTAL REVENUE 0 LEVY 2,700	2,700 0 2,700	2,700	2,200	100.00%
MDV GRANT	100	40	57418	TOTAL EXPENSE 19,879 TOTAL REVENUE 19,879 LEVY 0	19,879 19,879 0	0	0	0.00%
TRM GRANT	100	40	57420	TOTAL EXPENSE 300,000 TOTAL REVENUE 300,000 LEVY 0	300,000 300,000 0	0	0	0.00%
LAKE PLANNING GRANT	100	40	57421	TOTAL EXPENSE 1,000 TOTAL REVENUE 1,000 LEVY 0	1,000 1,000 0	0	0	0.00%
AIRPORTS	100	41	53510	TOTAL EXPENSE 25,810 TOTAL REVENUE 0 LEVY 25,810	25,810 0 25,810	25,810	24,000	7.54%
JUNEAU COUNTY ECONOMIC DEVELOPMT	100	41	57700	TOTAL EXPENSE 212,449 TOTAL REVENUE 19,500 LEVY 192,949	212,449 19,500 192,949	192,949	189,864	1.62%
MISCELLANEOUS APPROPRIATIONS	100	41	57701	TOTAL EXPENSE 1,985 TOTAL REVENUE 0 LEVY 1,985	1,485 0 1,485	1,485	1,350	10.00%
LAND INFORMATION OFFICE	100	42	51713	TOTAL EXPENSE 165,655 TOTAL REVENUE 151,750 LEVY 13,905	165,655 151,750 13,905	13,905	15,758	-11.76%
LAND INFORMATION PUBLIC ACCESS	100	42	51714	TOTAL EXPENSE 58,000 TOTAL REVENUE 10,000 LEVY 48,000	58,000 10,000 48,000	48,000	45,500	100.00%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401	TOTAL EXPENSE 599,632 TOTAL REVENUE 454,640 LEVY 144,992	599,632 454,640 144,992	144,992	98,113	47.78%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
DHS CHILD CARE ADMINISTRATION	210	61	54404	TOTAL EXPENSE TOTAL REVENUE LEVY	33,545 33,545 0	33,545 33,545 0	0 1,130	-100.00%
DHS INCOME MAINTENANCE	210	61	54410	TOTAL EXPENSE TOTAL REVENUE LEVY	404,058 303,963 100,095	404,058 303,963 100,095	100,095 85,581	16.96%
DHS GENERAL RELIEF-NON MEDICAL	210	61	54422	TOTAL EXPENSE TOTAL REVENUE LEVY	1,500 0 1,500	1,500 0 1,500	1,500 1,500	0.00%
DHS WHEAP OCT-DEC	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	20,698 20,698 0	20,698 20,698 0	0 0	0.00%
DHS WHEAP JAN-SEPT	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	62,089 62,089 0	62,089 62,089 0	0 0	0.00%
DHS CST GRANT	210	62	54533	TOTAL EXPENSE TOTAL REVENUE LEVY	76,034 73,000 3,034	76,034 73,000 3,034	3,034 0	0.00%
DHS INSTITUTIONAL COSTS	210	62	54537	TOTAL EXPENSE TOTAL REVENUE LEVY	350,000 58,000 292,000	350,000 58,000 292,000	292,000 185,000	57.84%
DHS MENTAL HEALTH BASE ALLOCATION	210	62	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	950,299 510,521 439,778	950,299 510,521 439,778	439,778 266,863	-64.80%
DHS INTOXICATED DRIVER PROGRAM	210	62	54544	TOTAL EXPENSE TOTAL REVENUE LEVY	20,000 60,000 (40,000)	20,000 60,000 (40,000)	(40,000) (42,300)	5.44%
DHS AODA EXPENSE	210	62	54546	TOTAL EXPENSE TOTAL REVENUE LEVY	150,290 23,475 126,815	150,290 23,475 126,815	126,815 128,805	-1.54%
DHS AODA BLOCK GRANT	210	62	54547	TOTAL EXPENSE TOTAL REVENUE LEVY	69,500 42,890 26,610	69,500 42,890 26,610	26,610 27,218	-2.23%
DHS CCS PROGRAM	210	62	54651	TOTAL EXPENSE TOTAL REVENUE LEVY	852,000 1,100,000 (248,000)	852,000 1,100,000 (248,000)	(248,000) (257,550)	3.71%
DHS CHILDRENS COP	210	63	54512	TOTAL EXPENSE TOTAL REVENUE LEVY	71,000 100,997 (29,997)	71,000 100,997 (29,997)	(29,997) (450)	-100.00%
DHS BIRTH TO THREE PROGRAM	210	63	54538	TOTAL EXPENSE TOTAL REVENUE LEVY	192,330 89,039 103,291	192,330 89,039 103,291	103,291 112,418	-8.12%
DHS SOCIAL SVC BASE ALLOCATION	210	63	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	68,128 54,300 13,828	68,128 54,300 13,828	13,828 5,324	159.73%
DHS CHILDRENS WAIVERS	210	63		TOTAL EXPENSE TOTAL REVENUE LEVY	175,516 175,946 (430)	175,516 175,946 (430)	(430) (300)	43.33%
DHS CSP INSTITUTIONAL COSTS	210	64	54537	TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 25,000 25,000	50,000 25,000 25,000	25,000 25,000	0.00%
DHS CSP BASE ALLOCATION	210	64	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	1,301,794 851,620 450,174	1,301,794 851,620 450,174	450,174 388,789	15.79%
DHS IV-E LEGAL	210	65	54503	TOTAL EXPENSE TOTAL REVENUE LEVY	65,900 17,793 48,107	65,900 17,793 48,107	48,107 80,957	-40.58%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE TOTAL REVENUE LEVY	65,900 17,793 48,107	65,900 17,793 48,107	48,107	47,027	2.30%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE TOTAL REVENUE LEVY	38,069 38,069 0	38,069 38,069 0	0	0	-100.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE TOTAL REVENUE LEVY	154,384 237,841 (83,457)	154,384 237,841 (83,457)	(83,457)	(5,058)	1550.00%
DHS TRAUMA INFORMED PARENTING	210	65	54520 TOTAL EXPENSE TOTAL REVENUE LEVY	1,100 1,100 0	1,100 1,100 0	0	0	0.00%
DHS FOSTER PARENT TRAINING	210	65	54535 TOTAL EXPENSE TOTAL REVENUE LEVY	14,300 6,720 7,580	14,300 6,720 7,580	7,580	16,426	100.00%
DHS CHILDREN & FAMILIES BASE	210	65	54539 TOTAL EXPENSE TOTAL REVENUE LEVY	1,207,407 451,294 756,113	1,207,407 451,294 756,113	756,113	694,328	8.90%
DHS IHSS PROGRAM	210	65	54543 TOTAL EXPENSE TOTAL REVENUE LEVY	6,500 6,500 0	6,500 6,500 0	0	0	0.00%
DHS KINSHIP ASSESSEMENTS	210	65	54562 TOTAL EXPENSE TOTAL REVENUE LEVY	3,180 3,180 0	3,180 3,180 0	0	0	0.00%
DHS KINSHIP BASE BENEFITS	210	65	54564 TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 50,000 0	50,000 50,000 0	0	(50)	100.00%
DHS DOC YOUTH AIDS INTERVENTION	210	65	54586 TOTAL EXPENSE TOTAL REVENUE LEVY	5,120 5,120 0	5,120 5,120 0	0	0	0.00%
DHS APS BASE ALLOCATION	210	66	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	107,757 47,437 60,320	107,757 47,437 60,320	60,320	61,833	-2.45%
DHS ELDER ABUSE GRANT	210	66	54592 TOTAL EXPENSE TOTAL REVENUE LEVY	80,500 14,000 66,500	80,500 14,000 66,500	66,500	66,500	0.00%
DHS MISSISSIPPI VALLEY PAYMENTS	210	66	54598 TOTAL EXPENSE TOTAL REVENUE LEVY	8,000 0 8,000	8,000 0 8,000	8,000	8,000	0.00%
CHILD SUPPORT	213	34	55400 TOTAL EXPENSE TOTAL REVENUE LEVY	490,568 439,100 51,468	490,568 439,100 51,468	51,468	35,109	46.59%
CHILD SUPPORT FEES	213	34	55405 TOTAL EXPENSE TOTAL REVENUE LEVY	2,550 0 2,550	2,550 0 2,550	2,550	1,228	107.65%
AGING SYSTEMS MANAGEMENT	220	37	55600 TOTAL EXPENSE TOTAL REVENUE LEVY	75,735 36,725 39,010	75,735 35,146 40,589	40,589	29,471	37.73%
ALZHEIMER FAMILY SUPPORT GRANT	220	37	55605 TOTAL EXPENSE TOTAL REVENUE LEVY	15,529 15,529 0	16,007 16,007 0	0	0	0.00%
SENIOR SERVICES	220	37	55610 TOTAL EXPENSE TOTAL REVENUE LEVY	3,922 3,922 0	3,922 3,922 0	0	0	0.00%
EVIDENCE BASED PROGRAMS	220	37	55612 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	401	-100.00%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
III E CAREGIVER SUPPORT PROGRAM	220	37	55616 TOTAL EXPENSE TOTAL REVENUE LEVY	18,600 13,950 4,650	18,600 17,230 1,370	1,370	4,745	-71.13%
MEDICARE PART D	220	37	55618 TOTAL EXPENSE TOTAL REVENUE LEVY	7,162 5,125 2,037	7,162 7,162 0	0	1	-100.00%
ELDERLY BENEFIT SPECIALIST	220	37	55620 TOTAL EXPENSE TOTAL REVENUE LEVY	85,260 66,791 18,469	85,260 60,212 25,048	25,048	10,092	148.20%
C-1 CONG MGMT & MEALS	220	37	55640 TOTAL EXPENSE TOTAL REVENUE LEVY	265,803 169,906 95,897	255,803 176,148 79,655	79,655	113,811	-30.01%
C-2 HOMEBOUND MEALS	220	37	55650 TOTAL EXPENSE TOTAL REVENUE LEVY	200,455 113,892 86,563	203,455 116,373 87,082	87,082	94,287	-7.64%
BUS	220	37	55660 TOTAL EXPENSE TOTAL REVENUE LEVY	12,014 12,014 0	13,014 13,014 0	0	1	100.00%
VAN	220	37	55665 TOTAL EXPENSE TOTAL REVENUE LEVY	14,476 14,476 0	15,476 15,476 0	0	0	0.00%
DOT TRUST FUND	220	37	55669 TOTAL EXPENSE TOTAL REVENUE LEVY	13,000 13,000 0	13,000 13,000 0	0	0	0.00%
ESCORT SERVICES	220	37	55670 TOTAL EXPENSE TOTAL REVENUE LEVY	97,354 82,686 14,668	99,854 82,894 16,960	16,960	8,557	98.20%
ADRC INFO & ASSISTANCE	225	37	55700 TOTAL EXPENSE TOTAL REVENUE LEVY	397,231 364,492 32,739	397,231 364,492 32,739	32,739	22,124	100.00%
ADRC DISABILITY BENEFIT SPECIALIST	225	37	55702 TOTAL EXPENSE TOTAL REVENUE LEVY	83,238 76,595 6,643	83,238 76,595 6,643	6,643	(446)	-100.00%
REGIONAL ADRC OFFICE	229	43	55703 TOTAL EXPENSE TOTAL REVENUE LEVY	2,422,748 2,422,748 0	2,422,748 2,422,748 0	0	0	100.00%
REGIONAL ADRC DEMENTIA CARE SPEC	229	43	55705 TOTAL EXPENSE TOTAL REVENUE LEVY	100,000 100,000 0	97,177 97,177 0	0	0	0.00%
COUNTY FOREST	230	38	57110 TOTAL EXPENSE TOTAL REVENUE LEVY	107,079 286,700 (179,621)	132,079 395,450 (263,371)	(263,371)	(187,438)	-40.51%
DNR GRANT EXPENSES	230	38	57112 TOTAL EXPENSE TOTAL REVENUE LEVY	61,206 58,069 3,137	61,206 58,069 3,137	3,137	0	#DIV/0!
COMMUNITY FOREST	230	38	57120 TOTAL EXPENSE TOTAL REVENUE LEVY	85,362 50,100 35,262	85,362 50,100 35,262	35,262	33,782	4.38%
TRANSFERS TO OTHER FUNDS	230	38	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	224,972 0 224,972	224,972	153,656	46.41%
DEBT SERVICE	300	0	58100 TOTAL EXPENSE TOTAL REVENUE LEVY	2,099,517 438,669 1,660,848	2,099,517 438,669 1,660,848	1,660,848	1,645,930	0.91%
CAPITAL PROJECTS-COMPUTER (INCLUDES TELEPHONE SYSTEM COSTS)	410	17	61920 TOTAL EXPENSE TOTAL REVENUE LEVY	404,890 51,619 353,271	102,618 80,118 22,500	22,500	67,550	-66.69%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
LAND SALES FUND	430	0	59000	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	339,952 339,952 0	0 0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810	TOTAL EXPENSE TOTAL REVENUE LEVY	56,641 115,780 (59,139)	57,798 115,780 (57,982)	(57,982) (72,509)	20.03%
RECYCLING CENTER COSTS	610	30	54815	TOTAL EXPENSE TOTAL REVENUE LEVY	22,435 30,400 (7,965)	22,435 30,400 (7,965)	(7,965) (7,012)	-13.59%
SITE #1 ACCOUNT	610	30	54820	TOTAL EXPENSE TOTAL REVENUE LEVY	1,100 0 1,100	1,100 0 1,100	1,100 4,050	-72.84%
LEACHATE EXPENSE	610	30	54830	TOTAL EXPENSE TOTAL REVENUE LEVY	7,340 6,304 1,036	7,340 7,340 0	0 66	100.00%
SITE #2 MAINTENANCE	610	30	54840	TOTAL EXPENSE TOTAL REVENUE LEVY	7,308 7,235 73	7,308 7,308 0	0 0	0.00%
WASTE COMPACTOR	610	30	54860	TOTAL EXPENSE TOTAL REVENUE LEVY	64,847 0 64,847	64,847 0 64,847	64,847 79,672	-18.61%
HIGHWAY ADMINISTRATION	710	30	53110	TOTAL EXPENSE TOTAL REVENUE LEVY	420,923 242,779 178,144	420,923 367,369 53,554	53,554 (237,732)	-122.53%
COUNTY ROAD AID	710	30	53181	TOTAL EXPENSE TOTAL REVENUE LEVY	20,000 0 20,000	20,000 0 20,000	20,000 20,000	0.00%
COUNTY BRIDGE AID	710	30	53182	TOTAL EXPENSE TOTAL REVENUE LEVY	45,085 7,000 38,085	45,085 45,085 0	0 0	0.00%
SUPERVISION-STATE	710	30	53191	TOTAL EXPENSE TOTAL REVENUE LEVY	103,641 93,277 10,364	103,641 93,277 10,364	10,364 10,667	-2.84%
RADIO EXPENSES	710	30	53192	TOTAL EXPENSE TOTAL REVENUE LEVY	4,500 3,000 1,500	4,500 3,000 1,500	1,500 (100)	1600.00%
GENERAL PUBLIC LIABILITY	710	30	53193	TOTAL EXPENSE TOTAL REVENUE LEVY	44,940 20,000 24,940	44,940 20,000 24,940	24,940 20,567	21.26%
COST POOLS	710	30		TOTAL EXPENSE TOTAL REVENUE LEVY	(99,804) 0 (99,804)	(99,804) 0 (99,804)	(99,804) (399,854)	75.04%
PRE WET SALT SYSTEM	710	30	53250	TOTAL EXPENSE TOTAL REVENUE LEVY	500 0 500	500 0 500	500 320	56.25%
TRUCK WASH CENTER	710	30	53271	TOTAL EXPENSE TOTAL REVENUE LEVY	29,240 0 29,240	29,240 0 29,240	29,240 32,260	-9.36%
COUNTY WIDE FUEL SYSTEM	710	30	53286	TOTAL EXPENSE TOTAL REVENUE LEVY	7,495 0 7,495	7,495 0 7,495	7,495 7,014	6.86%
CTHS MAINTENANCE	710	30	53311	TOTAL EXPENSE TOTAL REVENUE LEVY	1,572,662 940,000 632,662	1,572,662 940,000 632,662	632,662 839,304	-24.62%
CTHS SNOW REMOVAL	710	30	53312	TOTAL EXPENSE TOTAL REVENUE LEVY	854,110 0 854,110	854,110 0 854,110	854,110 985,832	-13.36%

