

166th Session

2022

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Timothy J. Cottingham, Chairman

Terri L. Treptow, County Clerk

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2022 COMMITTEES
Updated 12/21/2022

ELECTED COMMITTEE

Highway & Public Works Committee

*Roy Granger, Mike Keichinger, Betty Manson, Steve Thomas, Kim Strompolis

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Tim Cottingham

Nutrition Project Council

*Jack Jasinski 04/30/2023, Howard Fischer 04/30/2024, Kim Strompolis 4/30/2024

Extension Education

*Chris Zindorf, Ray Feldman, Richard Kilmer (Vice Chair), Mike Pech

Building

*Lynn Willard, Mike Keichinger, Ray Zipperer

Community Action

John McGinley

Emergency Management

*Chris Zindorf, Lynn Willard, Herb Dannenberg

Executive Committee

* Timothy Cottingham, Howard Fischer, Herb Dannenberg

Finance & Computer

*Roy Granger, John McGinley, Steve Thomas, Herb Dannenberg, Mike Keichinger

Industrial & Recreation

* Ray Feldman, Jack Jasinski, Tom Winters

Land, Forestry, Parks & Zoning

*Chris Zindorf, Jack Jasinski, Ray Feldman, Betty Manson, Tom Winters

Land Information Council

* Roy Granger, James Ryzcek, Jack Jasinski, Gary Dechant, Bret Davies,
Stacy Havill, Michael Hunkins, Dave Donnelly, Brian Loyd, Gary Pedersen, Denise
Giebel, Realtor (vacant)

Land & Water Resources Conservation

*Chris Zindorf, Richard Kilmer, Ray Feldman (Vice Chair), Mike Pech

Local Emergency Planning

*James Newlun (Chair), Melissa Gillaume-Cappaert (Vice Chair), Tim Cottingham, Lynn Willard, Chris Zindorf, Steven Thomas, Representative Tony Kurtz, Brent Oleson, Travis Schultz, Jeremy Bonikowske, Amanda Dederich/PH, Mary Crowley/PH, Jennifer Brandau/Hospital, Darcy Gaston/Hospital, Corbin Czynscon, Burlie Williams, Dawn McCluskey, Jason Schrank, Tony Green, Joe Eichten, Ross Krizon, Jacob Jones, Ken Collins, Christopher Leopold, Heidi Finucan, Christy Duhr, Jeff Neitzel, Bruce Pusol, Greg Monson, Jeremy Gilbert, Theresa Brandabur, Tony Houdyshell, John Gittings, Danielle Zimmerman, Bridget Course

Personnel & Insurance (Safety/Loss Control)

*Ray Zipperer, Judy Kennedy, James Ryzcek, Richard Kilmer

Public Peace & Good Order

*Roy Granger, Mike Keichinger (Vice Chair), Lynn Willard

Sheriff & Jail

*Howard Fischer, Judy Kennedy, Steve Thomas

Negotiating

* Tim Cottingham, Chris Zindorf, James Ryczek, Aimee Stieve

Veterans 3 years

* Roy Granger (1/24), John Ard(1/23), Jack Jasinski(1/25)

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

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

Not appointed

Drainage Board (3 yrs.)

Kenneth Hornburg (12/22) 1 yr, Terry Taft (12/25)5 yr, George Schumer (1/22)2 yr, Jack Jasinski (1/24) 4yr
Roger Herried (1/23) 3 yrs

BOARD APPOINTED**CDBG Central Wisconsin Housing Consortium**

Lee Kucher, Alternate: Joelle Curran

Committee on Aging & Disability

*Jack Jasinski 5/24, Howard Fischer 5/28, Kim Strompolis 5/28, Marcy Krogh1/1/2024, Kathy Kucher 1/1/2024, Judy Zobel 1/1/2025, Cynthia Peterson 5/20/2025, Mary Alice Lasswell 11/18/2025, Crystal Clark 4/1/2027, Iny Emery 1/1/2025, Bill Riley 8/16/2027, Timothy Miller 5/16/2028

Hidden Valley Board**Juneau County Board of Health**

* Steve Thomas, Mike Pech, John Ard, Richard Kilmer, Kim Strompolis
Ryan Plamann MD, Natty Kranz, Kathy Noe, Vacant

Juneau County Economic Development Board

Ray Feldman

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

*Jill Granger (6/2023, Tom Brounacker Advisory position, Lee Kucher (6/2025),
Joelle Curran (6/2024), Aimee Stieve (6/2022) John McGinley (6/2026)

Juneau County Human Services Board (3 yrs.)

* James Ryczek(3/2023), Judy Kennedy(4/2025) Richard Kilmer (4/2025), John McGinley(4/2025),
Carl Wildes (3/2022), Peg Saylor (3/2024), Julie Quist (3/2024)

Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

*Dan Waffle, Steve Thomas, Rick Noe, Donna Helm, Brian McGuire, Judy Kennedy
Tony Babcock, Herb Dannenberg

North Central Wisconsin Regional Planning Commission (6 yrs.)

Ken Winters(6/2023), Betty Manson(6/2025), (6/2020)

Veteran Service Commission (3 Year Term)

John Ard (1-2023), Roy Granger (1-2024), Jack Jasinski (1-2025),

Wisconsin County Human Services Association

James Ryczek

Winding Rivers Library Board (3 yrs.)

* Steve Thomas (12/31/2023), Donna Thomas (12/31/23)

Zoning Board of Adjustment Board (3 yrs.)

Gervase Thompson (7/2024), Roland Huebner (7/2022), John Belmonte (7/2024), Tom Guyse (7/2024)

Merit Board

Lynn Willard, Aimee Stieve, Jay Greeno, Mark Messer

SPECIAL COMMITTEES**South Central Environmental Health Consortium**

Chris Zindorf (Co Bd Member),

ADRC of Eagle Country Governing Board

Elling Jones 04/2023, Jack Jasinski 04/2023, Judith Ellington 04/2023, Teresa Wolkowski 04/2023, Donald Seep 04/20225, David Scribbins 4/2023, Andrea Lombard 4/2023, Diane Cox 04/2024, Crystal Clark 04/2024, Heidi Randall 04/2024, Pat Dearth 4/2024

Sheriff Department Grievance Committee

Melanie Gray 5/2024, Bill Bomber 5/2023, Dan Walker 5/2024, Iny Emery

Workforce Development Board

Judy Kennedy (7/21)

Website Committee

*Howard Fischer, John McGinley, Herb Dannenberg, Chris Zindorf

Safety Committee

*Ray Zipperer, Kim Strompolis, Betty Manson, Mike Keichinger (Vice Chair), John Ard

**POWERS AND DUTIES OF COMMITTEES
OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS**

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

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

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

The county board may, by resolution, establish the purpose, duties and manner of reporting of the committees.

2. **Appointment:** Unless otherwise provided, members of committees shall be appointed by the chairperson of the Juneau County Board of Supervisors. All duly elected supervisors shall serve on their current committees until the county board chairperson appoints new committees.
3. **Minutes:** Each committee shall prepare and keep minutes of the proceedings of its meetings, and shall provide the Juneau County Clerk with a copy of same.
4. **Notice of meetings:** All notices of meetings shall be placed on an information board in the Courthouse and published on the County website at least 24 hours prior thereto. Such notice shall set forth the subject matter of said meeting as required by Wis. Stats. §§ 19.84 and 19.85.

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

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

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

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

- b. All committees of the Juneau County Board of Supervisors shall have the authority to terminate, replace, or discontinue personnel in accordance with the Personnel Policy

of Juneau County, and in accordance with the guidelines set forth by the Equal Rights Division of the Wisconsin Department of Workforce Development.

- c. All committees of the Juneau County Board of Supervisors shall refer all civil or criminal actions, to which the County is a party, to the corporation counsel or to the district attorney.
 - d. Questions regarding policy or the powers or duties of any committee of the county board shall be brought before the board for resolution.
7. **Review Responsibility:** Committees shall evaluate programs under their jurisdiction to determine program definition, goals and objectives, costs, efficiency and effectiveness.
- Committees shall recommend an annual budget for each department under their jurisdiction to the Juneau County Finance & Computer Committee and the county board.
8. **Reports:** All committees, or committee members, who attend conferences, conventions, or who represent the County in any type meeting in which the business of the County is affected or discussed, shall make a verbal, or if otherwise beneficial, a written report to the county board at its regular meeting.

ELECTED COMMITTEES

Highway and Public Works Committee.

The highway and public works committee shall consist of five county board members who shall be elected at the annual meeting of the county board for a term of two years to represent the county as follows:

- One county board member to represent the northern region;
- One county board member to represent the southeastern region;
- One county board member to represent the southwestern region;
- Two county board members elected at large.

The powers and duties of the highway and public works committee shall be to function pursuant to the provisions of Wis. Stats. § 83.015, and to report to the county board on matters pertinent to the highway department and the landfill.

STANDING AND STATUTORY COMMITTEES

Standing committees are considered to be committees of the county board to which matters brought before the county board are referred to for review, study, recommendation, or action.

Statutory committees may be defined as those which are specified in state law, if the county provides a particular service governed by statute or when a statute mandates a particular committee to be established.

General duties of committees, boards, and commissions are as follows:

- a. Review and recommend the annual budget for county departments
- b. Review of department financial reports for each of the county departments within the committee's oversight
- c. Direct and guide policy and accountability of the departments within the committee's oversight

- d. Approve departmental policies
- e. Review and recommend staffing levels and hours
- f. Review and recommend grant applications and acceptances
- g. Approve departmental fee schedules which are not governed by other law
- h. Review and recommend departmental short and long range goals
- i. Approve and bring forth intergovernmental agreements and contracts as necessary or as otherwise authorized by law
- j. Approve and bring forth resolutions and ordinances for action by the county board
- k. Allow any member of the county board to review any county financial record upon request, subject to HIPAA or other confidentiality rules

1. Land & Water Conservation Committee

A committee on land and water resources conservation is authorized to be created by Wis. Stats. § 59.70(19). A land conservation committee is mandated by Wis. Stats. §§ 59.70(19), (20) and 92.06.

This joint committee shall consist of four county board members.

The duties of the land and water resources conservation committee shall be to:

- (1) function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department;
- (2) serve as members of the land and water resources conservation committee and function in accordance with provisions of Wis. Stats. ch. 92; and
- (3) serve as committee of jurisdiction in matters relating to the Farmland Preservation Law, Wis. Stats. ch. 91.

2. Extension Education Committee

The committee shall consist of four members of the county board.

The duties of the extension education committee shall be to function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department.

3. Personnel & Insurance Committee

This committee shall consist of four county board members.

(a) The duties of the personnel and insurance committee in regard to personnel shall be to:

- (1) Recommend to the county board of supervisors the salaries and other compensation to be paid to all county officers and employees.
- (2) Confer with the various committees, offices and departments upon the creation of new positions as well as classification and salary thereof.
- (3) Review requests for position reclassification and make recommendations to the county board for the acceptance, rejection or modification of same.
- (4) Consider and make recommendations to the county board regarding organization of departments, re-organization and staffing levels.

- (5) Hear grievances when authorized by union contracts or by the county personnel policy.
- (6) Establish an employment policy, which conforms to state and federal laws, and provide for the screening, testing and selection of qualified personnel for employment by the county.
- (7) Develop a code of ethics as may be deemed necessary by the county board of supervisors.

(b) The duties of this committee in regards to insurance shall be to:

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

4. Building Committee

The building committee shall consist of three county board members.

The duties of the building committee shall be to:

- (1) Inspect, from time to time, all county buildings, except those under the jurisdiction of another committee, and to ensure the proper repairs and maintenance of such buildings
- (2) Coordinate the re-allocation of office spacing in county buildings.
- (3) Receive bids, where necessary, or otherwise let contracts on time and materials, using its best judgment, for the proper maintenance and repair of county buildings. All contracts, bids and specifications shall be let in accordance with Wis. Stats. §§ 59.52(29) and 66.0901, where applicable, and when approved by the county board. The original copy of each contract shall be filed in the county clerk's office.
- (4) Supervise the maintenance staff of buildings not under the jurisdiction of any other committee.

5. Emergency Management Committee

An emergency management committee is mandated by Wis. Stats. § 323.14(1)(a)3.

The emergency management committee shall consist of three county board members.

The duties of this committee shall be to:

- (1) Ensure the coordination of efforts with the state office of emergency government and county and local emergency government officials.
- (2) Make recommendations to the county board of supervisors' relative to the county's responsibilities in regard to emergency government in accordance with Wis. Stats. ch. 166, with the assistance of the emergency government director.

6. Executive Committee

This executive committee shall consist of the elected chairperson and two vice-chairpersons of the county board.

The duties of this committee shall be to:

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

The chairperson of the county board, or any member of the three-person executive committee of the board, shall be allowed to attend a meeting of any county committee for the purpose of constituting a quorum, allowing for the committee to function and conduct business when it might not otherwise do so because of a member not being present for the meeting.

For the orderly consideration of county business, any person or committee seeking to have a matter considered by the executive committee of the county board at its monthly meeting shall submit the matter to the county clerk no later than the Friday before the executive committee is scheduled to meet; otherwise, the proposed matter may not be approved by the executive committee for inclusion on the agenda of the monthly county board meeting, unless the committee in its discretion determines the matter to be of such importance that an exception shall be made.

For all county committees: As soon as possible after members of a county committee have been appointed by the chairperson of the county board, the appointed or elected chairperson of the committee shall conduct an election in which a majority of the committee members select a committee member who is a member of the county board to be vice-chairperson of the committee to act in the place of the chairperson, when he or she is absent from a meeting of the committee.

7. Finance and Computer Committee

This committee shall consist of five county board members.

The power vested in the county board in Wis. Stats. § 65.90 with regard to budgetary policy is delegated in part to this committee, whose duties shall be to:

- (1) Prepare an annual budget for the county, submit same to the county board for its consideration and arrange for its publication and notice of hearing.
- (2) Transfer funds between budgeted items of a county department, if such budgeted items have been separately appropriated, up to \$15,000.00.
- (3) Supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of \$15,000.00 of the funds originally provided for such office, department or activity.

- (4) Review and make recommendations to the county board for appropriation to a current year budget for a purpose that was not anticipated in the budget. A vote of two thirds of the county board is required to approve such an appropriation.
- (5) Examine the financial condition of the county on a timely basis and advise departments, and the county board thereof.
- (6) Monitor the investment of the county's funds with the county treasurer, and recommend to the county board such investment procedures and use of depositories as will be most beneficial to the county.
- (7) Select and negotiate a contract for the annual audit of the accounts of county with a recognized independent audit firm, and recommend same to the county board of supervisors.
- (8) Meet with the independent auditor after completion of each annual audit and arrange for the auditor to review the findings of the audit with the county board of supervisors upon request of any county board member.
- (9) Set policy and ensure proper administration and application of computer services in the various departments of the county government.

8. Board of Health

(1) The board of health as a committee shall consist of five members from the county board of supervisors and four citizens who are not members of the county board.

(2) Non-supervisor committee members will be selected using the criteria described as follows in the Board of Health composition policy:

"[M]embers shall have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician, except that if the appointing authority is unable to locate a willing registered nurse, physician, or both, it shall make a good faith effort to appoint a physician assistant, advanced practice registered nurse, or both. Members of the local board of health shall reflect the diversity of the community..."

(3) All members of the board of health have voting rights.

(4) Non-supervisors are appointed by county board chairperson, cannot serve longer than three consecutive two-year terms without a year break. Terms shall be staggered so that not all experience and historical knowledge is gone every 2 years.

(5) All members serve at the pleasure of county board chairperson.

(6) Supervisors' terms are two-year terms, concurrent with county board elections.

(7) Members must attend 75% of meetings in person or by electronic means, unless excused by the county health officer.

(8) The board shall function within the parameters set forth in the "Powers and Duties of Juneau County Committees," §§ 2-710 and 2-711 of the Juneau County Code of Ordinances, and Wis. Stats. § 251.03(1).

(9) A vice-chair shall be elected by the board and must be a member of the county board.

9. Industrial & Recreation Committee

This committee shall consist of three county board members.

The duties of the industrial and recreation committee shall be to:

- (1) cooperate with the industrial development corporations within the county;
- (2) recommend programs to the county board for the improvement and development of recreational sites for the good of the county; and
- (3) perform the duties stated in Wis. Stats. §§ 59.56, 59.57 and 59.71.

10. Land, Forestry, Parks & Zoning Committee

This committee shall consist of five county board members.

The duties of the land, forestry, parks and zoning committee shall be to:

- (1) Ensure the proper management of all county forest lands, including special use lands, as provided in Wis. Stats. § 28.11, the county forestry ordinance, and the comprehensive ten-year forest management plan.
- (2) Work with the area forester to develop acceptable forestry practices, multiple use projects and outdoor recreational developments.
- (3) Cooperate with the department of natural resources on the conservation aid program and other conservation matters.
- (4) Provide for the appraisal, advertising, sale and closure of sales of all county lands as provided in Wis. Stats. §§ 59.52(6) and 75.35(2).
- (5) Supervise the construction, improvement and maintenance of all county-owned parks and exercise jurisdiction over park personnel, policies and schedules.
- (6) Coordinate matters of importance with the county surveyor.
- (7) Recommend to the county board the enactment, amendment or repeal of such ordinances as in its opinion are in the best interests of the people of the county in all matters pertaining to zoning.
- (8) Carry out comprehensive plans; perform such additional duties and have such additional authority as the county board of supervisors may confer upon them.
- (9) Ensure compliance with Wis. Stats. ch. 59, subch. VII.
- (10) Receive applications for and recommend appointments of the zoning administrator.

(11) To act as called for under §§ 6-75, 6-77(b), and 6-97 of the Juneau County Code of Ordinances.

11. Sheriff & Jail Committee

This committee shall consist of three county board members.

The duties of the sheriff and jail committee shall be to:

- (1) Ensure proper supervision of the sheriff's office and make such recommendations to the sheriff and to the county board, as they shall from time to time deem advisable and in the best interests of the county.
- (2) Recommend to the county board the number of deputy sheriffs that should be maintained in the county.
- (3) Review the operation of and establish internal operating policies for the proper administration of the sheriff's department and the jail.
- (4) Review all requests for equipment, services, salaries, wages or other compensations applying to the sheriff's department, the sheriff, the deputies, the undersheriff, and the jail, and approve/disapprove, or make recommendations to the county board on same.
- (5) Regulate and monitor the enforcement of Wis. Stats. ch. 174 pertaining to stray dogs in the county.
- (6) Coordinate the installation, maintenance and operation of the emergency 911 telephone system and tower communication system in accordance with Wis. Stats. §§ 59.54(9) and 256.35 and a rural numbering system in accordance with Wis. Stats. § 59.54(4).

12. Veterans Committee

The veterans' committee shall consist of three county board members appointed by the county board chairperson.

The duties of the veterans' committee shall be to:

- (1) ensure proper administration of the veteran's service office in accordance with Wis. Stats. § 45.001 et seq.; and
- (2) receive applications for, and recommend appointment of the veteran's service officer to the county board.

13. Local Emergency Planning Committee

The local emergency planning committee is mandated by Wis. Stats. § 59.54(8).

The membership shall consist of three county board members and twelve non-members.

The powers and duties of the local emergency planning committee shall be as outlined in Wis. Stats. § 59.54(8).

14. Committee on Aging and Disability

This Committee shall consist of twelve members, three of whom are elected members of the Juneau County Board of Supervisors, plus at least six but no more than nine citizen consumer representatives.

The governing board of the county office of the Aging and Disability Resource Center of Eagle Country Juneau County Office shall be known as the committee on aging and disability, and it shall consist of twelve persons, three of whom are county board members, also known separately as the aging and disability resource center (ADRC) advisory council. The committee on aging and disability shall enact bylaws consistent with the statutes and regulations applicable to the family care program administered by the state department of health services.

(a) The members of the committee on aging and disability shall be appointed by the county board at its annual organizational meeting or at time of vacancy for a term ending the following calendar year. At least 51 percent of the committee shall be persons' age 60 years or over and shall be non-elected officials. The committee members shall represent all income levels and minority backgrounds of the older adult population in the county, including at least one public member representing the elderly, at least one public member representing disabled individuals, and at least one public member representing individuals with mental illness.

(b) The ADRC board's public members shall serve three-year staggered terms. No member may serve more than two consecutive terms.

In addition to its other duties, including duties as prescribed in Wis. Stats § 46.82, the committee on aging and disability shall:

(1) Develop and implement an annual, comprehensive, coordinated county aging plan for programs for older people.

(2) Give policy direction to staff for the county aging unit to carry out activities consistent with the purpose of this section.

(3) Review and approve proposals relating to matters affecting older people that are considered by the county board.

(4) Identify and encourage the development of opportunities which enable older people to fully contribute to the welfare of the community.

(5) Nominate persons to serve on the ADRC advisory council.

The **Nutrition Project Council** serves as a subcommittee under the Committee on Aging and Disability. The Council is comprised of the same three members of the county board serving on the Committee on Aging and Disability plus up to 9 additional non-members serving in an advisory capacity.

The duties of the council shall be to:

(1) Ensure proper management of the county nutrition sites.

(2) Coordinate activities with the District 1 Area Agency on Aging, Age Advantage, Madison, Wisconsin.

(3) Ensure the proper administration of all programs under title III of the Older Americans Act.

(4) Make timely reports and recommendations to the county board of supervisors on matters of interest to senior citizens of the county.

No supervisor may serve more than three terms on the council.

15. Affirmative Action

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

16. Safety and Security Committee

This committee shall consist of five county board members, including a member of the Building Committee, a member of the Personnel & Insurance Committee, a member of the Highway & Public Works Committee, and two additional members of the county board appointed by the chairperson of the county board.

The committee shall have regular meetings, and its duties shall be to review and administer all requirements and programs relating to the safety and health of Juneau County employees and members of the public in the county workplace.

1. Review and guide policy and accountability relating to the security of buildings, vehicles, equipment, and grounds under jurisdiction of Juneau County Board of Supervisors.
2. Review and monitor all security policies and protocols of Juneau County to ensure they are current and updated annually.
3. Develop and monitor policies in accordance with Wisconsin State Statutes and OSHA requirements.
4. Develop and promote a culture making safety a top priority for all employee's and guests of Juneau County.
5. Develop policies and protocols outlining steps to identify and report safety issues and concerns.
6. Perform annual audit of buildings and grounds safety and security policies and protocols to ensure compliance.
7. Generate quarterly reports to the Executive Committee.

17. Negotiating Committee

This committee shall consist of five county board members.

The duties of this committee shall be to:

- (1) Prepare labor agreement proposals and negotiate same with the represented labor organizations.
- (2) Act as the committee to hear grievances when same is required by a specific labor agreement, or the personnel policy.

18. Land Information Council

The land information council shall consist of three county board members and relevant county department heads.

The duties of the land information council shall be to:

- (1) Establish a land information office for the county to develop, implement and maintain a countywide plan for land records modernization.

(2) Make periodic reports to the county board of supervisors on the progress of this program.

19. Peace and Good Order Committee

This committee shall consist of three county board members.

The duties of this committee shall be to:

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

BOARDS AND COMMISSIONS

Community Action

This community action committee shall consist of one county board member.

The duties of this committee shall be to attend meetings of the Central Wisconsin Community Action Council and make timely reports to the county board about the various federal programs of interest to the people of the county.

Drainage Board

This drainage board shall consist of five persons appointed by the circuit court judge of the county.

The duties of the drainage board shall consist of the responsibilities outlined in Wis. Stats. ch. 88.

Housing Authority

The county housing authority shall consist of five members. Two members shall be county board members, and three members shall not be members of the county board to be appointed for a term of five years.

The duties and responsibilities of the housing authority shall be as outlined in Wis. Stats. §§ 59.53(22) and 66.1201 through 66.1211.

Juneau County Human Services Board

The county human services board shall be and hereby is established in accordance with Wis. Stats. § 46.23(4).

The human services board shall consist of seven members. Four of the members shall be county board members and three of the members shall be non-members of the county board appointed for a term of three years.

The human services board, created by the county board of supervisors pursuant to authority contained in Wis. Stats. § 46.23(4), shall have the following powers and duties:

- (1) Delivery of human services in accordance with Wis. Stats. § 46.23(3).
- (2) Perform the services required by Wis. Stats. chs. 46, 48, 49 and 51.
- (3) Prepare and submit an annual budget to the county board of supervisors in support of the human services department, and the human services board.
- (4) Appoint advisory committees to recommend policy to the human services board.

Winding Rivers Library Board

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

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

Traffic Safety Commission

The establishment of a traffic safety commission is mandated by Wis. Stats. § 83.013.

The traffic safety commission shall be composed of the county highway commissioner or a designated representative; the chief county law enforcement officer or a designated representative; the county highway safety coordinator and a representative designated by the county board from each of the disciplines of education, medicine and law, and three representatives involved in law enforcement, highways and highway safety designated by the secretary of transportation.

Zoning Board of Adjustment

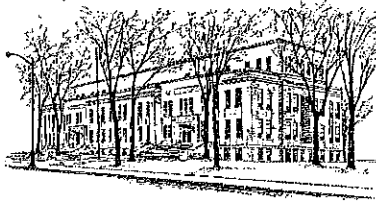
The zoning board of adjustment is created in the Shore Land-Wetlands Zoning Ordinance. *See* Appendix A, § 14.5, of the Juneau County Code of Ordinances.

This board shall consist of five persons who are not members of the county board, to be appointed by the chairperson of the county board.

Veterans Service Commission

The veterans service commission shall consist of at least three residents of the county who are veterans, who may or may not be members of the county board, and are appointed for staggered 3-year terms by the county board chairperson.

The duties of the veterans' service commission shall be as prescribed in Wis. Stats. ch. 45.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
January 17, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from December 21, 2021 Meeting of the Juneau County Board of Supervisors
- **Approve Emergency Fire Warden List**
- **Resolution 22-01** * Resolution Honoring County Employees
- **Resolution 22-02** * Commend Gary Hanson for Twenty One Years of service to Juneau County
- **Resolution 22-03** * Recognizing School Choice Week in Juneau County
- **Resolution 22-04** * Reauthorizing the County as a Self-insurer in Workers Compensation Cases
- **Resolution 22-05** * Authorizing change in grade for two (2) Family Support Workers in the Department of Human Services (DHS)
- **Resolution 22-06** * Approving the 2022 Juneau County Forest Work Plan
- **Resolution 22-07** * Amending Resolution No. 21-41, Regarding an Increase in Per Diem Pay for County Board Supervisors and a Raise in Annual Salary of the Chairperson of the County Board, to Correct the Effective Date.
- **Resolution 22-08** * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with Lynxx Networks, Pursuant to Wis. Stats. 196.504
- **Ordinance 22-01** * An Ordinance Establishing New Rules Regarding Speed Limits of ATV/UTV Routes and Road Closures on County Highways

Motion to fill:

Child Long Term Waiver Worker, DHS, Grade 17, Resignation
Community Health Educator – SAFE, Public Health, Grade 19, Resignation
Court Clerk, Clerk of Courts, Grade 7, Promotion

Reports:

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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Topic: January County Board

Time: Jan 17, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86156224940?pwd=Z1cxdzZ4alFjNk9NcXJSNi9YL2F0Zz09>

Meeting ID: 861 5622 4940

Passcode: 404722

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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Meeting ID: 861 5622 4940

Passcode: 404722

Find your local number: <https://us02web.zoom.us/j/86156224940?pwd=Z1cxdzZ4alFjNk9NcXJSNi9YL2F0Zz09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 17, 2022
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: 16 present – Willard, Granger, Jasinski, Niles, Peterson, Seamans, Zipperer, Parrett, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek, Feldman, Cottingham. 4 members absent: Schneider, Lally, Hartford, Zindorf

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

Motion was made by Jasinski and seconded by Granger to approve the minutes of the December 21, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Approve Emergency Fire Warden List

Motion by Willard and seconded by Granger to approve.

Wilhorn abstained from vote. All in favor, Motion carried.

Resolution 22-01 * Resolution Honoring County Employees

Motion by Jasinski and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-02 * Commend Gary Hanson for Twenty One years of service to Juneau County.

Motion by Wilhorn and seconded by Zipperer to adopt.

All in Favor. Motion Carried.

Resolution 22-03 * Recognizing School Choice Week in Juneau County.

Motion made by Granger and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-04 * Reauthorizing the County as a Self-Insurer in Workers Compensation Cases

Motion by Keichinger and seconded by Zipperer to adopt.

Discussion: Parrett, Kleifgen, Zipperer

Roll Call: 16 Ayes, 0 Nay, 4 Absent. Motion Carried.

Resolution 22-05 * Authorizing change in grade for two (2) Family Support Workers in the Department of Human Services (DHS)

Motion by Granger and seconded by Parrett to adopt.

Discussion: Froh, Cottingham, Wilhorn, Kleifgen, Parrett, Zipperer

Roll Call: 15 ayes, 1 nays, 4 Absent. Motion Carried.

Resolution 22-06 * Approving the 2022 Juneau County Forest Work Plan

Motion by Niles and seconded by Parrett to adopt.

Discussion: Brian Loyd

All in Favor. Motion Carried.

Resolution 22-07 * Amending Resolution No. 21-41, Regarding an Increase in Per Diem Pay for County Board Supervisors and a Raise in Annual Salary of the Chairperson of the County Board, to Correct the Effective Date.

Motion by Granger and seconded by Seamans to adopt.

Motion by Keichinger to change date from 2021 to 2022.

Roll Call: 16 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-08 * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with Lynxx Networks, Pursuant to Wis. Stats. 196.504

Motion by Granger and seconded by Thomas to adopt.

Discussion: Wilhorn, Chipman, Lasker, Jasinski, Niles, Zipperer, Fischer, Parrett

Roll Call: 12 ayes, 4 nays, 4 absent. Motion Carried.

Ordinance 22-01 * An Ordinance Establishing New Rules Regarding Speed Limits of ATV/UTV routes and road closures on County Highways

Motion by Granger and seconded by Zipperer to adopt.

Discussion: Wilhorn, Parrett, Oleson, Granger, Lasker

Motion by Wilhorn and seconded by Parrett to amend Ordinance to read "(g) The County Sheriff and/or the County Highway Commissioner may close and/or open any county road, or portion thereof, as deemed warranted either permanently or temporarily."

Roll Call on Amendment: 13 ayes, 3 nays, 4 absent. Motion Carried.

Roll Call on Ordinance: 16 ayes, 0 nays, 4 Absent. Motion Carried.

Motion to Fill:

Child Long Term Waiver Worker, DHS

Motion by Wilhorn and seconded by Cottingham to fill.

Community Health Educator, Public Health

Motion by Ryczek and seconded by Parrett to Fill.

Court Clerk, Clerk of Courts

Motion by Jasinski and seconded by Granger to fill.

Roll Call: 16 ayes, 0 nays, 4 absent. Motions filled.

Reports:

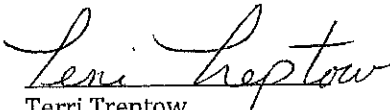
Denise Giebel, Treasurer

Discussion: Zipperer, Feldman, Parrett

Motion by Willard and seconded by Granger to accept.

Motion to adjourn by Willard and seconded by Parrett. Chairman Peterson adjourned the County Board meeting to Tuesday, February 15, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 7, 2022 at 10:00 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 17, 2022.



Terri Treptow
County Clerk

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
1500 N Johns St
Dodgeville WI 53533

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 14, 2021

Juneau County Board Members
220 East State Street
Room 112
Mauston, WI 53948

Subject: 2022 Emergency Fire Warden Approval Letter

Dear Juneau County Board Members:

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Juneau County. If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Business Name	Street Address	City	State	Zip Code
Swan's Service	603 Union Street	Mauston	WI	53948
Miller's Grocery and General Store	166 Wisconsin St	Lyndon Station	WI	53944

By: Aaron Young Date: 12/14/2021
Aaron Young, Area Forestry Leader

By: Alan K. Peterson Date: 1-17-22
Chairperson, Juneau County Board

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-01

DATE: January 17, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, the Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in 2021:

Name	Department	Years of Service
David Donnelly	Zoning	40
Steven Peters	Public Works	35
Perry Hargrove	Public Works	30
Tony Babcock	Public Works	30
Terri Treptow	County Clerk	25
Shirley Cox	Sheriffs	25
Bethanie Berndt	Clerk of Courts	20
Scott Jennings	Sheriffs	20
Gary Pedersen	Sheriffs	20
Mike Sorenson	Public Works	20
Candice Glick	District Attorneys	20
Jodi Field	Public Health	15
Brian Hyer	Public Works	15
Lynne Jindrick	Human Services	10
Danica Gordon	Sheriffs	10
Amy Goodman	Clerk of Courts	10
John Peach	Public Works	10
Brian Bader	Sheriffs	10
Julia Ritchart	ADRC/Aging	10
Alison Brown	Human Services	5
Craig Cox Jr.	Public Works	5
Cheryl Levendoski	Public Health	5
Kassandra Murphy	Human Services	5
Brittany Jacobson	Human Services	5
Terry Reynolds	Probate	5
Tyler Brown	Sheriffs	5
Amber Kuhl	Sheriffs	5
Amber Jerdee	Finance	5

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of January, 2022.

<u>Alan J. Peterson</u>	<u>James L. Rynick</u>	<u>[Signature]</u>
<u>[Signature]</u>	<u>Roy H. Granger</u>	<u>Roy Feldman</u>
<u>Jeffrey Stiles</u>	<u>Raymond [Signature]</u>	
<u>[Signature]</u>	<u>[Signature]</u>	
<u>[Signature]</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
on this 17th day of January, 2022.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-02

DATE: JANUARY 17, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND GARY HANSON FOR TWENTY ONE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Gary Hanson was employed with and served the Juneau County Highway Department from July 17, 2000 where he worked as a mechanic up until his retirement on January 3, 2022; and

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

Whereas, Juneau County and this Board are appreciative of the time and effort that Gary Hanson has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on January 3, 2022; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Gary Hanson for Twenty One 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 Gary Hanson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of January 2022.

Alan W. Peterson *Ray A. Sager*
Steve Kuehn *Donna J. King* *Ray Feldman*
Jerry Niles *Jack Kautz*
David M. Leaman *Randy J. King*
Scott Will *Steve Thomas*
Jeffrey Hillebrand *Steve King*
James B. Ryzek *Steve King*

Adopted by the Juneau County Board of Supervisors this 17th Day of January 2022.

Leri L. Repton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 03

DATE: January 17, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming School Choice Week

PROCLAMATION

WHEREAS, all children in Juneau County should have access to the highest-quality education possible; and,

WHEREAS, Juneau County recognizes the important role that an effective education plays in preparing all students in Juneau County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Juneau County; and,

WHEREAS, Juneau County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Juneau County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

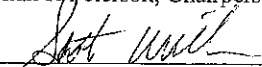
WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

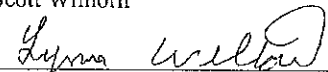
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does recognize January 23 – January 29, 2022 as Juneau County School Choice Week, and call this observance to the attention of all of our citizens.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2022.

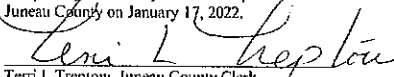
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Scott Wilhorn


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 04

DATE: January 17, 2022

INTRODUCED BY: Personnel & Insurance Committee

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

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

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

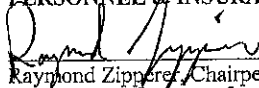
WHEREAS, The state and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (the Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

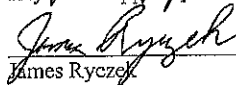
WHEREAS, The Personnel & Insurance Committee at its January 10, 2022 meeting approved the continuation of the County's current self-insured worker's compensation program, in compliance with Wisconsin Administrative Code § DWD 80.60 (3);

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2022.

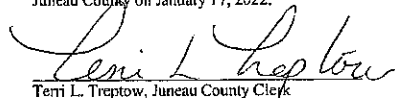
PERSONNEL & INSURANCE COMMITTEE:


Raymond Zippert, Chairperson


James Ryczek

Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 05

DATE: January 17, 2022

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

SYNOPSIS: Authorizing a change in grade for two (2) Family Support Workers in the Department of Human Services (DHS)

FISCAL NOTE: \$8,500 including fringe benefits, or more in the event health insurance is selected for 2022, and funding is anticipated to be covered through Safe Stable Families, Target Safety Services, and CCS grants.

WHEREAS, the Director of DHS in May of 2021 approached the Personnel Committee for a reclassification of the Family Support Workers in DHS, and minutes of that meeting indicate that the positions were approved to go from a Grade 4 to a Grade 7; and

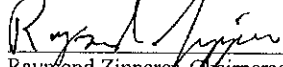
WHEREAS, a reclassification resolution was never brought to the County Board in 2021, the DHS Director has requested that this be brought back for Board approval of the committee-authorized personnel action taken prior to enactment of any subsequent restrictive resolution; and

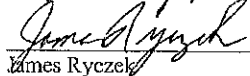
WHEREAS, the Director of DHS and its governing committee, as well as the Finance & Computer Committee and Personnel & Insurance Committee, all agree that this change is justified, especially since it was previously approved before reclassifications were frozen;

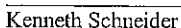
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and the reclassification of two (2) Family Support positions from a Grade 4 to a Grade 7, effective on January 30, 2022, and refilling one position due to a recent resignation.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS JANUARY 17, 2022.

PERSONNEL & INSURANCE COMMITTEE:



Raymond Zipperer, Chairperson

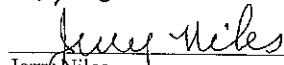

James Ryczek

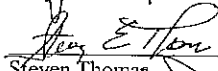

Kenneth Schneider

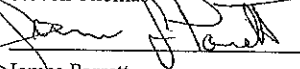
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson

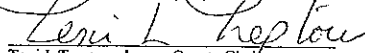

Roy Granger


Jerry Niles


Steven Thomas


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2022.


Terri L. Trepiow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 06

DATE: January 17, 2022

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Approving the 2022 Juneau County Forest Work Plan

FISCAL NOTE: None.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2022 as presented by the Land, Forestry, Parks & Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2022.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2022.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Niles

Joe Lally

Jack Jasinski

James Parrett

Adopted by The County Board of Supervisors of
Juneau County on January 17, 2022.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 07

DATE: January 17, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Amending Resolution No. 21-41, Regarding an Increase in Per Diem Pay for County Board Supervisors and a Raise in Annual Salary of the Chairperson of the County Board, to Correct the Effective Date.

WHEREAS, the Juneau County Board of Supervisors passed Resolution No. 21-41, authorizing an increase in per diem pay for County Board supervisors and a raise in the annual salary of the chairperson of the County Board, on August 17, 2021; and

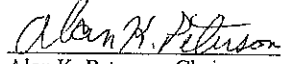
WHEREAS, Resolution No. 21-41 appears to erroneously provide that the change in per diem pay from \$45.00 per meeting to \$50.00 and the change in the annual salary of the chairperson of the County Board from \$14,000 to \$15,000 per year are to be effective for the entire year of 2022, beginning January 1, 2022; and

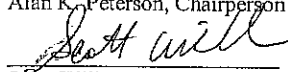
WHEREAS, said changes properly shall commence effective April 19, 2022, the day of the County Board meeting in which the newly elected or reelected County Board supervisors begin their new terms in office—not on January 1, 2022;

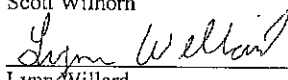
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Resolution No 21-41 to provide that the effective date for the increase in the per diem amount for meetings attended by the county board supervisors from \$45.00 to \$50.00 per meeting and an increase in the annual salary of the County Board Chairperson from \$14,000 to \$15,000 annually shall be April 19, 2022—not January 1, 2021.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2022.

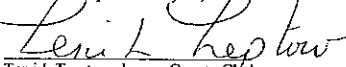
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Scott Wilhorn


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 -- 08

DATE: January 17, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with Lynxx Networks, Pursuant to Wis. Stats. § 196.504

FISCAL NOTE: Cost of \$500,000

WHEREAS, to complete the current broadband grant project by Lynxx Networks within our county, pursuant to Wis. Stats. § 196.504 one of the criteria is that the County enter into a Private Public Partnership, where the public entity contributes some of their own ARPA funding to the fiber build; and

WHEREAS, the County's contribution share for the project is \$500,000, which is 10.9% of the total cost of \$4,600,000; and

WHEREAS, without the combined aid of the Township, County and Federal ARPA funding this build will not be possible; and

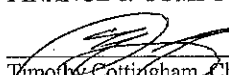
WHEREAS, a commitment with signed documentation is required by no later than the deadline for filing of the final grant application;

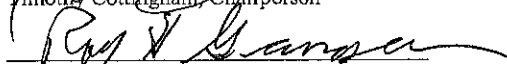
WHEREAS, the Finance & Computer Committee approves of this requested public/private partnership agreement with Lynxx Networks and requests approval by the full Board of Supervisors;

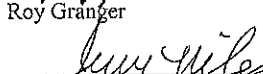
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the signing of the proposed ARPA Broadband Access Grant Application Public/Private Partnership Agreement with Lynxx Networks, when it is approved as to content and form by the Juneau County Corporation Counsel.

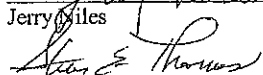
INTRODUCED AND RECOMMENDED FOR ADOPTION JANUARY 17, 2022.

FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson


Roy Granger


Jerry Miles


Steven Thomas

Adopted by the Juneau County Board of Supervisors
on January 17, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 22 – 01

DATE: January 17, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Establishing New Rules Regarding Speed Limits of ATV/UTV Routes and Road Closures on County Highways

WHEREAS, the Highway and Public Works Committee has determined that it is reasonable and appropriate to allow all-terrain vehicles (ATVs) and utility vehicles (UTVs) to use all county highways, except for County Road HH from State Road 82 in the Town of Marion to 26th Avenue in the Town of Kildare, County Road HH from County Road J in the Town of Lyndon to the Juneau County/Sauk County line, and County Road G from St. Mary's Way in the Town of Necedah to Wilson Lane in the Town of Necedah; and

WHEREAS, the Highway and Public Works Committee has determined that it is reasonable and appropriate to raise the speed limit for all-terrain vehicles (ATVs) and utility vehicles (UTVs) using county roads from 25 miles per hour to 35 miles per hour; and

WHEREAS, the Highway and Public Works Committee also has determined that it is reasonable and necessary to authorize the County Sheriff and/or the County Highway Commissioner to close any county road, or portion thereof as deemed warranted permanently or temporarily;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain that:

1. Subsection 32-328(a) of the Juneau County Code of Ordinances shall be and hereby is amended to read as follows:

“(a) All UTV/ATV operators shall observe a maximum speed limit of 25 35 miles per hour or as otherwise posted as roadway speed limits for ATV operation, and all county roads shall be open to UTV/ATV use, except for County Road HH from State Road 82 in the Town of Marion to 26th Avenue in the Town of Kildare, on County Road HH from County Road J in the Town of Lyndon to the Juneau County/Sauk County line, and on County Road G from St. Mary's Way in the Town of Necedah to Wilson Lane in the Town of Necedah.”

2. A new subsection 32-328(g) of the Juneau County Code of Ordinances shall be and hereby is created to read as follows:

“(g) The County Sheriff and/or the County Highway Commissioner may close any county road, or portion thereof, as deemed warranted either permanently or temporarily.”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 17, 2022.

EXECUTIVE COMMITTEE:

Alan K. Peterson
Alan K. Peterson, Chairperson

Scott Willhorn
Scott Willhorn

Lynn Willard
Lynn Willard

I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors of Juneau County
on January 17, 2022.

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
Child Long Term Waiver Worker	DHS	17	\$20.8255-\$30.5810	Resignation
Community Health Educator - SAFE	Public Health	19	\$25.2013-\$32.1095	Resignation
Court Clerk	Clerk of Courts	7	\$18.2010-\$22.3834	Promotion

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

On January 10, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AMENDED AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 15, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from January 17, 2022 Meeting of the Juneau County Board of Supervisors
- Donna Thomas Presentation - Quilt of Valor
- Brett Levicky – EDP Renewables – Solar Project in Juneau County
- **Resolution 22-09** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Housing Authority of the County of Juneau
- **Resolution 22-10** * Support for elimination of Badger Care eligibility cliff
- **Resolution 22-11** * Supporting the Wolf Population Goal of the Wisconsin Department of Natural Resources Wolf Management Plan
- **Resolution 22-12** * Conveyance of a small parcel of land to Gearhart to remedy a right of way discrepancy

Motion to fill:

R.N., DHS, Grade 24, Resignation
Custodian I, Maintenance, Grade 5

Reports:

Colin Moten, Veteran's Service Office
Travis Schultz, Public Works/Highway

*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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: February County Board

Time: Feb 15, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82799191737?pwd=cDNabnBvRWNKMk5ZUEF0TGVqNnVRZz09>

Meeting ID: 827 9919 1737

Passcode: 331498

One tap mobile

+13017158592,,82799191737#,,,,*331498# US (Washington DC)

+13126266799,,82799191737#,,,,*331498# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 827 9919 1737

Passcode: 331498

Find your local number: <https://us02web.zoom.us/u/kckRgLZdDR>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 15, 2022
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: 19 present – Willard, Granger, Jasinski, Niles, Peterson, Seamans, Zipperer, Parrett, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek, Feldman, Cottingham, Lally, Schneider, Zindorf. One member absent: Hartford

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

Motion was made by Jasinski and seconded by Granger to approve the minutes of the January 17, 2022 County Board of Supervisors meeting.
All in favor. Motion carried.

Quilt of Valor for Jerry Niles – Donna Thomas Presentation

Brett Levicky – EDP Renewables presentation on Solar Project in Juneau County
Discussion: Jasinski, Zindorf, Parrett, Zipperer, Thomas

Resolution 22-09 * Authorizing the expenditure of ARPA funds on behalf of the Housing Authority of Juneau County
Motion by Granger and seconded by Willard to adopt.
Discussion: Froh, Chipman, Wilhorn, Oleson, Jasinski
Roll Call: 19 Ayes, 0 Nays, 1 Absent. Motion Carried.

Resolution 22-10 * Support for elimination of Badger Care eligibility cliff.
Motion by Zindorf and seconded by Ryczek to adopt.
All in Favor. Motion Carried.

Resolution 22-11 * Supporting the Wolf population goal if the Wisconsin Department of Natural Resources Wolf Management Plan
Motion made by Willard and seconded by Froh to adopt.
Discussion: Parrett, Wilhorn, Peterson, Jasinski, Zipperer, Feldman, Keichinger, Zindorf, Thomas, Froh, Niles
14 members in favor, 5 members opposed. Motion Carried.

Resolution 22-12 * Conveyance of a small parcel of land to Gearhart to remedy a right of way discrepancy
Motion by Jasinski and seconded by Parrett to adopt.
Discussion: Peterson
All in Favor. Motion Carried.

Motion to Fill:

R.N., DHS
Motion by Parrett and seconded by Jasinski to fill.

Custodian I, Maintenance
Motion by Willard and seconded by Wilhorn to Fill.

Roll Call: 19 ayes, 0 nays, 1 absent. Motions filled.

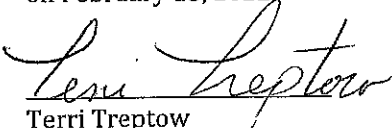
Reports:

Colin Moten, Veteran's Service Office
Discussion: Parrett, Dederich
Motion by Willard and seconded by Granger to accept.

Travis Schultz, Public Works/Highway
Discussion: Jasinski, Parrett, Zipperer, Ryczek
Motion by Granger and seconded by Zipperer to accept.

Motion to adjourn by Wilhorn and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, March 15, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 7, 2022 at 10:00 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 February 15, 2022.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 09

DATE: February 15, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Housing Authority of the County of Juneau

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of up to \$250,000.

WHEREAS, the Housing Authority of the County of Juneau is in need of funds in the amount of up to \$250,000.00 to address the pressing need for repairs and upgrades to the Bluff Aire II Apartments in the Village of Necedah affecting health and safety, and such expenditures are authorized under the American Rescue Plan Act (ARPA); and

WHEREAS, funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

WHEREAS, the expenditures, totaling up to \$250,000.00, consist of those specified in the attached Request for ARPA Funds, dated February 7, 2022, from Julie A. Oleson, Executive Director of the Juneau County Housing Authority, consisting of two pages, which is incorporated by reference herein; and

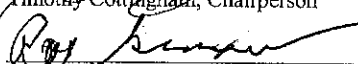
WHEREAS, the Juneau County Finance & Computer Committee has approved this combined expenditure and recommends that it be approved by the full county board;

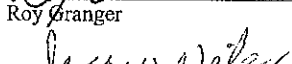
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of up to \$250,000.00 on behalf of the Housing Authority of the County of Juneau, to be used exclusively as specified above.

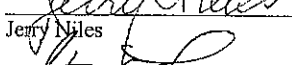
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 15, 2022.

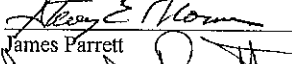
FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson

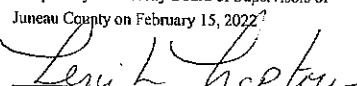

Roy Granger


Jerry Niles


James Parrett


Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on February 15, 2022


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY HOUSING AUTHORITY

Julie A. Oleson
Executive Director

717 E. State Street • Mauston, WI • 53948 • Phone: (608) 847-7309 • Fax: (608) 847-2278
Email: joleson.jcha@gmail.com • Website: www.JuneauCountyHousingAuthority.com

February 7, 2022

Juneau County Finance and Computer Committee

RE: Request for ARPA Funds

Background: Juneau County Housing Authority (JCHA) owns and operates 15 USDA Rural Development financed and rent subsidized properties, consisting of 155 units for low to moderate income households. Properties are located in: Lyndon Station, Mauston, Necedah (3), New Lisbon, Camp Douglas, Hustler, Elroy (2), Union Center, Wonewoc (2), Wautoma, and Redgranite.

ARPA funds request for Bluff Aire II in Necedah:

In March 2021, JCHA acquired Bluff Aire II Apartments (formerly Timberline Apartments) in Necedah. The 2 buildings, 24 units, on this property have 1-, 2-, and 3-bedroom family units, is a much-needed asset for Necedah and Juneau County.

Progress has been made in turning these units around but have run into some roadblocks, mainly with the increase in the products needed to get the units rent ready.

JCHA would like to request \$250,000 for the immediate needs of Bluff Aire II Apartments.

Rehabilitation needs: JCHA has invested in a 3rd party completing a Certified Needs Assessment (CNA) to identify the immediate as well as the long-range needs of the Bluff Aire II property. The CNA also includes the cost for the repairs and replacements.

The ARPA funds would assist in addressing health and safety issues, rehab 8 units to make rent ready, building entry doors, replace damaged fire rated apartment entrance doors, appliances in all units, window treatments, landscaping, exterior lighting, replace parking lots, baseboard units in 16 units.

The Commissioners and Staff at JCHA take pride in the quality housing we provide throughout Juneau County for the elderly and disabled and are carrying this through to the Bluff Aire II family units in Necedah.

Thank you for your consideration.

Sincerely,
Julie A. Oleson
Executive Director

Apartment's for the Elderly and/or Persons with Disability • Community Development Block Grant Administration



Juneau County Housing Authority is an equal opportunity provider and employer.
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 832-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.



Itemized immediate needs identified in the CNA:

\$32,000 - Health & Safety – smoke detectors, carbon monoxide detectors, mold remediation, and interior unit doors (bathroom/bedroom)

\$25,000 – Rent ready 8 units – flooring, paint, & closet doors

\$25,000 – Baseboard electric heaters in 16 units

\$48,000 – Exterior building entrance and fire rated apartment doors (32 doors)

\$25,000 – Appliances – ranges and refrigerators

\$76,000 – Apartment window replacements

\$19,000 – Grounds/Commons – landscaping, exterior lighting, carpet, and paint

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 10

DATE: February 15, 2022

INTRODUCED BY: Human Services Board

SYNOPSIS: Support for elimination of Badger Care eligibility cliff

WHEREAS, Wisconsin administers Badger Care Plus, also informally referred to as just Badger Care, a program similar to Medicaid for groups of people who need healthcare coverage but may not qualify for Medicaid or need different kinds of services; and

WHEREAS, those individuals who do not qualify for Badger Care or Badger Care Plus face a benefits cliff, which can occur when a public support program is designed in such a way that, at a certain level of income, a small increase in earnings can result in a significant ineligibility for benefits; and

WHEREAS, this benefit cliff, in some instances, becomes a barrier for individuals seeking employment, or seeking better employment; and

WHEREAS, allowing individuals to work productively without harming their health benefits, not only reduces the cost of a benefit program, but also simultaneously improves the overall economic activity of a region;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and does hereby request that the Wisconsin State Legislature and Governor Tony Evers work cooperatively to eliminate the aforementioned benefit cliff; and

BE IT FURTHER RESOLVED, that this benefit cliff be eliminated with a proportionate sliding fee scale so that, as individuals and families earn additional dollars, there is a corresponding but smaller contribution amount toward their health insurance coverage; and

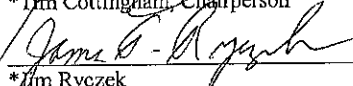
BE IT FURTHER RESOLVED, that the Juneau County Clerk is directed to send a copy of this resolution to Representative Tony Kurtz, Senator Howard Marklein, and Governor Tony Evers.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 15, 2022.

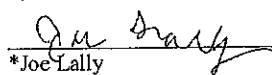
HUMAN SERVICES BOARD:


*Tim Cottingham, Chairperson

Julie Quist


*Jim Ryczek

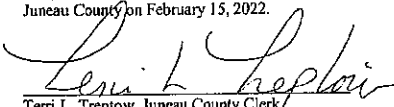
Peg Saylor


*Joe Lally

Carl Wildes

*member of the Juneau County Board of Supervisors

Adopted by the County Board of Supervisors of
Juneau County on February 15, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 11

DATE: February 15, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Supporting the Wolf Population Goal of the Wisconsin Department of Natural Resources Wolf Management Plan

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density; and

WHEREAS, the WDNR plans to review and revise the previous wolf management plan, adopted in 1999 and reviewed and revised in 2007; and

WHEREAS, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau, Wisconsin Conservation Congress (2011, 2013, 2021), officially support a Wisconsin Wolf population goal of 350 or less; and

WHEREAS, thirty-six (36) county boards, half the county boards in Wisconsin, from north to south, have passed resolutions that recommend a Wisconsin wolf population goal of 350 or less; and

WHEREAS, Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including 107 officially listed conflicts in 2021; and

WHEREAS, the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve a wolf population goal of 350 or less in the next Wisconsin Wolf Management Plan; and

BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors encourages the WDNR to include elected officials from counties with high wolf conflicts in the DNR Wolf Advisory Committee; and

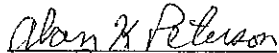
BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors requests that WDNR and other partners implement meaningful population controls in the Wisconsin Wolf Management Plan; and

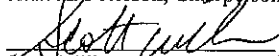
BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors requests that WDNR not relocate problem wolves from other counties in the state into Juneau County; and

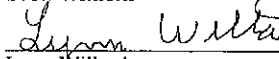
BE IT FURTHER RESOLVED that the Clerk shall forward this resolution to the offices of the Wisconsin Governor, WDNR Secretary Preston Cole, DATCP Secretary Randy Romanski, and state and federal legislators who represent Juneau County; and when the WDNR public comments period for the revised Wolf Management Plan is announced, the resolution shall also be sent to the designated contact determined by WDNR.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 15, 2022.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Scott Wilhorn


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 12

DATE: FEBRUARY 15, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

INTENT: Conveyance of a small parcel of land to Gearhart to remedy a right of way discrepancy

SYNOPSIS: PROPERTY IN THE VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: None.

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

Outlot 1 in Certified Survey Map No. 4945, dated January 6, 2022 and recorded January 7, 2022 as Document No. 749059 in the office of the Register of Deeds of Juneau County, shown on the attached addendum to this resolution.

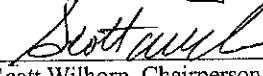
WHEREAS, said real estate should be a part of the contiguous parcel, which is Lot 1 in Certified Survey Map 4924, recorded as Document No. 747792 in the office of the Register of Deeds of Juneau County, and is owned by Debbra J. Gearhart, whose address is 5422 Quinn Lane, Woodbridge, Virginia 22193 ; and

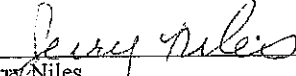
WHEREAS, the Juneau County Land, Forestry, Parks & Zoning Committee recommends the conveyance of said property to Debbra J. Gearhart at no cost in order to correct the existing discrepancy;

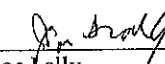
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve of said real estate transaction forthwith by quit claim deed from the County to Debbra J. Gearhart and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri 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 FEBRUARY 15, 2022.

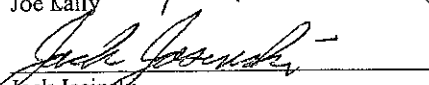
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

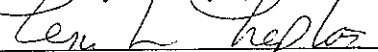

Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on February 15, 2022.


Terri L. Treptow, Juneau County Clerk

RECORDED
January 07, 2022 12:20 PM
STACY D. HAMILL
REGISTER OF DEEDS
JUNEAU CO., WI
FEE AMOUNT: \$30.00

TOTAL PAGES: 1

CERTIFIED SURVEY MAP

Part of Lot 25, all of Lot 28, Assessor's Plat, #4945
Village of Camp Douglas, Juneau County,
being in the SW1/4-SW1/4 of Sec 21, T17N-R2E.



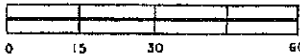
ASSUMED NORTH

⊙ = Existing 1" iron pipe
○ = Set 1"x24" iron pipe 1.13 lbs/ft.
Field work completed Dec. 15, 2021.

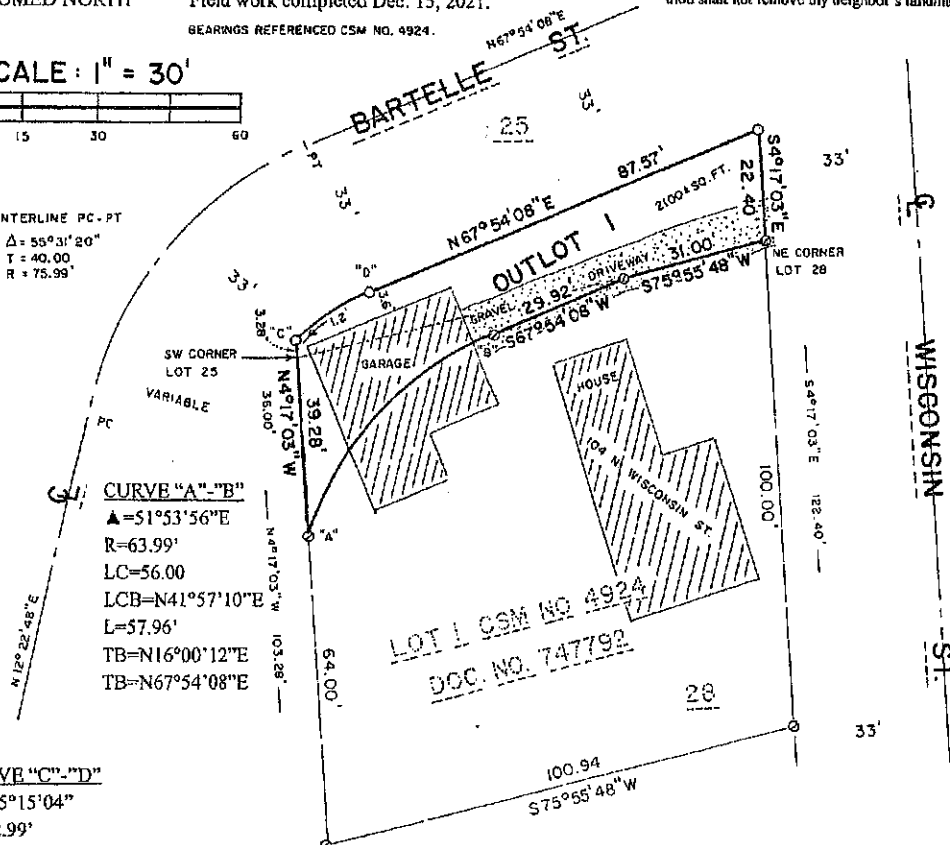
BEARINGS REFERENCED CSM NO. 4924.

"thou shalt not remove thy neighbor's landmarks"

SCALE: 1" = 30'



CENTERLINE PC-PT
Δ = 55°31'20"
T = 40.00
R = 75.99'

**CURVE "C"-D"**

Δ = 25°15'04"
R = 42.99'
LC = 18.79'
LCB = N55°16'36"E
L = 18.95'
TB = N67°54'08"E
TB = N42°39'04"E

OUTLOT 1

DESCRIPTION: A parcel of land being part of Lot 25 and part of Lot 28, Assessor's Plat, Village of Camp Douglas, Juneau County, Wisconsin, described as follows: Beginning at the NE corner of Lot 28, Assessor's Plat; thence S75°55'48"W, 31.00 feet; thence S67°54'08"W, 29.92 feet; thence Southwesterly on a curve concave to the southeast, having a radius of 63.99 feet (long chord bears S41°57'10"W, 56.00') an arc distance of 57.96 feet to the west line of Lot 28; thence N4°17'03"W 39.28 feet along the west line of Lot 28 and along the west line of Lot 25 to a point 3.28 feet N4°17'03"W of the SW corner of Lot 25; thence northeasterly along a curve concave to the southeast, having a radius of 42.99 feet (long chord bears N55°16'36"E, 18.79 feet) an arc distance of 18.95 feet; thence N67°54'08"E, 87.57 feet to the east line of Lot 25, also, being to the west line of Wisconsin Street; thence S4°17'03"E, 22.40 feet to the point of beginning.

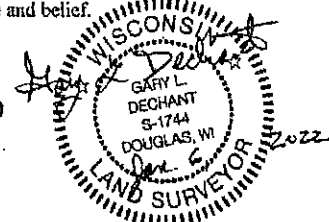
SURVEYOR'S CERTIFICATE:

I, Gary L. Dechant, do hereby certify that by the order of JUNEAU COUNTY, that I have surveyed the described lands hereon and that the within map is a true and correct representation of the exterior of the lands surveyed and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and Chapter A-E 7 of the Wisconsin Administrative Code and the Juneau County Ordinances to the best of knowledge and belief.

Gary L. Dechant, 1-6-2022
DECHANT SURVEYING, LLC
17055 Homet Road Camp Douglas, WI 54618
Ph. No. 608-427-3624

NO REVIEW REQUIRED
UNDER CHAPTER 23

NH 1-7-2022



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
R.N.	DHS	24	\$29.0375-\$37.0397	Resignation
Custodian I	Maintenance	5	\$16.8167-\$20.2288	

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

On February 7, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 15, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from February 15, 2022 Meeting of the Juneau County Board of Supervisors
- Special Thank you to - Ken Schneider – District 3 for eight years of Service to Juneau County,
- Joe Lally – District 5 for Ten years of Service to Juneau County, and
- Tim Hartford – District 6 for four years of service to Juneau County.
- **Resolution 22-13** * Recognition of Alan K. Peterson for Thirty years of service to Juneau County
- **Resolution 22-14** * Recognition of Gerald B. Niles for Twenty-Four years of service to Juneau County
- **Resolution 22-15** * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with La Valle Telephone Cooperative, Pursuant to Wis. Stats. 196.504
- **Resolution 22-16** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Information Technology (IT) Department
- **Resolution 22-17** * Authorizing Frontline COVID Response Pay to Certain Employees of the Juneau County Health Department
- **Resolution 22-18** * Approving the Juneau County Forest Comprehensive Land Use Plan for 2021-2035
- **Resolution 22-19** * Establishing Increased Total Annual Compensation for Elected Officials

Motion to fill:

R.N., Public Health, Grade 24, Retirement
CLTS Waiver Worker, DHS, Grade 17, Resignation
Child Support Manager, DHS, Grade 21, Retirement

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 County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: March County Board Meeting

Time: Mar 15, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82809193306?pwd=ZWJESkY1WW9JZlBFSG5xM1NsalBydz09>

Meeting ID: 828 0919 3306

Passcode: 865861

One tap mobile

+19294362866,,82809193306#,,, *865861# US (New York)

+13017158592,,82809193306#,,, *865861# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 0919 3306

Passcode: 865861

Find your local number: <https://us02web.zoom.us/j/82809193306?pwd=ZWJESkY1WW9JZlBFSG5xM1NsalBydz09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 15, 2022
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: 18 present – Willard, Granger, Jasinski, Niles, Peterson, Seamans, Zipperer, Parrett, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek, Feldman, Cottingham, Schneider, Zindorf. Two members absent: Hartford, Lally

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

Lally entered meeting 9:35

Motion was made by Granger and seconded by Parrett to approve the minutes of the February 15, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 22-13 * Recognition of Alan K. Peterson for thirty years of service to Juneau County

Motion by Willard and seconded by Cottingham to adopt.

Discussion: Peterson, Senator Howard Marklein, Representative Tony Kurtz

All in Favor. Motion Carried.

Resolution 22-14 * Recognition of Gerald B. Niles for Twenty-Four years of service to Juneau County

Motion by Wilhorn and seconded by Cottingham to adopt.

Discussion: Niles, Senator Howard Marklein, Representative Tony Kurtz

All in Favor. Motion Carried.

Resolution 22-15 * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with LaValle Telephone Cooperative, Pursuant to Wis. Stats. 196.504

Motion made by Willard and seconded by Granger to adopt.

Discussion: Froh, Cottingham, Parrett, Ryczek, Zipperer, Niles, Peterson, Jasinski, Chipman, Josh

Roll Call: 16 Ayes, 4 Nays, 1 Absent. Motion Carried.

Resolution 22-16 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Information Technology Department

Motion by Granger and seconded by Zindorf to adopt.

Roll Call: 18 Ayes, 1 Nay. Motion Carried.

Resolution 22-17 * Authorizing Frontline COVID Response pay to certain employees of the Juneau County Health Department

Motion to disallow resolution by Willard and seconded by Granger. Discussion: Ryczek, Lasker

Motion by Thomas and seconded by Zindorf to bring resolution to the floor.

Discussion: Niles, Zipperer, Wilhorn, Peterson, Granger, Cottingham, Parrett, Ryczek, Jasinski, Thomas, Froh, Dederich, Kathy Noe

Roll Call: 9 Ayes, 9 Nays, 1 Abstain vote, 1 Absent. Motion Tied.

Discussion: Peterson, Lasker, Zipperer, Parrett, Dederich.

Motion by Niles and seconded by Parrett to go forward with vote by ballot.

Discussion: Zipperer, Peterson, Lasker, Parrett, Niles – Motion Withdrew by Niles and seconded by Parrett.

Motion by Willard and seconded by Jasinski to table resolution to April meeting.

All in favor. Motion Carried.

Resolution 22-18 * Approving the Juneau County Forest Comprehensive Land Use Plan for 2021-2035

Motion by Jasinski and seconded by Niles to adopt.

All in favor. Motion Carried.

Resolution 22-19 * Establishing increased total annual compensation for Elected Officials

Motion by Wilhorn and seconded by Parrett to adopt.

Discussion: Froh, Parrett, Ryczek, Niles, Zipperer, Peterson.

Roll Call: 19 Ayes, 0 Nays, 1 Absent. Motion Carried.

Motions to Fill:

R.N., Public Health

Motion by Willard and seconded by Zipperer to fill.

CLTS Waiver Worker, DHS

Motion by Ryzcek and seconded by Cottingham to Fill.

Child Support Manager, DHS

Motion by Zindorf and seconded by Parrett to Fill.

Discussion: Jasinski

Roll Call: 19 ayes, 0 nays, 1 absent. Motions filled.

Reports:

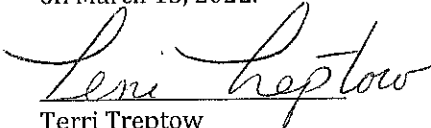
Kenneth Hamm, District Attorney

Discussion: Thomas, Zipperer, Niles

Motion by Cottingham and seconded by Thomas to accept.

Motion to adjourn by Wilhorn and seconded by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, April 19, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 11, 2022 at 10:00 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 15, 2022.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-13

DATE: March 15, 2022

RECOGNITION OF ALAN K. PETERSON FOR THIRY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 4 – Alan K. Peterson is retiring after thirty years of service to Juneau County,

Whereas, Alan K. Peterson of Mauston served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 4, being elected to the position and commencing service on April 21, 1992; and

Whereas, Alan K. Peterson served on the Agriculture/Extension/Land Conservation, Bond/Insurance, Jail Study, Juneau County Traffic Safety Commission, Land Information Counsel, Local Emergency Planning, Merit Board, Pleasant Acres, Reorganization, and Revolving Loan committees and served as Chairman of the Emergency Management, Executive, Land Records, Land/Forestry/Parks/Zoning, Sheriff/Jail, and Negotiating Committees during his service to Juneau County; and

Whereas, Alan K. Peterson was elected to become the Juneau County Board of Supervisors Chairman on April 15, 2008 and served as the Chairperson up until his retirement on April 19, 2022; and

Whereas, Alan K. Peterson served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Alan K. Peterson devoted to his duties; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Alan K. Peterson for his thirty years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Alan K. Peterson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of March 2022.

Alan K. Peterson
Steve E. Thoren
Godfrey W. Deane
Adam Wilton
Ray J. Schuman
Jack J. Jankowski
Mike Oke
James B. Arnold
Scott Wilton
Ray J. Schuman
Mike Keck
Ken Schmeida

Adopted by the Juneau County Board of Supervisors this 15th Day of March 2022.

Leri L. Lepow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-14

DATE: March 15, 2022

RECOGNITION OF GERALD B. NILES FOR TWENTY FOUR YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 1 – Gerald B. Niles is retiring after twenty-four years of service to Juneau County,

Whereas, Gerald B. Niles of Mauston served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 1, being elected to the position and commencing service on April 21, 1998; and

Whereas, Gerald B. Niles served on the Agriculture/Extension/Land Conservation, Building/Security, Census 2000, Drainage Board, Emergency Government & Communication, Emergency Management, Ho-Chunk, ITBEC Southwest Board, JCAIRS, Land Use Plan ADHOC, Merit Board, NCWRPC, Redistricting, Reorganization, Union Negotiation committees and served as chair for Finance & Computer, Land/Forestry/Parks, Sheriff/Jail Committees during his service to Juneau County; and

Whereas, Gerald B. Niles served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Gerald B. Niles devoted to his duties; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Gerald B. Niles for his twenty-four years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Gerald B. Niles.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of March 2022.