JUNEAU COUNTY'S PROPOSED 2019 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2019 LEVY	2018 LEVY	PERCENT CHANGE
CTHS ROAD CONSTRUCTION	710	30	53313	TOTAL EXPENSE TOTAL REVENUE LEVY	790,111 304,000 486,111	150,111 104,000 46,111	131,131	100.00%
CTHS BRIDGE CONSTRUCTION	710	30	53314	TOTAL EXPENSE TOTAL REVENUE LEVY	14,227 0 14,227	14,227 0 14,227	13,620	100.00%
STP-COUNTY HH	710	30	53315	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	15,000	-100.00%
HIGH RISK RURAL ROAD COUNTY K	710	30	53316	TOTAL EXPENSE TOTAL REVENUE LEVY	329,144 220,000 109,144	329,144 220,000 109,144	24,720	100.00%
HIGH RISK RURAL ROAD COUNTY H	710	30	53317	TOTAL EXPENSE TOTAL REVENUE LEVY	366,399 332,010 34,389	366,399 332,010 34,389	37,490	100.00%
ROUTINE MAINTENANCE-STATE	710	30	53321	TOTAL EXPENSE TOTAL REVENUE LEVY	977,518 977,518 0	977,518 977,518 0	0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322	TOTAL EXPENSE TOTAL REVENUE LEVY	649,998 649,998 0	649,998 649,998 0	0	0.00%
MUNICIPALITIES	710	30	53330	TOTAL EXPENSE TOTAL REVENUE LEVY	577,527 577,527 0	577,527 577,527 0	0	0.00%
LOCAL DEPARTMENTS	710	30	53340	TOTAL EXPENSE TOTAL REVENUE LEVY	163,278 163,278 0	163,278 163,278 0	0	0.00%
HIGHWAY DEBT PAYMENTS	710	30	58385	TOTAL EXPENSE TOTAL REVENUE LEVY	359,516 0 359,516	359,516 0 359,516	359,635	-0.03%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285	TOTAL EXPENSE TOTAL REVENUE LEVY	628,000 0 628,000	580,000 580,000 0	450,000	-100.00%
LOSS CONTROL/RISK MANAGEMENT	720	16	51520	TOTAL EXPENSE TOTAL REVENUE LEVY	4,000 0 4,000	4,000 0 4,000	4,000	0.00%
WORKERS COMPENSATION INSURANCE	720	16	51980	TOTAL EXPENSE TOTAL REVENUE LEVY	300,000 292,821 7,179	300,000 292,821 7,179	72,000	-90.03%
						12,978,002	12,872,533	0.82%

Juneau County 2019 Capital Outlay

Dept	Description	Amt Requested	Requested Levy Amt	Proposed Levy Amt	Notes
IT	IT 20 - Replacement Computers & MS Office Software	24,000	24,000	24,000	
	Sheriff Advance Authentication	5,000	1,000	1,000	
	IT IDS Log Monitor Firewall	10,000	10,000	10,000	
	IT Replace Parks & Forestry Line of Site	35,000	35,000	-	Denied
	Sheriff 4 Toughbook Computers & MS Office Software	18,000	18,000	18,000	
	Sheriff Replace Elizabeth's PC and Software	1,200	1,200	-	Denied
	Sheriff Replace 2 Dispatch PC's	4,000	4,000	4,000	
	Sheriff Replace Dispatch Printer	1,600	1,600	1,600	
	Jail Replace 2 Booking PC's	2,000	2,000	-	Approved- to be funded from jail funds
	DHS CYF Mitel Phone	250	250	250	
	DHS CYF 5 Dragon Headsets	200	200	-	Denied
	DHS CYF 8 Wireless Phone Headsets	2,800	2,800	-	Denied
	DHS CYF 8 Wireless Keyboards/mouse	200	200	-	Denied
	DHS MH Replace 2 laptops & Software	2,200	2,200	-	Denied
	DHS MH 9 Topaz Signature Pads (6CCS/1CST/2Crisis)	2,000	444	-	Denied
	DHS CSP 2 Mitel Phones	500	500	-	Denied
	DHS APS 3 Wireless keyboards/mouse	75	75	-	Denied
	DHS Clerical 2 Adobe Professional Software	640	640	-	Denied
	DHS Clerical 2 Wireless keyboard/mouse	50	50	-	Denied
	DHS Clerical 2 Wireless phone headsets	700	700	-	Denied
	DHS Replace 2 borrowed IT monitos	500	500	-	Denied
	DHS ES 5 wireless Keyboards/mouse	125	62	-	Denied
	Sheriff Captain Cordless Handset	350	350	-	Approved- to be funded from jail funds
	LWR Monitor	250	250	-	Approved- to be funded from ATC funds
	LWR CAD & ArcGIS Software(need if can't use USDA license)	11,000	11,000	-	Not needed at this time- if needed to be funded from ATC
	Med Examiner Office Standard software	300	300	-	Denied
	Hwy Surface with software, case & keyboard	1,400	1,400	1,400	
	ROD Label printer	200	200	-	Denied
	ROD Scanner	3,000	3,000	3,000	
	Sheriff 2-48 port mitel phones	600	600	600	
	Sheriff Clerical 2 - 19" monitors	500	500	500	
	UW Ext Laptop/dock/wireless keyboard/mouse	1,100	1,100	1,100	
	Zoning Clerical Monitor	250	250	250	
	ADRC Upgrade Clerical PC	1,000	1,000	-	Denied
	ADRC Replace Laptop & software	1,100	1,100	1,100	
	ADRC Replace old scanner	300	300	-	Denied
	Sheriff NG 911	250,000	169,648	-	Approved- \$50,000 UO, \$20,000 grant funds, \$10,968 carryover, \$88,680 land sales
		382,390	296,419	63,800	
Maint	Remove & Tile Sheriff Halls (Justice Center)	32,000	32,000	-	Approved- funded through Maintenance Operating Levy
Sheriff	4 Squad Cars	114,180	114,180	-	Approved- Debt levy
Hwy	2 Tandem patrol trucks	450,000	450,000	-	Approved- Debt levy
	4 ton pull behind hot patcher	40,000	40,000	-	Approved- Debt levy
	3 pickups	90,000	90,000	-	Approved- Debt levy
	Iron press for shop	13,000	13,000	-	Denied
	Used Loader	35,000	35,000	-	Denied
Parks	Wilderness Park Upgrade Electrical Infrastructure	8,166	8,166	-	Approved- funded through wilderness park revenue
	Kennedy Park Replace Vault Pit Toilet	25,665	25,665	-	Approved- funded through Land Sales
	Replace 1997 John Deere Mower	8,085	8,085	-	Approved- funded through Land Sales
	Point of Sale Software for Online Reservation System	10,000	10,000	-	Approved- funded through Land Sales
	Total	1,208,486	1,122,515	63,800	

ADDITIONAL PERSONNEL COSTS REQUESTED FOR 2019

NEW POSITIONS	Wages	Fringes	Health Ins	Requested	Proposed
				Levy	Levy
60% Dispatcher	21,150	3,003	9,684	33,837	33,837
60% Dispatcher	21,150	3,003	9,684	33,837	33,837
TOTALS				<u>19,368</u>	<u>67,674</u>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 6, 2018
9:30 a.m.
County Board Room

9:00 a.m. Public Meeting called to order by Finance and Computer Committee Member Jerry Niles.
Budget Overview by Finance Director – Lori Chipman – CPA

9:10 a.m. Public Meeting closed.

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

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

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

Motion was made by Jasinski and second by Parrett to approve the minutes of the October 16, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 18-67 * Adopt Budget for Expenditures and Revenues for 2019 and Establish Levy for County Tax Purposes.

Motion by Granger and Seconded by Wafle to adopt resolution 18-67 as presented.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

Resolution 18-68 * Cancel Outdated Checks

Motion by Granger and seconded by Schneider to adopt resolution 18-68 as presented.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

Motion to fill:

Foster Care Coordinator, Motion by Kelley and seconded by Wilhorn to fill.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

Family Support Worker; Motion by Koca and seconded by Jasinski to fill.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

DHS Receptionist; Motion by Parrett and seconded by Robinson to fill.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

Deputy Clerk/Purchasing Agent/County Board Secretary; Motion by Koca and seconded by Granger to fill.

Roll call: 19 ayes; 2 absent: Cottingham, Willard

Peterson told the Board members that the Christmas Party after the December County Board Meeting will be at The Summit. Everyone attending must pay the County Clerk by the 7th of December.

Reports:

DHS – Scott Ethun


A copy of the report is filed in the County Clerk's Office and available for the public to review upon request.

Discussion: Koca, Jasinski, Parrett

Motion by Wilhorn and seconded by Lally to approve the report as presented.

Motion to adjourn by Wilhorn, second by Lally. Chairman Peterson adjourned the County Board meeting to Tuesday December 18, 2018 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 10, 2018 at 8:30 a.m. in the County Board

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 6, 2018. A CD 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: 18-67 DATE: November 6, 2018
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2019 and Establish Levy for County Tax Purposes
FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2019, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures	\$38,136,727.00
Minus Revenues	24,398,545.00
Minus Reserves Applied	760,180.00

Net County Levy\$12,978,002.00

Total County Tax Rate	.0062920
County Purposes	.0053125
Debt Levy	.0009795

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2019 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes	\$10,957,638.00
For Debt Service	2,020,364.00
Total County Levy	12,978,002.00

BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state special charges, county bridge aid, and county library tax in accordance with s70.63 Wisconsin Statutes:

Special Charges	334.45
County Bridge Aid	45,082.00
County Library Tax	396,089.56

Total State Special Charges, County Bridge Aid and County Library Tax441,506.01

GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID,
AND COUNTY LIBRARY TAXES\$13,419,508.01

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 6TH DAY OF NOVEMBER, 2018.

FINANCE AND COMPUTER COMMITTEE

Timothy Cottingham, Chairperson

Jerry Niles
Jerry Niles

Roy Granger
Roy Granger

Adopted by the Juneau County Board of Supervisors
This 6th Day of November, 2018.

Terri Treptow
Terri Treptow, County Clerk

**JUNEAU COUNTY
PROPOSED 2019BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property	6,521,463
Taxes – Other	2,649,340
Intergovernmental Grants and Aids	3,647,402
Licenses and Permits	62,710
Fines, Forfeitures and Penalties	137,300
Public Charges for Services	1,016,241
Intergovernmental Charges for Services	860,486
Miscellaneous Revenue	348,349
Other Financing Sources	654,562
Total General Fund Revenue	15,897,853
Human Services Fund	
Taxes - Property	2,319,960
Intergovernmental Grants and Aids	2,282,963
Fines, Forfeitures and Penalties	20,000
Public Charges for Services	2,618,607
Intergovernmental Charges for Service	15,000
Total Human Services Fund Revenue	7,256,530
Child Support Fund	
Taxes - Property	54,018
Intergovernmental Grants and Aids	428,900
Public Charges for Services	10,200
Total Child Support Fund Revenue	493,118
Aging and Nutrition Fund	
Taxes - Property	250,704
Intergovernmental Grants and Aids	371,244
Public Charges for Services	172,340
Other Financing Sources	13,000
Total Aging and Nutrition Fund Revenue	807,288
Aging and Disability Resource Center (ADRC) Fund	
Taxes – Property	39,382
Intergovernmental Grants and Aids	441,087
Total ADRC Fund Revenue	480,469
Regional ADRC of Eagle Country Fund	
Intergovernmental Grants and Aids	2,519,925
Total ADRC of Eagle Country Fund Revenue	2,519,925
Forestry Fund	
Intergovernmental Grants and Aids	93,069
Public Charges for Services	208,800
Other Financing Sources	201,750
Total Forestry Fund Revenue	503,619
Debt Service Fund	
Taxes - Property	1,660,848
Public Charges for Services	301,745
Other Financing Sources	136,924
Total Debt Service Fund Revenue	2,099,517
Computer Capital Projects Fund	
Taxes – Property	22,500
Other Financing Sources	80,118
Total Computer Capital Projects Fund Revenue	102,618
Land Sales Capital Projects Fund	
Other Financing Sources	339,952
Total Land Sales Capital Projects Fund Revenue	339,952
Landfill Fund	
Intergovernmental Grants and Aids	4,700
Public Charges for Services	115,530
Intergovernmental Charges for Services	25,950
Other Financing Sources	14,648
Total Landfill Fund	160,828