Alan W. Peterson *Chris Schaefer* *Jeffrey T. Tondt*
Gregory J. Leanning *Jim Byrnes* *Roy Johnson*
Raymond Wellen *Scott Smith* *Raymond*
Ray H. Sprague *Roy Johnson* *Gerry Niles*
Jack Brosinski *Mike Kozlowski*
Mike O'Brien *[Signature]*

Adopted by the Juneau County Board of Supervisors this 15th Day of March 2022.

Leri L. Heptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 15

DATE: March 15, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement with La Valle Telephone Cooperative, Pursuant to Wis. Stats. § 196.504

FISCAL NOTE: ARPA funds of \$460,000

WHEREAS, to complete the current broadband grant project by La Valle Telephone Cooperative within our county, pursuant to Wis. Stats. § 196.504 one of the criteria is that the County enter into a Private Public Partnership, where the public entity contributes some of their own ARPA funding to the fiber build; and

WHEREAS, the County's contribution share for the project is \$460,000 of the total project cost of \$4,510,696; and

WHEREAS, without the combined aid of the County and Federal ARPA funding this build will not be possible; and

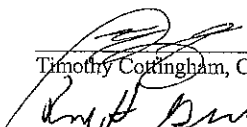
WHEREAS, a commitment with signed documentation is required by no later than the deadline for filing of the final grant application;

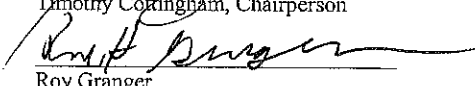
WHEREAS, the Finance & Computer Committee approves of this requested public/private partnership agreement with La Valle Telephone Cooperative and requests approval by the full Board of Supervisors;

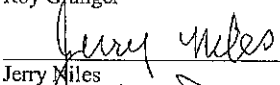
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the signing of the proposed ARPA Broadband Access Grant Application Public/Private Partnership Agreement with La Valle Telephone Cooperative, when it is approved as to content and form by the Juneau County Corporation Counsel.

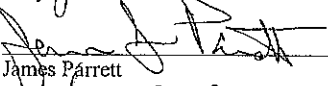
INTRODUCED AND RECOMMENDED FOR ADOPTION MARCH 15, 2022.

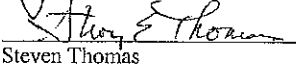
FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson

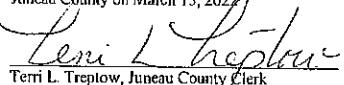

Roy Granger


Jerry Miles


James Parrett


Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2022


Terri L. Treplow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 16

DATE: March 15, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Information Technology (IT) Department

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$21,200.

WHEREAS, the Juneau County Information Technology (IT) Department is in need of funds in the amount of \$21,200.00 to pay for the purchase of necessary multifactor authentication for all county computers, and such expenditures are authorized under the Expenditure of American Rescue Plan Act (ARPA); and


WHEREAS, funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

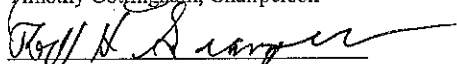
WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$21,200.00 on behalf of the Information Technology (IT) Department to be used as specified above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2022.

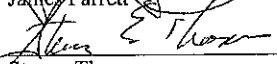
FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson

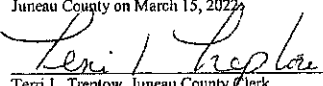

Roy Granger


Jerry Niles


James Parrett

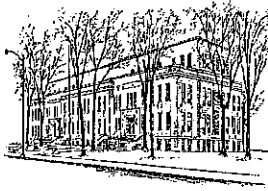

Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 17

DATE: March 15, 2022

INTRODUCED BY: Board of Health

SYNOPSIS: Authorizing Frontline COVID Response Pay to Certain Employees of the Juneau County Health Department

WHEREAS, at its October 12, 2021 meeting the Juneau County Board of Health voted to pay out \$114,000 in premium pay, based on the tiered structure detailed below, from the Public Health Department COVID-19 ELC detection grant of \$562,800; and

WHEREAS, at the March 7, 2022 joint meeting of the Finance & Computer Committee and the Personnel & Insurance Committee, committee members voted to forward the issue of whether to authorize the proposed frontline COVID response pay premiums to the full County Board of Supervisors for its consideration and approval; and

WHEREAS, the Board of Health proposal is for COVID-19 response team members whose public health capacity was fully allocated to COVID-19 response efforts to be paid a one-time premium payout of \$15,000 each, which is fully grant funded and will not require funding from the general tax levy, and those employees include the Juneau County Health Officer, the Public Health Supervisor - Nursing, three Public Health Nurses, and a COVID Response Coordinator; and

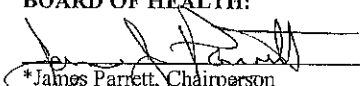
WHEREAS, for COVID-19 response team members whose public health capacity was allocated partially to COVID-19 response efforts the proposed one-time payout would be \$8,000 each, also fully grant funded and not requiring funds from the general tax levy, and those employees would include the Public Health Supervisor - Community Health, the Business Services Assistant, and one Secretary II; and

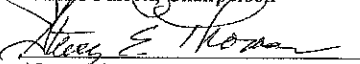
WHEREAS, those employees acknowledged above did extraordinary and exhausting work on the front lines of the response to the COVID-19 pandemic, requiring disruption of their personal lives and the lives of their family members over a concerted two-year period, and they are deserving of this acknowledgment;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors, upon the recommendation of the Board of Health, shall and hereby does authorize and approve the proposed frontline COVID response pay premiums described above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2022.

BOARD OF HEALTH:


*James Parrett, Chairperson


*Steve Thomas


*Howard Fischer

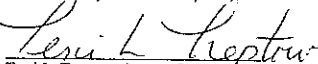
*member of the Juneau County Board of Supervisors

Ryan Plamann, M.D.

Natty Kranz, R.N.

Kathy Noc, R.N.

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2022.


Terri L. Treptow, Juneau County Clerk

*Motion by Willard and seconded by
Tasinski to table resolution 22-17
to April Meeting. All in Favor. Motion
ca. 38 yd.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-18

DATE: March 15, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Approving the Juneau County Forest Comprehensive Land Use Plan for 2021-2035

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has 17,798 acres enrolled as County Forest pursuant to Wis. Stat. § 28.11; and

WHEREAS, Wis. Stat. § 28.11(5)(a) requires that a Comprehensive County Forest Land Use Plan be prepared by the County Forestry Committee to encompass a 15-year period; and

WHEREAS, this Plan is a dynamic document to be revised as change occurs; and

WHEREAS, the County's goals, objectives, policies and operating procedures that will guide management decisions on the forest during the 15-year period through December 31, 2035 are included in this Plan, which is set forth on the Land, Forestry, Parks & Zoning Department homepage of the County website at <https://www.co.juneau.wi.gov/land-forestry--parks1.html> and is wholly incorporated by reference; and

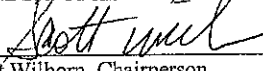
WHEREAS, the Plan has been prepared by the Land, Forestry, Parks & Zoning Committee with assistance of the County Forest Administrator, DNR County Forest Liaison, DNR and Wisconsin County Forest Association Advisors, and public participation; and

WHEREAS, Wis. Stat. § 28.11(5)(a) Wisconsin Statute requires that said Plan be approved by the County Board of Supervisors and the Department of Natural Resources.

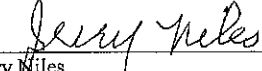
NOW, THEREFORE, BE IT RESOLVED, the Juneau County Board of Supervisors shall and hereby does approve the Plan set forth on the Land, Forestry, Parks & Zoning Department homepage of the County website at <https://www.co.juneau.wi.gov/land-forestry--parks1.html> and that an official copy shall be forwarded to the Wisconsin Department of Natural Resources for final review and approval.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 15, 2022.

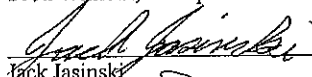
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:



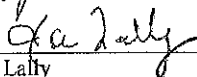
Scott Wilborn, Chairperson



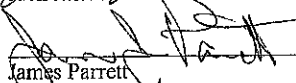
Jerry Niles



Jack Jasinski



Joe Lally



James Parrett

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2022.



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 19

DATE: March 15, 2022

INTRODUCED BY: Personnel & Insurance Committee and Negotiating Committee

SYNOPSIS: Establishing Increased Total Annual Compensation for Elected Officials

FISCAL NOTE: Approximately: \$4,464 in 2023; \$3,065 in 2024; \$9,379 in 2025; and \$4,970 in 2026

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

WHEREAS, the Personnel & Insurance Committee has reviewed comparative compensation for certain offices and has determined since the adoption of Resolution No. 18-14 on March 20, 2018, it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does establish that the total annual compensation for the following officials shall be increased for the Sheriff 3%, for the Clerk of Courts 3% effective January 1, 2023, for the Sheriff 2%, Clerk of Courts 2% effective January 1, 2024, for the Sheriff 6%, Clerk of Courts 6% effective January 1, 2025, and for the Sheriff 3%, Clerk of Courts 3% effective January 1, 2026, for his or her term of office.

Sheriff	\$89,698	\$91,492	\$96,982	\$99,891
Clerk of Court	\$63,543	\$64,814	\$68,703	\$70,764

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS MARCH 15, 2022.

PERSONNEL & INSURANCE COMMITTEE:

NEGOTIATING COMMITTEE:

Raymond Zipperer, Chairperson

Alan K. Peterson
Alan K. Peterson, Chairperson

James Ryczek
James Ryczek

Jerry Niles
Jerry Niles

Kenneth Schneider
Kenneth Schneider

Kenneth Schneider
Kenneth Schneider

James Parrett
James Parrett

Adopted by the County Board of Supervisors of
Juneau County on March 15, 2022.

Teri L. Treptow
Teri 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
R.N.	Public Health	24	\$29.0375-\$37.0397	Retirement
CLTS Waiver Worker	DHS	17	\$20.8255-\$30.5810	Resignation
Child Support Manager	DHS	21	\$27.4678-\$35.0173	Retirement

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

On March 7, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
April 19, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order

- Oath of Office to Elected Supervisors by Judge Curran
- Appoint Temporary Chairperson to Continue Proceedings
- Roll Call
- Opening Prayer/Pledge of Allegiance
- Approve minutes from March 15, 2022 Meeting of the Juneau County Board of Supervisors
- Appoint Election Clerks
- Election of Chairperson of the Board, Election of First Vice Chairperson, Election of Second Vice Chairperson
- Discussion and Motion to Approve Rules of the Board
Discussion and Motion to Approve Powers and Duties of the Committees of the Board
- Election of Juneau County Public Works Committee for Two Years
 - One to Represent the Northern District
 - One to Represent the Southeastern District
 - One to Represent the Southwestern District
 - Two Members at Large
- Appoint David Scribbins to the ADRC of Eagle Country Governing Board Representing Richland County
- **Resolution 22-20** * Commend Nancy Knickelbein for Thirty-Three years of Service to Juneau County
- **Resolution 22-21** * Commend Rodney Seamans for Twenty Two years of Service to Juneau County
- **ARPA update** * Lori Chipman
- **Resolution 22-22** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Aging & Disability Resource Center
- **Resolution 22-23** * Amending Resolution 21-40, regarding reclassifications and reorganizations in 2022-2023
- **Resolution 22-24** * Requesting the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism to advertise and promote the re-opening of the Elroy-Sparta State Trail

- **Resolution 22-17 * Authorizing Frontline COVID Response Pay to Certain Employees of the Juneau County Health Department**

Motion to fill:

Community Health Educator-Youth Engagement, Health Grade 19 Resignation
Highway Maintenance Worker, Public Works Grade 34

Reports:

Dave Donnelly, Zoning

****After meeting - New County Board Member information packet and tour Juneau County Services building****

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: April County Board Meeting

Time: Apr 19, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86386317416?pwd=cXVoZzJzNGpMb1BMeUrd1FZWlZyUT09>

Meeting ID: 863 8631 7416

Passcode: 135539

One tap mobile

+13126266799,,86386317416#,,,135539# US (Chicago)

+19294362866,,86386317416#,,,135539# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 8631 7416

Passcode: 135539

Find your local number: <https://us02web.zoom.us/j/86386317416?pwd=cXVoZzJzNGpMb1BMeUrd1FZWlZyUT09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2022
9:30 a.m.
County Board Room

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

Oath of Office to Elected County Board Supervisors – Judge Curran.

Appoint Temporary Chairperson to continue Proceedings

Motion by Willard and seconded by Parrett to appoint Hannah Tovsen to be Temporary Chairperson.

All in favor. Motion Carried.

Roll Call: 21 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the March 15, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Motion by Pech and seconded by Zipperer to appoint Terri Treptow and Hannah Tovsen as election clerks.

All in favor. Motion Carried.

Election of Chairperson of the Board

Motion by Parrett and seconded by Thomas to nominate Cottingham to the position of Chairperson.

Motion by Ard and seconded by Granger to nominate Zipperer to the position of Chairperson.

Motion by Keichinger and seconded by Jasinski to nominate Willard to the position of Chairperson.

Motion by Ryczek and seconded by Keichinger - "If votes are close, take the top two and vote between the top two candidates, and let each candidate introduce themselves to all members of the board." All in favor. Motion Carried.

Vote by Ballot: Cottingham with 16 votes, Zipperer with 3 votes, and Willard with 2 votes.

Chairman Cottingham took over proceedings.

Election of First Vice Chairperson

Motion by Fischer and seconded by Feldman to nominate Parrett to the position of First Vice Chairperson.

Motion by Granger and seconded by Keichinger to nominate Willard to position of First Vice Chairperson.

Motion by Ard and seconded by Jasinski to nominate Zipperer to position of First Vice Chairperson.

Motion to close nominations by Jasinski and seconded by Kennedy.

Motion by Thomas and seconded by Granger - "If votes are close, take the top two and vote between the top two candidates, and let each candidate introduce themselves to all members of the board." All in favor. Motion Carried.

Vote by Ballot: Parrett with 15 votes, Zipperer with 4 votes, and Willard with 2 votes.

Election of Second Vice Chairperson

Motion by Parrett and seconded by Thomas to nominate Fischer to the position of Second Vice Chairperson.

Motion by Granger and seconded by Keichinger to nominate Willard to the position of Second Vice Chairperson.

Motion by Ard and seconded by Keichinger to nominate Zipperer to position of Second Vice Chairperson.

Vote by Ballot: Fischer with 14 votes, Willard with 4 votes, and Zipperer with 3 votes.

Motion by Fischer to table the Rules of the County Board and the Power and Duties of the County Board until needed corrections are fixed.

Discussion: Ryczek, Lasker, Cottingham, Thomas, Jasinski, Stieve

Motion by Granger and seconded by Zindorf to adopt as is and send back to executive committee to make necessary changes then bring back to County Board for approval.

15 members in favor, 6 opposed (Ard, Feldman, Stieve, Ryczek, Willard, Fischer). Motion Carried.

Motion by Willard and seconded by Kennedy to table the Elections of the Juneau County Public Works Committee members to the May County Board meeting.

All in favor. Motion Carried.

Appoint David Scribbins to the ADRC of Eagle Country Governing Board Representing Richland County
Motion by Jasinski and seconded by Thomas to appoint.
All in favor. Motion Carried.

Resolution 22-20 * Commend Nancy Knickelbein for thirty three years of service to Juneau County
Motion by Willard and seconded by Parrett to adopt.
All in Favor. Motion Carried.

Resolution 22-21 * Recognition of Rodney M. Seamans for Twenty-Two years of service to Juneau County
Motion by Willard and seconded by Parrett to adopt.
All in Favor. Motion Carried.

ARPA Update – Lori Chipman
Discussion: Thomas, Parrett, Granger, Jasinski, Strompolis, Kennedy, Ryczek, Dannenberg, Zindorf, Zipperer, Stieve

Resolution 22-22 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Aging & Disability Resource Center.
Motion made by Granger and seconded by Jasinski to adopt.
Discussion: Chipman, Laack, Strompolis
Roll Call: 20 Ayes, 0 Nays, 1 Abstained (Stieve). Motion Carried.

Resolution 22-23 * Amending Resolution 21-40, Regarding reclassifications and reorganizations in 2022-2023
Motion by Ryczek and seconded by Parrett to adopt.
Discussion: Zipperer, Parrett, Dannenberg, Ryczek, Cottingham, Pech
Roll Call: 16 Ayes, 1 Nay, 4 Abstained (Kennedy, Kilmer, Manson, Dannenberg). Motion Carried.

Resolution 22-24 * Requesting the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism to Advertise and promote the re-opening of the Elroy-Sparta State Trail.
Motion by Jasinski and seconded by Granger to adopt.
Discussion: Stieve, Feldman, Jasinski, Thomas, Kilmer, Parrett
All in Favor. Motion Carried.

Feldman exited meeting at approximately 11:30am

Resolution 22-17 * Authorizing Frontline COVID Response pay to certain employees of the Juneau County Health Department
Motion by Jasinski and seconded by Pech to adopt.
Discussion: Dederich, Zipperer, Thomas, Parrett, Pech, Dannenberg, Stieve, Ard
Motion by Granger and seconded by Zipperer to vote by ballot. All in favor.
Vote by Ballot: 12 Ayes, 8 Nays. Motion Carried.

Motions to Fill:

Community Health Educator
Motion by Ryczek and seconded by Zipperer to fill.

Highway Maintenance Worker
Motion by Jasinski and seconded by Granger to Fill.

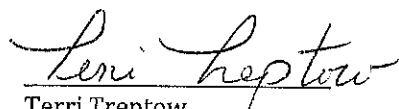
Roll Call: 20 ayes, 0 nays, 1 absent (Feldman). Motions filled.

Reports:

Dave Donnelly, Zoning
Motion by Willard and seconded by Zindorf to accept.
All in Favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Parrett. Chairman Cottingham adjourned the County Board meeting to Tuesday, May 17, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 09, 2022 at 10:00 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 April 19, 2022.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-20

DATE: April 19, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND NANCY KNICKELBEIN FOR THIRTY-THREE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Nancy Knickelbein was employed with and served the Juneau County Department of Human Services from December 5, 1988 up until her retirement on April 4th, 2022. Nancy served as a Clerk Typist, Clerk Typist II, Assistant Child Support Investigator, Child Support Specialist, and Child Support Manager; and

Whereas, throughout her tenure with Juneau County Department of Human Services, Nancy has been an devoted public servant to the Juneau County residents and the Juneau County Department of Human Services working with distinction, integrity, and commitment in the services she has provided; and

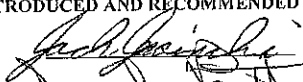
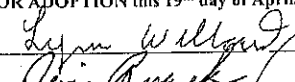
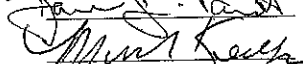
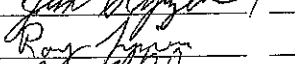
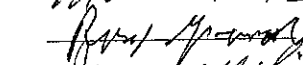

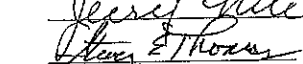

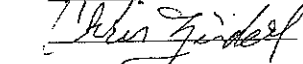

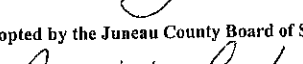
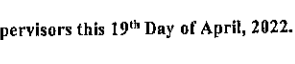
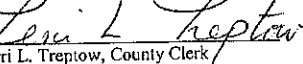

Whereas, Juneau County and this Board are appreciative of the time and effort that Nancy Knickelbein has devoted to her duties and her knowledge and ability will be greatly missed upon her retirement on April 4, 2022; and

Whereas, Nancy will miss working in Child Support she is very excited and looking forward to retirement and spending time with her family and friends and pursuing other interests.

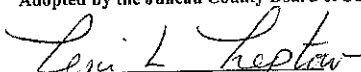
NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Nancy Knickelbein for Thirty-Three years of service to Juneau County, and wishes her well in her future endeavors;

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 Nancy Knickelbein.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April, 2022.

Adopted by the Juneau County Board of Supervisors this 19th Day of April, 2022.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-21

DATE: April 19, 2022

RECOGNITION OF RODNEY M. SEAMANS FOR TWENTY TWO YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Juneau County would like to show appreciation to County Board Supervisor of District 21 – Rodney M. Seamans for his twenty-two years of service to Juneau County,

Whereas, Rodney M. Seamans of LaValle served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 21, being appointed to the position and commencing service on July 20, 1999; and

Whereas, Rodney M. Seamans served on the Agriculture/Extension/Land Conservation, Building/Security, Highway & Public Works, and Veterans committees and served as chair for Aging & Nutrition, Juneau County Human Service Board, and Land & Water Resources during his service to Juneau County; and

Whereas, Rodney M. Seamans served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that Rodney M. Seamans devoted to his duties; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Rodney M. Seamans for his twenty-two years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Rodney M. Seamans.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April 2022.

Jack Hensler *Lynn Wilford* *[Signature]*
[Signature] *Jim Ryzek*
Mark Kautz *Ray Feldman*
[Signature]
Ray Fyfe
Allen Thompson
Chris [Signature]

Adopted by the Juneau County Board of Supervisors this 19th Day of April 2022.

Leri L. Heptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 22

DATE: April 19, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Aging & Disability Resource Center

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in a sum not to exceed \$68,000.

WHEREAS, the county's Aging & Disability Resource Center is in need of funds to replace two meal delivery vehicles, and the exact cost of the vehicles cannot be determined at this time, but the combined cost of the two vehicles shall not exceed \$68,000; and

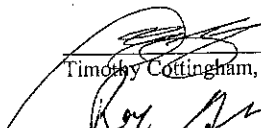
WHEREAS, such expenditures are authorized under the American Rescue Plan Act (ARPA), and funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of the exact cost of said vehicles, not to exceed \$68,000, on behalf of the county's Aging & Disability Resource Center to be used as specified above.

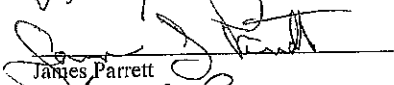
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2022.

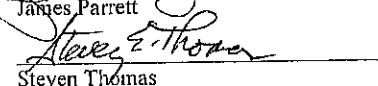
FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson

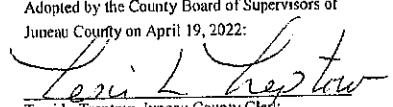

Roy Granger


Jerry Niles


James Parrett


Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2022:


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 23

DATE: April 19, 2022

INTRODUCED BY: Personnel & Insurance Committee and Negotiating Committee

SYNOPSIS: Amending Resolution 21-40, regarding reclassifications and reorganizations in 2022/2023

FISCAL NOTE: None.


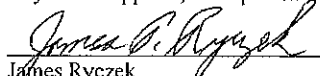
WHEREAS, the Juneau County Board of Supervisors adopted Resolution 21-40 on August 17, 2021, regarding—among other things—reclassifications and reorganizations for 2022/2023; and

WHEREAS, the Personnel & Insurance Committee and the Negotiating Committee believe it is necessary in the best interest of the county government to amend said Resolution to provide that reclassifications and reorganizations for 2022/2023 shall not be allowed *unless specifically approved by the County Board because the change is deemed to be in the best interest of the county.*

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Resolution No. 21-40 to provide that reclassifications and reorganizations for 2022/2023 shall not be allowed unless specifically approved by the County Board because the change is deemed to be in the best interest of the county.

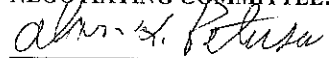
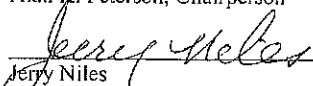
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2022.

PERSONNEL & INSURANCE COMMITTEE:

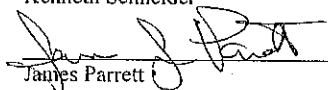

Raymond Zipperer, Chairperson

James Ryczek

Kenneth Schneider

NEGOTIATING COMMITTEE:


Alan K. Peterson, Chairperson

Jerry Niles

Kenneth Schneider

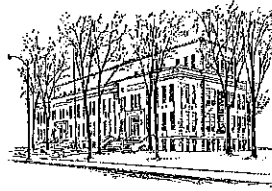

James Parrett

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 24

DATE: April 19, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Requesting the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism to advertise and promote the re-opening of the Elroy-Sparta State Trail

WHEREAS, the Elroy-Sparta State Trail for bicycles and recreation has recently been re-opened by the state after having been closed for three years due to flooding of the Baraboo River; and

WHEREAS, the Trail generates approximately 12 million dollars in revenue annually and is a valuable asset to Juneau and Monroe Counties, and for that reason the Juneau County Economic Development Corporation strongly encourages use of the Trail by the public; and

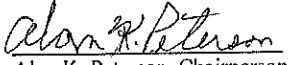
WHEREAS, the Trail is beneficial to the citizens of Juneau and Monroe Counties and to the residents of the State of Wisconsin as a whole;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does request and encourage the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism to aggressively advertise and promote the re-opening of the Elroy-Sparta State Trail and its returned availability to the public; and


BE IT FURTHER RESOLVED that the Clerk shall forward copies of this resolution to the offices of the Wisconsin Governor and the Secretaries of the Wisconsin Department of Natural Resources and the Wisconsin Department of Tourism.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2022.

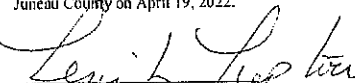
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson

Scott Wilhorn


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2022.


Terri L. Treplow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 17

April 19, 2022
DATE: ~~March 15, 2022~~

INTRODUCED BY: Board of Health

SYNOPSIS: Authorizing Frontline COVID Response Pay to Certain Employees of the Juneau County Health Department

WHEREAS, at its October 12, 2021 meeting the Juneau County Board of Health voted to pay out \$114,000 in premium pay, based on the tiered structure detailed below, from the Public Health Department COVID-19 ELC detection grant of \$562,800; and

WHEREAS, at the March 7, 2022 joint meeting of the Finance & Computer Committee and the Personnel & Insurance Committee, committee members voted to forward the issue of whether to authorize the proposed frontline COVID response pay premiums to the full County Board of Supervisors for its consideration and approval; and

WHEREAS, the Board of Health proposal is for COVID-19 response team members whose public health capacity was fully allocated to COVID-19 response efforts to be paid a one-time premium payout of \$15,000 each, which is fully grant funded and will not require funding from the general tax levy, and those employees include the Juneau County Health Officer, the Public Health Supervisor – Nursing, three Public Health Nurses, and a COVID Response Coordinator; and

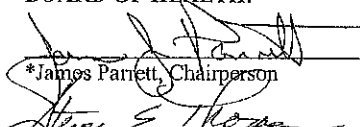
WHEREAS, for COVID-19 response team members whose public health capacity was allocated partially to COVID-19 response efforts the proposed one-time payout would be \$8,000 each, also fully grant funded and not requiring funds from the general tax levy, and those employees would include the Public Health Supervisor – Community Health, the Business Services Assistant, and one Secretary II; and


WHEREAS, those employees acknowledged above did extraordinary and exhausting work on the front lines of the response to the COVID-19 pandemic, requiring disruption of their personal lives and the lives of their family members over a concerted two-year period, and they are deserving of this acknowledgment;

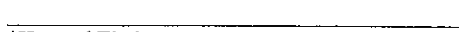
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors, upon the recommendation of the Board of Health, shall and hereby does authorize and approve the proposed frontline COVID response pay premiums described above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON ~~MARCH 15, 2022~~ April 19, 2022


BOARD OF HEALTH:


*James Parrett, Chairperson

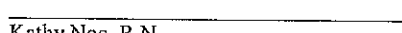

*Steve Thomas


*Howard Fischer

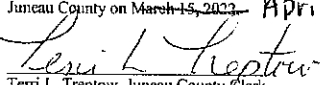
*member of the Juneau County Board of Supervisors


Ryan Plamann, M.D.


Natty Kranz, R.N.


Kathy Noe, R.N.

to be
*Motion tabled to April County Board Meeting by Willard and Seconded by Jasinski. All in Favor. Motion Carried
52

Adopted by the County Board of Supervisors of Juneau County on ~~March 15, 2022~~ April 19, 2022

Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

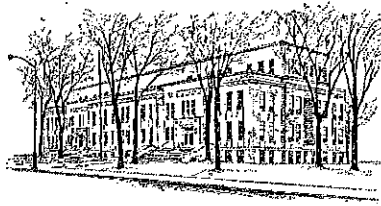
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Community Health Educator-Youth Engagement	Public Health	19	\$25.2013-\$32.1095	Resignation
Highway Maintenance Worker	Public Works	34	\$23.6482	Resignation

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

On April 11, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
May 17, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from April 19, 2022 Meeting of the Juneau County Board of Supervisors
- Appoint Donald Seep (Richland County) and Andrea Lombard (Sauk County) to ADRC Eagle Country Governing Board
- Reappoint Carl Wildes to Juneau County Human Services Board. Term ending 3/25
- Reappoint Jack Jasinski to Veterans Service Commission. Term ending 1/25
- **Resolution 22-25** * Commend Shirley Cox for Twenty-Six years of Service to Juneau County
- Historical Society – Nancy McCullick & Rose Clark
- JCEDC – Tamaya Jo Loewe
- David Lasker – Corporation Counsel - Discussion on the Rules of the Board and Roberts Rules of Order
- Review and Approve Juneau County Highway & Public Works Committee Reapportionment Plan
- Election of Juneau County Public Works Committee for Two Years
 - One to Represent the Northern District
 - One to Represent the Southeastern District
 - One to Represent the Southwestern District
 - Two Members at Large
- **Resolution 22-26** * Authorization for County Participation in Available State Grant Programs
- **Resolution 22-27** * Authorization to Participate in the State Outdoor Motorized Trail Aids Program
- **Resolution 22-28** * Elimination of a limited term employee (LTE) position and creation of a part-time eighty-five percent Van/Bus Driver position for the Aging and Disability Resource Center (ADRC)
- **Resolution 22-29** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Emergency Management Department and the Sheriff's Office.
- **Resolution 22-30** * Authorizing the expenditure of American Rescue Plan Act (ARPA) Funds on behalf of

local fire departments, EMS, and first responders in Juneau County.

- **Resolution 22-31 * Land Sale to Preston of Tax Delinquent Property**

Motion to fill:

Lead Child Support Worker, DHS, Grade 11, Promotion
Mental Health Technician, DHS, Grade 9, Promotion
Telecommunicator (2), Sheriff, Grade 9, Resignation/Retirement

Reports:

Jeremy Bonikowske, Emergency Management
Kelsey Brown – Wisconsin Disaster Fund Coordinator

****After meeting – New County Board Members tour Justice Center****

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: May County Board Meeting

Time: May 17, 2022 09:30 AM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82218658860?pwd=VWpmaGoyWW81TVJVOGxIVEROWHRQUT09>

Meeting ID: 822 1865 8860

Passcode: Board

One tap mobile

+13017158592,,82218658860#,,,*564419# US (Washington DC)

+13126266799,,82218658860#,,,*564419# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 822 1865 8860

Passcode: 564419

Find your local number: <https://us02web.zoom.us/j/kdFWck4oHY>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 17, 2022
9:30 a.m.
County Board Room

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

Roll Call: 21 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve.

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

Motion was made by Granger and seconded by Parrett to approve the minutes of the April 19, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Appoint Donald Seep (Richland County) and Andrea Lombard (Sauk County) to ADRC Eagle County Governing Board. Motion by Keichinger and seconded by Jasinski to appoint.

All in favor. Motion Carried.

Reappoint Carl Wildes to Juneau County Human Services Board. Term ending 3/25

Motion by Pech and seconded by Granger to appoint.

All in favor. Motion Carried.

Reappoint Jack Jasinski to Veterans Service Commission. Term ending 1/25

Motion by Granger and seconded by Zipperer to appoint.

All in favor. Motion Carried.

Resolution 22-25 * Commend Shirley Cox for Twenty-Six years of Service to Juneau County

Motion by Parrett and seconded by Granger to adopt.

All in Favor. Motion Carried.

Presentation by Nancy McCullick and Rose Clark – Historical Society

David Lasker – Discussion of the Rules of the Board and Roberts Rules of Order

Discussion: Kilmer, Zipperer, Kennedy, Cottingham, Jasinski, McGinley, Thomas, Parrett

Review and Approve Juneau County Highway & Public Works Committee Reapportionment Plan

Motion by Willard and seconded by Thomas to accept.

Discussion: Jasinski, Parrett, Fischer

All in Favor. Motion Carried.

Election of Juneau County Public Works Committee – Northern District

Motion by Kennedy and seconded by Zindorf to nominate Keichinger.

Motion by Parrett and seconded by Ard to nominate Jasinski.

Motion by Keichinger and seconded by Willard to nominate Granger.

Vote by Ballot: Keichinger with 7 votes, Jasinski with 3 votes, and Granger with 10 votes.

Election of Juneau County Public Works Committee – Southeastern District

Motion by Granger and seconded by Keichinger to nominate Thomas.

Motion by Zindorf and seconded by Kennedy to nominate Strompolis.

Vote by Ballot: Thomas with 13 votes and Strompolis with 8 votes.

Election of Juneau County Public Works Committee – Southwestern District

Motion by Kennedy and seconded by Keichinger to nominate Manson.

Motion by Granger and seconded by Zipperer to nominate Willard

Vote by Ballot: Manson with 12 votes and Willard with 9 votes.

Election of Juneau County Public Works Committee – Member at Large

Motion by Thomas and seconded by Granger to nominate Zipperer.

Motion by Kennedy and seconded by Pech to nominate Keichinger.
Motion by Parrett and seconded by Ryczek to nominate Jasinski.
Motion by Ryczek and seconded by Keichinger to nominate Willard.
Vote by Ballot: Zipperer with 7 votes, Keichinger with 8 votes, Jasinski with 4 votes, and Willard with 2 votes.

Election of Juneau County Public Works Committee - Member at Large

Motion by Granger and seconded by Thomas to nominate Zipperer.
Motion by Jasinski and seconded by McGinley to nominate Parrett
Motion by Zipperer and seconded by Zindorf to nominate Jasinski.
Vote by Ballot: Zipperer with 7 votes, Jasinski with 3 votes, Parrett with 10 votes, and Willard with 1 vote.

Resolution 22-26 * Authorization for County Participation in Available State Grant Programs
Motion by Jasinski and seconded by Ard to adopt.
Discussion: Stieve, Parrett
Motion by Stieve and seconded by McGinley to amend resolution to take the word "Acquiring" out of resolution.
Discussion: Jasinski, Feldman, Stieve, Zipperer, Granger, Lasker, Ryczek, Parrett
Thomas moved the previous question and seconded by Zindorf.
Roll Call: 3 Ayes, 18 Nays. Motion Failed.
Roll Call on original motion: 18 ayes, 3 nays (Stieve, Ard, Zipperer). Motion Carried.

Resolution 22-27 * Authorization to participate in the State Outdoor Motorized trail aids program.
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Thomas, Granger, Kennedy, Parrett
Roll Call: 20 ayes, 1 nay (Stieve). Motion Carried.

Resolution 22-28 * Elimination of a limited term employee position and creation of a part time eighty-five percent van/bus driver position for the ADRC
Motion made by Jasinski and seconded by Thomas to adopt.
Roll Call: 20 Ayes, 1 Nays, (Stieve). Motion Carried.

Resolution 22-29 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Emergency Management Department and the Sheriff's Office.
Motion by Granger and seconded by Kennedy to adopt.
Roll Call: 20 Ayes, 1 Nay, (Ryczek). Motion Carried.

Resolution 22-30 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of Local Fire Departments, EMS, and First Responders in Juneau County.
Motion by Jasinski and seconded by Kilmer to adopt.
Discussion: Kilmer, Granger, Dannenberg, Chipman, Keichinger, Strompolis, Kennedy
Roll Call: 20 ayes, 1 nay (Willard). Motion Carried.