**JUNEAU COUNTY
PROPOSED 2019 BUDGET
REVENUES BY SOURCE (CON)**

Highway Fund	
Taxes - Property	2,097,948
Taxes - Other	45,085
Intergovernmental Grants and Aids	1,492,010
Intergovernmental Charges for Services	2,823,227
Miscellaneous Revenues	8,150
Other Financing Sources	704,590
Total Highway Fund	7,171,010
 Self Insurance Fund	
Taxes - Property	11,179
Intergovernmental Charges for Services	278,000
Other Financing Sources	14,821
Total Self Insurance Fund Revenue	304,000
 Total Revenue (All Funds)	\$38,136,727

**JUNEAU COUNTY
PROPOSED 2019BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government.....	5,117,850
Public Safety.....	6,454,514
Transportation.....	25,810
Health and Human Services.....	2,210,637
Culture, Recreation and Education	967,846
Conservation and Economic Development.....	994,006
Other Financing Uses.....	127,190
Total General Fund Expenditures.....	15,897,853
Human Services Fund	
Health and Human Services.....	7,256,530
Total Human Services Fund Expenditures.....	7,256,530
Child Support Fund	
Health and Human Services.....	493,118
Total Child Support Fund Expenditures.....	493,118
Aging and Nutrition Fund	
Health and Human Services.....	807,288
Total Aging and Nutrition Fund Expenditures	807,288
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services.....	480,469
Total ADRC Fund Expenditures	480,469
Regional ADRC of Eagle Country Fund	
Health and Human Services.....	2,519,925
Total ADRC of Eagle Country Fund Expenditures	2,519,925
Forestry Fund	
Conservation and Economic Development.....	278,647
Other Financing Uses	224,972
Total Forestry Fund Expenditures.....	503,619
Debt Service Fund	
Debt Service.....	2,099,517
Total Debt Service Fund Expenditures.....	2,099,517
Computer Capital Projects Fund	
Capital Outlay	91,650
Other Financing Uses.....	10,968
Total Computer Capital Projects Fund Expenditures.....	102,618
Land Sales Capital Projects Fund	
Other Financing Uses.....	339,952
Total Land Sales Capital Projects Fund Expenditures	339,952
Landfill Fund	
Health and Human Services.....	159,671
Other Financing Sources	1,157
Total Landfill Fund Expenditures.....	160,828
Highway Fund	
Transportation.....	6,811,494
Debt Service.....	359,516
Total Highway Fund Expenditures	7,171,010
Self Insurance Fund	
General Government.....	304,000
Total Self Insurance Fund Expenditures	304,000
Total Expenditures (All Funds)	\$38,136,727

**JUNEAU COUNTY
PROPOSED 2019 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2018	6.292	\$2,062,608,300	\$12,978,002
2017	6.414	2,006,978,500	12,872,533
2016	6.298	1,905,361,100	11,999,669
2015	6.433	1,855,120,500	11,934,004
2014	6.489	1,827,200,500	11,856,128
2013	6.381	1,816,966,400	11,594,459
2012	6.067	1,885,444,800	11,439,443
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund

- Land Information Office
- Coroner Death Record Fees
- County Clerk Elections Account
- Land Use Planning
- Non-Metallic Mining
- Hydrograph
- Jail Improvement Trust Account
- Department of Defense Property
- Drug Forfeiture Funds
- Crime Prevention
- Juvenile Ordinance Fund
- Jail Canteen Fund
- Tree Planter
- Sprayer
- Plot Master
- Veterans Service Commission
- Clean Sweep

Special Revenue Funds

- Human Services Fund
- Child Support Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Regional ADRC of Eagle Country Fund
- Forestry Fund
- CDBG Housing and Revolving Loan Funds

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds

- Landfill Fund
- Highway Fund

Internal Service Fund

- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 18-68

November 6, 2018

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: \$1,940.88

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4)e:

CHECK #	NAME	AMOUNT	DATE
207823	Darla Hood	\$ 16.32	3/4/16
208524	Eric Differt	\$ 13.02	4/8/16
209817	John Carlson	\$ 18.84	6/17/16
209839	Donald Pearson	\$ 102.48	6/17/16
210624	Norma Smith	\$ 13.80	7/22/16
210883	Disabled Vets	\$ 35.95	8/5/16
211017	Cardmember Services	\$ 153.76	8/12/16
211037	Edwin Lavinge	\$ 118.92	8/12/16
211692	Julie Hallam	\$ 128.88	9/16/16
212152	Clara Haldeman	\$ 32.40	10/7/16
212155	James Murphy	\$ 67.00	10/7/16
212249	Thomas Pannarale	\$ 35.10	10/7/16
212447	Courtney Murphy	\$ 32.40	10/21/16
212810	LaCrosse Co. Human Services	\$1104.84	10/28/16
213078	Austin Allen Bohm	\$ 30.51	11/18/16
213419	Walter Narsolis	\$ 8.85	11/18/16
213797	Edward Landman	\$ 27.81	12/16/16

THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS

Tim Cottingham, Chairman


Roy Granger


Jerry Niles

Adopted by the County Board of Supervisors this 6 day of November, 2018.


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
Foster Care Coordinator	DHS -CYF	Grade 17	\$18.5153 - \$27.1886	Resignation
Family Support Worker	DHS-CYF	Grade 4	\$14.3845 - \$17.2762	Transfer
Receptionist	DHS	Grade 4	\$14.3845 - \$17.2762	Transfer
Deputy Clerk/Purchasing Agent/C.B. Secretary	County Clerk	Grade 9	\$17.56 - \$21.3937	Retirement

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

On October 29, 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
December 18, 2018**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of November 6, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Reappoint Myrna Kelley to Winding Rivers Library Board (3 Year Term)
- 9:45 a.m. Appoint Thomas (Tom) Guyse to Zoning and Wetlands Adjustment Board (3 Year Term)
- 9:50 a.m. Reappoint John Belmonte to Zoning and Wetlands Adjustment Board (3 Year Term)
- 9:55 a.m. Reappoint Kenneth Hornburg to Drainage Board (3 Year Term)
- 10:00 a.m. Reappoint Bette Smart, Marcy Krogh to Committee on Aging and Disability (3 Year Term)
- 10:05 a.m. Resolution 18-69 * Commend Stephen Tully for Twenty Seven years of Service to Juneau County
- 10:10 a.m. Resolution 18-70 * Commend Carol Fischer for Thirty Eight Plus Years of Service to Juneau County
- 10:15 a.m. Resolution 18-71 * Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.
- 10:20 a.m. Resolution 18-72 * Resolution endorsing funding for next generation 911 upgrades
- 10:25 a.m. Resolution 18-73 * Authorization for Signing of contracts by the Juneau County Department of Human Services
- 10:30 a.m. Resolution 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 filing fees that are charged and collected in the Register of Deeds Office.
- 10:35 a.m. Resolution 18-75 * Land sale to MA Marcie Yang and David Germann

10:40 a.m. Motion to fill:

Parks Tech II, Parks/Forestry, Grade 12, Resignation
3-Highway Maintenance, Public Works, Grade 34, Retirements
County Superintendent, Public Works, Grade 21, Retirement
Telecommunicator, Sheriff's, Grade 9, Termination
Deputy, Sheriff's, Contract, Retirement
Lieutenant, Sheriff's, Grade 22, Retirement

Reports:

UW- Extension – Jay Dampier
Register of Deeds – Stacy Havill
Public Works – Dennis Weiss

Christmas Party to follow at Summit Ridge Restaurant N795 WI-58, Wonewoc, WI 53968

*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
December 18, 2018
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

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

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

Motion was made by Schneider and seconded by Granger to approve the minutes of the November 6, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Reappoint Myrna Kelley to Winding Rivers Library Board (3 year term)
Motion by Jasinski and seconded by Wafle.
All in favor, Motion Carried

Appoint Thomas (Tom) Guyse to Zoning and Wetlands Adjustment Board (3 Year Term)
Motion by Willard and seconded by Schneider.
All in favor, Motion Carried.

Reappoint John Belmonte to Zoning and Wetlands Adjustment Board (3 Year Term)
Motion by Granger and seconded by Jasinski.
All in favor, Motion Carried.

Reappoint Kenneth Hornburg to Drainage Board (3 Year Term)
Motion by Jasinski and seconded by Zipperer.
All in favor, Motion Carried.

Reappoint Bette Smart, Marcy Krogh to Committee on Aging and Disability (3 Year Term)
Motion by Kelley and seconded by Jasinski.
All in favor, Motion Carried.

Resolution 18-69 * Commend Stephen Tully for Twenty Seven years of service to Juneau County.
Motion by Granger and Seconded by Wilhorn to adopt.
Roll call: 20 ayes; 1 absent: Hartford

Resolution 18-70 * Commend Carol Fischer for Thirty Eight plus years of service to Juneau County.
Motion by Willard and seconded by Wafle to adopt.
Roll call: 20 ayes; 1 absent: Hartford

Resolution 18-71 * Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.
Motion to adopt by Kelley and seconded by Thomas.
Discussion by Zindorf, Parrett, Waterman, Theis, Jasinski, Feldman, Peterson, Wenum.
Motion by Wenum to defer action until January meeting to allow for more serious research, seconded by Zindorf.

Koca called for question.

Chairman Peterson asked for an all in favor vote. 19 ayes; 1 nay - Chairman Peterson. Motion carried.

Resolution 18-72 * Resolution endorsing funding for next generation 911 upgrades.
Motion by Willard and seconded by Parrett to adopt.
Roll Call: 20 ayes; 1 absent: Hartford

Resolution 18-73 * Authorization for signing of contracts by the Juneau County Department of Human Services.

Motion by Kelley and seconded by Cottingham to adopt.