Resolution 22-31 * Land Sale to Preston of Tax Delinquent Property
Motion by Jasinski and seconded by Kennedy to adopt.
Roll Call: 20 ayes, 1 nay (Stieve). Motion Carried.

Motions to Fill:

Lead Child Support Worker, DHS
Motion by Ryczek and seconded by Kennedy to fill.

Mental Health Technician, DHS
Motion by Kennedy and seconded by Parrett to Fill.

Telecommunicator (2), Sheriff
Motion by Willard and seconded by Parrett to fill.

Roll Call: 21 ayes, 0 nays. Motions filled.

Thomas and Ryczek exited meeting at 11:50

Reports:

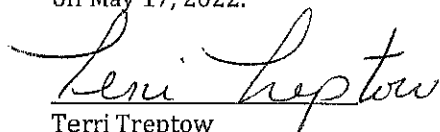
Jeremy Bonikowske, Emergency Management

Motion by Willard and seconded by Granger to accept.

All in Favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Willard. Chairman Cottingham adjourned the County Board meeting to Tuesday, June 21, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 13, 2022 at 10:00 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 May 17, 2022.

A handwritten signature in cursive script, reading "Terri Treptow".

Terri Treptow
County Clerk

May 17, 2022

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

NORTHERN DISTRICT

9	Mike Keichinger	T. Orange Ward 1, V. Camp Douglas W 1
10	James Parrett	T. Cutler W 1, T. Kingston W 1, T. Finley W 1, T. Armenia W 1 T. Necedah W 5
11	Jack Jasinski	T. Necedah W 1, Village of Necedah W 1
12	John Ard	T. Necedah W 2, 4
13	Ray Zipperer	T. Clearfield W1-2, T. Necedah W 3
15	Roy Granger	City of New Lisbon W 4, 6, 7
16	Ray Feldman	T. Germantown W 1-2, T. Necedah W 6

SOUTHEASTERN DISTRICT

1	John McGinley	C. Mauston W 6, 7
2	Mike Pech	C. Mauston W 1, 2
3	Kim Strompolis	C. Mauston W 4, 5
17	Steven Thomas	T. Lemonweir W 1, 4
18	Tim Cottingham	T. Marion W 1, T. Lemonweir W 2, T. Germantown W 3
20	James P. Ryczek	T. Kildare W 1 & 3, T. Lyndon W 3, V. Lyndon Station W 1
19	Howard Fischer	T. Lemonweir W 3, T. Seven Mile Creek W 1, T. Summit W 1, T. Kildare W 2

SOUTHWESTERN DISTRICT

4	Herb Dannenberg	T. Lindina W 1, C. Mauston W 3
5	Richard Kilmer	T. Wonewoc W 1, V. Wonewoc W 1, V. Union Center W 1
6	Betty Manson	T. Plymouth W 1, T. Wonewoc W 2, T. Fountain W 2, C. Elroy W4
7	Chris Zindorf	C. Elroy W 1, 2, 3, 5, 6
8	Judy Kennedy	T. Fountain W 1, T. Lisbon W 1 & 2, V. Hustler W 1
14	Lynn A. Willard	C New Lisbon W 1, 2, 3, 5
21	Aimee Stieve	T. Lyndon W 1-2, T. Seven Mile Creek W 2, C. Wisconsin Dells W 7

W-Wards

Public Works Committee

Voted to Committee by the County Board




One member from each district and two members at large

Committee is a two-year term






















Rev. 5/10/22

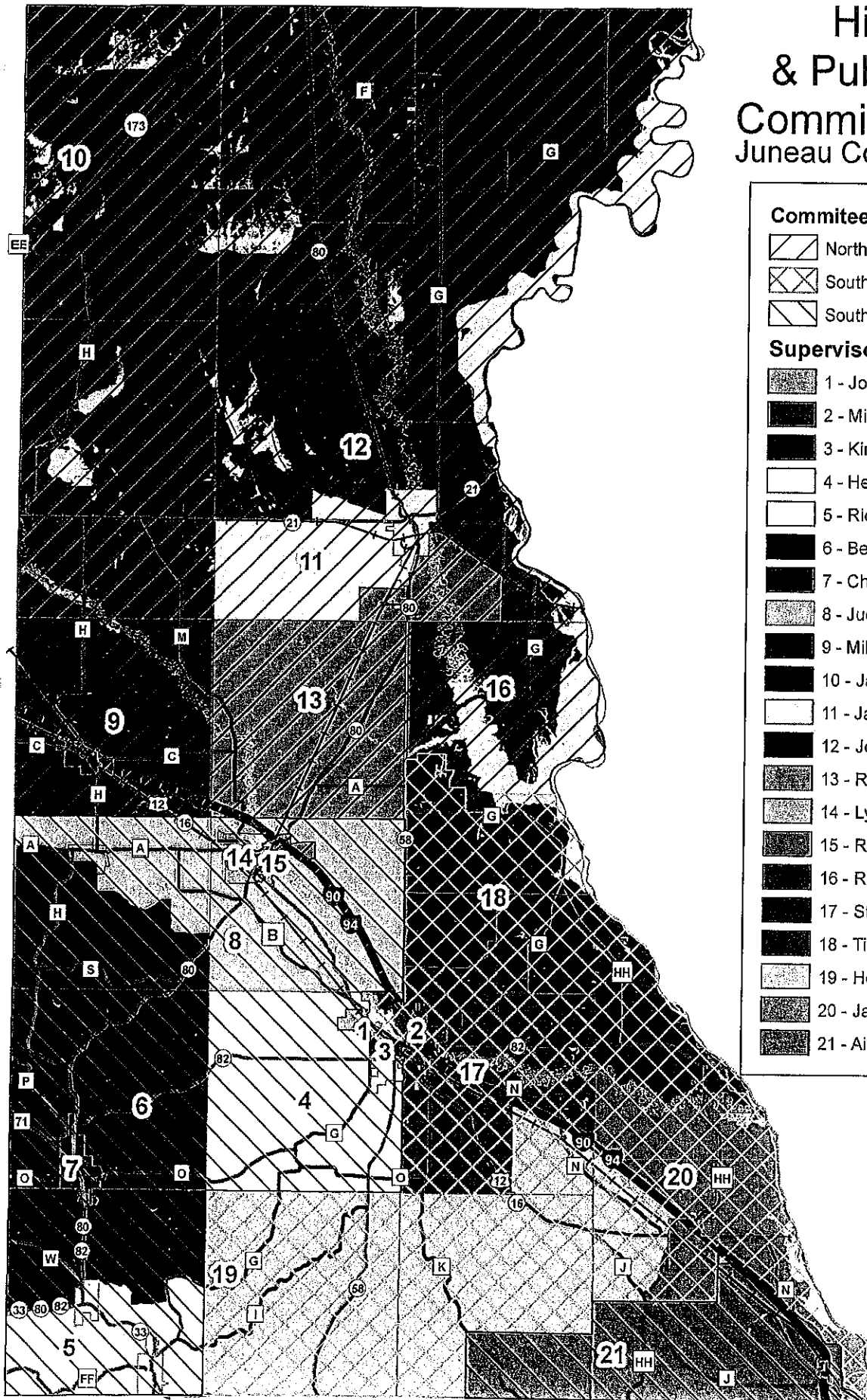
Highway & Public Works Committee Districts Juneau County, Wisconsin

Committee Districts

-  Northern District
-  Southeastern District
-  Southwestern District

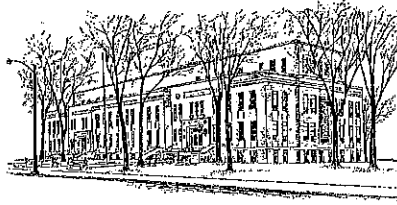
Supervisor Districts

-  1 - John McGinley (SE)
-  2 - Mike Pech (SE)
-  3 - Kim Strompolis (SE)
-  4 - Herb Dannenberg (SW)
-  5 - Richard Kilmer (SW)
-  6 - Betty Manson (SW)
-  7 - Chris Zindorf (SW)
-  8 - Judith Kennedy (SW)
-  9 - Mike Keichinger (N)
-  10 - James Parrett (N)
-  11 - Jack Jasinski (N)
-  12 - John Ard (N)
-  13 - Ray Zipperer (N)
-  14 - Lynn Willard (SW)
-  15 - Roy Granger (N)
-  16 - Ray Feldman (N)
-  17 - Steven Thomas (SE)
-  18 - Timothy Cottingham (SE)
-  19 - Howard Fischer (SE)
-  20 - James Ryczek (SE)
-  21 - Aimee Stieve (SW)



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-25

DATE: May 17, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND SHIRLEY COX FOR TWENTY SIX YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Shirley Cox was employed with and served the Juneau County Sheriff's Department working full-time from February 27th, 1996 where she worked in Dispatch up until the time of her retirement on May 4th, 2022; and

Whereas, throughout her tenure with the Juneau County Sheriff's Department, Shirley has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services she has provided; and received numerous written commendations for her work performance as a telecommunicator.

Whereas, Juneau County and this Board are appreciative of the time and effort that Shirley Cox has devoted to her duties and her knowledge and ability will be greatly missed upon her retirement on May 4, 2022.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Shirley Cox for twenty six 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 Shirley Cox.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of May, 2022.

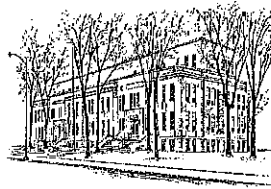
Richard Kibner *Jim Asgaard* *Ray H. Sanger* *Ray L. Davis* *Betty Manson* *Judith Kennedy* *John M. Qualley* *Terri L. Treptow*

Adopted by the Juneau County Board of Supervisors this 17th Day of May, 2022.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22- 26

DATE: May 17, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization for County Participation in Available State Grant Programs

FISCAL NOTE: None.

WHEREAS, Juneau County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application submitted to the State of Wisconsin Department of Natural Resources (hereafter referred to as the "WDNR"); and

WHEREAS, financial aid is required to carry out those projects;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors acknowledges that the County has budgeted sums sufficient to complete those projects or acquisitions with grant funding by the WDNR, and the County Board shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to:

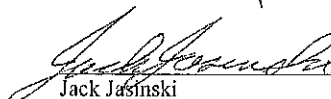
- Submit an application to the WDNR for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved projects.

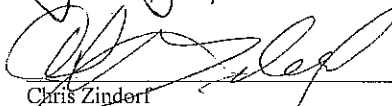
AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry & Parks Department shall comply with state or federal rules for the programs; may perform force account work; shall maintain the completed project in an attractive, inviting and safe manner; shall keep the facilities open to the general public during reasonable hours consistent with the type of facility; and shall obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

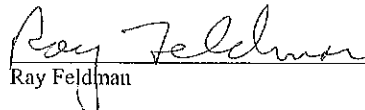
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


James Parrett, Chairperson

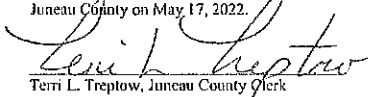

Jack Jasinski


Chris Zinder


Ray Feldman

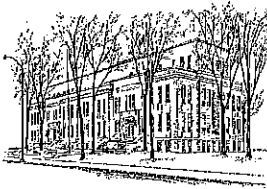

Betty Manson

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22- 27

DATE: May 17, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

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

FISCAL NOTE: None.


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

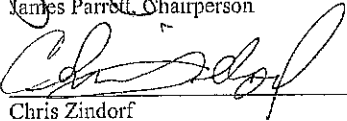
WHEREAS, public motorized trails are eligible for snowmobile, all-terrain vehicle and/or motorized stewardship grant funds;

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

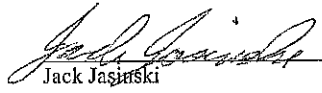
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.

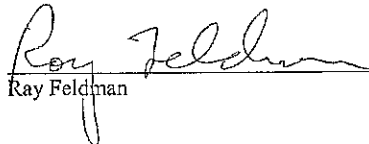
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


James Parrott, Chairperson

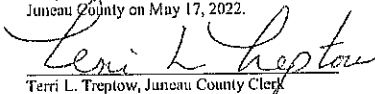

Chris Zindorf


Betty Manson


Jack Jasinski


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 28

DATE: May 17, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of a limited term employee (LTE) position and creation of a part-time eighty-five percent Van/Bus Driver position for the Aging and Disability Resource Center (ADRC).

FISCAL NOTE: A cost of \$23,400 for the remainder of 2022, including fringe benefits, to be paid with grant funds.

WHEREAS, the ADRC Director under direction of the governing board of the Committee on Aging and Disability have requested approval from the Personnel & Insurance Committee of the following changes for the ADRC; and

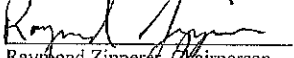
WHEREAS, a current limited term employee is restricted to working less than 1200 hours in a year, and a substantial increase in requests for transportation makes it necessary to have the van/bus driver work more than 1200 hours annually; and

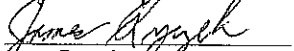
WHEREAS, the Personnel & Insurance Committee has approved the elimination of a limited term position and creation of an eighty-five percent part-time Van/Bus Driver position in the ADRC;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the following personnel changes in the ADRC: (1) elimination of an LTE position and (2) creation of a part-time eighty-five percent (85%) Van/Bus Driver position at a Grade 1, step 2 (\$13.8364), effective May 22, 2022.

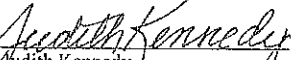
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.

PERSONNEL & INSURANCE COMMITTEE


Raymond Zipperer, Chairperson


James Ryczek


Richard Kilmer

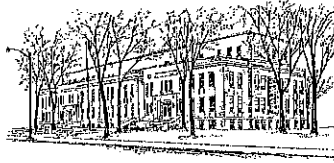

Judith Kennedy

Adopted by the Board of Supervisors
of Juneau County on May 17, 2022.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 29

DATE: May 17, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of Emergency Management Department and the Sheriff's Office.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$57,068.00

WHEREAS, Juneau County Emergency Management Director, the Emergency Management Committee, and the office of the Juneau County Sheriff are in need of funds in the amount of \$57,068.00 to pay for two Federal Signal emergency sirens for Castle Rock County Park and Wilderness County Park, related equipment, and installation by Emergency Communication Systems, and such expenditures are authorized under the Expenditure of American Rescue Plan Act (ARPA); and

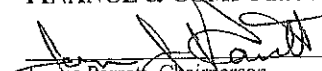
WHEREAS, funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

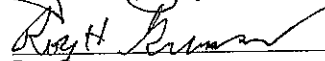
WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

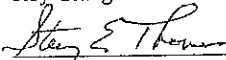
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$57,068.00, to be used as specified above.

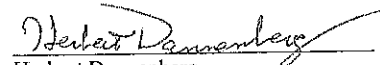
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.

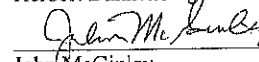
FINANCE & COMPUTER COMMITTEE:


James Parrett, Chairperson

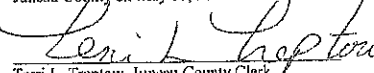

Roy Granger


Steven Thomas


Herbert Dannenberg


John McGinley

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 30

DATE: May 17, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the expenditure of American Rescue Plan Act (ARPA) Funds on behalf of local fire departments, EMS, and first responders in Juneau County.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$195,500.00

WHEREAS, Juneau County received requests from all of the following departments and agencies for ARPA funds to be used for personal protective equipment (PPE), equipment replacement, communications equipment, and training, and the Finance & Computer Committee has authorized \$11,500 for each agency; and

WHEREAS, those 17 departments or agencies include the following: the fire departments are Armenia Fire Department, Necedah Fire Department, Cutler Fire Department, Camp Douglas Fire & Rescue, New Lisbon Fire Department, Mauston Fire Department, Elroy Fire Department, Wonewoc Fire Department, Union Center Fire Department, and Lyndon Station Fire Department; the EMS transporting agencies are Mauston Area Ambulance, Elroy Ambulance, Wonewoc Ambulance and Camp Douglas Fire & Rescue; and the first responders are Armenia First Responders, New Lisbon First Responders and Lyndon Station First Responders; and

WHEREAS, those departments and agencies shall be required to furnish verification documentation in order to receive the funds, and the county shall maintain such documentation for its records for reporting purposes; and

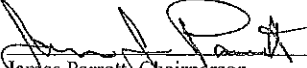
WHEREAS, funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

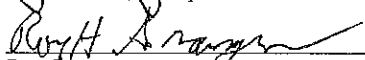
WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$195,500.00, to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.

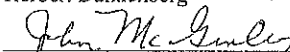
FINANCE & COMPUTER COMMITTEE:


James Parrett, Chairperson

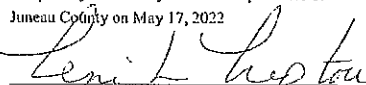

Roy Granger


Steven Thomas


Herbert Dannenberg


John McGinley

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-31

DATE: MAY 17, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 291860201.1

INTENT: LAND SALE TO PRESTON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF UNION CENTER

FISCAL NOTE: Income of \$501.00

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

The North One (1) Rod of the Southwest Quarter of the Southeast Quarter (SW¼ SE¼) of Section Sixteen (16), Township Fourteen (14) North, Range Two (2) East, Village of Union Center, Juneau County, Wisconsin, EXCEPTING THEREFROM the West Seventy (70) Rods thereof. Subject to the Easement rights of others granted by Document No. 674769 and Affidavit recorded as Document No. 677087;

WHEREAS, said real estate was taken by property tax foreclosure in 2019; and

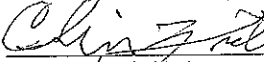
WHEREAS, said real estate was advertised for sale with a minimum bid of \$500.00 and a bid of \$501.00 was received from Benjamin F. Preston, 870 Preston Drive, Wonewoc, WI 53908; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$501.00, plus the costs of sale to Benjamin F. Preston in the best interests of the County;

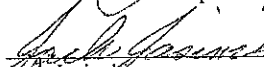
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Benjamin F. Preston and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 17, 2022.


LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

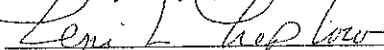

James Parrett


Jack Jasinski


Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on May 17, 2022.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 291860201.1

Location: Village of Union Center

Size: .425 acres

Minimum Bid Set: \$500.00

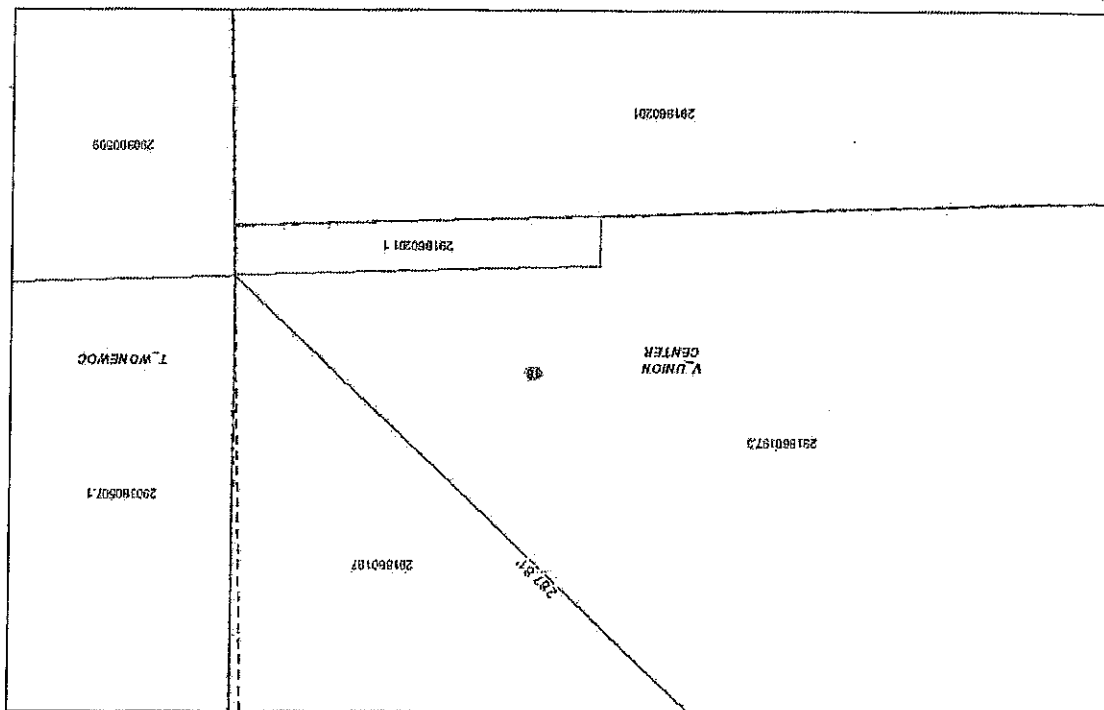
Highest Bid Received: \$501.00

Highest Bid Accepted From: Benjamin F. Preston
870 Preston Drive
Wonewoc, WI 53968

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Klaus
- Total Unpaid Taxes- \$543.96

See Map Attached:



RESOLUTION NO. 22-31

Date: May 17, 2022

JUNEAU COUNTY

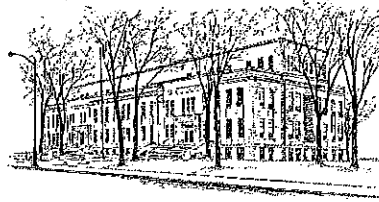
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Lead Child Support Worker	D.H.S.	11	\$20.5895-\$25.8116	Promotion
Mental Health Technician	D.H.S.	9	\$19.7510-\$24.0631	Promotion
Telecommunicator (2)	Sheriff's	9	\$19.7510-\$24.0631	Resignation/Retirement

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

On May 9, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AMENDED AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 21, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Moment of Silence for Honorable Judge Roemer
Opening Prayer/Pledge of Allegiance

- Approve minutes from May 17, 2022 Meeting of the Juneau County Board of Supervisors
- Reappoint Roland Huebner to Zoning Board of Adjustments (3 Year Term)
- Update on Community Health Assessment – Amanda Dederich
- **Ordinance 22-02** * An Ordinance Creating Section 4.48 of the Juneau County Code of Ordinances regarding Regulation of animals in County buildings and facilities.
- **Resolution 22-32** * Restatement of the County's Qualified Retirement Plan through Pelion Benefits, Inc.
- **Resolution 22-33** * Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin
- **Resolution 22-34** * Approval of bid for Central Housing Region – Community Development Block Grant (CHR-CDBG) Home Inspections and Related Administrative Services for the 2022 Grant
- **Resolution 22-35** * Authorizing the Expenditure of Unspent Wisconsin Department of Transportation (DOT) Funds on Behalf of the Aging & Disability Resource Center
- **Resolution 22-36** * Authorization to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement plus \$8,696.00 from American Rescue Plan Act (ARPA) Funds.
- **Resolution 22-37** * Declaration of Emergency due to Disaster on June 15, 2022

****Familiarization tour to follow meeting****

Motion to fill:

WIC RD/Director, Health, Grade 25, Resignation

Reports: There will not be any reports given this month

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: June County Board Meeting

Time: Jun 21, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84047004006?pwd=L3A2QVVMdUJjN1g3ZVRScGJaVjElZz09>

Meeting ID: 840 4700 4006

Passcode: Board

One tap mobile

+13017158592,,84047004006#,,, *549172# US (Washington DC)

+13126266799,,84047004006#,,, *549172# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 840 4700 4006

Passcode: 549172

Find your local number: <https://us02web.zoom.us/j/kiGiGNOoP>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 21, 2022
9:30 a.m.
County Board Room

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

Roll Call: 18 present – McGinley, Pech, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Thomas, Cottingham, Fischer, Stieve. 3 members absent – Strompolis, Parrett, Ryczek

Moment of silence for Honorable Judge Roemer.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the May 17, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Reappoint Roland Huebner to Zoning Board of Adjustments.

Motion by Willard and seconded by Zindorf to appoint.

All in favor. Motion Carried.

Update on Community Health Assessment – Amanda Dederich

Ordinance 22-02 * An Ordinance Creating Section 4.48 of the Juneau County Code of Ordinances regarding regulation of animals in County buildings and facilities.

Motion by Zindorf and seconded by Willard to adopt.

Discussion: Thomas, Jasinski

Roll Call: 18 ayes, 0 nays, 3 Absent.

Resolution 22-32 * Restatement of the County's Qualified Retirement Plan through Pelion Benefits, Inc.

Motion by Zindorf and seconded by Keichinger to adopt.

Discussion: Zipperer, Kleifgen

All in Favor. Motion Carried.

Resolution 22-33 * Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin.

Motion by Granger and seconded by Kilmer to adopt.

Discussion: S. Bordeau, B. Simonds for W. Baker, Stieve, Zindorf, Jasinski, Dannenberg, Lasker, Pech, D. Ladd, Feldman, Ard, Kennedy, Kilmer, Cottingham.

Roll Call: 12 Ayes, 6 Nays, (Stieve, Granger, Jasinski, Keichinger, Zipperer, Ard). 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-34 * Approval of bid for Central Housing Region – Community Development Block Grant (CHR-CDBG) Home Inspections and Related Administrative Services for the 2022 Grant.

Motion by Granger and seconded by Zindorf to adopt.

Discussion: Ard, Jasinski, Oleson

Roll Call: 18 Ayes, 0 Nays, 3 Absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-35 * Authorizing the Expenditure of Unspent Wisconsin Department of Transportation (DOT) Funds on behalf of the Aging & Disability Resource Center.

Motion made by Granger and seconded by Zindorf to adopt.

Roll Call: 18 Ayes, 0 Nays, 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-36 * Authorization to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement plus \$8,696.00 from American Rescue Plan Act (ARPA) Funds.

Motion by Zindorf and seconded by Willard to adopt.

Discussion: Chipman, Zipperer, Stieve, Granger

Roll Call: 18 Ayes, 0 Nays, 3 Absent (Parrett, Ryczek, Strompolis). Motion Carried.

Resolution 22-37 * Declaration of Emergency due to Disaster on June 15, 2022
Motion by Willard and seconded by Granger to adopt.
Discussion: J. Bonikowske, Dannenberg, Kennedy, Jasinski, Zindorf, McGinley
Roll Call: 18 ayes, 0 nays, 3 absent (Parrett, Ryczek, Strompolis). Motion Carried.

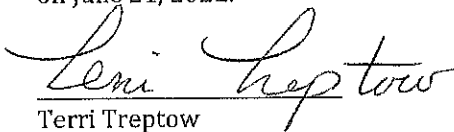
Motions to Fill:

WIC RD/Director, Health
Motion by Zindorf and seconded by Jasinski to fill.

Roll Call: 18 ayes, 0 nays, 3 absent (Parrett, Ryczek, Strompolis). Motion filled.

Motion to adjourn by Willard and seconded by Jasinski. Chairman Cottingham adjourned the County Board meeting to Tuesday, July 19, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 11, 2022 at 10:00 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 June 21, 2022.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 22 – 02

DATE: June 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Creating Section 4.48 of the Juneau County Code of Ordinances regarding regulation of animals in County buildings and facilities.

WHEREAS, there is a need to regulate the presence of animals in County buildings and facilities;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does ordain that:

Section 4.48 of the Juneau County Code of Ordinances is hereby created to read as follows:

“Sec. 4-48

“(a) To provide a safe and healthy work environment for all employees, consumers, and visitors, all animals are prohibited from Juneau County buildings with the exception of authorized service animals.

“(b) While animals can have benefit in bolstering mental health or assisting with a disability, for the safety and well-being of all our consumers, citizens and staff, only bona fide, trained and certified service animals, or ones being properly trained and used for the benefit of one with a disability, are allowed in county buildings, as provided in Wis. Stats. § 106.52. “Emotional support” animals, as well as other pets, do not qualify as service animals.

“(c) County staff are prohibited from asking an individual what their disability is and from asking for documentation that proves the animal has been trained to be a service animal. If the individual’s disability is not readily apparent, staff are permitted to ask if the animal is a “service animal” and what tasks the animal performs for the individual.

“(1) If an individual indicates that the animal is an emotional support animal, staff should inform them of Juneau County’s Animal Policy.

“(2) If an individual states he or she is a “service animal trainer,” then it is permissible to require them to produce verification.

“(3) At times, Juneau County staff or volunteers may transport consumers along with their service animals, emotional support animals, and/or pets. In these situations, for the safety of everyone in the vehicle, including the animals’ safety, all animals are required to be transported in a mobile kennel placed in the back of the vehicle.

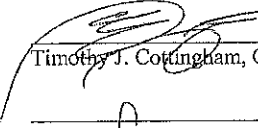
"(4) All individuals entering county buildings and all consumers who are receiving home based services/home visitations are expected to restrain all animals using a harness, leash or other tether. If this is not possible, the service animal must be removed from the county building or the animal must be removed from the area while Juneau County staff/contracted staff/vendors are in the home.

"(d) A handler may be asked to leave with the animal, if the animal is being disruptive or if the animal's behavior poses a direct threat to the health or safety of others. Handlers with animals may also be asked to leave if they are unclean and/or unsanitary.


"(e) This policy does not apply to Law Enforcement canines."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.

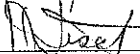
EXECUTIVE COMMITTEE:



Timothy J. Cottingham, Chairperson

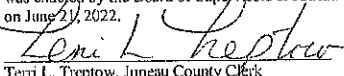


James Parrett



Howard Fischer

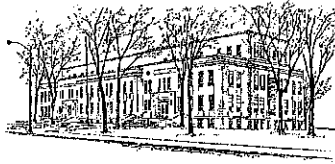
I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors of Juneau County
on June 21, 2022.



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 32

DATE: June 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Restatement of the County's Qualified Retirement Plan through Pelion Benefits, Inc.

WHEREAS, the Employer, Juneau County, has maintained the Juneau County Wisconsin 401(a) Special Pay Plan ("Plan") since 9-1-2014 for the benefit of eligible employees; and

WHEREAS, the Employer is restating the above-referenced Plan to comply with the requirements of the 2017 IRS Cumulative List (IRS Notice 2017-37), the American Taxpayer Relief Act of 2012, the Tax Cuts and Job Act of 2017 and other applicable guidance (collectively referred to herein as the Cycle 3 restatement); and

WHEREAS, the Employer wishes to affirm the appointment of Pelion Benefits, Inc. Christine L. Chnupa 888.532.7526 www.pelionbenefitsinc.com as Trustee(s) of the Plan.


NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the Juneau County Wisconsin 401(a) Special Pay Plan as the complete Cycle 3 restatement of the prior Plan, to be effective on 1-1-2022; and

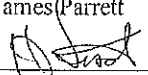
BE IT RESOLVED FURTHER that the undersigned members of the Governing Board authorize the execution of the restated Plan document and authorize the performance of any other actions necessary to implement the adoption of the Cycle 3 Plan restatement. The members of the Governing Board may designate any members of the Governing Board (or other authorized person) to execute the restated Plan document and perform the necessary actions to adopt the restated Plan. The Employer will maintain a copy of the restated Plan, as approved by the members of the Governing Board, along with a copy of the prior Plan, in its files; and

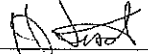
BE IT RESOLVED FURTHER that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan; and

BE IT RESOLVED FURTHER that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the restated Plan.

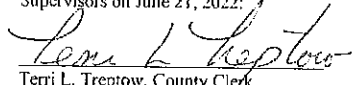
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022


Timothy J. Cottingham, Chairperson


James Parrett


Howard Fischer

Adopted by the Juneau County Board of
Supervisors on June 21, 2022:


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22- 33

DATE: June 21, 2022

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: Authorization to Conduct a County-wide Referendum on Clean Water Now for Wisconsin

WHEREAS, the Juneau County Board of Supervisors is concerned about the right of its citizens to clean water; and

WHEREAS, there are numerous indicators that the citizens of Juneau County, and Wisconsin as a whole, are concerned about clean drinking water and clean lakes because of the health of the people and the economic impact on the people;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve that the following question shall be placed on the November 8, 2022 ballot as an advisory referendum: Question: Should the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin?

YES _____ NO _____

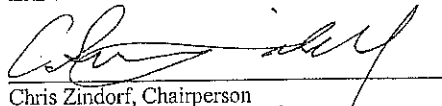
AND BE IT FURTHER RESOLVED, that the Juneau County Corporation Counsel shall prepare a Notice of Referendum to be published by the Juneau County Clerk in accordance with statutory requirements; and

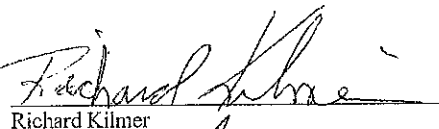
AND BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Juneau County Clerk no later than 70 days prior to the November 8, 2022 election at which the question will appear on the ballot; and

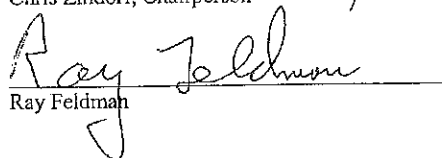
AND BE IT FURTHER RESOLVED, that the County Clerk is directed to send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the State Legislature, and to each Wisconsin County Board.

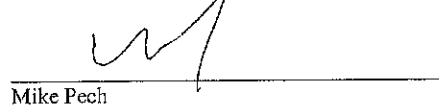
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.

LAND & WATER RESOURCES COMMITTEE:

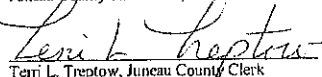

Chris Zindorf, Chairperson


Richard Kilmer


Ray Feldman


Mike Pech

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2022:


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 34

DATE: June 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of bid for Central Housing Region – Community Development Block Grant (CHR-CDBG) Home Inspections and Related Administrative Service for the 2022 Grant

WHEREAS, Juneau County is Lead County for the nine county CHR-CDBG including the County's of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, which has been awarded \$3,000,000 for homeowner, rental rehabilitation, and program administration;

WHEREAS, Juneau County Housing Authority is Program Administrator and Juneau County Finance Department is Financial Manager;

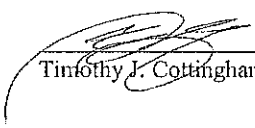
WHEREAS, Juneau County CDBG Committee requested proposals from five CDBG Consultants/Administrators to perform inspections and related administrative services and posted the Request for Proposals on the JCHA website;


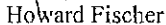
WHEREAS, the Juneau County CDBG RLF Committee received one proposal and selected that proposal as accurate and reasonable from BG & Associates for administrative services per RFP not to exceed 10% of the project funds, a fee not to exceed \$1,600 for inspections per project, \$595 lead-based paint risk assessment fees, \$220 lead-based paint clearance testing, and \$525 asbestos inspection fees per project, as needed, for the period July 1, 2022, through December 31, 2024;

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

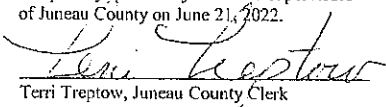
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.