Discussion by Koca, Cottingham, and Zindorf.

Roll Call: 20 ayes; 1 absent: Hartford

Resolution 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 filing fees that are charged and collected in the Register of Deeds office.

Motion by Granger and seconded by Jasinski to adopt.

Roll Call: 20 ayes; 1 absent: Hartford

Resolution 18-75 * Land sale to MA Marcie Yang and David Germann.

Motion by Niles and seconded by Lally to adopt.

Roll Call: 20 ayes; 1 absent: Hartford

Motion to fill:

Parks Tech II: Motion by Koca and seconded by Wilhorn to fill.

Roll call: 20 ayes; 1 absent: Hartford

3 Highway Maintenance: Motion by Willard and seconded by Zipperer to fill.

Roll Call: 20 ayes; 1 absent: Hartford

County Superintendent: Motion by Granger and seconded by Schneider to fill.

Roll Call: 20 ayes; 1 absent: Hartford

Telecommunicator Sheriff: Motion by Jasinski and seconded by Willard to fill.

Roll Call: 20 ayes; 1 absent: Hartford

Deputy: Motion by Granger and seconded by Wilhorn to fill.

Roll Call: 20 ayes; 1 absent: Hartford

Lieutenant, Sheriff: Motion by Parrett and seconded by Granger to fill.

Roll Call: 20 ayes; 1 absent: Hartford

Reports:

UW Extension, Jay Dampier

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

All in favor, Motion Carried

Register of Deeds, Stacy Havill

Motion by Koca and seconded by Zipperer to approve report.

All in favor, Motion Carried

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

Motion by Willard and seconded by Schneider to approve report.

All in favor, Motion Carried

Motion to adjourn by Zipperer, second by Cottingham. Chairman Peterson adjourned the County Board meeting to Monday, January 14, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 7th, 2018 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 18, 2018. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri L Treptow
Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-69

December 18, 2018

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND STEPHEN TULLY FOR TWENTY SEVEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Stephen Tully was hired as a Deputy Sheriff for the Juneau County Sheriff's Office January 7, 1992; and

Whereas, Deputy Tully was instrumental in the transition into the new jail in 2002 by assisting with the training of new staff and the implementation of new policies and procedures; and

Whereas, Deputy Tully worked in the Jail, Dispatch, and Patrol Divisions throughout his tenure, with the majority of his time working in the jail; and

Whereas, Stephen Tully has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, Deputy Tully's knowledge and ability will be sorely missed upon his retirement on January 7, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Stephen Tully for Twenty Seven years of service to Juneau County, and wishes him well in his future endeavors;

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 Stephen Tully.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of December 2018.

<u>Alan H. Peterson</u>	<u>[Signature]</u>	<u>Kevin Hales</u>
<u>Michael Kelly</u>	<u>[Signature]</u>	<u>Roy Apper</u>
<u>Scott Witt</u>	<u>Roy Apper</u>	<u>Robert Webb</u>
<u>Gregory Leary</u>	<u>Orville Robinson</u>	<u>John D. Wilson</u>
<u>Chris Soley</u>	<u>Ken Schmitt</u>	<u>Joe Kelly</u>
<u>Steve E. Hume</u>	<u>[Signature]</u>	<u>Jack Pott</u>
<u>Roy Johnson</u>	<u>[Signature]</u>	

Adopted by the Juneau County Board of Supervisors this 18th day of December

Leni Heptow County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18-70

December 18, 2018

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND CAROL FISCHER FOR THIRTY-EGHT PLUS YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Carol Fischer commenced work on June 1, 1980 as a Secretary 11 in the U.W. Extension Office; and

Whereas, Carol Fischer worked in different departments while employed by Juneau County. Carol worked as Assistant Child Support Investigator from August 24, 1988 to January 3, 1995, where she worked as Deputy County Clerk/Purchasing Secretary until her retirement on December 28, 2018. Carol also worked as a Deputy Coroner for Juneau County for 27 years; and

Whereas, The Juneau County Board of Supervisors recognize that Carol Fischer's work was done with distinction, integrity, consistent quality, and a commitment to serve during her employment in Juneau County; and

Whereas, Carol Fischer is looking forward to woodworking, quilting and spending time with her family and friends.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Carol Fischer for Thirty-Eight plus years of service to Juneau County, and wishes her well in her future endeavors;

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 Carol Fischer.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 18th day of December 2018.

<u>Alison H. Peterson</u>	<u>[Signature]</u>	<u>James J. Miles</u>
<u>Nigel M. Kelley</u>	<u>Lynn Willy</u>	<u>Ray J. J. J.</u>
<u>Scott Willy</u>	<u>Ray J. J. J.</u>	<u>Edith M. Wally</u>
<u>Isidore M. Seawary</u>	<u>Orville Holman</u>	<u>John M. Wally</u>
<u>Chris M. Wally</u>	<u>Ken M. Wally</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors this 18th day of December

Keri L. Reptow County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 71

DATE: December 18, 2018

INTRODUCED BY: Executive Committee

SYNOPSIS: Resolution Approving the Memorandum of Understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.

WHEREAS, Juneau County and Wood County (jointly referred to as "the Counties") have tested more than 100 private residential wells in the Counties and found many of the wells produced water exceeding of the state drinking water standard of 10 mg/L for nitrate; and

WHEREAS, the United States Environmental Protection Agency ("EPA") conducted testing at 5 private residential wells west of Petenwell Lake in northeast Juneau County and found elevated levels of nitrates in samples taken from those wells; and

WHEREAS, the Juneau County Health Department and the Juneau County Land and Water Resources Department, under the direction of Health Officer Barbara Theis and County Conservationist Matt Komiskey, respectively, have been working arduously to assess the nature and extent of the existing problem and to develop proposed actions to be taken, all in conjunction with the Wisconsin Department of Natural Resources ("WDNR") and the EPA; and

WHEREAS, the Armenia Growers Coalition, L.L.C. ("AGC") was formed to represent three of the largest of the many farming operations in the agricultural corridor that is west of the Wisconsin River, south of Port Edwards, north of Necedah, and east of several state natural and wildlife areas; and

WHEREAS, AGC, in receipt of the aforementioned testing results, has voluntarily coordinated and collaborated with the Counties on a response effort to offer residents bottled drinking water and an in-home point-of-use water treatment system if wells in the affected agricultural corridor test above 10 mg/L for nitrate (referred to as "the Clean Drinking Water Plan"); and

WHEREAS, the Counties and WDNR have agreed to collaborate with AGC on further investigation of the nature and extent of the problem in the agricultural corridor, including Groundwater Hydrogeology, Agricultural Practices and Monitoring Plans, and to collaborate on implementation of the Clean Drinking Water Plan; and

WHEREAS, the Counties, WDNR, and AGC have negotiated and agreed to a proposed Memorandum of Understanding ("MOU") as a basic vehicle for proceeding to work together toward the joint aims of the parties and to promote the best interests of the residents of the Counties who may be affected by the problem; and

WHEREAS, a true copy of the proposed MOU, in its entirety, is attached to this Resolution, and the document is now endorsed by the all the parties, including the management and governing committees of the Juneau Department of Health and the Juneau County Land and Water Resources Department; and

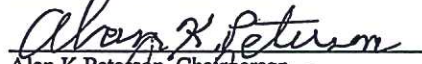
WHEREAS, the federal EPA is greatly concerned about the problem confronted by residents of the Counties, has closely monitored the progress of the negotiations and ultimate agreement between the parties, and has indicated its willingness to allow the MOU to be adhered to by all parties in lieu of taking any further enforcement action within its jurisdiction at this time so as to reach an effective resolution to the problem by mutual cooperation and as promptly and efficiently as possible; and

WHEREAS, the MOU would be in the best interests of the Counties and their residents because it would facilitate the necessary water testing, analysis, and responsive action to address the problem effectively in the immediate term and ultimately on a more long-term and lasting basis at the least cost to the Counties because of the substantial costs to be paid for by AGC under the MOU;

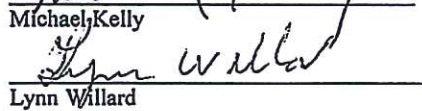
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the attached Memorandum of Understanding and authorize County Board Chairperson Alan K. Peterson to duly execute the document, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 18, 2018.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on December 18, 2018


Terri L. Treptow, Juneau County Clerk

Motion to adopt by Kelley and seconded by Thomas.

Motion by Wehnum to defer action until January meeting to allow for more serious research, seconded by Zindorf.

Koca called for question.

Chairman Peterson asked for an all in favor vote. 19 ayes; 1 nay - Chairman Peterson. Motion carried.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is voluntarily entered by and among the Wisconsin Department of Natural Resources (WDNR), Juneau County, Wood County and the Armenia Growers Coalition, LLC, and is effective as of the date of the final party executes the MOU.

A. Background

WHEREAS Juneau County and Wood County (the "Counties") have tested more than 100 private residential wells in the Counties and found many of the wells produced water in exceedance of the state drinking water standard of 10 mg/L for nitrate;

WHEREAS the United States Environmental Protection Agency (EPA) conducted testing at 5 private residential wells west of Petenwell Lake in northeast Juneau County and found elevated levels of nitrates in samples taken from those wells;

WHEREAS a 1995 groundwater resource and agricultural practice evaluation that was published by the Central Wisconsin Groundwater Center and titled "Port Edwards Groundwater Priority Watershed" documented the presence of nitrate in groundwater exceeding the state enforcement standard in the agricultural corridor in southern Wood County west of the Wisconsin River

WHEREAS, the WDNR and Department of Health Services (DHS) have each issued fact sheets on nitrate in drinking water: <https://dnr.wi.gov/files/PDF/pubs/DG/DG0001.pdf>; and, <https://www.dhs.wisconsin.gov/publications/p02128.pdf>;

WHEREAS the Armenia Growers Coalition, LLC (AGC) represents three of the many farmers in the agricultural corridor that is west of the Wisconsin River, south of Port Edwards, north of Necedah, and east of several state natural and wildlife areas;

WHEREAS AGC, in receipt of the aforementioned testing results, has voluntarily coordinated and collaborated with the Counties on a response effort to offer residents bottled water and an in-home point-of-use water treatment system if wells in the agricultural corridor study area defined in this MOU test above 10 mg/L for nitrate (the Clean Drinking Water Plan); and,

WHEREAS the Counties and WDNR have agreed to collaborate with AGC on further investigation in the agricultural corridor and implementation of the Clean Drinking Water Plan;

NOW, THEREFORE, the process the Parties agree to follow and to implement the Clean Drinking Water Plan and the Groundwater Hydrogeology, Agricultural Practices and Monitoring Plans is as follows:

B. Definitions

Agricultural corridor study area is the area with the boundaries depicted on the attached map, marked as Exhibit A. The Parties may agree to adjust the boundaries of the area to reflect further investigation and sampling results.

Clean Drinking Water Plan is the plan to provide bottled drinking water and an in-home point-of-use water treatment system, as further detailed in this MOU.

Counties means Juneau and Wood Counties.

Groundwater Hydrogeology, Agricultural Practices and Monitoring Plans are the plans to (1) further investigate the hydrogeology of the agricultural corridor study area to determine the depth at which potable water can potentially be obtained for well owners, (2) evaluate the impact of current and potential changes to agricultural practices conducted in the agricultural corridor study area, and (3) monitor the concentrations of nitrate in groundwater in the agricultural corridor study area.

Nitrate-impaired means well water used for human consumption having nitrate concentrations above 10.0 mg/L at any time during the duration of this MOU that is properly verified by test results from a Wisconsin-certified laboratory from samples collected by a third-party testing service retained by AGC or by the Counties, WDNR or EPA.

Parties means AGC, the Counties and WDNR.

Simple access agreement means the agreement attached as Exhibit B.

Water Treatment System means a reverse osmosis or a similar treatment system certified by the Wisconsin Department of Safety and Professional Services (DSPS) for the reduction of nitrate at the highest level found in a water test from a nitrate-impaired well to 10 mg/L or below.

C. Clean Drinking Water Plan

1. The Parties agree to make reasonable attempts to test all private residential wells in the agricultural corridor study area. There are 1209 known addresses located in the agricultural corridor study area (823 in Juneau County and 386 in Wood County). Not all addresses have private wells. For the purpose of this MOU, it is assumed there are approximately 700 private residential wells in the agricultural corridor study area, 576 of which have not yet had a County-verified water test completed.

The Counties will coordinate with AGC to conduct outreach to private residential well owners whose wells have not yet been tested by the Counties, WDNR or EPA with an offer for a third-party retained by AGC to test their well for nitrate and to send the sample to a WDNR-certified laboratory for analysis. This outreach will include, at a minimum:

- a. A letter, which shall include the following content or attachments:
 - (1) Notification of the groundwater nitrate concerns identified in the agricultural corridor study area;
 - (2) public health information relating to nitrate in drinking water;

- (3) survey and consent form authorizing a third-party contractor retained by AGC to take a sample of water from the well;
 - (4) data release form specifying that the sample results and locations of the wells are to be provided to the Counties and therefore shall be a public record; and
 - (5) a request for confirmation of receipt.
- b. A follow up phone call for homeowners/residents not responding to the letter within two weeks.
 - c. A personal visit to the residence for those homeowners/residents that are unable to be reached via letter or phone call to ensure all homeowners/residents whose wells have not yet been tested are informed and are provided the opportunity to have their well tested as soon as practicable.

Once a homeowner/resident returns a completed survey and consent form and release form, AGC will arrange for testing of the well water by a third-party testing service. The testing will occur as soon as practicable after the forms are received by AGC.

If a well sample test result is above 10 mg/L, the Counties will advise the homeowner/resident not to drink the water and will inform the homeowner of the Clean Drinking Water Plan. If a well sample test result is between 8 to 10 mg/L, the homeowner/resident will be offered two additional samples collected over the course of a year to verify that the well water is not nitrate impacted beyond the drinking water standard. AGC will retain a third party to conduct the sampling and will pay for the certified lab testing costs under this paragraph.

- 2. For private residential wells located in the agricultural corridor study area that are nitrate-impaired, all the following apply:
 - a. The Counties and AGC will develop and maintain a list of addresses for each of the wells that have been tested and each of the nitrate-impaired wells identified pursuant to this MOU.
 - b. AGC will send a letter to each identified nitrate-impacted well owner, offering to provide bottled water and a Water Treatment System, as outlined in this MOU.
 - c. If AGC does not hear from a homeowner letter recipient within one week, it will send a follow up correspondence.
 - d. If AGC does not hear from the homeowner within a week of sending the second communication, it will notify the Counties. The Counties will then assume primary responsibility for contacting the homeowner to inform them of the Clean Drinking Water Plan. The Counties will keep AGC reasonably apprised of the status of these follow up contacts such that accurate records of the Clean Drinking Water Plan can be maintained.
 - e. A homeowner will have up to six (6) months following the letter sent pursuant to subsection (b), above, to accept AGC's offer to provide bottled water and the installation and maintenance of a Water Treatment System pursuant to this MOU.

3. Once AGC receives notice of a nitrate-impaired well within the agricultural corridor study area, all the following will apply:
- a. AGC will offer to immediately provide the homeowner/resident a two-week supply of drinking water and will offer to arrange, at no cost to the homeowner/resident, to install a Water Treatment System.
 - b. If the homeowner/resident accepts AGC's offer of a Water Treatment System within two weeks of the offer, AGC will continue to supply the homeowner/resident with bottled drinking water until the Water Treatment System is installed and verified to produce drinking water equal to or less than the 10 mg/L standard for nitrate. AGC will be invoiced directly for the Water Treatment System and bottled drinking water deliveries.
 - c. If the homeowner/resident does not accept AGC's offer to install a Water Treatment System within two weeks after the offer, AGC will notify the Counties of the homeowner's/resident's decision to decline the offer. In this case, AGC would discontinue providing any further bottled water to the homeowner/resident. A short extension of the two-week deadline may be granted, if there is good cause shown.
 - d. For homeowners/residents with nitrate-impaired wells who accept the offer of a Water Treatment System pursuant to this MOU, AGC will arrange for a licensed installer to be dispatched to the home as soon as practicable to conduct an inspection of the plumbing system to determine reasonable compatibility (e.g. piping, water pressure, under sink cabinet space) with the Water Treatment System. The licensed installer will enter the home only after the homeowner/resident has signed a simple access agreement. Upon completion of the inspection, the licensed installer will send a report of the inspection to the homeowner/resident, the WDNR, the Counties, and AGC. The licensed installer's report will indicate if the plumbing is reasonably compatible with the Water Treatment System and if not, the report will identify any necessary plumbing repairs or adjustments necessary to install the Water Treatment System.
 - e. If the licensed installer hired by AGC determines that the plumbing is not reasonably compatible with the Water Treatment System selected, the licensed installer may recommend other options for alternative water, such as another point-of-use or point-of-entry treatment system approved by DSPS. AGC will continue to provide bottled water to the homeowner/resident for a period of up to three (3) months, or such longer time as is reasonably necessary to make needed repairs, as agreed upon by the parties, after an inspection to allow the homeowner/resident time to make any needed repairs or for AGC and the homeowner/resident to select another treatment option from devices approved by DSPS. It will be expected the homeowner/resident will contact AGC when the repairs are completed or when they reach agreement on an alternative treatment option. As soon as practicable upon completion of the repairs as the case may be, AGC will install the recommended option in accordance with paragraph 4.f.
 - f. If the licensed installer hired by AGC determines that a homeowner's/resident's plumbing is reasonably compatible with the requirements for a Water Treatment

System, the Water Treatment System will be installed by a professional installer as soon as practicable. The Water Treatment System will be installed to provide drinking water to a spigot located at the kitchen sink or at the refrigerator, depending on water pressure requirements, appliance compatibility, and the treatment manufacturer specifications and stipulations of the DSPS approval.

- g. No later than 48 hours after the installation of the Water Treatment System, the professional installer and the homeowner/resident will together take a sample of the drinking water and provide their initials on the sample. The sample will then be tested for nitrate concentration by a WDNR-certified laboratory that will directly bill AGC. The results of the test will be shared with the homeowner/resident, professional installer, the Counties, and WDNR. If the test indicates a nitrate concentration at or below 10 mg/L, AGC will no longer continue to provide bottled drinking water to the homeowner/resident. If the test indicates a nitrate concentration above 10 mg/L, AGC will continue to provide bottled drinking water and will work with the homeowner/resident to ensure a Water Treatment System is installed and the resulting treated water tests at or below 10 mg/L for nitrates.
- h. AGC will provide homeowners/residents with a pre-paid 2-year maintenance agreement from the date of installation of the Water Treatment System, including treated water testing and replacement of filters in accordance with the manufacturer's recommendations and DSPS approval.
- i. AGC will reimburse the Counties for their actual costs and expenses in fulfilling their duties under this MOU, within the limits of the following:
 - AGC shall pay the Counties the aggregate sum of \$25,000 within thirty (30) days of the last party to execute the MOU, as an advance against the first \$25,000 of actual costs and expenses, which shall be supported by detailed documentation supplied to AGC by the Counties on a semi-annual basis.
 - If the advance of \$25,000 has been fully depleted in the manner indicated, then in that event AGC will continue to reimburse the Counties for additional actual costs and expenses supported by documentation on a semi-annual basis, up to a cap of an additional \$25,000 for a total expenditure by AGC of up to \$50,000 in all.
 - If the initial advance of \$25,000 is not depleted by reimbursable expenditures, the balance remaining shall be repaid to AGC by the Counties.
 - In the event that unexpected and extraordinary expenses greater than the \$50,000 cap arise for the Counties in fulfilling this agreement, then in that event the parties shall engage in good faith negotiations to determine reasonably how those expenses will be covered and paid for by the parties.