EXECUTIVE COMMITTEE:


Timothy J. Cottingham


James Parrett

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on June 21, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 35

DATE: June 21, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of Unspent Wisconsin Department of Transportation (DOT) Funds on Behalf of the Aging & Disability Resource Center

FISCAL NOTE: Expenditure of \$37,710.00 from DOT funds on deposit with the County

WHEREAS, the Juneau County Aging Unit (ADRC) has a trust fund that was established with unspent Department of Transportation (DOT) funds in the amount of \$114,784.62 at the end of 2021, and the DOT requires reduction of this account to be less than a balance of \$80,000 by using the funds exclusively to improve transportation access for adults over the age of 60 or living with disabilities; and

WHEREAS, the ADRC seeks to spend a total of \$37,710.00 to purchase 2 adult motorized assist bikes for use on the bike trail from Elroy and 2 handicap accessible canoe/kayak launches to be located in Riverside Park in Mauston and at Wilderness Park, north of Necedah; and

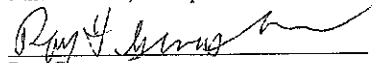
WHEREAS, the Juneau County Finance & Computer Committee, the Committee on Aging & Disability, and the DOT have approved this expenditure and the county committees recommend that it be approved by the full county board;

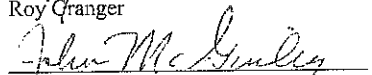
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of the aforesaid DOT trust funds in the sum of \$37,710.00 on behalf of the county's Aging & Disability Resource Center to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.

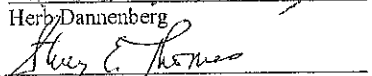
FINANCE & COMPUTER COMMITTEE:

James Parrett, Chairperson

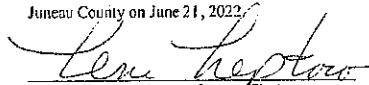

Roy Granger


John McGinley


Herb Dannenberg


Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 36

DATE: June 21, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorization to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement plus \$8,696.00 from American Rescue Plan Act (ARPA) Funds.

FISCAL NOTE: Expenditure of \$83,000.00 in Ho-Chunk Funds plus \$8,696.00 from ARPA funds

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

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

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

WHEREAS, the Finance & Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling \$83,000 from Ho-Chunk funds plus \$8,696 in ARPA funds; and

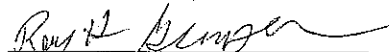
WHEREAS, the Committee determined that the expenditure of \$8,696 in ARPA funds is an appropriate use of funds under the ARPA rules and regulations and is necessary to complete payment of those items deemed appropriate for approval by the committee, as appears more fully in the attached listing;


NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the expenditures shown in the attached listing of capital items totaling \$83,000.00 in Ho-Chunk Funds plus \$8,696.00 in ARPA funds.

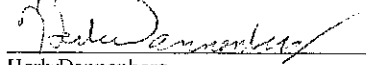
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.

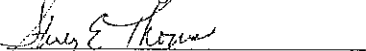
FINANCE & COMPUTER COMMITTEE:

James Parrett, Chairperson


Roy Granger


John McGinley


Herb Dannenberg


Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on June 21, 2022:


Terri L. Trepiow, Juneau County Clerk

ATTACHMENT FOR RESOLUTION 22-2022 Ho Chunk Requests			
Department	Item	Request	Ho Chunk Approved
Clerk of Courts	8 New Phones with Cordless Headsets	\$ 5,504.00	\$ 5,504.00
Maintenance	4 Shark IQ Robot Vacuums	\$ 2,000.00	\$ 2,000.00
	Paint Jiffy Building Exterior	\$ 4,000.00	\$ 4,000.00
Sheriff	4 Toughbook computers	\$ 14,660.00	\$ 9,964.00
			Balance of \$4,696 to come from ARPA Funds
Emerg Mgmt	2 LED Portable Flashlights	\$ 240.00	\$ 240.00
	2 Portable Radios w/ spare batteries	\$ 4,000.00	\$ -
	Binoculars	\$ 390.00	\$ -
	Kestrel for wind monitoring w/ tripod	\$ 387.00	\$ 387.00
	Mechanics tool kit	\$ 95.00	\$ 95.00
	First Aid kit	\$ 225.00	\$ 225.00
	Chainsaw with extra battery	\$ 600.00	\$ 600.00
Parks/LWR	UTV and trailer	\$ 17,000.00	\$ 17,000.00
DHS	Used Vehicle for DHS	\$ 20,000.00	\$ 20,000.00
	TOTAL REQUESTED	\$ 69,101.00	\$ 60,015.00
	**Esentire for IT	\$ 22,985.00	\$ 22,985.00
	(This was approved with Resolution 21-16 on March 16, 2021)		
	Total Requests	\$ 92,086.00	\$ 83,000.00
	Ho Chunk Dollars Received	\$ 83,000.00	\$ 83,000.00
	Variance	\$ (9,086.00)	\$ -

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 37

DATE: June 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Declaration of Emergency due to Disaster of June 15, 2022

WHEREAS, Juneau County Board Chairperson Timothy J. Cottingham made a formal declaration of disaster and proclaimed an emergency including the need for securing resources from the State of Wisconsin for air assets, including drones as well as assistance from local or regional EM directors, until such time as the County Board of Supervisors may convene with a quorum; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions;

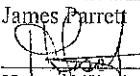
NOW THEREFORE BE IT RESOLVED, pursuant to Wis. Stats. § 323.11, that the Juneau County Board of Supervisors shall and hereby does proclaim that, in order to protect the public peace, health, and safety, to preserve lives, property, and economic stability, and to ensure cooperation and coordination, a Declaration of Local State of Emergency is imposed for sixty (60) days, subject to an extension authorized by the county board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 21, 2022.


EXECUTIVE COMMITTEE:



Timothy J. Cottingham

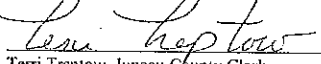


James Parrett



Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on June 21, 2022.



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
WIC RD/Director	Health	25	\$30.1885-\$38.4998	Resignation

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

On June 13, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
July 19, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from June 21, 2022 Meeting of the Juneau County Board of Supervisors
- Reappoint Steven Thomas to Workforce Development Board
- Audit Report Johnson Block 2021
- **Resolution 22-38** * Commend Deborah Flint for Thirty Seven years to Juneau County
- **Resolution 22-39** * Authorizing the renaming of the Juneau County Justice Center to be the John P. Roemer Juneau County Justice Center
- **Resolution 22-40** * Authorizing the Expenditure of Health Resources and Services Administration (HRSA) Funds on Behalf of the Department of Human Services
- **Resolution 22-41** * Designating the Juneau County Sheriff's Office Dispatch Center as the Primary Public Safety Answering Point (PSAP) in the County
- **Resolution 22-42** * Authorizing the creation of the Safety and Security Committee of the Juneau County Board of Supervisors
- **Resolution 22-43** * Authorizing the creation of the Ad Hoc Committee on the County Website
- **Resolution 22-44** * Tax Settlement with School Districts, Vocational School Districts, and Municipalities

Motion to fill:

Drug Court Coordinator, DHS, Grade 17, Resignation
Crisis/APS Worker, DHS, Grade 17, Resignation
Treasurer Assistant, Treasurer, Grade 8, Retirement
Food Transporter (35% to 60%), ADRC, Grade 1, Resignation

Reports:

UW Extension – Pat Wagner

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: July County Board Meeting

Time: Jul 19, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82012095090?pwd=TTgT4Yrql3j5Zo8nSMHP1kTTkL7XKW.1>

Meeting ID: 820 1209 5090

Passcode: Board

One tap mobile

+13017158592,,82012095090#,,, *404682# US (Washington DC)

+13126266799,,82012095090#,,, *404682# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 820 1209 5090

Passcode: 404682

Find your local number: <https://us02web.zoom.us/j/82012095090?pwd=TTgT4Yrql3j5Zo8nSMHP1kTTkL7XKW.1>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 19, 2022
9:30 a.m.
County Board Room

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

Roll Call: 17 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Parrett, Jasinski, Ard, Willard, Feldman, Cottingham, Ryczek, Stieve. 4 members absent – Zipperer, Granger, Thomas, Fischer

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

Motion was made by Willard and seconded by Keichinger to approve the minutes of the June 21, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Reappoint Steven Thomas to Workforce Development Board.

Motion by Keichinger and seconded by Parrett to appoint.

All in favor. Motion Carried.

Resolution 22-39 * Authorizing the renaming of the Juneau County Justice Center to be the John P. Roemer Juneau County Justice Center

Motion by Jasinski and seconded by Willard to adopt.

Discussion: Honorable Judge Curran

Motion by Pech and seconded by Kilmer to amend resolution to include Judge Roemer's full name of John Pier Roemer.

All in Favor. Motion Carried.

Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Audit Report Johnson Block 2021 –

Discussion: Jasinski, Cottingham, Parrett, Dannenberg, Stieve, Kennedy Keichinger.

Motion by Willard and seconded by Kennedy to accept.

All in favor. Motion Carried.

Resolution 22-38 * Commend Deborah Flint for Thirty-Seven years to Juneau County.

Motion by Stieve and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-40 * Authorizing the Expenditure of Health Resources and Services Administration (HRSA) Funds on behalf of the Department of Human Services.

Motion by Kilmer and seconded by Zindorf to adopt.

Discussion: Ard, Buchholz, Kennedy, Jasinski

Roll Call: 14 Ayes, 3 Nays (Stieve, Ard, Willard), 4 Absent. Motion Carried.

Resolution 22-41 * Designating the Juneau County Sheriff's Office Dispatch Center as the Primary Safety Answering Point (PSAP) in the County

Discussion: Keichinger, Cottingham, Parrett, Jasinski, Zindorf, Stieve, Hunkins

Roll Call: 17 Ayes. 0 Nays. 4 absent. Motion Carried.

Resolution 22-42 * Authorizing the creation of the Safety and Security Committee of the Juneau County Board of Supervisors

Motion by Zindorf and seconded by Ard to adopt.

Discussion: Dannenberg, Kennedy, Keichinger, Parrett, Cottingham.

Voice vote: 16 Ayes, 1 Nay, (Stieve), 4 Absent. Motion Carried.

Resolution 22-43 * Authorizing the creation of the Ad Hoc Committee on the County Website.

Motion made by Zindorf and seconded by Keichinger to adopt.

Discussion: Stieve, Hunkins, Cottingham, Dederich, Kennedy, Steinke

All in Favor. Motion Carried.

Resolution 22-44 * Tax Settlement with School Districts, Vocational School Districts, and Municipalities

Motion by Jasinski and seconded by Manson to adopt.

Discussion: Stieve, Cottingham, Parrett
Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Motions to Fill:

Drug Court Coordinator, DHS
Motion by McGinley and seconded by Ryczek to fill.
Roll Call: 17 Ayes, 0 Nays, 4 Absent. Motion Carried.

Crisis/APS Worker, DHS
Motion by Jasinski and seconded by Ard to fill.
Roll Call: 16 Ayes, 1 Nay, (Stieve), 4 Absent. Motion Carried.

Treasurer Assistant, Treasurer
Motion by Keichinger and seconded by Ard to fill.
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Food Transporter, ADRC
Motion by Jasinski and seconded by Ard to fill.
Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

Motion by Jasinski and seconded by Willard to do a Roll Call Vote on all motion to fill at once.
All in favor. Motion Carried.

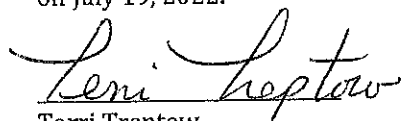
Discussion: Stieve, Cottingham, Treptow, Lasker
Motion by Jasinski and seconded by Keichinger to amend motion to do a roll call vote on each motion to fill separately.
All in favor. Motion Carried. (Each individual Roll Call is shown by the motion above.)

Reports:

UW Extension – Pat Wagner
Discussion: Jasinski, Parrett, Dannenberg, Martell, DeSmith
Motion by Willard and seconded by Parrett to accept report.
All in favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Willard. Chairman Cottingham adjourned the County Board meeting to Tuesday, August 16, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 8, 2022 at 10:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 19, 2022.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-38

DATE: July 19, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND DEBORAH FLINT FOR THIRTY SEVEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Deborah Flint was employed with and served Juneau County working full-time from May 6th, 1985 where she was hired as a clerk typist, and worked as a clerk typist until being hired as the Treasurer's assistant on January 1st, 1992 and worked in that position up until the time of her retirement on July 22, 2022; and

Whereas, throughout her tenure with Juneau County, Deborah has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services she has provided; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Deborah Flint has devoted to her duties and her knowledge and ability will be greatly missed upon her retirement on July 22, 2022; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Deborah Flint for thirty-seven 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 Deborah Flint.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of July, 2022.

Agnee Shere *John McQuilley*
Ray Goldman
Richard Kibner
Terri L. Treptow
Kim Stipes

Adopted by the Juneau County Board of Supervisors this 19th Day of July, 2022.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 39

DATE: July 19, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the renaming of the Juneau County Justice Center to be the John P. Roemer Juneau County Justice Center

WHEREAS, on June 3, 2022, the Honorable John Pier Roemer, retired Juneau County Circuit Judge, was murdered in his home, and his death was an assassination directly related to his service as a judge of the Juneau County Circuit Court; and

WHEREAS, Judge Roemer was a man of great integrity who was much loved by the people of Juneau County, and he is known for having served with distinction and excellence throughout his tenure as a circuit judge; and


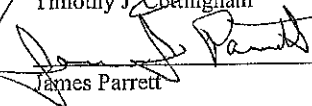
WHEREAS, it is appropriate and desirable under these unique and mournful circumstances that the county rename its justice center after Judge Roemer in his honor; and

WHEREAS, the cost of changing the name of the Juneau County Justice Center to the John P. Roemer Juneau County Justice Center is likely to be affordable and reasonable;

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and direct that the name of the Juneau County Justice Center shall be changed to the John P. Roemer Juneau County Justice Center forthwith, with the cost for making that change, when known, to be approved by the county board as soon as possible by separate resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2022.

EXECUTIVE COMMITTEE:


Timothy J. Cottingham

James Parrett

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on July 19, 2022.


Terri Treptow, Juneau County Clerk

Motion by Peck and seconded by Kilmer to amend resolution
to include Judge Roemer full name, John Pier Roemer.
All in Favor

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 40

DATE: July 19, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of Health Resources and Services Administration (HRSA) Funds on Behalf of the Department of Human Services

FISCAL NOTE: Expenditure of HRSA funds on deposit with the County in the sum of up to \$257,290.96.

WHEREAS, in 2021 the Health Resources and Services Administration (HRSA) of the U. S. Department of Health and Human Services deposited funds with Juneau County for use in recovering from the impact of the COVID pandemic upon Juneau County in the area of human services administration, and Juneau County is obligated to disburse said funds in a manner consistent with the rules and regulations of the federal program before the end of 2022 or any funds remaining on hand shall be returned to the federal agency; and

WHEREAS, the current balance of HRSA funds on hand is \$257,290.96, which the Juneau County Department of Human Services (DHS) wants to disbursed in the manner set forth below, which is consistent with the rules and regulations governing the use of HRSA funds and has been approved by the county's Finance & Computer Committee; and

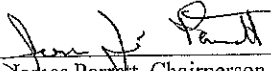
WHEREAS, the proposed expenditures are as follows:

1. Approximately \$30,000 for child psychiatry start-up including staff time;
2. Approximately \$75,000 for Netsmart/My Evolv upgrades in the Human Services' Electronic Health Record system—\$945 of which is allocated for billing code subscription, \$60,000 of which is allocated for financial/billing upgrades, \$9,600 of which is allocated to add billing disclaimers and any other minor My Evolv costs that may occur within 2022;
3. Approximately \$10,000 for painting (as approved by the Buildings and Grounds Committee and the department head) using PPG Copper Armor or similar anti-bacterial/anti-viral paint;
4. Approximately \$20,000 to upgrade 2nd floor conference rooms to match Room 153's virtual/Zoom capabilities, as approved by the Buildings and Grounds Committee and the department head and the head of the IT Department, for Rooms 249, 281 and 220, in that order;
5. Approximately \$30,000 for scheduled laptop replacements, scanners and other IT related equipment as determined by the head of the IT Department; and
6. The balance of funds in the sum of approximately \$92,000 to be used to offset/pay for Human Services Director/other staff's COVID related time, supplies, equipment, and lost revenue based on HRSA calculations.

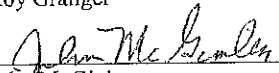
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of HRSA funds for the purposes and approximate sums set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2022.

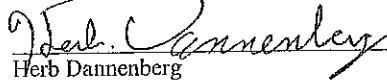
FINANCE & COMPUTER COMMITTEE:


James Parrott, Chairperson


Roy Granger


John McGinley

Steve Thomas


Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on July 19, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 41

DATE: July 19, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Designating the Juneau County Sheriff's Office Dispatch Center as the Primary Public Safety Answering Point (PSAP) in the County.

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system, and most Counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required the Wisconsin Department of Military Affairs to create an emergency services IP network to be provided to all PSAPs, and this digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced Next Generation 911 system; and



WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the County Board of Supervisors to determine the one PSAP per county via resolution;

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does designate the Juneau County Sheriff's Office Dispatch Center as the Juneau County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2022.

EXECUTIVE COMMITTEE:


Timothy J. Cottingham

James Parrett

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on July 19, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mausion, Wisconsin 53948



RESOLUTION No. 22 - 42

DATE: July 19, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the creation of the Safety and Security Committee of the Juneau County Board of Supervisors.

WHEREAS, safety and security concerns have become of paramount importance for the well-being of Juneau County employees and the citizens of Juneau County; and

WHEREAS, there is a need for a specific committee of the county board to be created to address those concerns and monitor implementation of policies and actions affecting safety and security in the county; and

WHEREAS, the Executive Committee has considered the matter in detail and recommends the creation of a new Safety and Security Committee as set forth below in this resolution for approval and implementation by the full county board;

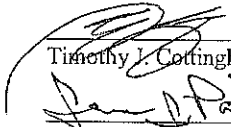
NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and direct the creation of a new Safety and Security Committee succeeding and in the place of the existing safety committee, to be guided by the following terms and conditions. The committee shall:

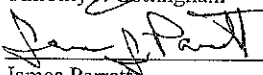
1. Consist of five county board members to be appointed by the chairperson of the county board;
2. Meet approximately once per month, and its duties shall be to review and administer all requirements and programs relating to the safety and health of Juneau County employees and members of the public in the county workplace;
3. Review and guide policy and accountability relating to the security of buildings, vehicles, equipment, and grounds under the jurisdiction of the Juneau County Board of Supervisors;
4. Review and monitor all security policies and protocols of Juneau County to ensure they are current and updated annually;
5. Develop and monitor policies in accordance with Wisconsin State Statutes and OSHA requirements;
6. Develop and promote a culture making safety a top priority for all employee's and guests of Juneau County;
7. Develop policies and protocols outlining steps to identify and report safety issues and concerns;
8. Perform annual audit of buildings and grounds safety and security policies and protocols to ensure compliance;
9. Make quarterly reports to the Executive Committee.

AND BE IT FURTHER RESOLVED that the provisions of Section 2-138 of the Juneau County Code of Ordinances, regarding this subject, shall be updated to reflect the contents of this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2022.

EXECUTIVE COMMITTEE:

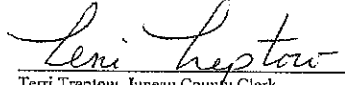


Timothy J. Cottingham

James Parrett

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on July 19, 2022.



Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 43

DATE: July 19, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the creation of the Ad Hoc Committee on the County Website

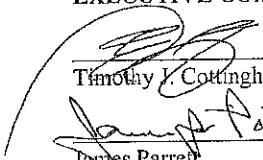
WHEREAS, the Juneau County website is woefully in need of upgrades and improvements to meet the needs of the county and the public; and

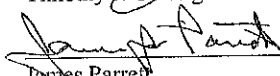
WHEREAS, the Executive Committee has considered the matter in detail and recommends the creation of a new Ad Hoc Committee on the County Website as set forth below in this resolution for approval and implementation by the full county board;

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and direct the creation of an Ad Hoc Committee on the County Website consisting of three county board members to be appointed by the chairperson of the county board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 19, 2022.

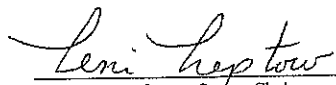
EXECUTIVE COMMITTEE:


Timothy J. Cottingham


James Parrett

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on July 19, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-44

DATE: July 19, 2022

INTRODUCED BY: Finance and Computer Committee

INTENT: Tax Settlement with School Districts, Vocational School Districts, and Municipalities

FISCAL NOTE: \$9,959,479.50

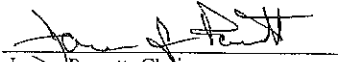
WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in Full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:

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 -----	\$ 6,083,231.18
Due to Vocational School Districts---	\$ 904,318.69
Due to Municipalities-----	<u>\$ 2,971,929.63</u>
	\$9,959,479.50

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 19th DAY OF JULY 2022.
FINANCE AND COMPUTER COMMITTEE


James Parrett, Chairman

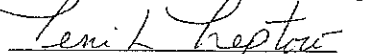
Steven Thomas


John McGinley

Roy Granger


Herb Dannenberg

Adopted by the County Board of Supervisors of Juneau County this 19th day of July, 2022.


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
Drug Court Coordinator	DHS	17	\$20.8255-\$30.5810	Resignation
Crisis/APS Worker	DHS	17	\$20.8255-\$30.5810	Resignation
Treasurer Assistant	Treasurer	8	\$18.7249-\$23.0504	Retirement
Food Transporter(35% to 60%)	ADRC	1	\$13.3280-15.8684	Resignation

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

On July 13, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AMENDED AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
August 16, 2022**

9:00 a.m. Public Hearing – Community Development Block Grant – Public Facilities Program

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from July 19, 2022 Meeting of the Juneau County Board of Supervisors
- iPad Training for County Board
- Steven Thomas – Volk Field Northern Lightning
- **Resolution 22-45** * Supplemental Appropriations for 2021
- **Resolution 22-46** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Affordable Housing
- Lori Chipman – Overview of Budget Process
- **Resolution 22-47** * Commend Jeffrey A. Potter for Twenty-Five years of service to Juneau County
- **Resolution 22-48** * Authorizing the Hiring of a full-time Individual Skills Development (ISD) Worker in the Comprehensive Community Services Unit of the Department of Human Services.
- **Resolution 22-49** * Authorizing the Hiring of a full-time Youth Justice Human Services Worker in the Children, Youth, and Families Unit of the Department of Human Services.
- **Resolution 22-50** * Authorizing changing status from a Limited Term Employee (29 hours or less) to a full-time forty (40) hours a week Adult Protective Service APS/Crisis Worker in the Department of Human Services (DHS), to be included in the 2023 budget.
- **Resolution 22-51** * Reclassification of certain Juneau County employees, as listed below, effective January 1, 2023 and to be considered separately in the 2023 Budget.
- **Resolution 22-52** * Land Sale to Dow of Tax Delinquent Property
- **Resolution 22-53** * Land Sale to Raese of Tax Delinquent Property
- **Resolution 22-54** * Land Sale to Schnaudigel of Tax Delinquent Property
- **Resolution 22-55** * Land Sale to Radavich of Tax Delinquent Property

- **Resolution 22-56** * Land Sale to Weber of Tax Delinquent Property
- **Resolution 22-57** * Land Sale to Schluter Wood Products, LLC of Tax Delinquent Property

Motion to fill:

Child Support Specialist, DHS, Grade 8, Promotion
 Mechanic, Public Works, Grade 36, Resignation
 Highway Maintenance, Public Works, Grade 34, Retirement
 Community Health Educator-Safe, Public Health, Grade 19, Resignation
 Therapist, DHS, Grade 26, Resignation

Reports:

Amanda Dederich – Health Department

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: August County Board

Time: Aug 16, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81235839948?pwd=d3VISXFNNzNYdmNoZFZwOHJvNlM3UT09>

Meeting ID: 812 3583 9948

Passcode: Board

One tap mobile

+13017158592,,81235839948#,,, *540094# US (Washington DC)

+13126266799,,81235839948#,,, *540094# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 812 3583 9948

Passcode: 540094

Find your local number: <https://us02web.zoom.us/j/krJ1XHSFS>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 16, 2022
9:30 a.m.
County Board Room

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

Roll Call: 16 present – McGinley, Pech, Strompolis, Kilmer, Zindorf, Kennedy, Keichinger, Jasinski, Zipperer, Granger, Feldman, Thomas, Cottingham, Fischer, Ryczek, Stieve. 2 members present via Zoom – Dannenberg, Ard. 3 members absent – Willard, Manson, Parrett

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

Motion was made by Jasinski and seconded by Keichinger to approve the minutes of the July 19, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 22-47 * Commend Jeffrey A. Potter for Twenty-Five years of service to Juneau County

Motion by Thomas and seconded by Granger to adopt.

Motion by Jasinski and seconded by McGinley to amend resolution to remove the wording "on September 1st, 2022".

All in favor. Motion Carried.

IPad Training Video and Questions

Steven Thomas – Volk Field Northern Lightning Presentation

Resolution 22-45 * Supplemental Appropriations for 2021

Motion by Granger and seconded by Pech to adopt.

Discussion: Zipperer, Cottingham, Chipman, Stieve, Kennedy, Keichinger, Kilmer

Roll Call: 18 Ayes, 0 Nays, 3 Absent. Motion Carried.

Resolution 22-46 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Affordable Housing.

Motion by Granger and seconded by Thomas to adopt.

Discussion: Stieve, Jasinski, Zipperer, Dederich, Buchholz, McGinley, Thomas

Roll Call: 17 Ayes, 1 Nay (Stieve), 3 Absent. Motion Carried.

Lori Chipman – Overview of the Budget

Discussion: Zipperer, Thomas, Stieve

Resolution 22-48 * Authorizing the hiring of a full-time Individual Skills Development (ISD) Worker in the Comprehensive Community Services Unit of the Department of Human Services.

Motion by Ryczek and seconded by Kilmer to adopt.

Discussion: Thomas, Zipperer, Jasinski, Buchholz, Keichinger, Stieve, Fischer, Chipman

Roll Call: 16 Ayes, 2 Nays (Stieve, Ard), 3 absent. Motion Carried.

Resolution 22-49 * Authorizing the hiring of a full-time Youth Justice Human Services Worker in the Children, Youth, and Families Unit of the Department of Human Services.

Motion by Kennedy and seconded by Ryczek to adopt.

Discussion: Keichinger, Buchholz, Ryczek, Zipperer, Stieve, Jasinski.

Roll Call: 16 Ayes, 2 Nay, (Stieve, Ard), 3 Absent. Motion Carried.

Resolution 22-50 * Authorizing changing status from a limited term employee (29 hours or less) to a full-time forty (40) hours a week Adult Protective Services APS/Crisis Worker in the Department of Human Services (DHS), to be included in the 2023 budget.

Motion made by Jasinski and seconded by Kennedy to adopt.

Roll Call: 17 Ayes, 1 Nay (Ard), 3 absent. Motion Carried.

Resolution 22-51 * Reclassification of certain Juneau County employees, as listed below, effective January 1, 2023 and to be considered separately in the 2023 Budget.

Motion by Zindorf and seconded by Strompolis to adopt.

Discussion: Lasker, Fischer, Zindorf, Ryczek, Chipman, Keichinger, Stieve, Zipperer
Motion by Jasinski and seconded by Kilmer to vote on the resolution as is.
Roll Call: 13 Ayes, 5 Nays (Zipperer, Granger, Keichinger, Stieve, Ard), 3 Absent. Motion Carried.

Strompolis exited meeting.

Resolution 22-52 * Land Sale to Dow of Tax Delinquent Property
Motion by Jasinski and seconded by Zipperer to adopt.
Discussion: Keichinger, Zindorf, Loyd
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-53 * Land Sale to Raese of Tax Delinquent Property
Motion by Granger and seconded by Jasinski to adopt.
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-54 * Land Sale to Schnaudigel of Tax Delinquent Property
Motion by Jasinski and seconded by Granger to adopt.
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-55 * Land Sale to Radavich of Tax Delinquent Property
Motion by Granger and seconded by Keichinger to adopt.
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Resolution 22-56 * Land Sale to Weber of Tax Delinquent Property
Motion by Granger and seconded by Zipperer to adopt.
Roll Call: 16 ayes, 0 nays, 1 abstain (Keichinger), 4 absent. Motion Carried.

Resolution 22-57 * Land Sale to Schluter Wood Products, LLC of Tax Delinquent Property
Motion by Granger and seconded by Keichinger to adopt.
Roll Call: 17 ayes, 0 nays, 4 absent. Motion Carried.

Motions to Fill:

Child Support Specialist, DHS
Motion by Ryczek and seconded by Pech to fill.
All in Favor. Motion Carried.

Mechanic, Public Works
Motion by Keichinger and seconded by Jasinski to fill.
All in favor. Motion Carried.

Highway Maintenance Worker, Public Works
Motion by Jasinski and seconded by Granger to fill.
All in favor. Motion Carried.

Roll Call on first three Motions to Fill: 17 ayes, 0 Nays, 4 Absent. Motions Carried.

Community Health Educator, Public Health
Motion by Jasinski and seconded by Thomas to fill.
Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

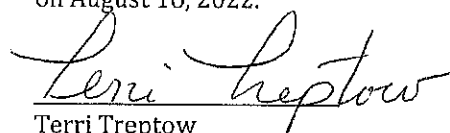
Therapist, DHS
Motion by Pech and seconded by Zindorf to fill.
Roll Call: 16 ayes, 1 nay, (Stieve), 4 absent. Motion Carried.

Reports:
Public Health – Amanda Dederich
Discussion: Jasinski
Motion by Jasinski and seconded by Thomas to accept report.
All in favor. Motion Carried.

Feldman -- JCEDC Vacancy

Motion to adjourn by Jasinski and seconded by Thomas. Chairman Cottingham adjourned the County Board meeting to Wednesday, September 21, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 12, 2022 at 10:00 a.m. in the County Board Room.

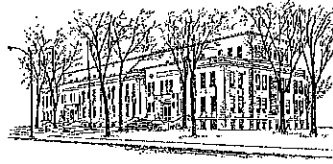
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 16, 2022.

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

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 45

DATE: August 16, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Supplemental Appropriations for 2021

FISCAL NOTE: See Below

WHEREAS, the net total fund balance increase for all accounts of the General Fund for 2021 was \$1,388,607.90; and

WHEREAS, the Finance and Computer Committee has reviewed all 2021 balances and determined that they wish to transfer 50% of the General Fund surplus to the Capital Improvement Fund, with that amount being \$694,300.00; and

WHEREAS, that leaves a surplus of \$694,307.90 to be added to the General Fund balance at the end of 2021,

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the above recommendations for the closing of the 2021 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2022.

FINANCE & COMPUTER COMMITTEE:

James Parrett, Chairperson

Roy Granger

Steven Thomas

John McGinley

Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022

Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51999	Taxes & Miscellaneous Expenses								
41110	Property Tax Levy	5,926,574.00	6,239,870.68		10,502.09				
41111	TID Closing Payment		39,388.08						
41140	County Share Forest Crop	62,000.00	81,885.20						
41220	County Sales Tax	2,050,000.00	2,442,893.31						
42210	State Shared Revenue	1,070,000.00	1,092,472.34						
42215	Personal Property Aid	25,000.00	25,802.43						
42220	Forestry Resource Aid	20,800.00	20,875.48						
42230	State Aid-Exempt Computers	10,000.00	10,577.06						
43110	Interest on General Fund Invest	80,000.00	10,930.04						
43347	Sale of County Property								
48910	Miscellaneous Revenue		845.02						
48999	Indirect Cost Allocation	2,029,789.00	2,046,006.21						
48230	Transfers from Forestry Fund	137,375.00	30,709.00						
48240	Transfers from Land Sales Cap Project Fund	11,042,047.00	12,042,005.54						
	TOTAL								
	TAX AND OTHER REVENUE TOTAL								
51110	County Board			119,819.00	10,502.09	(11,042,047.00)	(12,031,503.45)	989,456.45	989,456.45
51120	Committee and Commissions			18,277.00	110,696.16	119,819.00	110,696.16	9,122.84	9,122.84
	COUNTY BOARD TOTAL								
51220	Clerk of Court			782,070.00	770,797.16				
42510	State Court Support Grant	63,000.00	62,542.50						
42512	GAL Payment Program	25,000.00	27,709.50						
42513	Court Interpreter Program	3,000.00	5,891.00						
44110	County Ordinance Forfeitures	50,000.00	73,674.87						
44120	County Share State Fines	88,000.00	110,192.34						
44140	Ignition Interlock Surcharge	2,500.00	3,783.09						
45140	Court Fees and Costs	90,000.00	115,096.93						
45141	GAL Fees Repaid	60,000.00	75,824.37						
45142	Witness Fees Repaid		64.98						
45143	Paper Services Fees Repaid		809.57						
45144	Court Appr Attny Fees Repaid	26,000.00	28,121.79						
45145	Psych Evals Repaid	1,000.00	1,188.35						
45146	Interpreter Fees Repaid	500.00							
45159	Payment Plan Fee	3,500.00	2,631.36						
45160	Divorce Fees	500.00	410.00						
47412	Copy Machine Revenue	4,000.00	4,187.35						
48112	Interest on Unpaid Fines	35,000.00	101,080.64						
48182	Interest Income	200.00	200.55						
	TOTAL								
	CLERK OF COURT TOTAL			782,070.00	770,797.16	329,870.00	157,407.37	172,462.63	172,462.63

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
51230	Probate-Juvenile Office									
42511	State Court Support Grant	63,000.00	62,642.50							
42512	GAL Payment Program	25,000.00	27,709.50		146,705.25					
42622	CW CHIPS Legal Rep (3564)	8,840.00	8,823.87							
42623	CW TPR Legal Rep (3584)	5,070.00	2,970.25							
45150	Register in Probate Fees	8,000.00	7,299.49							
45151	GAL Fees Repaid	30,000.00	35,291.37							
45152	Juvenile Legal Fees Repaid									
	TOTAL	139,910.00	144,836.78	144,851.00	146,705.25	4,941.00	2,088.47	2,872.53		
51235	Judge's Office			130,087.00	131,517.58	130,087.00	131,517.58	(1,430.58)		
51240	Family Court Commissioner			57,951.00	57,500.92					
43125	Counseling Service-Marriage License Fee	2,500.00	2,585.00							
45170	Family Court Counseling Service	2,500.00	3,225.00							
47403	Family Court Counseling Other Depts	1,500.00	1,510.60							
	TOTAL	6,500.00	7,320.60	57,951.00	57,500.92	51,451.00	50,179.92	1,271.08	2,713.03	
	PROBATE-JUDGE-FAM CT COMM TOTAL									
51270	Medical Examiner			121,001.00	124,832.65					
45180	Cremation Fees	20,000.00	24,640.00							
47185	Autopsy Observance	-	7,260.00							
	Applied from Medical Examiner Non Lapsing	-	300.00							
	Total	20,000.00	32,200.00	121,001.00	124,832.65	101,001.00	92,632.65	8,368.35	8,368.35	
	MEDICAL EXAMINER TOTAL									
51410	County Clerk			158,897.00	142,278.60					
43120	County Share Marriage License	3,500.00	5,395.00							
43150	DMV Account Profit	2,000.00	293.00							
43170	Adult Entertainment Licenses	1,050.00	1,200.00							
46112	Sales of County Directories	25.00	113.87							
46117	Passport Revenue	5,250.00	6,440.00							
47345	WISVOTES Charges to Municipalities	5,000.00	12,450.35							
48194	Other Misc Co Clerk Revenue									
	TOTAL	16,825.00	25,892.22	158,897.00	142,278.60	142,072.00	116,386.33	25,885.62		
51450	Central Duplicating			43,967.00	21,739.01					
47410	Outside Printing	500.00	532.40							
	TOTAL	500.00	532.40	43,967.00	21,739.01	43,467.00	21,206.81	22,260.39		
	COUNTY CLERK TOTAL								47,946.01	
51490	Personnel Administration			113,317.00	111,495.59	113,317.00	111,495.59	1,821.41		
	PERSONNEL TOTAL								1,821.41	
51440	IT			303,643.00	304,786.24					
47161	Neumotion Maint from Munis		1,750.98							
	TOTAL	-	1,750.98	303,643.00	304,786.24	303,643.00	303,035.28	607.74	607.74	
	IT DEPARTMENT TOTAL									