D. Groundwater Hydrogeology, Agricultural Practices, and Monitoring Plans

- 1. The Parties will support a two-year groundwater study organized and approved by WDNR starting in the calendar year 2019 to be conducted in the agricultural corridor study area. The goals of the study will include: a) Identifying the 3-dimensional distribution of water containing less than 10 mg/L nitrate accessible in sufficient quantity to supply private well owners in the agricultural corridor study area; b) Identifying the 3-dimensional distribution of water in the agricultural corridor study area that could be

expected to supply water for at least 25 years under present land use; and c) Confirmation or recommendations to revise/refine the existing WDNR potable well casing recommendations for the agricultural corridor study area; d) Identifying modeled scenarios that would define land use changes that may be helpful to achieve groundwater quality goals. The WDNR and AGC agree to work together to secure funds to cover the cost of the study estimated at \$225,000, and, if necessary, the Counties may be asked to contribute toward those costs. The groundwater study results will be made available to the public.

The Parties will support a farmer-led, two-year program starting in the calendar year 2019 to evaluate agricultural impacts on groundwater in the agricultural corridor study area. AGC and any other interested growers or associations will work with the WDNR and Counties to evaluate the impacts, if any, of current agricultural practices in the agricultural corridor study area on concentrations of nitrate in groundwater. This may involve groundwater monitoring networks installed upgradient and downgradient of row-crop fields to determine the impact of changes that may reduce the nitrogen loading to groundwater. Practice changes may include but are not limited to changes in crop rotations, reductions of total nitrogen applied (accounting for all sources of nitrate), changes in the timing of applications, changes in irrigation scheduling, and the use of cover crops. Data from the program will be shared with the Counties and WDNR. Educational programs will be developed by the Counties and WDNR for residents in the agricultural corridor study area to describe the changes that are being made and the goal of the program. The producer-led groundwater program results will be made available to the public.

2. The Parties agree to develop and implement a long-term groundwater monitoring plan to investigate the status of groundwater beneath the agricultural corridor study area. The study design will be led by WDNR in consultation with the Counties and other state and federal agencies. The Parties agree to work together to secure funds to cover the cost of the long-term groundwater monitoring plan.

E. General Conditions

1. The Parties will each designate a representative to lead and coordinate implementation of this MOU, including communication, representation and participation.
2. WDNR will serve as a communication liaison to update the EPA as to the status of the Clean Drinking Water Plan. Monthly reports will be generated by AGC and sent to WDNR and the Counties for the first six (6) months of the program. The Parties will meet at least every month and will evaluate further reporting at the end of the first six (6) months. Such meetings may occur telephonically.
3. No Admission of Liability.
 - a. The Parties acknowledge that this executed MOU presents a reasonable and voluntary approach to providing clean drinking water for residents of the agricultural corridor study area.
 - b. All Parties understand, acknowledge and agree that this MOU is voluntarily entered and is not to be construed as an admission of any liability, responsibility or

wrongdoing whatsoever on the part of any party or its owners, members, participants or employees, collectively or individually, and any and all such alleged liability is expressly denied and defenses expressly reserved.

4. Notice under this MOU shall be as follows:

- a. AGC: David A. Crass, Esq.
Michael Best & Friedrich LLP
P.O. Box 1806
Madison, WI 53701-1806
Phone: (608) 283-2267
Email: dacrass@michaelbest.com
- b. Juneau County: David E. Lasker
Juneau County Corporation Counsel
200 Hickory Street
Mauston, WI 53948
Phone: (608) 847-9321
Email: dlasker@co.juneau.wi.us
- c. Wood County: Sue Kunferman, Director
Wood County Health Department
Wood County River Block Building, 3rd Floor
111 W. Jackson Street
Wisconsin Rapids, WI 54495
Phone: (715) 421-8911
Email: skunferman@co.wood.wi.us
- d. WDNR: Bruce Rheineck
Groundwater Section Chief
Wisconsin Department of Natural Resources
P.O. Box 7921
Madison, WI 53707-7921
Phone: (608) 266-2104
Email: bruced.rheineck@wisconsin.gov

- 5. This MOU is voluntary in nature and any party may withdraw from participation herein in the party's sole discretion and such withdrawal shall not affect the remaining parties' agreement to continue to perform hereunder or to terminate this MOU. All Parties understand, acknowledge and agree, that by entering into this MOU, WDNR does not waive its right to take any action authorized by law if WDNR determines such action is warranted with respect to groundwater or wells in the agricultural corridor. The Parties further agree that this MOU may be amended in the future as necessary to implement the Clean Water Plan, but such amendment shall only be effective in a writing signed by all parties then participating and agreeing to be so bound. WDNR will notify EPA of any amendment.
- 6. This MOU is effective as of the date of the final party to execute the MOU. The MOU will terminate on December 31, 2022.

7. The Parties agree to meet monthly for the first six months following the effective date of this MOU to assess the implementation actions that have been completed and the actions that remain to be performed. The Parties will continue to meet on a routine basis after the first six-month period, but no less frequently than once every three months while this MOU is in effect. Such meetings can occur telephonically. Approximately six months prior to the expiration of the MOU, the Parties agree to reconsider whether the MOU should be continued or whether a revised MOU is advisable.
8. By signing below, each signatory represents and warrants that he or she has the authority to enter into this MOU and to so bind the respective party. This may be executed in counterparts and as so executed shall constitute one agreement binding on the Parties. Delivery of an executed counterpart of this MOU by email or other electronic means will be equally as effective as delivery of a manually executed counterpart of this MOU.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS THEREOF and intending to be legally bound, the Parties have caused this MOU to be executed by signature of their duly authorized respective representatives. The Effective Date is the date the final party executes the MOU.

JUNEAU COUNTY, WISCONSIN

By: _____ Date: _____
Alan K. Peterson
Juneau County Board Chairman

WOOD COUNTY, WISCONSIN

By: _____ Date: _____
Sue Kunferman
Director of Wood County Health Department

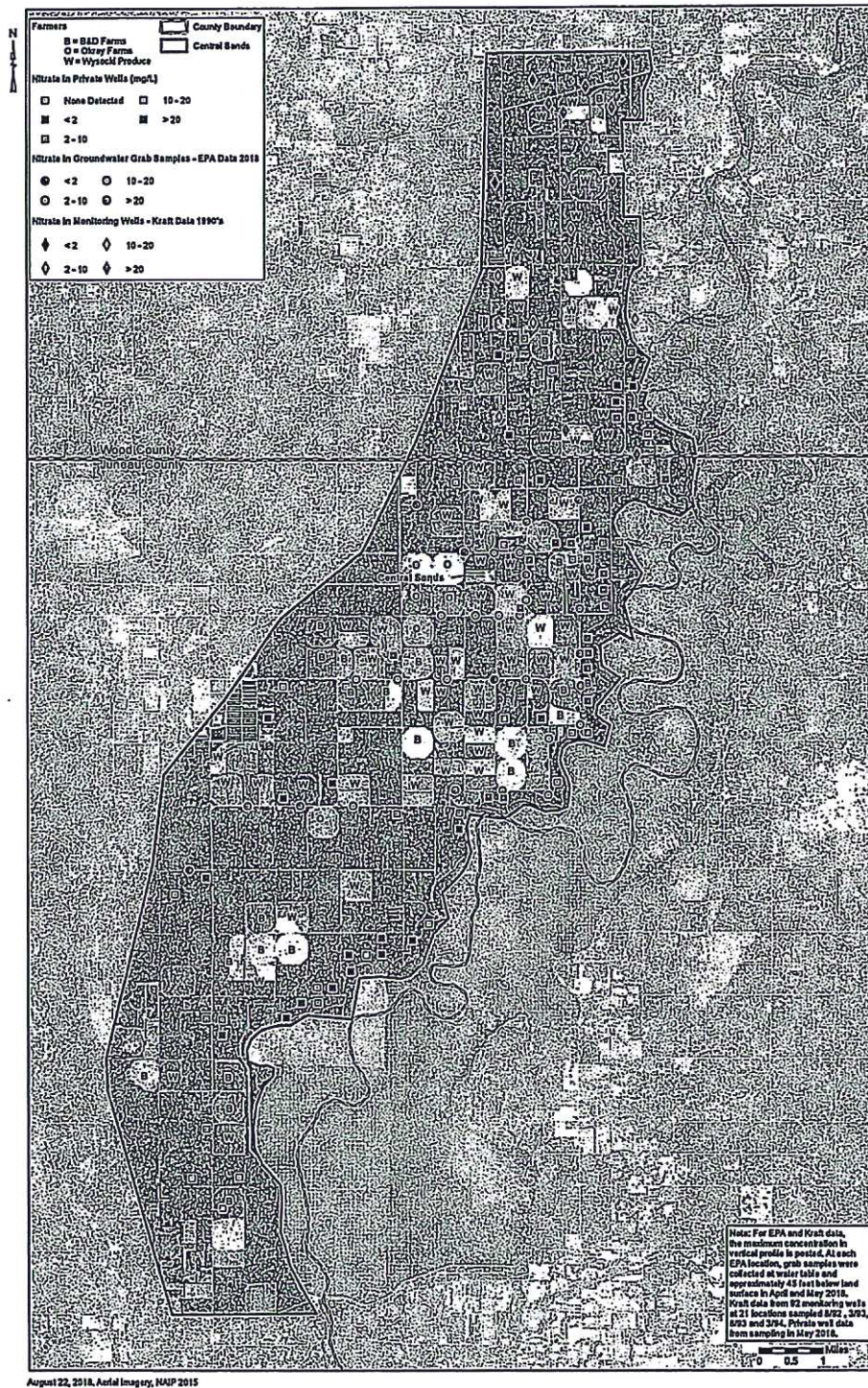
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