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51610	Finance Department								
48110	Filing Fees	450.00	393.55	544,444.00	533,403.73				
48942	CDBG Administration Revenue	19,000.00	20,973.00						
	TOTAL	19,450.00	21,366.55	544,444.00	533,403.73	524,954.00	512,037.18	12,956.82	12,956.82
	FINANCE DEPARTMENT TOTAL								
51560	Treasurer and Real Property								
41210	Sales Tax-Retailers Discount	185.00	180.00	228,246.00	246,059.74				
41990	Interest on Real Estate Taxes	195,000.00	202,298.14						
41991	Penalty on Real Estate Taxes	98,000.00	105,484.17						
47331	Chargebacks to Local Govts	19,189.00	9,800.00						
47332	Treas Tax Processing Fee	30,600.00	33,214.86						
48922	Treasurer Taxable Revenue	500.00							
48923	Miscellaneous Revenue	100.00	879.40						
	TOTAL	343,574.00	351,957.17	228,246.00	246,059.74	(115,328.00)	(105,797.43)	(9,530.57)	
55519	Ag Use Penalty Expense								
48119	Ag Use Penalty Income	5,000.00	7,100.59	2,500.00	3,550.24				
	TOTAL	5,000.00	7,100.59	2,500.00	3,550.24	(2,500.00)	(3,550.35)	1,050.35	
	TREASURER AND REAL PROPERTY TOTAL								
51610	District Attorney								
45190	Fees for Discovery	5,000.00	6,634.00	223,951.00	229,463.92				
	TOTAL	5,000.00	6,634.00	223,951.00	229,463.92	218,951.00	222,829.92	(3,878.92)	
51611	Victim/Witness Program								
42433	Victim/Witness Grant	32,400.00	34,474.83	71,985.00	71,207.09				
	TOTAL	32,400.00	34,474.83	71,985.00	71,207.09	39,585.00	36,732.26	2,852.74	
	DISTRICT ATTORNEY TOTAL								
51640	Corporation Counsel								
47404	Corp Counsel - Other Departments	65,000.00	77,616.53	268,582.00	265,582.79				
	TOTAL	65,000.00	77,616.53	268,582.00	265,582.79	203,582.00	187,966.26	15,615.74	
	CORPORATION COUNSEL TOTAL								
51710	Register of Deeds								
41910	Co Share Real Estate Transfer	75,000.00	124,076.76	229,200.00	231,959.18				
45190	Register of Deeds Fees	105,000.00	124,474.00						
45134	Fidlar ORO Service Fee	100.00	105.00						
45135	Land Shark Revenue	30,000.00	36,101.00						
45136	Land Shark Credit Card Revenue	14,000.00	21,308.00						
46114	Take Off Fees	4,800.00	4,800.00						
47414	Other Revenue	300.00	447.00						
	TOTAL	229,200.00	311,311.76	229,200.00	231,959.18	(79,342.58)	(79,342.58)	79,342.58	
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor								
46341	Surveyor Fee-Non Taxable	200.00	146.75	9,425.00	8,905.00				
46920	Certified Survey Revenue	1,400.00	1,740.00						
	TOTAL	1,600.00	1,886.75	9,425.00	8,905.00	7,825.00	7,016.25	808.75	
	COUNTY SURVEYOR TOTAL								
51830	Zoning			81,595.00	84,544.77				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
43210	Building Permits	2,000.00	5,950.00						
43290	Land Use Permits	700.00	930.00						
44583	Public Hearing Fees	300.00							
46225	Miscellaneous Charges	50.00							
46226	Review Fee Revenue	15,000.00	5,840.00						
46821	Certified Survey Revenue	1,000.00	1,740.00						
	Applied from Non-Metallic Mining	930.00	930.00						
	TOTAL	19,980.00	14,990.00	81,595.00	84,544.77	61,615.00	69,554.77	(7,939.77)	
54800	Sanitation			88,395.00	86,318.62				
43220	Septic Permits	46,000.00	58,110.00						
46226	Review Fee Revenue		10,990.00						
	Applied from Hydrograph Account	2,000.00	2,000.00						
	TOTAL	48,000.00	77,060.00	88,395.00	86,318.62	40,395.00	9,258.62	31,136.38	23,196.61
	ZONING DEPARTMENT TOTAL								
51940	Maintenance - Courthouse			155,649.00	132,023.71				
48347	Sale of County Property		226.23						
	TOTAL		226.23	155,649.00	132,023.71	155,649.00	131,797.48	23,851.52	
51942	Maintenance-Jail			103,861.00	95,653.62				
47416	Jail Trust Fund	40,000.00	40,000.00						
	TOTAL	40,000.00	40,000.00	103,861.00	95,653.62	63,861.00	55,653.62	8,207.38	
51945	Maintenance - Services Bldg			94,729.00	92,575.79				
48212	Rent of Services Building	3,000.00	3,000.00						
	TOTAL	3,000.00	3,000.00	94,729.00	92,575.79	91,729.00	89,575.79	2,153.21	
51947	Maintenance-Parks and Forestry Building			69,827.00	64,504.97				
51948	Maintenance-Jiffy Building			550.00	385.11				
	TOTAL			69,827.00	64,504.97	69,827.00	84,504.97	5,922.03	
51949	Maintenance-Justice Center			353,276.00	347,009.88				
	TOTAL			353,276.00	347,009.88	353,276.00	347,009.88	6,266.12	45,965.15
51950	Property Insurance			81,009.00	92,510.00				
51960	Liability Insurance			182,168.00	171,899.00				
48111	Dividend Income	4,000.00	4,459.00						
	TOTAL	4,000.00	4,459.00	182,168.00	171,899.00	178,168.00	167,430.00	10,738.00	(763.00)
	PROPERTY & LIABILITY INSURANCE TOTAL								
52110	Sheriff Administration			1,240,759.00	1,210,587.65				
45210	Police Service Revenue	20,000.00	24,597.00						
45211	Sheriff Copy Taxable Revenue	400.00	964.97						
47160	Spillman Revenue from Munits		12,895.75						
47211	Sheriff Sales Revenue	4,500.00	600.00						
48299	Miscellaneous Revenue	500.00							
48345	Sale of Equipment		457.00						
	TOTAL	25,400.00	39,414.32	1,240,759.00	1,210,587.65	1,215,359.00	1,171,173.33	44,185.67	
52111	Investigation			398,087.00	420,145.41				
47210	Sheriff Payments from Munits								
	TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52112	Boat Patrol	1,850.00		398,087.00	420,145.41	396,237.00	420,145.41	(23,908.41)	
42424	State Aid-Water Patrol	25,000.00		15,000.00	30,387.72				
	TOTAL	25,000.00		15,000.00	30,387.72	(10,000.00)	30,387.72	(40,387.72)	
52113	Snowmobile Patrol								
42429	State Aid-Snowmobile Patrol	1,200.00	2,928.86	5,854.00	16.97				
	TOTAL	1,200.00	2,928.86	5,854.00	16.97	4,654.00	(2,911.89)	7,565.89	
52114	ATV Patrol	7,000.00	12,450.26	15,823.00	391.33				
42438	State Aid-ATV Patrol	7,000.00	12,450.26	15,823.00	391.33	8,823.00	(12,058.93)	20,881.93	
	TOTAL	14,000.00	24,900.52	31,646.00	782.66				
52115	Dispatch	24,000.00	26,035.08	724,840.00	764,753.53				
48196	Tower Rent	24,000.00	26,035.08	724,840.00	764,753.53	700,840.00	738,718.45	(37,873.45)	
	TOTAL	48,000.00	52,070.16	1,449,680.00	1,529,506.56				
52116	Traffic	2,000.00	2,387.25	1,833,997.00	1,915,816.59				
45216	Towing Refunds	2,000.00	2,387.25	1,833,997.00	1,915,816.59				
47430	Transportation and Security	41,000.00	2,885.56						
49999	Non Lapsing Applied	52,100.00	52,100.00						
	TOTAL	95,100.00	57,372.81	1,833,997.00	1,915,816.59	1,738,897.00	1,858,443.78	(119,546.78)	
52123	Other Governments Law Enforcement Contracts								
47223	Other Gov Law Enforcement Contract	48,508.00	57,695.54	48,509.00	64,876.49				
	TOTAL	48,508.00	57,695.54	48,509.00	64,876.49		7,180.95	(7,180.95)	
52124	Bulletproof Vests			8,500.00	9,853.00				
42420	Bulletproof Vest Grant	3,200.00	4,926.50	8,500.00	9,853.00	5,300.00	4,926.50	373.50	
	TOTAL	3,200.00	4,926.50						
52128	Canine Unit								
48698	Donations to Canine Unit	250.00	1,070.00	138.00	1,079.99				
	TOTAL	250.00	1,070.00	138.00	1,079.99	(112.00)	9.99	(121.99)	
52140	Court Security								
				36,761.00	40,336.44	36,761.00	40,336.44	(3,575.44)	
52150	Drug Investigation								
42425	MEG Grant	600.00	3,645.87	6,729.00	350.87				
42434	CWDTF Meth Grant		1,488.69						
48342	Restitution	250.00	40.00						
	TOTAL	850.00	5,154.56	6,729.00	350.87	5,879.00	(4,803.69)	10,682.69	
52152	Tribal Law Enforcement								
42427	Tribal Law Enforcement Grant	29,578.00	31,836.00	79,395.00	61,323.29				
	TOTAL	29,578.00	31,836.00	79,395.00	61,323.29	49,817.00	29,687.29	20,129.71	
52155	Start			21,441.00	29,999.45	21,441.00	29,999.45	(8,558.45)	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52199	Sheriff Schooling			11,721.00	18,067.57				
42423	Sheriff Schooling Reimbursement	7,000.00	11,925.58						
48259	Training Reimbursements	7,000.00	630.00	11,721.00	18,067.57	4,721.00	5,511.99	(790.99)	
	TOTAL		12,555.58						
52110	Sheriff Capital Equipment			10,578.00	139,974.80				
	Trans from Tower Project Non Lapsing for Radios	-	120,431.10	10,578.00	139,974.80	10,578.00	19,543.70	(8,965.70)	
	TOTAL		120,431.10						(147,095.49)
	SHERIFF'S DEPARTMENT TOTAL								
52200	Fire Suppression			1,675.00	2,056.10	1,675.00	2,056.10	(381.10)	(381.10)
	FIRE SUPPRESSION TOTAL								
52410	Emergency Management			44,573.00	101,911.70				
42431	EMA Revenue	34,292.00	35,160.31						
	TOTAL	34,292.00	35,160.31	44,573.00	101,911.70	10,281.00	66,751.39	(56,470.39)	
52420	LEPC			230.00	198.92				
42432	EPORA Grant	230.00	-	230.00	198.92	-	198.92	(198.92)	
	TOTAL	230.00	-						
52430	EPCRA Plans Development			13,838.00	1,905.57				
42430	EPCRA Emergency Plan Grant	9,842.00	10,020.48						
42437	Haz Mat Response Team	8,000.00	-						
	TOTAL	17,842.00	10,020.48	13,838.00	1,905.57	(4,004.00)	(8,114.91)	4,110.91	
52440	Exercise Grant #1856			13,443.00	3,300.00				
42440	Exercise Grant	13,443.00	3,300.00	13,443.00	3,300.00				
	TOTAL	13,443.00	3,300.00						
	EMERGENCY GOVERNMENT TOTAL								(52,558.40)
52510	Jail			2,362,610.00	2,306,326.50				
42412	JCOIN/MAT Grant	2,000.00							
42426	DNA Sample Collection Grant		560.00						
45242	Huber Fees	40,000.00	40,531.18						
45245	Prisoner Reimb of Medical Exp	750.00	2,518.99						
47333	Other Govt - Prisoner Med Reimb		88.50						
47334	Board of Prisoners-State COVID		5,508.22						
47335	Board of Prisoners-State	550,000.00	260,880.98						
47336	Bd of Prisoners - Other Govt		21,854.32						
48342	Restitution		329.50						
48921	Reimb Preemployment Contract		1,762.00						
48999	Non Lapsing Applied	58,900.00	58,900.00						
	TOTAL	651,650.00	392,831.69	2,362,610.00	2,306,326.50	1,710,960.00	1,913,394.81	(202,434.81)	
52512	Alcohol & PBT Expense			500.00	871.74				
45248	Alcohol & PBT Tests	500.00	60.00						
	TOTAL	500.00	60.00	500.00	871.74		811.74	(811.74)	
52513	DOJ Jail Covid Grant								
42413	DOJ Jail Covid Grant	-	12,774.34	-	12,774.34				
	TOTAL	-	12,774.34	-	12,774.34				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52514	Body Scanner			169,000.00	169,000.00				
42511	Body Scanner Grant	150,000.00	150,000.00						
49992	Carleen Fund Applied	19,000.00	19,000.00						
	TOTAL	169,000.00	169,000.00		169,000.00				
52515	Live Scan Grant			14,212.00					
42410	Livescan Grant	12,791.00							
49992	Carleen Fund Applied	1,421.00							
	TOTAL	14,212.00		14,212.00					
	JAIL TOTAL								
53510	Mauston New Lisbon Union & Necedah Airports			26,808.00	26,808.00	26,808.00	26,808.00		(203,246.55)
	AIRPORT TOTAL								
54190	Public Health			813,798.00	712,580.24				
46510	Public Health-Public Charges	25,000.00	26,780.70						
47450	Public Health-Other Depts	2,500.00	2,879.81						
	TOTAL	27,500.00	29,660.51	813,798.00	712,580.24	786,298.00	683,099.73	103,198.27	
54191	Tobacco Coalition (2019-2020)			85,466.00	83,732.31				
42540	WI Wins	5,170.00	5,170.00						
42541	Tobacco Coalition Grant	80,296.00	78,563.00						
	TOTAL	85,466.00	83,733.00	85,466.00	83,732.31		(0.69)	0.69	
54192	MCH Program			13,665.00	9,221.89				
42542	Maternal and Child Health Grant	13,665.00	9,222.00						
	TOTAL	13,665.00	9,222.00	13,665.00	9,221.89		(0.11)	0.11	
54193	Prenatal Care Coordination			17,296.00	9,212.18				
42991	WIMCR Payment	3,714.00	5,004.65						
46220	PNCC Revenue	10,000.00	3,978.58						
46221	PNCC Carryover	3,582.00	228.97						
	TOTAL	17,296.00	9,212.18	17,296.00	9,212.18				
54194	VIP Program			9,166.00	7,831.97				
42544	VIP Grant	9,166.00	7,832.00						
	TOTAL	9,166.00	7,832.00	9,166.00	7,831.97		(0.03)	0.03	
54197	WIC Program			301,544.00	288,687.00				
42534	WIC Outreach	5,363.00	5,363.00						
42547	WIC Grant	292,150.00	279,293.00						
42558	WIC Farmers Market Grant	4,031.00	4,031.00						
	TOTAL	301,544.00	288,687.00	301,544.00	288,687.00				
54198	WIC Fit Families (2020-2021)			14,212.00	14,024.98				
42568	WIC Fit Families Grant	14,212.00	14,025.00						
	TOTAL	14,212.00	14,025.00	14,212.00	14,024.98		(0.02)	0.02	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
54199	WWWP Program (2020-2021)			50,190.00	50,190.00					
42549	WWWP Grant	41,725.00	32,725.00							
42574	WWWP Enrollment Revenue	6,150.00	15,150.94							
42575	WWWP Admin Support Revenue	2,315.00	2,315.00							
	TOTAL	50,190.00	50,190.94	50,190.00	50,190.00		(0.94)	0.94		
54201	Lead			3,784.00	1,531.44					
42564	Lead Grant	3,784.00	1,531.00							
	TOTAL	3,784.00	1,531.00	3,784.00	1,531.44		0.44	(0.44)		
54202	Car Seat Program			3,100.00	3,092.97					
42552	DOT Car Seat Grant	3,100.00	3,092.88							
	TOTAL	3,100.00	3,092.89	3,100.00	3,092.97		0.08	(0.08)		
54203	COVID Vaccine Grant			59,100.00	13,672.13					
42552	COVID Vaccine Grant	59,100.00	13,672.00							
	TOTAL	59,100.00	13,672.00	59,100.00	13,672.13		0.13	(0.13)		
54204	Tobacco Coalition (2021-2022)			129,625.00	50,676.49					
42540	WI Wins	8,625.00	1,282.00							
42541	Tobacco Coalition Grant	121,000.00	49,394.00							
	TOTAL	129,625.00	50,676.00	129,625.00	50,676.49		0.49	(0.49)		
54205	Public Health Prep-Bioterrorism (2020-2021)			21,283.00	21,283.03					
42556	Bioterrorism Grant	21,283.00	21,283.00							
	TOTAL	21,283.00	21,283.00	21,283.00	21,283.03		0.03	(0.03)		
54207	WIC Fit Families (2021-2022)			18,316.00	3,751.74					
42567	WIC Fit Families Grant	18,316.00	3,751.74							
	TOTAL	18,316.00	3,751.74	18,316.00	3,751.74		-	-		
54208	OFRR Grant (2020-2021)			19,833.00	10,953.12					
42581	OFRR Grant	19,833.00	10,953.00							
	TOTAL	19,833.00	10,953.00	19,833.00	10,953.12		0.12	(0.12)		
54209	WWWP (2021-2022)			90,011.00	40,238.99					
42551	WWWP Grant	70,000.00	39,396.00							
42572	WWWP Enrollment Revenue	15,150.00	843.00							
42573	WWWP Admin Support Revenue	4,661.00	40,239.00							
	TOTAL	90,011.00	40,239.00	90,011.00	40,238.99		(0.01)	0.01		
54211	Bioterrorism (2021-2022)			40,226.00	21,149.40					
42536	Bioterrorism Grant	40,226.00	21,149.00							
	TOTAL	40,226.00	21,149.00	40,226.00	21,149.40		0.40	(0.40)		
54213	Hawthorn Project				8,922.64					
48993	Hawthorn Project Applied	-	8,922.64							
	TOTAL	-	8,922.64	-	8,922.64		-	-		
54214	PHEP COVID 19			38,710.00	38,710.40					
42569	PHEP COVID 19 Grant	38,710.00	38,709.51							
	TOTAL	38,710.00	38,709.51	38,710.00	38,710.40		0.89	(0.89)		

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
54215 42539 TOTAL	PHHS Grant (2022-2023) PHHS Grant	- -	6,511.00 6,511.00	- -	6,511.00 6,511.00	- -	- -	- -	- -	
54216 42570 TOTAL	FFCHV (2021 - 2022) FFCHV	361,104.00 361,104.00	73,487.37 73,487.37	361,104.00 361,104.00	73,487.36 73,487.36	- -	- -	- 0.01	- -	
54218 42581 TOTAL	OFR Grant (2021-2022) OFR Grant	35,000.00 35,000.00	4,685.00 4,685.00	35,000.00 35,000.00	4,685.43 4,685.43	- -	- 0.43	- (0.43)	- -	
54219 42558 TOTAL	SAFE Coalition SAFE Coalition	- -	2,829.40 2,829.40	- -	2,829.40 2,829.40	- -	- -	- -	- -	
54220 42555 TOTAL	AODA Coalition AODA Coalition	10,722.00 10,722.00	10,722.00 10,722.00	10,722.00 10,722.00	10,722.00 10,722.00	- -	- -	- -	- -	
54221 42553 TOTAL	DFC Grant (2020 - 2021) DFC Grant	109,047.00 109,047.00	76,617.54 76,617.54	109,047.00 109,047.00	76,617.54 76,617.54	- -	- -	- -	- -	
54222 42566 TOTAL	Communicable Disease Grant 2021 Communicable Disease Grant	- -	3,700.00 3,700.00	- -	3,700.15 3,700.15	- -	0.15 -	(0.15) -	- -	
54223 42553 TOTAL	DFC Grant (2021 - 2022) DFC Grant	157,429.00 157,429.00	34,667.23 34,667.23	157,429.00 157,429.00	34,667.23 34,667.23	- -	- -	- -	- -	
54225 42583 TOTAL	PHHS Grant (2021-2022) PHHS Grant	- -	1,202.31 1,202.31	- -	1,200.00 1,200.00	- -	- (2.31)	- 2.31	- -	
54226 42576 TOTAL	FFCHV (2020-2021) FFCHV Grant	292,449.00 292,449.00	275,509.78 275,509.78	292,449.00 292,449.00	275,510.37 275,510.37	- -	0.59 -	(0.59) -	- -	
54230 42579 TOTAL	ELC CARES COVID 19 ELC CARES COVID 19 Grant	- -	14,700.00 14,700.00	- -	14,700.00 14,700.00	- -	- -	- -	- -	
54234 42563 TOTAL	COVID Enhancing Detection COVID Enhancing Detection Grant	562,800.00 562,800.00	292,443.00 292,443.00	562,800.00 562,800.00	292,442.78 292,442.78	- -	(0.22) -	0.22 -	- -	
54820 48215 48218 TOTAL	Health Check Healthcheck Revenue Healthcheck Carryover	17,973.00 17,973.00	101.36 298.82 401.18	17,973.00 17,973.00	401.18 401.18	- -	- -	- -	- -	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54627	WIC Breastfeeding Grant		14,648.00	14,648.00	14,597.27				
42562	WIC Breastfeeding Grant	14,648.00	14,648.00	14,648.00	14,597.27				
	TOTAL	14,648.00	14,648.00	14,648.00	14,597.27			50.73	103,249.59
	PUBLIC HEALTH DEPARTMENT TOTAL								
54730	Animal Control			30,000.00	28,078.04				
43130	County Share Dog License	7,000.00	15,856.77						
	TOTAL	7,000.00	15,856.77	30,000.00	26,078.04	23,000.00	10,221.27	12,778.73	12,778.73
	ANIMAL CONTROL TOTAL								
55510	Veterans Service Office			142,746.00	135,845.80	142,746.00	135,845.80	6,900.20	
55540	Care of Veterans Graves			3,950.00	4,142.20	3,950.00	4,142.20	(192.20)	
55550	Veterans Service Grant			10,000.00	4,972.90				
42455	Veterans Service Grant	10,000.00	10,000.00	10,000.00	4,972.90				
	TOTAL	10,000.00	10,000.00	10,000.00	4,972.90				
	VETERANS TOTAL								11,735.10
56110	Library System			403,673.00	403,672.79				
41116	Special Tax Libraries	392,059.00	392,058.79	403,673.00	403,672.79	11,614.00	11,614.00		
	TOTAL	392,059.00	392,058.79	403,673.00	403,672.79	11,614.00	11,614.00		
56120	Historical Society			6,000.00	6,000.00	6,000.00	6,000.00		
56140	Fairs and Exhibits			6,000.00	6,000.00	6,000.00	6,000.00		
	MISCELLANEOUS APPROPRIATIONS TOTAL								
56510	Castle Rock Park			244,145.00	237,154.28				
46720	Camping Fees	118,000.00	147,286.65						
46721	Storage Fees	90,000.00	101,567.25						
46722	Electricity Usage	29,000.00	41,123.12						
46723	Shower Revenue	5,500.00	5,077.97						
46724	Merchandise	25,000.00	32,649.62						
46725	Reservations	20,000.00	22,273.23						
46726	Use Fees	44,000.00	44,314.25						
46728	Shelter Reservations	300.00	451.24						
48211	Castle Rock Land Lease	500.00	500.00						
	TOTAL	332,300.00	395,243.33	244,145.00	237,154.28	188,155.00	158,089.05	69,934.05	
56511	Wilderness Park			203,270.00	215,365.09				
46730	Camping Fees	66,000.00	74,499.30						
46731	Storage Fees	34,000.00	55,526.06						
46732	Electricity Usage	22,000.00	23,426.04						
46733	Shower Revenue	2,500.00	2,475.95						
46734	Merchandise	13,000.00	13,222.49						
46735	Reservations	12,000.00	12,546.12						
46736	Use Fees	14,000.00	14,910.95						
46737	Miscellaneous Revenue	50.00	50.00						
46738	Shelter Reservations	100.00	124.78						
48219	Rent	3,600.00	3,870.00						
	TOTAL	167,250.00	200,651.69	203,270.00	215,365.09	36,020.00	14,713.40	21,306.60	91,240.65
	CASTLE ROCK & WILDERNESS PARKS TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
AC	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
55700	Extension			152,925.00	128,989.48	152,925.00	128,989.48	23,935.52	23,935.52
	UW-EXTENSION TOTAL								
57130	County Forest Roads			1,962.00					
42472	County Forest Road Aid	1,962.00							
	TOTAL	1,962.00		1,962.00					
57140	County Trails			15,229.00	16,514.69				
42469	Bike & Pedestrian Trail Grant								
45582	User Fees- Trails	1,500.00	2,182.92						
	TOTAL	1,500.00	2,182.92	15,229.00	16,514.69	13,729.00	14,331.77	(602.77)	
57141	Snowmobile Grants			74,220.00	73,380.04				
42461	S5417 Hillsboro Tr. Bridge #3		2,300.00						
42463	Snowmobile Grants (Jul-Dec)	37,110.00	36,630.00						
42464	Snowmobile Grants (Jan-Jun)	37,110.00	36,163.01						
	TOTAL	74,220.00	72,793.01	74,220.00	73,380.04		(1,712.97)	1,712.97	
57143	ATV Grants			2,700.00	2,152.88				
42485	ATV Trail Maint Grant (Jan-Jun)	1,350.00	2,000.00						
42486	ATV Trail Maint Grant (Jul-Dec)	1,350.00	152.88						
	TOTAL	2,700.00	2,152.88	2,700.00	2,152.88				
	CO FOREST ROAD AND TRAILS TOTAL								1,110.20
57340	Wildlife Abatement			10,000.00	17,858.38				
42478	Wildlife Abatement Grant	10,000.00	17,858.38						
	TOTAL	10,000.00	17,858.38	10,000.00	17,858.38				
57410	Land and Water Resource Management Admin			236,883.00	232,947.55				
42462	Deer Dumpster State Reimb		910.40						
42474	SWRM Staffing Grant	117,651.00	117,651.00						
48640	Donations for Deer Dumpster		1,100.00						
48985	Non Lapsing Applied - ATC Funds	3,982.00	3,350.53						
	TOTAL	121,673.00	123,011.93	236,883.00	232,947.55	115,270.00	109,935.62	5,334.38	
57411	Outdoors Forever Streambank Project			30,000.00					
48985	Non Lapsing Applied - ATC Funds	30,000.00							
	TOTAL	30,000.00		30,000.00					
57412	Land and Water Resource Management			70,000.00	21,500.03				
42476	Land and Water Resource Mgmt Grant	70,000.00	21,500.00						
	TOTAL	70,000.00	21,500.00	70,000.00	21,500.03		0.03	(0.03)	
57418	MDV Grant			46,752.00	48,103.15				
42471	MDV Grant	46,752.00	48,103.15						
	TOTAL	46,752.00	48,103.15	46,752.00	48,103.15				
57420	TRM Grant				6,090.23				
42470	TRM Grant		6,090.23		6,090.23				
	TOTAL		6,090.23		6,090.23				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2021									
	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57421	Lake Planning Grant			36,000.00	35,000.00				
42481	Lake Planning Grant		35,000.00						
47481	Intergovernmental Agreement	36,000.00		36,000.00	35,000.00				
	TOTAL	36,000.00	35,000.00						
57422	Producer Led Watershed Grant			40,000.00	20,585.83				
42483	Producer Led Watershed Grant	40,000.00	20,585.83						
	TOTAL	40,000.00	20,585.83	40,000.00	20,585.83				
	LAND AND WATER RESOURCE TOTAL								
57620	Wisconsin Fund Grant Paid Out			2,657.00	5,314.00				
42449	Wisconsin Fund Grant	2,657.00	5,314.00						
45589	Wisconsin Fund Application Fee	200.00	1,000.00						
	TOTAL	2,657.00	6,314.00	2,657.00	5,314.00	(200.00)	(1,000.00)	800.00	800.00
	WISCONSIN FUND GRANT TOTAL								
57640	Community Action-Commodity Program			7,500.00	7,500.00	7,500.00	7,500.00		
57700	Juneau County Economic Development			206,100.00	206,100.00				
48888	JCEDC Revenue	13,000.00	13,000.00						
	TOTAL	13,000.00	13,000.00	206,100.00	206,100.00	193,100.00	193,100.00		
57701	Miscellaneous Appropriations			1,485.00	1,485.00	1,485.00	1,485.00		
58230	Transfers to Debt Service Fund				21,600.00		21,600.00	(21,600.00)	
58270	Transfers to Internal Service Funds				77,985.00				
	ATC Money Applied		77,985.00		77,985.00				
	TOTAL		77,985.00		77,985.00				(21,600.00)
	MISCELLANEOUS APPROPRIATIONS TOTAL								
51998	Contingency Fund			300,000.00	76,335.00				
	Contingency Fund-DHS Transfer to Spec Rev			100,000.00					
	TOTAL			400,000.00	76,335.00	400,000.00	76,335.00	323,665.00	323,665.00
	CONTINGENCY FUND TOTAL								
	LAPSING ACCOUNTS ACTIVITY FOR 2021								1,549,080.31
	NON LAPSING ACCOUNTS ACTIVITY FOR 2021								(180,472.41)
	NET 2021 GENERAL FUND INCREASE								1,368,607.90
	HALF TO CAPITAL IMPROVEMENT FUND								(694,300.00)
	NET 2021 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								694,307.90

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2021						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
35101	Badger Coulee Transmission Line	1,094,281.75				
	Applied to WP Shoreline Project			33,954.51		
	Applied to Hwy for County K Project			77,985.00		
	Applied to LWR for Capital Outlay			3,350.53		
57424	LWR Projects.			46,132.00	932,859.71	(161,422.04)
35115	Telephone Account	40,255.74				
51995	Net 2021 Activity			(18,479.00)	58,734.74	18,479.00
35117	Copier Account	46,983.22				
51997	Net 2021 Activity			122.49	46,860.73	(122.49)
35140	Plat Books	4,090.08				
46111	Plat Book Revenue		2,778.84			
47411	Sale of Plat Books to Depts		-			
	2021 Appropriation		-			
51410-503	Plat Books			3,032.95	3,835.97	(254.11)
35142	Elections	(16,228.27)				
	2021 Appropriation		34,861.00			
51420	Elections Expense			30,671.55	(12,038.82)	4,189.45
35164	Corp Counsel Ordinance Updates	-				
	2021 Appropriation		215.00			
51640	Contracted Services - Ordinance			-	215.00	215.00
35170	Land Information Public Access	19,495.41				
46337	Land Information Public Access Fees		14,184.00			
	2021 Appropriation		16,000.00			
51714	Land Information Public Access Expenses			33,728.00	15,951.41	(3,544.00)
35171	Land Information Office	8,111.24				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		50,344.00			
42520	Strategic Initiative Grant		64,758.00			
45131	County Land Information Office		42,552.00			
46336	Land Information Public Charges		401.50			
	2021 Appropriation		58,319.00			
51713	Land Information Office			175,130.05	50,355.69	42,244.45
35172	Medical Examiner	16,091.44				
45181	Death Record Fee		14,265.00			
	Applied to Medical Examiner Budget			300.00		
51271	Death Record Expenses			5,125.56	24,930.88	8,839.44
35183	Non Metallic Mining	5,151.91				
43110	Non Metallic Mining Permits		2,830.00			
51835	Non Metallic Mining Expenses			410.00		
	Applied to Zoning			930.00	6,641.91	1,490.00
35184	Hydrograph	14,288.98				
46922	Hydrograph Fees		3,900.00			
51840	Hydrograph Expenses			-		
	Applied to Sanitation			2,000.00	16,188.98	1,900.00
35193	Parks Jiffy Project	-				
	Transfer from Contingency Fund		65,000.00			
51939	Parks Jiffy Project			51,825.74	13,174.26	13,174.26
35195	Services Building Maintenance	-				
	UPS Maintenance postponed to 2022		3,000.00		3,000.00	3,000.00

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2021						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DEC)
35197	Jail Improvement Trust Account	56,514.67				
44130	Jail Trust Fund Fines		48,196.84			
51942	Jail Maintenance and Repair			40,000.00	64,711.51	8,196.84
35199	Justice Center Maintenance	-				
	UPS Maintenance postponed to 2022		1,500.00		1,500.00	1,500.00
35211	Department of Defense Property	33,358.96				
48339	Sale of Dept of Defense Property		5,380.00			
52119	Dept of Defense Property Expense			3,175.00	35,563.96	2,205.00
35212	NG911	(33,079.73)				
42415	Grant for NG911		57,954.89			
	Transfer from Computer Cap Proj Fund		10,968.00			
	Transfer from Land Sales Cap Proj Fund		162,879.76			
52121	NG911 Expenses			198,722.92	-	33,079.73
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue		-		800.00	-
35216	State Drug Forfeiture Funds	12,417.00				
45149	State Drug Forfeitures					
52129	State Drug Forfeiture Expense			7,874.00	4,543.00	(7,874.00)
35218	Project Lifesaver	(965.45)				
45892	Project Lifesaver Revenue		1,800.00			
48692	Donations to Project Lifesaver		1,500.00			
52132	Project Lifesaver Expenses			1,217.21	1,117.34	2,082.79
35219	Sheriff Vehicle Fund	14,126.56				
	2021 Appropriation		-			
48344	Sale of Sheriff Squad Cars		23,477.00			
49479	2021 Loan Proceeds		124,124.00			
62111	Capital Outlay-Vehicles			134,982.00	26,745.56	12,619.00
35240	Adams County Hazmat Carryover	14,965.85				
42436	Adams County Hazmat Grant		-			
47342	Adams County Retainer		4,000.00			
47343	Adams County Hazmat Reimb		-			
52431	Adams County Hazmat			3,472.29	15,493.56	527.71
35251	Jail Canteen Fund	23,065.41				
48250	Commissary Revenue		30,906.03			
	Applied to Body Scanner Grant			19,000.00		
52511	Canteen Fund			30,023.12	4,948.32	(18,117.09)
35260	Tower Project	273,744.30				
48103	Interest Income		167.87			
	Applied to Sheriff Cap Outlay for Radios Res 21-29			120,431.10		
52443	Tower Project			314.66	153,166.41	(120,577.89)
35552	Veterans Service Commission	6,657.68				
48500	Donations Received		122.50			
55520	Veterans Service Commission Expense			200.00	6,580.18	(77.50)
35652	WP Shoreline Project	9,676.01				
	ATC Funds Applied		33,954.51			
42476	LWR Grant		20,000.00			
	Close Flood Expenses		9,227.16			
56511-508	WP Shoreline Project			72,857.68	-	(9,676.01)

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2021						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
35419	Public Health	-				
	Carryover for 2022 Training		18,200.00		18,200.00	18,200.00
35420	Health Dept Grants	-				
42567	WIC Fit Families Carryover		648.52			
49993	Hawthorn Project Carryover		278.85		927.37	927.37
35721	Flood Expenses - Parks & Forestry	9,227.16				
	Close to WP Shoreline Project			9,227.16	-	(9,227.16)
35741	Tree Planter Rental	10,659.72				
48240	Tree Planter Rental		120.00			
57416	Tree Planter Expense			-	10,779.72	120.00
35742	Animal Waste Fees	440.00				
46839	Animal Waste Permit Fees		1,500.00			
57423	Animal Waste Permit Expenses			-	1,940.00	1,500.00
35744	Sprayer Rental	219.78				
48241	Sprayer Rental		-			
57414	Sprayer Expense			-	219.78	-
35746	Clean Sweep	6,942.03				
42493	Clean Sweep Grant		12,813.38			
46838	Clean Sweep Revenue		7,138.98			
	Transfer from Contingency Fund		7,000.00			
57413	Clean Sweep Expense			30,385.02	3,509.37	(3,432.66)
35747	Well Water Testing	4,465.99				
57417	Well Water Testing			637.50	3,828.49	(637.50)
	TOTAL GENERAL FUND	1,675,757.44	958,266.63	1,118,739.04	1,515,285.03	(160,472.41)
Fund 210	Department of Human Services	(1,251,427.36)				
	2021 Appropriation		2,519,044.00			
	Grant Revenue		2,906,868.03			
	All Other Revenue		3,029,342.03			
	Transfer from General Fund		-			
	Transfer from Land Sales Fund		22,839.00			
	Expenses			8,287,207.64	(1,060,541.94)	190,885.42
35401	DHS Donations	8,307.87				
48500	Donations Received		8,511.90			
48502	Donations from Abbrederis SOW		825.00			
54850	Donations Spent			3,104.99		
54851	Donations Spent - SOW			8,118.44	6,421.34	(1,886.53)
Fund 213	Child Support	-				
	2021 Appropriation		103,636.00			
	Revenues		445,940.60			
	Transfers from General Fund		-			
	Expenses			539,264.91	10,311.69	10,311.69

JUNEAU COUNTY SUMMARY OF NONLAPSING ACCOUNTS DECEMBER 31, 2021						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
Fund 215	Federal Grants Fund	781.09				
	Federal Opioid Grant		131,748.89			
	Federal Drug Court Grant		102,546.85			
	Donations Received - Drug Court		89.98			
	Expenses-Opioid Grant			131,748.89		
	Expenses-Drug Court Grant			102,902.75		
	Expenses-Drug Court Donations			132.03	383.14	(397.95)
Fund 220	Aging	-				
	2021 Appropriation		285,962.00			
	Revenue		603,802.54			
	Transfers from General Fund		-			
	Transfers from Land Sales Fund		6,278.00			
	Expenses			832,252.52	63,790.02	63,790.02
Fund 225	ADRC	-				
	2021 Appropriation		43,785.00			
	Revenues		427,192.00			
	Transfers From General Fund		-			
	Transfers From Land Sales Fund		-			
	Expenses			476,025.20	(5,048.20)	(5,048.20)
Fund 229	Regional ADRC Fund	56,067.60				
	Revenues		2,599,888.75			
	Expenses			2,577,507.60	78,448.75	22,381.15
Fund 230	Forestry Fund	125,890.39				
	Revenues		500,173.87			
	Transfer from Land Sales Fund		2,000.00			
	Expenses			274,182.82		
	Transfer to General Fund					
	Transfer to Debt Service Fund				353,881.44	227,991.05
Fund 240	IARPA Fund	-				
	Revenues		78,908.20			
	Expenses			77,603.00	1,305.20	1,305.20
Fund 300	Debt Service Fund	(154,626.22)				
	2021 Appropriation		1,584,144.00			
	Debt Payment from Hess Memorial		303,060.00			
	Interest Income		66.59			
	Transfer from General Fund		21,600.00			
	Transfer from Forestry Fund		-			
	Debt Payments			1,925,168.06	(170,923.69)	(16,297.47)
Fund 410	Computer Capital Projects Expenses	53,957.21				
	2021 Appropriation		61,140.00			
	Sale of County Property		82.50			
	Carryover for DHS & Corp Counsel Applied		3,715.00			
	Transfer from Land Sales Fund		8,624.00			
	Expenses (except 50244&50256)			62,452.89	65,065.82	11,108.61
Fund 410	Computer Equipment Upgrades	9,776.03				
	2021 Appropriation		7,500.00			
50244	Expenses			5,122.97	12,153.06	2,377.03

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2021						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
Fund 410	Building Security Upgrades	2,001.42				
	2021 Appropriation		3,000.00			
50256	Expenses			1,840.45	3,160.97	1,159.55
Fund 410	Carryover for Sheriff Computer System	10,968.00				
	Transfer to NG911			10,968.00	-	(10,968.00)
Fund 410	Carryover for DHS and Corp Counsel	3,715.00				
	Applied to Capital Project Expenses			3,715.00	-	(3,715.00)
Fund 430	Land Sales Capital Projects Fund	543,691.38				
42641	Payment in Lieu of Taxes-DNR Land		108,263.88			
48213	Rent of County Land		1,425.00			
48335	County Land Sales		231,525.00			
48336	Land Sales Processing Fee		4,500.00			
48337	In Rem Fees		11,400.00			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			82,536.03		
59210	Transfer to General Fund			193,588.76		
59220	Transfer to Special Revenue Funds			30,667.00		
59240	Transfer to Capital Projects Funds			8,624.00		
59270	Transfer to Internal Service Funds			15,000.00	673,389.47	129,698.09
Fund 450	Capital Improvement Fund	667,853.00				
49210	Transfer from General Fund		694,300.00			
85100	Expenses			-	1,362,153.00	694,300.00
Fund 610	Landfill	(782,567.77)				
	2021 Appropriation		-			
	Revenue		238,610.24			
	Transfer to Highway Fund					
	Expenses			288,519.54	(832,477.07)	(49,909.30)
Fund 710	Highway Fund	3,184,320.33				
	2021 Appropriation		2,262,135.00			
	Revenues		4,511,822.81			
	Expenses	6,953,935.67		6,925,621.32		
	Close Out Flood Expenses			33,482.08		
	Transfer from Land Sales Fund		15,000.00			
	Transfer from General Fund		77,985.00		3,092,159.74	(92,160.59)
Fund 710	Highway Fund Bridge Levy	-				
	2021 Tax Levy-Bridge Aid		62,375.00			
	Bridge Expense			28,314.35	34,060.65	34,060.65
Fund 710	Highway Fund Flood Expenses	(33,482.08)				
	Close to Highway Fund			(33,482.08)	-	33,482.08
Fund 720	Workers Comp Insurance	589,099.19				
	2021 Appropriation		7,013.00			
	Charges to Departments		321,987.00			
	Loss Control/Risk Management			3,992.06		
	Workers Comp Ins			24,311.97	889,795.16	300,695.97

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 46

DATE: August 16, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Affordable Housing.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$150,000.00 to Central Wisconsin Community Action Council, Inc.

WHEREAS, the Central Wisconsin Community Action Council Inc. (CWCAC) is in need of funds to construct an eleven (11)- unit senior housing project in Necedah, the total cost being \$1,264,000.00; and

WHEREAS, the cost will be covered as follows:

1. \$150,000.00 from ARPA Funds;
2. \$697,000.00 from the Department of Housing and Urban Development (HUD);
3. \$400,000.00 from the Bank of Mauston; and
4. \$17,000.00 from the CWCAC.

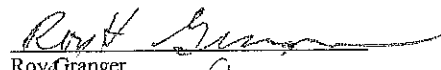
WHEREAS, this was approved by and forwarded from the Juneau County Affordable Housing Community Action Team;

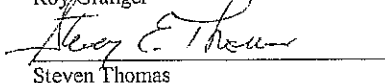
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$150,000.00, to be used as specified above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2022.

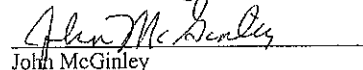
FINANCE & COMPUTER COMMITTEE:

James Parrett, Chairperson

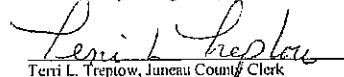

Roy Granger


Steven Thomas

Herbert Dannenberg


John McGinley

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-47

DATE: AUGUST 16, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND JEFFREY A. POTTER FOR TWENTY-FIVE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Jeffrey A. Potter was employed with and served the Juneau County Highway Department from April 21st, 1997 where he worked as a Highway Maintenance Worker. He was then promoted to Highway Patrolman on September 16th, 2004 and worked in that position up until his retirement on September 1st, 2022; and

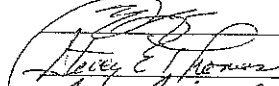
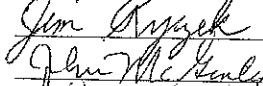
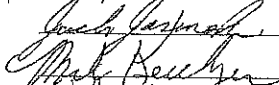
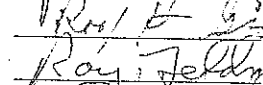
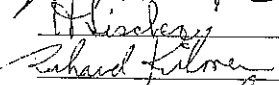
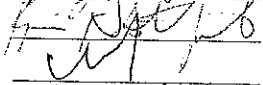
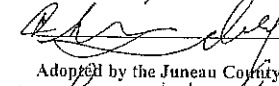
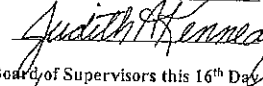
Whereas, throughout his tenure with Juneau County Highway Department, Jeffrey has been an exceptional public servant to the Juneau County residents and the Juneau County Highway Department working with distinction, integrity, and commitment in the services he has provided; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Jeffrey A. Potter has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on September 1st, 2022; and

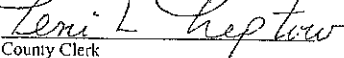
NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Jeffrey A. Potter for Twenty-Five years of service to Juneau County, and wishes him well in his future endeavors;

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 Jeffrey A. Potter.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of August 2022.

		_____
		_____
		_____
		_____

Adopted by the Juneau County Board of Supervisors this 16th Day of August 2022.


County Clerk

Motion by Jasinski and seconded by McGinley to remove the words "on September 1st, 2022" from resolution.
All in favor. Motion Carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 48

DATE: August 16, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a full-time Individual Skills Development (ISD) Worker in the Comprehensive Community Services Unit of the Department of Human Services.

FISCAL NOTE: Increase of approximately \$72,800 if the reclass resolution is not passed, or approximately \$83,800 if the reclass resolution is passed, in Wages for an Individual Skills Development Position in the CCS Unit.

WHEREAS, the Comprehensive Community Services Unit is in need of an Individual Skills Development (ISD) parenting specialist to work with children and families involved in the CCS program. One hundred percent of the costs will be covered by Medicaid. Currently, Juneau County utilizes contracts with out of county agencies to provide these services to Juneau County citizens. Bringing these services in-house would allow for an enhanced continuum and continuity of care, while simultaneously allowing the County to recoup additional administration dollars. Even without payment of fringe benefits, Juneau County currently pays substantially more for contracted delivery of these services than we do for county employees;

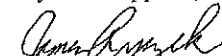
WHEREAS, the Director of the DHS, Dawn Buchholz, recommends and requests the new position of an Individual Skills Development Worker be approved in the 2023 budget, and the Personnel & Insurance Committee has fully considered and approved the proposed changes as being in the best interest of Juneau County and its residents;

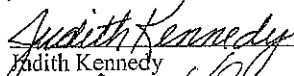
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of a full-time Individual Skills Development Worker position in the Comprehensive Community Services Unit in the Department of Human Services in 2023.

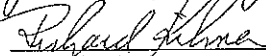
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2022.

PERSONNEL & INSURANCE COMMITTEE:

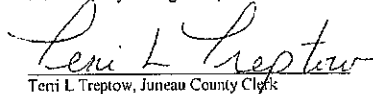
Raymond Zipperer, Chairperson


James Ryzek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022


Teri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 49

DATE: August 16, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing the Hiring of a full-time Youth Justice Human Services Worker in the Children, Youth and Families Unit of the Department of Human Services.

FISCAL NOTE: Increase of approximately \$72,800 if the reclass resolution is not passed, or approximately \$83,800 if the reclass resolution is passed, in Wages for a Youth Justice Human Services Worker Position in the Children, Youth and Families Unit.

WHEREAS, the Children, Youth and Families Unit is understaffed, resulting in an increase in costs for Foster Care, Residential Care and Treatment Facility Costs; and

WHEREAS, there is a need to add an additional Youth Justice Human Services Worker in the Children, Youth and Families Unit to serve the youth of Juneau County; and

WHEREAS, by the aforesaid changes there should be a reduction in cost to the County by working with the families to keep the children at home; and

WHEREAS, the Department of Human Services receives long term, ongoing funding in the amount of approximately \$230,000 annually to cover the costs of all Youth Justice services (including out of home care costs). If residential care costs can be kept down, this funding can be totally dedicated to staff costs. Additionally, the Department of Human Services has applied for an additional \$100,000 to further assist in offsetting costs; and

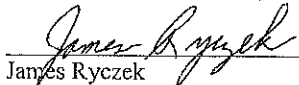
WHEREAS, the Director of the DHS, Dawn Buchholz, recommends and requests these changes, and the Personnel & Insurance Committee has fully considered and approved the proposed changes as being in the best interest of Juneau County and its residents;

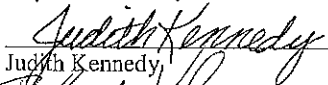
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of an additional Youth Justice Human Services Worker position in the Children, Youth and Families Unit in the Department of Human Services in 2023.

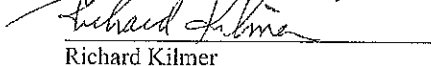
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2022.

PERSONNEL & INSURANCE COMMITTEE:

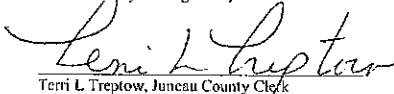
Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy

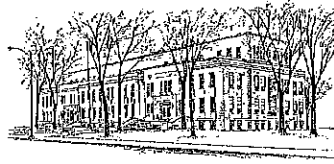

Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 50

DATE: August 16, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing changing status of a Limited Term Employee (29 hours or less) to a full-time forty (40) hour a week Adult Protective Service (APS)/Crisis Worker in the Department of Human Services (DHS), to be included in the 2023 budget.

FISCAL NOTE: Increase of approximately \$42,400 if the reclass resolution is not passed, or approximately \$53,400 if the reclass resolution is passed, in Wages for a full-time APS/Crisis Worker in the Behavioral Health Clinic of the Department of Human Services.

WHEREAS, the Juneau County DHS Director has determined it would be in the best interest of the County to change the Limited Term position within the APS Unit to full-time position; and

WHEREAS, the crisis services provided by this position will be billed to Medicaid Assistance, thereby reimbursing the county over \$50/hour; and

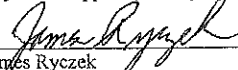
WHEREAS, the Director of the DHS and governing committee as well as the Personnel/Insurance Committee believe this change in position would be the most advantageous to Juneau County;

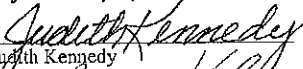
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the position of Adult Protective Services/Crisis Worker from limited term to full time (100%) in the Department of Human Services, effective upon hire in 2023.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON August 16, 2022.

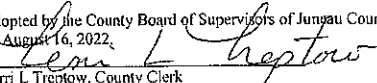
PERSONNEL & INSURANCE COMMITTEE

Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of Juneau County
on August 16, 2022.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 51

DATE: August 16, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of certain Juneau County employees, as listed below, effective January 1, 2023, to be considered separately in the 2023 Budget.

FISCAL NOTE: Approximately \$129,200, including fringe benefits

WHEREAS, the Personnel & Insurance Committee approves of the reclassification requests noted in the following resolution, and the committee recommends to the full County Board that the following reclassification requests be authorized and approved to be considered in the 2023 Budget;

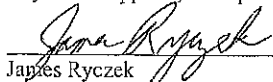
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

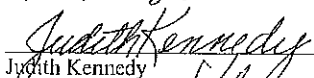
1. That the Aging Program Specialist in the ADRC, created in 2021 from Secretary II Grade 4/Step 4 to Grade 4/Step 9 - \$19.2108, is reclassified to an Aging Program Specialist, Grade 9/Step 1 - \$20.3435, effective January 1, 2023;
2. That the Business Services Assistant in Public Health, Grade 6/Step 4 - \$19.3296, is reclassified to an Account Specialist, Grade 9/Step 1 - \$20.3435, effective January 1, 2023;
3. That the Secretary II in Public Health, Grade 4/Step 4 \$17.8708, is reclassified to a Secretary III, Grade 6/Step 1 - \$17.9763, effective January 1, 2023;
4. That the Emergency Management Director hired November 2021 in Emergency Management, Grade 11/Step 9 - \$25.2826, is reclassified Grade 22/step 1 - \$29.4469, effective January 1, 2023;
5. That all Bachelor-level Human Services Workers, CLTS Workers, CCS & CST Facilitators, Drug Court Coordinator, Long Term Waiver Worker, Juvenile Justice, Crisis and APS Workers in Department of Human Services Grade 17/step 1-12 be reclassified to Grade 19/in a step of the grade that gives them an increase, effective January 1, 2023;
6. That the Lead CCS Facilitator in Department of Human Services Grade 19/step 4 - \$28.3806, is reclassified to a Grade 20/step 3 - \$28.9002, effective January 1, 2023;
7. That Human Services Workers, CLTS Workers, CCS & CST Facilitators, Drug Court Coordinator, Long Term Waiver Worker, Juvenile Justice, Crisis and APS Workers in Department of Human Services with a Master's Degree Grade 17/step 1-12 be reclassified to Grade 22/in a step of the grade that gives them an increase, effective January 1, 2023; and
8. That Receptionists Grade 4/step 4 - \$17.8708 and step 8 - \$18.9425 in the Department of Human Services, are reclassified to a Grade 5/step 2 - \$18.0242 and step 6 - \$19.1485, effective January 1, 2023.

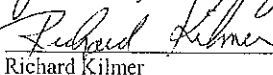
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 16, 2022.

PERSONNEL & INSURANCE COMMITTEE:

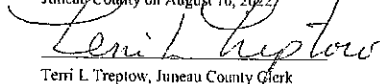
Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-52

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 292210330

INTENT: LAND SALE TO DOW OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$4,000.00

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

Lot One Hundred Eighty-Eight (188), Assessor's Plat to the City of Elroy, in the City of Elroy, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$4,000.00 and a bid of \$4,000.00 was received from Angela Dow, 101 S. Brooklyn Avenue, Elroy, WI 53929; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$4,000.00, plus the costs of sale to Angela Dow in the best interests of the County;

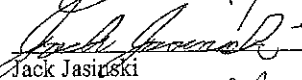
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Angela Dow and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

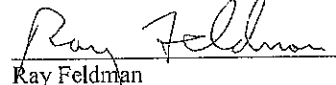
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

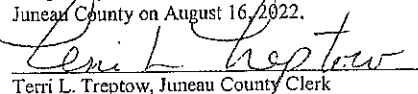
James Parrett


Jack Jasizski

Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210330

Location: City of Elroy

Size: less than one acre

Minimum Bid Set: \$4,000.00

Highest Bid Received: \$4,000.00

Highest Bid Accepted From: Angela Dow
101 S. Brooklyn Avenue
Elroy, WI 53929

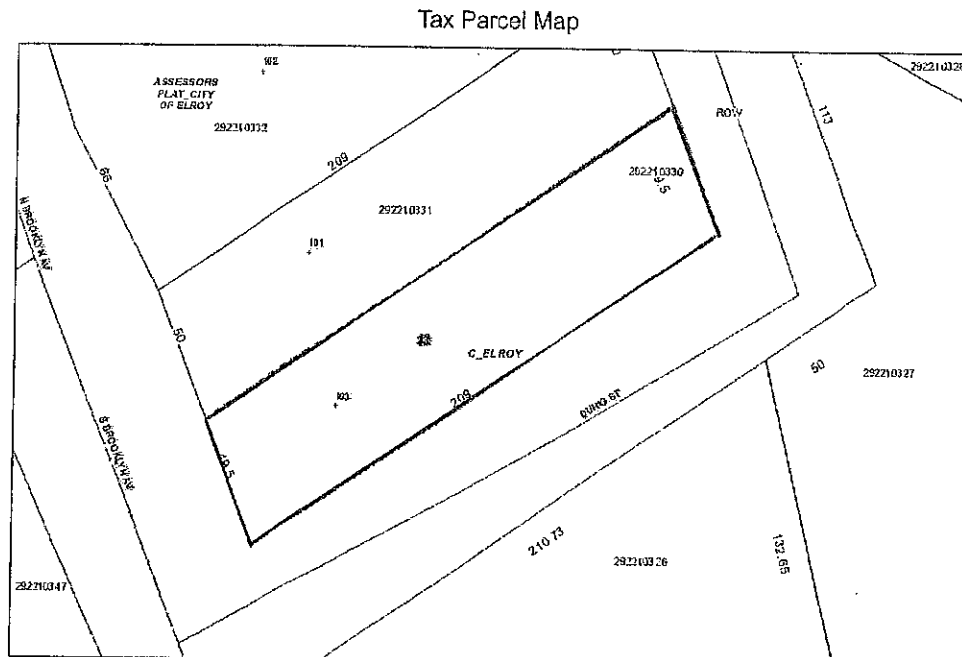
In REM Foreclosure Data:

- Year Taken- 2022

- Taken From- Debra Sprotte

- Total Unpaid Taxes- \$20,144.86

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-53

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290121066

INTENT: LAND SALE TO RAESE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$12,100.00

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

One acre of land in the West half of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) Section 32, Township 17 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin, described as follows: Commencing at a point on the North Quarter Quarter Section line that is 82.5 feet East of the Northwest corner of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼); thence South at right angles, a distance of 528 feet; thence East parallel with the North Quarter Quarter Section line, a distance of 82.5 feet; thence North at right angles, a distance of 528 feet; thence West along the Quarter Quarter Section line, to place of beginning, a distance of 82.5 feet;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

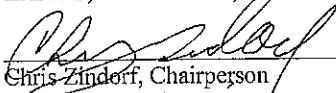
WHEREAS, said real estate was advertised for sale with a minimum bid of \$12,000.00 and a bid of \$12,100.00 was received from Jeffery Raese, N10294 7th Avenue, Necedah, WI 54646; and

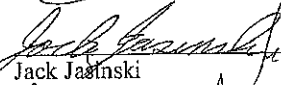
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$12,100.00, plus the costs of sale to Jeffery Raese in the best interests of the County;

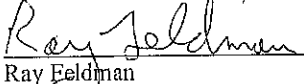
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jeffery Raese and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

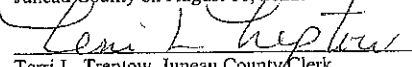

Jack Jasinski


Ray Feldman

James Parrett

Betty Manson

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290121066

Location: Town of Germantown

Size: 1.0 acres

Minimum Bid Set: \$12,000.00

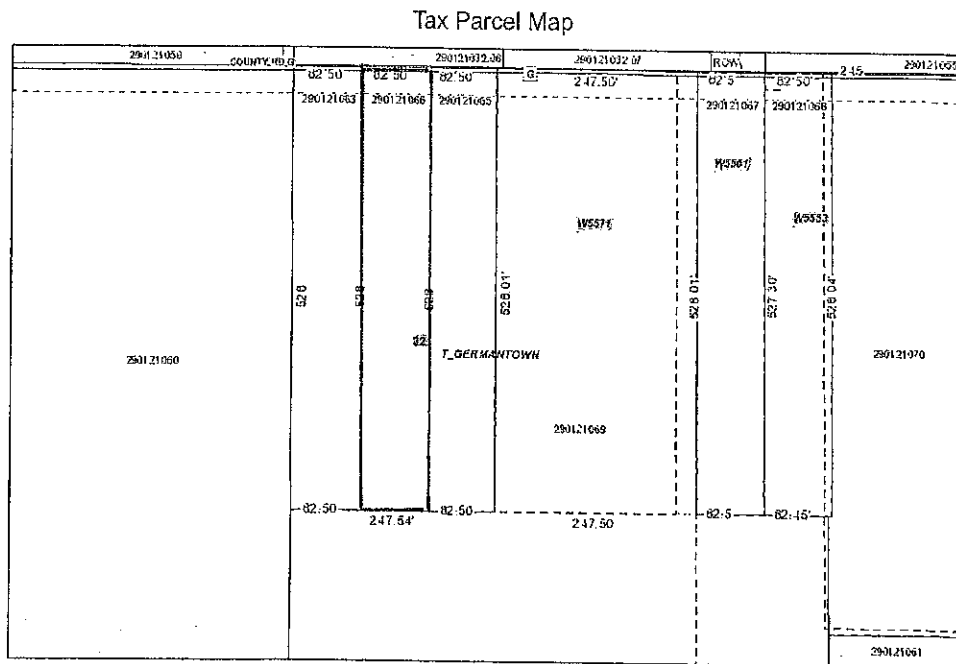
Highest Bid Received: \$12,100.00

Highest Bid Accepted From: Jeffery Raese
N10294 7th Avenue
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2022
- Taken From- James Breier
- Total Unpaid Taxes- \$1,458.22

See Map Attached:



RESOLUTION NO. 22-53

Date: August 16, 2022

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-54

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290281528

INTENT: LAND SALE TO SCHNAUDIGEL OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$15,000.00

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

The South 145 feet of the North 580 feet of the West 600 feet of the Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4) of Section Twenty-Eight (28), Township Eighteen (18) North, Range Four (4) East, in the Town of Necedah, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

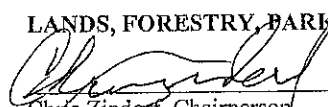
WHEREAS, said real estate was advertised for sale with a minimum bid of \$10,000.00 and a bid of \$15,000.00 was received from Janet Schnaudigel, 404 S. Mitchell Avenue, Arlington Heights, IL 60005; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$15,000.00, plus the costs of sale to Janet Schnaudigel 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 Janet Schnaudigel and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

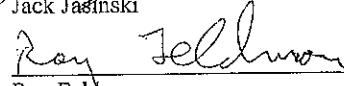
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindert, Chairperson

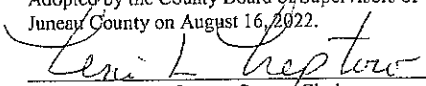
James Parrett


Jack Jasinski

Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

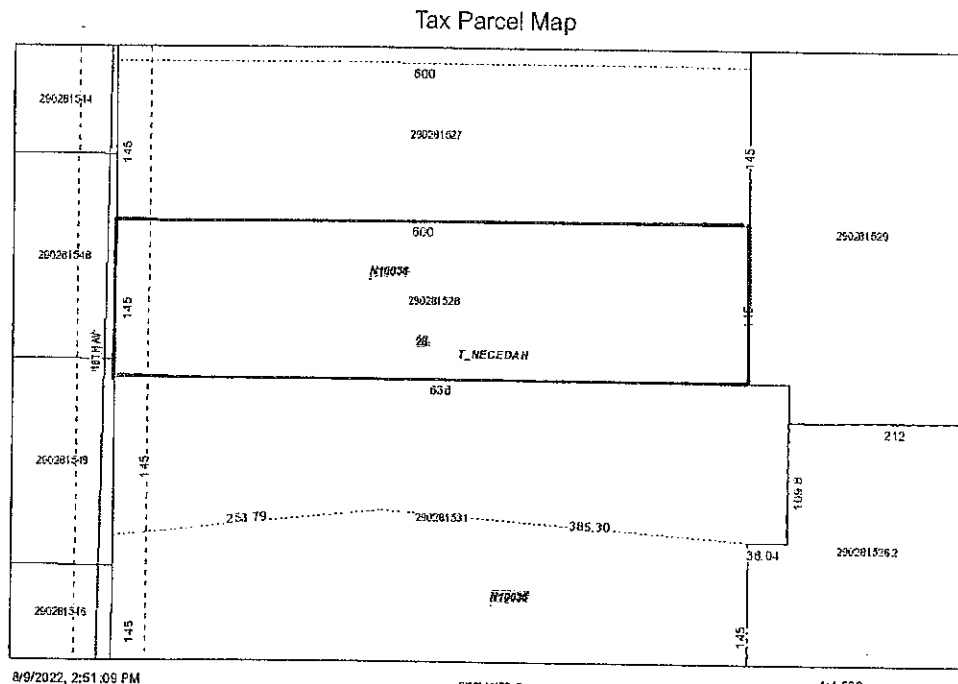
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290281528
Location: Town of Necedah
Size: 2.0 Acres
Minimum Bid Set: \$10,000.00
Highest Bid Received: \$15,000.00
Highest Bid Accepted From: Janet Schnaudigel
404 S. Mitchell Avenue
Arlington Heights, IL 60005

In REM Foreclosure Data:

- Year Taken- 2022
- Taken From- Bradley Smith
- Total Unpaid Taxes- \$2,226.59

See Map Attached:



RESOLUTION NO. 22-54

Date: August 16, 2022

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-55

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 290040740

INTENT: LAND SALE TO RADAVICH OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of \$1,500.00

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

All that part of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty-two (22) and of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Twenty-three (23), lying and being East of the centerline of State Highway 80 as it is laid out and being used on the 1st day of November, 1981, all in Township Seventeen (17) North, Range Three (3) East, Town of Clearfield, Juneau County, Wisconsin, more particularly described as follows: Beginning at the Southwest corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 23, Township 17 North, Range 3 East; thence North 25 degrees, 18 minutes, 20 seconds East, 1056.51 feet, to a point in the centerline of S.T.H. 80; thence southwesterly along said centerline to a point on the South boundary of the SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 22, Township 17 North, Range 3 East, said point also being the point of intersection of the centerlines of S.T.H. 80 and a town road known as 37th Street; thence North 89 degrees, 38 minutes, 05 seconds East, along the South boundary of said SE $\frac{1}{4}$ SE $\frac{1}{4}$, being also the centerline of said 37th Street, to the point of beginning;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

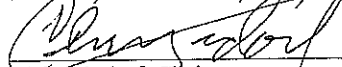
WHEREAS, said real estate was advertised for sale with a minimum bid of \$300.00 and a bid of \$1,500.00 was received from Ryan Radavich, W6894 37th Street, New Lisbon, WI 53950; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,500.00, plus the costs of sale to Ryan Radavich in the best interests of the County;

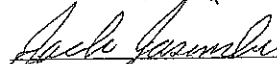
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Ryan Radavich and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

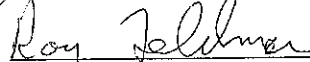
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

James Parrett


Jack Jasinski

Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290040740

Location: Town of Clearfield

Size: 1.460 Acres

Minimum Bid Set: \$300.00

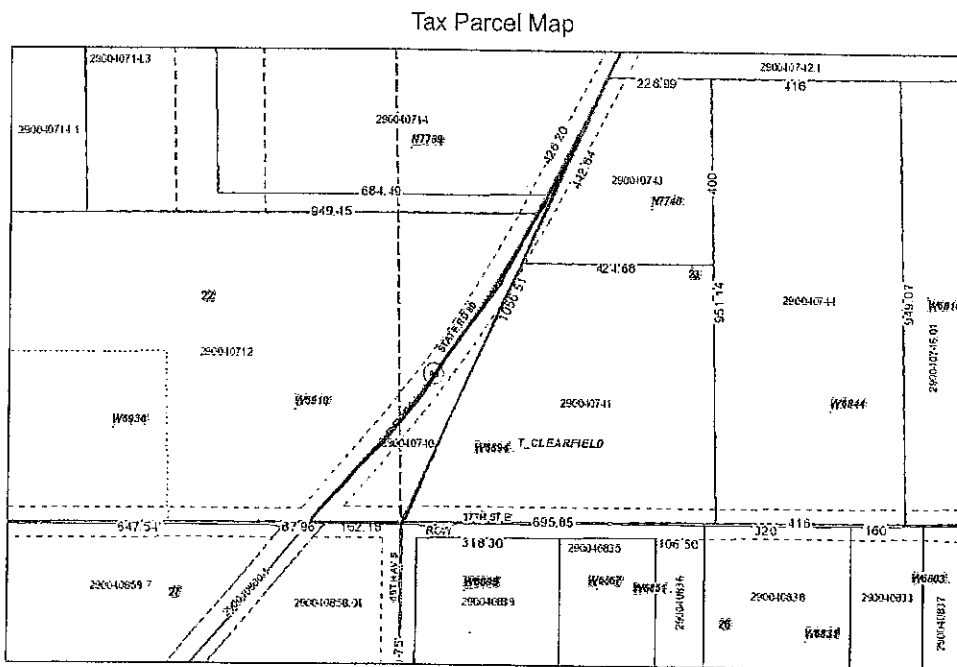
Highest Bid Received: \$1,500.00

Highest Bid Accepted From: Ryan Radavich
W6894 37th Street
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken-	2022
- Taken From-	Daniel Higginbothan, Sr.
- Total Unpaid Taxes-	\$209.82

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-56

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 291110146

INTENT: LAND SALE TO WEBER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$1,013.00

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

Lot Twenty-Four (24), Assessor's Plat of the Village of Camp Douglas, in the Village of Camp Douglas, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$1,000.00 and a bid of \$1,013.00 was received from Dan Weber, 102 First Street, Camp Douglas, WI 54618; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,013.00, plus the costs of sale to Dan Weber in the best interests of the County;

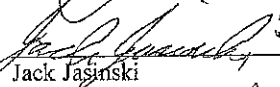
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Dan Weber and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

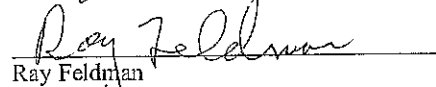
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zindorf, Chairperson

James Parrett


Jack Jasinski

Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

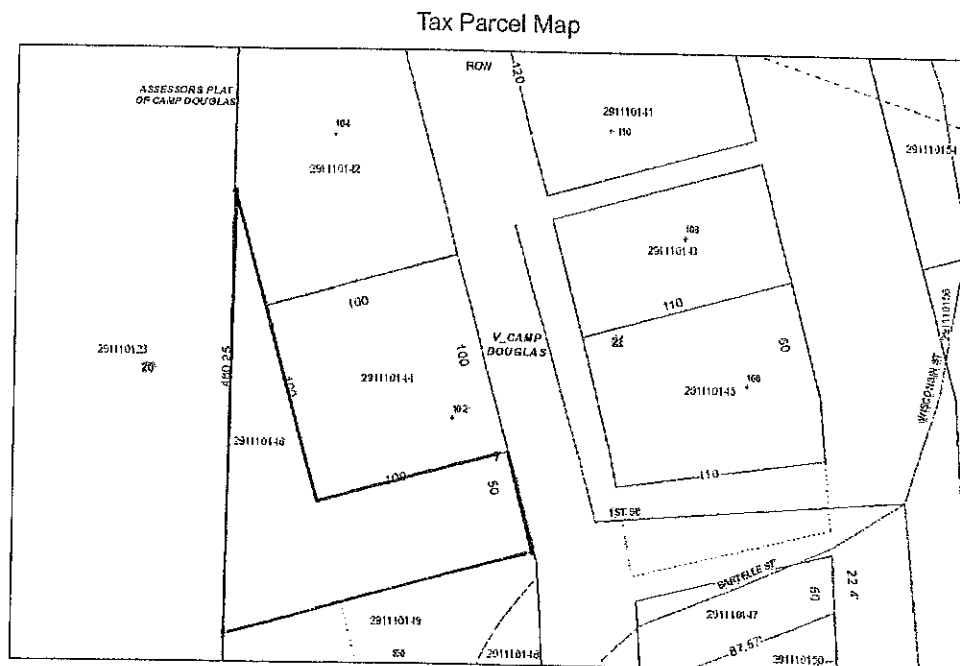
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291110146
Location:	Village of Camp Douglas
Size:	.20 Acres
Minimum Bid Set:	\$1,000.00
Highest Bid Received:	\$1,013.00
Highest Bid Accepted From:	Dan Weber 102 First Street Camp Douglas, WI 54618

In REM Foreclosure Data:

- Year Taken-	2022
- Taken From-	Charles Tatu
- Total Unpaid Taxes-	\$926.75

See Map Attached:



RESOLUTION NO. 22-56

Date: August 16, 2022

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-57

DATE: AUGUST 16, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 291610124

INTENT: LAND SALE TO SCHLUTER WOOD PRODUCTS, LLC OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF NECEDAH

FISCAL NOTE: Income of \$6,500.00

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

Lot Twelve (12), Village of Necedah Assessor's Plat No. 2, in the Village of Necedah, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2022; and

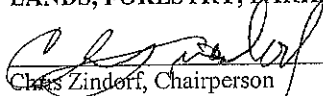
WHEREAS, said real estate was advertised for sale with a minimum bid of \$6,000.00 and a bid of \$6,500.00 was received from Schluter Wood Products, LLC, PO box 45, Plain, WI 53577; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$6,500.00, plus the costs of sale to Schluter Wood Products, LLC in the best interests of the County;

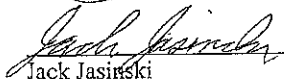
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Schluter Wood Products, LLC and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham 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 AUGUST 16, 2022.