By: _____ Date: _____
Daniel L. Meyer, Secretary
Department of Natural Resources

ARMENIA GROWERS COALITION, LLC

By: _____ Date: _____
James Wysocki, Armenia Growers Coalition, LLC
Manager

EXHIBIT A



Nitrate Concentrations (mg/L)

EXHIBIT B

ARMENIA GROWERS COALITION

GRANT OF ACCESS/ LICENSE AGREEMENT

[PROPERTY OWNER] his/hers/their heirs, successors, and assigns (the "Owner(s)"), hereby grants to ARMENIA GROWERS COALITION, LLC, its agents, contractors and plumbers, a right of reasonable access to enter upon the property located at _____, Wisconsin (the "Property"), for the purpose of inspecting the homeowner's well and associated plumbing to determine whether the infrastructure is sufficient for installation of a reverse osmosis or similar water treatment system, and, if so, for the installation of a water treatment system. The Owner(s) also consents to the performance of all activities reasonably related to the above-listed activities.

This Grant of Access and License Agreement and its conditions shall run with the property and bind current and subsequent owners and lessees of the Property until expiration. This Grant of Access and License Agreement, its terms and conditions, shall be effective from the date of signature, and shall continue for twelve months after the installation of the water treatment system. Armenia Growers Coalition shall provide Owner with at least 24 hours' advance notice prior to access. This notice can be via telephone.

In return for this license, Armenia Growers Coalition, LLC agrees to promptly provide Owner with the results of all testing completed, conduct itself in a professional and skillful manner, and to repair any damage to the residence and otherwise reasonably restore the Property to its condition prior to access by the Coalition or its agents, contractors and plumbers.

Dated this _____ day of _____, 2018.

PROPERTY OWNER

Printed Name: _____

Signature: _____

Address where
access is granted: _____

ARMENIA GROWERS COALITION, LLC

By: _____

Name: _____

Title: _____

P.O. Box 330 Bancroft, WI 54921-0330 Phone: 715-335-8486



RESOLUTION No. 18 - 72

DATE: December 18, 2018

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Resolution Endorsing Funding for Next Generation 911 Upgrades

WHEREAS, modernizing Wisconsin's 911 System has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-2019 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund for the Police and Fire Protection Fee, whose original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state's general fund and has never been utilized for its intended purpose;

NOW, THEREFORE, BE IT RESOLVED that Juneau County Board of Supervisors shall hereby does urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and

BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 18, 2018.

SHERIFF AND JAIL COMMITTEE

Jerry Niles

 Jerry Niles, Chairperson

Lynn Willard

 Lynn Willard

Ray Feldman

 Ray Feldman

Adopted by the County Board of Supervisors of
 Juneau County on December 18, 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 - 73

DATE: December 18, 2018

INTRODUCED BY: Human Services Board

SYNOPSIS: Authorization for Signing of Contracts by the Juneau County Department of Human Services

WHEREAS, the Juneau County Board of Supervisors is the legally constituted body responsible for appointing the County Human Services Board, which exercises its authority under Section 46.23 of the Wisconsin Statutes; and

WHEREAS, by the authority of the Juneau County Board of Supervisors, there is created a Department of Human Services in Juneau County, which has responsibility for all Child Support, Income Maintenance, Social Service and Mental Health programs; and

WHEREAS, the Wisconsin Department of Health Services and the County are directed by Sections 46.22, 46.23, 46.25, 46.032, 49.51, and 51.437 of the Wisconsin Statutes to contract with each other to ensure the efficient management and administration of the above-mentioned programs which the County is mandated by statute to provide; and

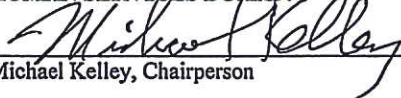
WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, Social Service and Mental Health programs;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairperson Alan K. Peterson to sign the 2019 County-State Contracts for the Department of Human Services as the official act of Juneau County; and

BE IT FURTHER RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize Director of the Department of Human Services Scott A. Ethun to sign all necessary subcontracts or addenda to said contracts as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 18, 2018.

HUMAN SERVICES BOARD:


Michael Kelley, Chairperson

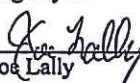

Tim Cottingham

Carl Wildes

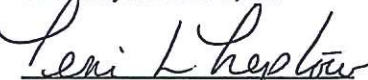
Carrie Buss

Peg Saylor


Orville Robinson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on December 18, 2018.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 74

DATE: December 18, 2018

INTRODUCED BY: Land Information Council

SYNOPSIS: 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 filing fees that are charged and collected in the Register of Deeds Office

FISCAL NOTE: No cost to Juneau County—Approximately \$100,000 revenue annually.

WHEREAS, The Juneau County Board of Supervisors established a Juneau County Land Information Council to review the priorities, needs, policies, and expenditures of a land information office established by the board of supervisors and advise the county on matters affecting the land information office; and

WHEREAS, the Juneau County Land Information Council approved the Juneau County Land Information Plan on October 22, 2018; and

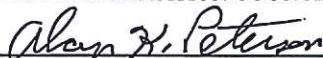
WHEREAS, pursuant to the provisions of Section 59.72 of the Wisconsin Statutes, the land information office shall update a countywide participation in the Wisconsin Land Information Program (WLIP); and

WHEREAS, accurate and up-to-date land information is central to county operations, supports economic development, emergency planning and response, and a host of other citizen services.


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors does approve the 2019-2021 Juneau County Land Information Plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 18, 2018.

LAND INFORMATION COUNCIL


Alan K. Peterson, Chairman


Roy Grainger


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on December 18, 2018


Terri L. Treplow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #18-75

DATE: DECEMBER 18, 2018

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511652.20

INTENT: LAND SALE TO MA MARCIE YANG & DAVID GERMANN

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$10,000.00

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

Lot 10, Vol. 7 CSM Pg. 216, Map #2031.

WHEREAS, said real estate was taken by property tax foreclosure in 2006; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$10,000.00 was received from Ma Marcie Yang and David Germann, N7224 Three Rivers Blvd., Unit 1, New Lisbon, Wisconsin 53950


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Ma Marcie Yang and David Germann 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 Ma Marcie Yang and David Germann 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 DECEMBER 18, 2018.

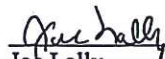
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

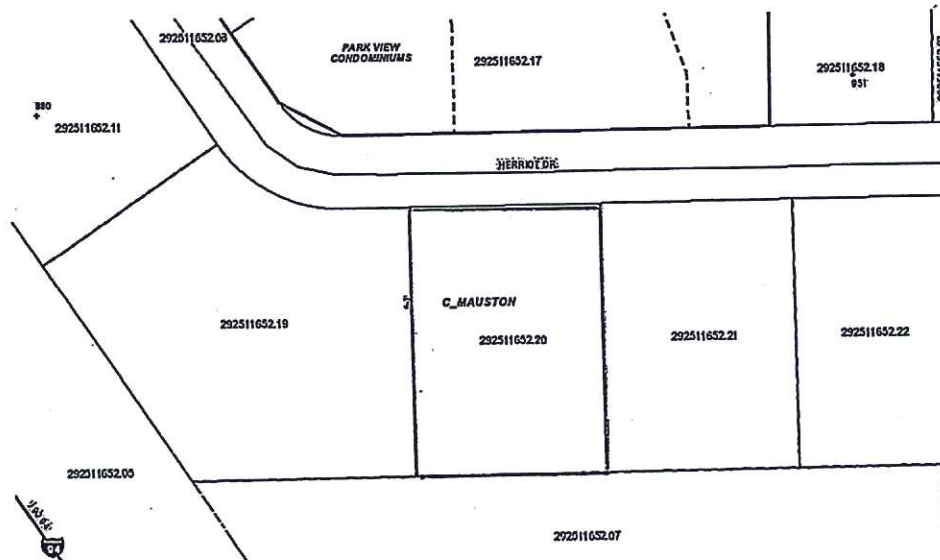
Adopted by the County Board of Supervisors of
Juneau County on December 18, 2018.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 292511652.20
Location: City of Mauston
Size: 0.990 Acre
Minimum Bid Set: \$10,000.00
Highest Bid Received: \$10,000.00
Highest Bid Accepted From: Ma Marcie Yang and David Germann
N7224 Three Rivers Blvd., Unit 1
New Lisbon, WI 53950
In REM Foreclosure Data:
- Year Taken- 2006
- Taken From- M&I Mid State Bank
- Total Unpaid Taxes- \$16,314.83

See Map Attached:



RESOLUTION NO. 18-75

Date: December 18, 2018

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
Parks Tech II	Parks/Forest	Grade 12	\$19.0612 - \$24.0784	Resignation
3-Highway Maintenance	Public Works	Grade 34	\$21.0249	Retirements
County Superintendent	Public Works	Grade 21	\$24.4208 - \$31.1328	Retirement
Telecommunicator	Sheriff's	Grade 9	\$17.56 - \$21.3937	Termination
Deputy	Sheriff's	Contract	\$23.0181 - \$26.0350	Retirement
Lieutenant	Sheriff's	Grade 22	\$29.0267-\$30.7492	Retirement

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

On December 10, 2018 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.

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