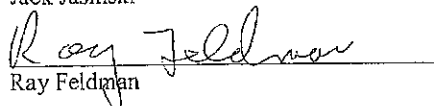
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chas Zindoff, Chairperson

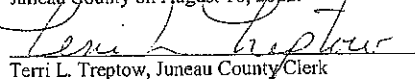
James Parrett


Jack Jasinski

Betty Manson


Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on August 16, 2022.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 291610124

Location: Village of Necedah

Size: .40 Acres

Minimum Bid Set: \$6,000.00

Highest Bid Received: \$6,500.00

Highest Bid Accepted From: Schluter Wood Products, LLC
PO Box 45
Plain, WI 53577

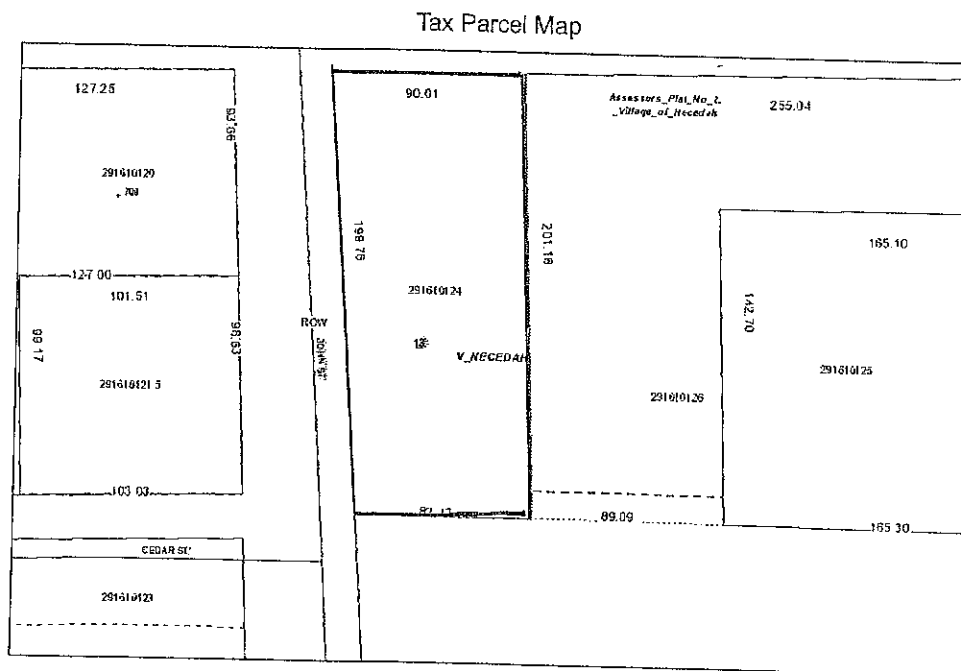
In REM Foreclosure Data:

- Year Taken- 2022

- Taken From- Necedah Pallet Co.

- Total Unpaid Taxes- \$986.47

See Map Attached:



RESOLUTION NO. 22-57

Date: August 16, 2022

JUNEAU COUNTY

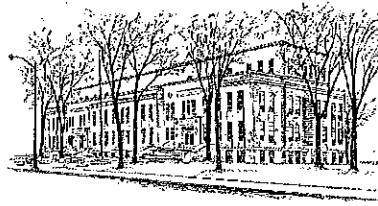
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Child Support Specialist	DHS	8	\$18.7249-\$23.0504	Promotion
Mechanic	Public Works	36	\$24.2493	Resignation
Highway Maintenance	Public Works	34	\$23.6482	Retirement
Community Health Educator - SAFE	Public Health	19	\$25.2013-\$32.1095	Resignation
Therapist	DHS	26	\$31.6558-40.3780	Resignation

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

On August 8, 2022, the Personnel Committee made motions to take the 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 21, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from August 16, 2022 Meeting of the Juneau County Board of Supervisors
- Tamaya Loewe of JCEDC
- Appoint Tamaya Jo Loewe to CWED Board
- Election of First Vice Chairperson
- Election of Juneau County Public Works Committee – Member at Large
- **Resolution 22-58** * Recognition of James J. Parrett for four years of service to Juneau County
- **Resolution 22-59** * Commend Michael C. Sickinger for Twenty years of service to Juneau County
- **Resolution 22-60** * Approving, on behalf of the ADRC of Eagle Country Mauston Office, the Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.
- **Resolution 22-61** * Approving Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.
- **Resolution 22-62** * Proclaiming Observance of National Rail Safety Week
- **Resolution 22-63** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Water Treatment Systems and the Purchase of a No-till Drill for rental to farmers.
- **Resolution 22-64** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Match a State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park.
- **Resolution 22-65** * Approving and Adopting three rules established by the Executive Committee
- **Resolution 22-66** * Authorizing elimination of the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS), and authorizing the full-time position of Adult Protective Service (APS)/Crisis Worker that was created in Resolution 22-50 to commence and be effective upon hire instead of January 1, 2023.

- **Resolution 22-67** * Reclassification of Medical Examiner, effective January 1, 2023, to be considered separately in the 2023 Budget.
- **Resolution 22-68** * Increase in compensation for Deputy Medical Examiner limited term positions, effective January 1, 2023.

****Reminder of Flu Shots available on October 18, 2022 in the Health Department from 8:00-9:15am****

Motion to fill:

State Superintendent, Public Works, Grade 21, Resignation
 Wonewoc Site Manager, Aging/ADRC, LTE, Medical
 HSW-CLTS, DHS, Grade 17, Resignation

Reports:

Department of Human Services, Dawn Buchholz

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: September County Board Meeting

Time: Sep 21, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82343688658?pwd=QnQ5aWFHWTVxNGtySHgxOERBU04zUT09>

Meeting ID: 823 4368 8658

Passcode: Board

One tap mobile

+13126266799,,82343688658#,,, *693413# US (Chicago)

+16469313860,,82343688658#,,, *693413# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 823 4368 8658

Passcode: 693413

Find your local number: <https://us02web.zoom.us/j/82343688658>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 21, 2022
9:30 a.m.
County Board Room

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

Roll Call: 19 present – McGinley, Pech, Strompolis, Dannenberg, Kilmer, Manson, Zindorf, Kennedy, Keichinger, Jasinski, Ard, Zipperer, Willard, Granger, Feldman, Cottingham, Fischer, Ryczek, Stieve. 1 Member Absent – Thomas. 1 – Vacant Seat

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

Motion was made by Granger and seconded Ard to approve the minutes of the August 16, 2022 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 22-58 * Recognition of James J. Parrett for four years of service to Juneau County.

Motion by Granger and seconded by Ryczek to adopt.

All in favor. Motion Carried.

Presentation by Tamaya Loewe of JCEDC

Appoint Tamaya Loewe to CWED Board

Motion by Kennedy and seconded by Jasinski to appoint.

All in Favor. Motion Carried.

Election of First Vice Chairperson

Motion by Keichinger and seconded by Zindorf to nominate Fischer.

No other nominations.

Election of Second Vice Chairperson

Motion by Granger and seconded by Kilmer to nominate Dannenberg.

Motion by Jasinski and seconded by Keichinger to nominate Zipperer.

Motion by Zindorf and seconded by Granger to close nominations.

Vote by ballot: Dannenberg: 11 votes, Zipperer: 8 Votes.

Election of Public Works Committee: One Member at Large

Motion by Granger and seconded by Keichinger to nominate Strompolis.

Motion by Ard and seconded by Zipperer to nominate Jasinski.

No other nominations.

Vote by Ballot: Strompolis: 14 votes. Jasinski: 5 votes.

Resolution 22-59 * Commend Michael C. Sickinger for Twenty years of service to Juneau County

Motion by Granger and seconded by Willard to adopt.

All in favor. Motion Carried.

Resolution 22-60 * Approving, on behalf of the ADRC of Eagle Country Mauston Office, the Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.

Motion by Strompolis and seconded by Jasinski to adopt.

Roll Call: 19 Ayes, 0 Nays, 1 Absent (Thomas). Motion Carried.

Resolution 22-61 * Approving Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place.

Motion by Jasinski and seconded by Ard to adopt.

Discussion: Zipperer, Strompolis, Kennedy, Grothjan, Laack, Lasker

Roll Call: 19 Ayes, 0 Nays, 1 Absent (Thomas). Motion Carried.

Resolution 22-62 * Proclaiming Observance of National Rail Safety Week

Motion by Zindorf and seconded by Granger to adopt.

Discussion: Jasinski, Dannenberg, Stieve, Lasker, Zipperer, Keichinger, Pech, Fischer

Motion by Zipperer and seconded by Ard to have a roll call vote.

Roll Call: 10 Ayes, 9 Nays (Jasinski, Keichinger, Kilmer, Stieve, Strompolis, Willard, Zipperer, Ard, Dannenberg). 1 absent.

Motion Carried.

Resolution 22-63 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Water Treatment Systems and the Purchase of a No-till Drill for rental to farmers

Motion by Zindorf and seconded by Granger to adopt.

Discussion: Ryczek, Zindorf, Granger, Ladd, Strompolis, Stieve, Pech, Zipperer

Roll Call: 16 Ayes, 3 Nay, (Stieve, Willard, Zipperer), 1 Absent. Motion Carried.

Resolution 22-64 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Match a State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park.

Motion made by Zindorf and seconded by Granger to adopt.

Discussion: Ryczek, Keichinger, Cottingham, Fischer, Zipperer, Loyd, Jasinski, Ladd

Roll Call: 19 Ayes, 0 Nays, 1 absent. Motion Carried.

Resolution 22-65 * Approving and Adopting three rules established by the Executive Committee

Motion by Pech and seconded by Granger to adopt.

Discussion: Granger, McGinley, Cottingham, Stieve,

Roll Call: 18 Ayes, 1 Nay (Stieve), 1 Absent. Motion Carried.

Resolution 22-66 * Authorizing elimination of the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS), and authorizing the full-time position of Adult Protective Service (APS)/Crisis Worker that was created in Resolution 22-50 to commence and be effective upon hire instead of January 1, 2023.

Motion by Zindorf and seconded by Ryczek to adopt.

Discussion: Keichinger, Ard, Buchholz

Roll Call: 18 ayes, 1 nay (Willard), 1 absent. Motion Carried.

Resolution 22-67 * Reclassification of Medical Examiner, effective January 1, 2023, to be considered separately in the 2023 Budget

Motion by Kilmer and seconded by Ryczek to adopt.

Discussion: Jasinski, Zipperer

Roll Call: 11 ayes, 8 nays (Keichinger, Stieve, Willard, Cottingham, Zipperer, Ard, Granger, Jasinski), 1 absent. Motion Carried.

Resolution 22-68 * Increase in compensation for Deputy Medical Examiner limited term positions, effective January 1, 2023.

Motion by Dannenberg and seconded by Kilmer to adopt.

Motion by Zipperer and seconded by Stieve to amend resolution to change the Death Investigation & Court Appearance and Cremation Fee's for the first 4 hours from \$100 to \$80.

Discussion: Kilmer, Zipperer, Kennedy, Ryczek

Motion by Keichinger and seconded by Jasinski to correct the resolution under the Cremation section to "First 4 Hours" and "After 4 Hours" not 8 hours.

Motion by Pech and seconded by Kilmer for a Division of a Question

All in Favor. Motion Carried.

Roll Call vote on motion to change wages from \$100 to \$80. - 11 ayes, 8 nays (Dannenberg, Fischer, Kilmer, Kennedy, Manson, Ryczek, Strompolis, Zindorf), 1 absent. Motion Carried.

Roll Call vote on the correction to resolution - 19 ayes, 0 nays, 1 absent. Motion Carried.

Roll Call vote: 19 ayes, 0 nays, 1 absent. Motion Carried.

Motions to Fill:

State Superintendent, Public Works, Public Works

Motion by Ard and seconded by Jasinski to fill.

Roll Call: 19 ayes, 0 nays, 1 Absent. Motion Carried.

Wonewoc Site Manager, ADRC

Motion by Jasinski and seconded by Ard to fill.

Discussion: Stieve, Laack, Kleifgen

Roll Call: 19 ayes, 0 nays, 1 absent. Motion Carried.

HSW-CLTS, DHS

Motion by Keichinger and seconded by Zipperer to fill.

Roll Call: 19 ayes, 0 nays, 1 absent. Motion Carried.

Willard exited meeting at 11:45am

Feldman excites meeting at 12:20pm

Reports:

Department of Human Services, Dawn Buchholz

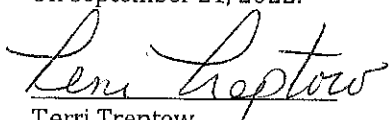
Discussion: Jasinski

Motion by Ryczek and seconded by Jasinski to accept report.

All in favor. Motion Carried.

Motion to adjourn by Ard and seconded by Jasinski. Chairman Cottingham adjourned the County Board meeting to Tuesday, October 18, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 10, 2022 at 10:00 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 21, 2022.

A handwritten signature in cursive script, reading "Terri Treptow".

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-58

DATE: September 21, 2022

RECOGNITION OF JAMES J. PARRETT FOR FOUR YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 10 – James J. Parrett passed away unexpectedly on August 20, 2022; and

Whereas, James J. Parrett of Necedah, WI served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 10, being elected to the position and commencing service on April 17, 2018; and

Whereas, James J. Parrett served on the Executive, Highway & Public Works, Industrial & Recreation, Negotiating, Personnel & Insurance, Public, Peace, & Good Order, and Reorganization Committees with serving as chairperson for the Board of Health, Finance & Computer, Land, Forestry, Parks, & Zoning, and the Sheriff's Department Grievance Committees, and also served as the First Vice Chairperson for the County Board of Supervisors during his service to Juneau County; and

Whereas, James J. Parrett served the citizens of Juneau County with distinction, integrity, and a commitment to service. The citizens of Juneau County and this Board are appreciative of the time and effort that James J. Parrett devoted to his duties; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to James J. Parrett for his four years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the family of James J. Parrett.

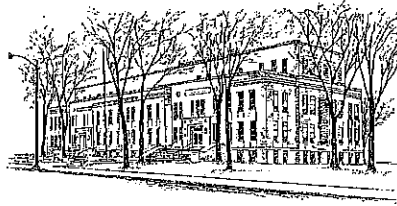
INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st day of September 2022.

Adopted by the Juneau County Board of Supervisors this 21st Day of September 2022.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-59

DATE: September 21, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND MICHAEL C. SICKINGER FOR TWENTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Michael C. Sickinger was employed with and served the Juneau County Sheriff's Office working full-time from August 9, 2002 when he was hired as a Deputy Sheriff and worked as a Deputy Sheriff until the time of his retirement on September 8, 2022; and

Whereas, throughout his tenure with Juneau County, Michael has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services he has provided; and during Michael's time as a Deputy Sheriff, he was a part of the Juneau County Tactical Team and served as a Taser Instructor; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Michael C. Sickinger has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on September 8, 2022; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Michael C. Sickinger for twenty 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 Michael C. Sickinger.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st day of September, 2022.

Michael C. Sickinger *James J. Welland*
Jim Stysiek *Bob M* *Roy Johnson*
Robert Johnson *Terri L. Treptow* *Bill M*
Ray Feldman *Jim Stysiek* *Bill M*
Judy Kennedy *John J. Treptow* *Richard M*

Adopted by the Juneau County Board of Supervisors this 21st Day of September, 2022.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-60

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving, on Behalf of the ADRC of Eagle Country Mauston Office, the Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place

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

WHEREAS, by virtue of Resolution 17-65 of the Juneau County Board of Directors, dated December 19, 2017, the fiscal agent for the Region has been Juneau County, operating under the general oversight of the Juneau County Board of Supervisors, and Juneau County finance also acting as the fiscal agent of the region, by authority of the Wisconsin Department of Health Services (DHS); and

WHEREAS, the member counties of the Region determined that it was in the best interests of all member counties to have Sauk County withdraw from the regional ADRC and become an independent ADRC, leaving the remaining three counties – Richland, Crawford, and Juneau – to form a reconstituted three-county region to be known as "the ADRC of Eagle Country," which is managed by the Governing Board of the ADRC of Eagle Country; and

WHEREAS, the Sauk County Board of Supervisors has authorized the departure of Sauk County from the region, effective January 1, 2023, and approval by the Juneau County Board of Supervisors is also required on behalf of the Mauston Office of the ADRC of Eagle Country;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors, on behalf of the Mauston Office of the ADRC of Eagle Country, shall and hereby does authorize and approve the restructuring of the ADRC by dissolving the ADRC four-county region (as currently structured) and further does authorize and approve of the new three-county region re-applying to the state Office of Resource Center Development (ORCD) for approval as a three-county region named the "ADRC of Eagle Country" with Juneau, Richland, and Crawford as the operating counties.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

EXECUTIVE COMMITTEE

Timothy Cottingham, Chairperson

Howard Fischer

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22-61

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving Dissolution of the Four-County ADRC Region of the ADRC of Eagle Country and Creation of a Three-County Region of the ADRC of Eagle Country in its Place

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

WHEREAS, by virtue of Resolution 17-65 of the Juneau County Board of Directors, dated December 19, 2017, the fiscal agent for the Region has been Juneau County, operating under the general oversight of the Juneau County Board of Supervisors, and Juneau County finance also acting as the fiscal agent of the region, by authority of the Wisconsin Department of Health Services (DHS); and

WHEREAS, the member counties of the Region determined that it was in the best interests of all member counties to have Sauk County withdraw from the regional ADRC and become an independent ADRC, leaving the remaining three counties – Richland, Crawford, and Juneau – to form a reconstituted three-county region to be known as "the ADRC of Eagle Country," which is managed by the Governing Board of the ADRC of Eagle Country; and

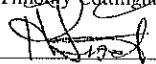
WHEREAS, the Sauk County Board of Supervisors has authorized the departure of Sauk County from the region, effective January 1, 2023, and the boards of supervisors of the remaining three counties have likewise approved the proposed change;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the restructuring of the ADRC by dissolving the ADRC four-county region (as currently structured) and further does authorize and approve of the new three-county region re-applying to the state Office of Resource Center Development (ORCD) for approval as a three-county region named the "ADRC of Eagle Country" with Juneau, Richland, and Crawford as the operating counties.

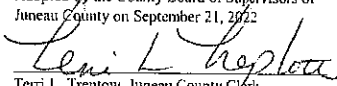
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 62

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Observance of National Rail Safety Week

PROCLAMATION

WHEREAS, 2,148 rail grade crossing collisions resulted in 658 personal injuries and were responsible for 238 fatalities in the United States during 2021; and

WHEREAS, 1,151 trespassing incidents have occurred in the United States resulting in 528 pedestrians being killed and another 623 injured while trespassing on railroad property rights of way during 2021; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and


WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does attest its full support, proclaiming September 19, 2022 to September 25, 2022 as National Rail Safety Week and encouraging all citizens to recognize the importance of rail safety education.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

EXECUTIVE COMMITTEE:


Timothy J. Ceringham


Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on September 21, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 63

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds for Water Treatment Systems and the Purchase of a No-till Drill for rental to farmers.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$150,000.00 to two projects requested by the Land & Water Resources Committee

WHEREAS, the Land & Water Resources Department is in need of funds in the amount of \$100,000 to cover 80 percent of the cost share (up to \$1,440 for point of use and \$6,400 for pre-treatment systems) on the installation of water treatment systems for residents who have participated in the Nitrate groundwater testing program, with the cost share to be offered to residents ranking from highest level of contamination to lowest as funding allows; and

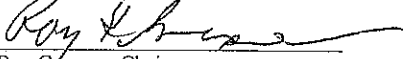
WHEREAS, the Land & Water Resources Department is also in need of funds in the amount of \$50,000 to purchase a no-till drill to be rented to farmers, as needed, which the Department used to do but the necessary equipment is now obsolete, and a non-lapsing account will be created to track revenue and any donations to this project which shall be used to pay for any maintenance required to service the machine; and

WHEREAS, the Land & Water Resources Committee is requesting these funds on behalf of the department, the projects are appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

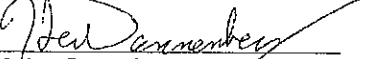
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the total sum of \$150,000.00, to be used as specified above.

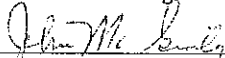
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

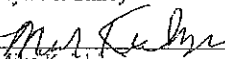
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson

Steven Thomas


Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 64

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Match a State Stewardship Grant for a Re-Do Of Area A of Castle Rock County Park.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$490,000.00 on behalf of the Land, Forestry, Parks & Zoning Department

WHEREAS, the Land, Forestry, Parks & Zoning Department is in need of funds in the amount of \$490,000 to match, as required, the \$490,000 of funding under a tentatively approved Stewardship grant from the state of Wisconsin, all of which shall be used for to re-do Area A of Castle Rock County Park, involving all-new electric lines, new electric pedestals, 2 new outhouses, a new shower building, and improvements to the roads in that area which will greatly modernize the oldest area of the park; and


WHEREAS, the Land, Forestry, Parks & Zoning Committee is requesting these funds on behalf of the department, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

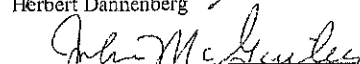
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$490,000.00, to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

FINANCE & COMPUTER COMMITTEE:

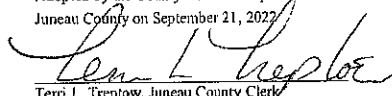

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 65

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving and Adopting three rules established by the Executive Committee

WHEREAS, the Executive Committee has established that the rules set forth in the following three paragraphs are necessary and proper for the efficient and effective conduct of county business, and the committee requests approval and authorization of those new rules by the county board; and

WHEREAS, the proposed new rules are stated in the following paragraphs:

1. **RESOLVED**, that the chairperson of the county board, or any member of the three-person executive committee of the board, shall be allowed to attend a meeting of any county committee for the purpose of constituting a quorum, allowing for the committee to function and conduct business when it might not otherwise do so because of a member not being present for the meeting.
2. **RESOLVED**, that, for the orderly consideration of county business, any person or committee seeking to have a matter considered by the executive committee of the county board at its monthly meeting shall submit the matter to the county clerk no later than the Friday before the executive committee is scheduled to meet; otherwise, the proposed matter may not be approved by the executive committee for inclusion on the agenda of the monthly county board meeting, unless the committee in its discretion determines the matter to be of such importance that an exception shall be made.
3. **RESOLVED**, that, as soon as possible after members of a county committee have been appointed by the chairperson of the county board, the appointed or elected chairperson of the committee shall conduct an election in which a majority of the committee members select a committee member who is a member of the county board to be vice-chairperson of the committee to act in the place of the chairperson, when he or she is absent from a meeting of the committee.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the rules stated in the above paragraphs numbered 1, 2, and 3.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

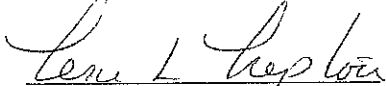
EXECUTIVE COMMITTEE:



Timothy J. Cottingham

Howard Fischer

Adopted by the County Board of Supervisors
of Juneau County on September 21, 2022.



Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 66

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing elimination of the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS), and authorizing the full-time position of Adult Protective Service (APS)/Crisis Worker that was created in Resolution 22-50 to commence and be effective upon hire instead of January 1, 2023.

FISCAL NOTE: Savings of approximately \$40,300 if the reclass resolution is not passed, or approximately \$29,300 if the reclass resolution is passed.

WHEREAS, the Juneau County DHS Director has determined it would be in the best interest of the County (1) to eliminate the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS) now that the creation of the full-time position of Adult Protective Service (APS)/Crisis Worker was approved and adopted in Resolution 22-50 on August 16, 2022 and (2) to change the commencement and effective date of the new full-time position to be upon hire instead of January 1, 2023 as provided in Resolution 22-50; and

WHEREAS, the crisis services provided by the new full-time position will be billed to Medicaid Assistance, thereby reimbursing the county at over \$50/hour; and

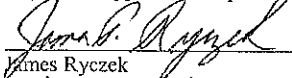
WHEREAS, the Director of the DHS and governing committee as well as the Personnel/Insurance Committee believe this change would be the most advantageous to Juneau County;

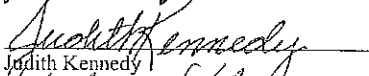
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of the full-time position of Mental Health Tech/Targeted Case Manager in the Community Support Program (CSP) in the Department of Human Services (DHS) and (2) a change of the commencement and effective date of the new full-time Adult Protective Service (APS)/Crisis Worker to be upon hire instead of January 1, 2023, as provided previously in Resolution 22-50.

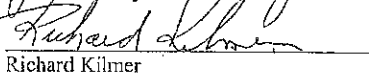
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

PERSONNEL & INSURANCE COMMITTEE

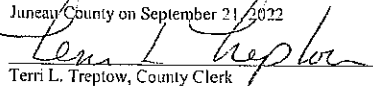
Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 67

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Reclassification of Medical Examiner, effective January 1, 2023, to be considered separately in the 2023 Budget.

FISCAL NOTE: Approximately \$10,500, including fringe benefits added to the 2023 budget

WHEREAS, the Personnel & Insurance Committee approves of the reclassification request noted in the following resolution, and the committee recommends to the full County Board that the following reclassification request be authorized and approved to be considered in the 2023 Budget;

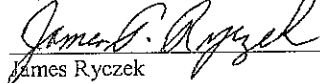
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reclassification requests noted below, as follows:

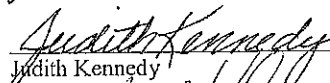
Medical Examiner position Grade 11, step 8 - \$24.1244, is reclassified to a Grade 21/step 1- \$28.2919, effective January 1, 2023;

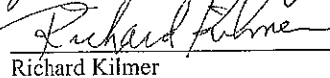
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022.

PERSONNEL & INSURANCE COMMITTEE:

Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 68

DATE: SEPTEMBER 21, 2022

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Increase in compensation for Deputy Medical Examiner limited term positions, effective January 1, 2023.

FISCAL NOTE: To be considered separately in the 2023 Budget.

WHEREAS, the Personnel & Insurance Committee has reviewed this matter and has determined that it is in the best interest of the Juneau County Medical Examiner's Office that the Deputy Medical Examiner's expenses for death investigations, court appearances, cremation fees, and training shall be as follows.

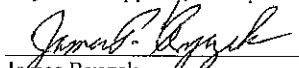
Death Investigation & Court appearance	
First 4 hours	\$ 100.00
After 4 hours (per hour)	\$ 20.00
Cremation fee	
First 4 hours	\$ 100.00
After 4 hours (per hour)	\$ 20.00
Schooling (per day)	\$ 120.00
On Call (per hour)	\$ 2.00
Training (per hour)	\$ 20.00

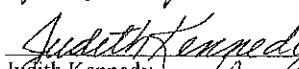
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the fee schedule set forth above in the office of the Juneau County Medical Examiner for reimbursement to Deputy Medical Examiners.

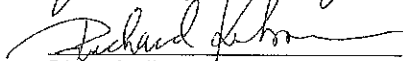
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2022

PERSONNEL & INSURANCE COMMITTEE


Raymond Zipperer, Chairperson


James Ryczek


Judith Kennedy


Richard Kilmer

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2022


Terri L. Treptow, Juneau County Clerk

Motion by Zipperer and seconded by Stieve to amend resolution to change the Death Investigation & Court appearance and Cremation Fee's from \$100 to \$80.
Roll Call: 11 Ayes, 8 Nays, 1 Absent. Motion Carried.
Motion by Keichinger and seconded by Jasinski to change 8 hours to 4 hours.
Roll Call: 19 Ayes, 0 Nays, 1 absent 156 ion Carried.

JUNEAU COUNTY

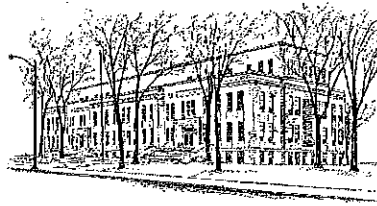
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
State Superintendent	Public Works	21	\$27.4678-\$35.1073	Resignation
Wonewoc Site Manger	Aging/ADRC	LTE	13.4904	Medical
HSW-CLTS	DHS	17	\$20.8255-\$30.5810	Resignation

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

On September 12, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
October 18, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from September 21, 2022 Meeting of the Juneau County Board of Supervisors
- Appoint Jill Doll to ADRC of Eagle Country Governing Board, representative from Crawford County
- CAFO Updates – DNR Ben Uvaas
- **Resolution 22-69** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office for an AXON Body Camera Grant and Two Mobile Radios.
- **Resolution 22-70** * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Nation: Agreement for County-Tribal Law Enforcement Programs.
- **Resolution 22-71** * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-base Program: Juneau County COSSAP Expanding Possibilities," and Authorization to Create Two New Positions in the Sheriff's Department
- **Resolution 22-72** * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.
- **Resolution 22-73** * Authorization to Participate in the State County Conservation Aids Program
- **Ordinance 22-03** * Authorizing an Amendment to the Juneau County Code of Ordinances and the "Powers and Duties of Committees of the Juneau County Board of Supervisors" Regarding the Size of Makeup of the Juneau County Board of Health.

Motion to fill:

Family Support Worker, DHS, Grade 7, Promotion
Human Resource Director, Personnel/Insurance, Grade 27, Retirement

Reports:

Dustin Ladd, Land and Water Resources
Lori Lowe, Clerk of Courts

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: October County Board Meeting

Time: Oct 18, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84157940574?pwd=bk1ETkp6eXczVmRfU01ycWJMd3lJdz09>

Meeting ID: 841 5794 0574

Passcode: 584557

One tap mobile

+13092053325,,84157940574#,,, *584557# US

+13126266799,,84157940574#,,, *584557# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 841 5794 0574

Passcode: 584557

Find your local number: <https://us02web.zoom.us/j/84157940574>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
October 18, 2022
9:30 a.m.
County Board Room

Roll Call: Quorum Present (20 Present, 1 Vacant)

Present: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

Absent: Vacant Seat

Roll Call began at: 09:42:19 AM (Elapsed time: 00:15:23)

1. Thomas led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from September 21, 2022 Meeting

Motion by Supervisor Granger 9:46:10 AM

Second by Supervisor Thomas 9:46:11 AM

Results Tallied at: 09:46:57 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant

3. Appoint Jill Doll to ADRC of Eagle Country Governing Board Representative from Crawford County

Motion by Supervisor Thomas 9:47:31 AM

Second by Supervisor Willard 9:47:33 AM

Voting began at: 09:47:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:52 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

4. CAFO Updates – DNR Ben Uvaas

Discussion: Dannenberg, Jasinski, Stieve, Zindorf, Feldman, Keichinger, Kilmer, Manson, Ladd

5. Resolution 22-69 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office for an AXON Body Camera Grant and Two Mobile Radios.

Motion by Supervisor Granger 10:19:32 AM

Second by Supervisor Thomas 10:19:33 AM

Voting began at: 10:20:03 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:20:48 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

6. Resolution 22-70 * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Nation: Agreement for County-Tribal Law Enforcement Programs.

Motion by Supervisor Jasinski 10:22:51 AM

Second by Supervisor Thomas 10:22:52 AM

Discussion: McGinley, Colleen Beier

Voting began at: 10:23:49 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:24:08 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

7. Resolution 22-71 * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-base Program: Juneau County COSSAP Expanding Possibilities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion by Supervisor Granger 10:26:04 AM

Second by Supervisor Strompolis 10:26:05 AM

Discussion: Zipperer, Stieve, Colleen Beier

Voting began at: 10:28:24 AM - Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:28:44 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

8. Resolution 22-72 * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion by Supervisor Kennedy 10:30:43 AM

Second by Supervisor Keichinger 10:30:45 AM

Discussion: Zipperer, Keichinger, Stieve, Granger, Fischer, Colleen Beier, Cottingham, Kleifgen

9. Motion to table Resolution 22-72 to November 8th Meeting

Motion by Supervisor Stieve 10:42:54 AM

Second by Supervisor Zipperer 10:42:56 AM

Voting began at: 10:42:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:43:24 AM

Result: Passed By Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Supervisor Ard, Chair Cottingham, Supervisor Dannenberg, Supervisor Feldman, Supervisor Fischer, Supervisor Granger, Supervisor Keichinger, Supervisor Kennedy, Supervisor Kilmer, Supervisor McGinley, Supervisor Manson, Supervisor Pech, Supervisor Ryczek, Supervisor Stieve, Supervisor Strompolis, Supervisor Thomas, Supervisor Willard, Supervisor Zindorf, Supervisor Zipperer

NO: Supervisor Jasinski

ABSENT: Vacant

10. Resolution 22-73 * Authorization to Participate in the State County Conservation Aids Program

Motion by Supervisor Manson 10:43:52 AM

Second by Supervisor Granger 10:44:11 AM

Discussion: Stieve, Jasinski, Brian Loyd

Voting began at: 10:50:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:50:48 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

11. Ordinance 22-03 * Authorizing an Amendment to the Juneau County Code of Ordinances and the "Powers and Duties of Committees of the Juneau County Board of Supervisors" Regarding the Size of Makeup of the Juneau County Board of Health.

Motion by Supervisor Thomas 10:54:27 AM

Second by Supervisor Pech 10:54:30 AM

Discussion: Zipperer, Pech, Fischer, Stieve, Granger, Keichinger, Thomas,

Voting began at: 11:21:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:02 AM

Result: Passed By Majority Vote (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Zindorf

NO: Granger, Jasinski, Willard, Zipperer

ABSENT: Vacant Seat

12. Ordinance 22-03 * To amend Ordinance to make 3 members specific districts similar to Hwy and two members at large. For a total of 5 members for the County Board.

Motion by Supervisor Zipperer 11:06:50 AM

Second by Supervisor Jasinski 11:06:54 AM

Discussion: Stieve, Strompolis, Thomas, Zipperer, Dederich

Call the Question

Motion by Supervisor Zindorf 11:13:02 AM

Second by Supervisor Willard 11:13:06 AM

Voting began at: 11:20:47 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:09 AM

Result: Failed On Majority Vote (YES: 6, NO: 14, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Granger, Jasinski, Stieve, Willard, Zipperer

NO: Chair Cottingham, Dannenberg, Feldman, Fischer, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Strompolis, Thomas, Zindorf

ABSENT: Vacant Seat

13. Motion To Fill

Family Support Worker, DHS, Grade 7, Promotion

Motion by Supervisor Keichinger 11:22:26 AM

Second by Supervisor Ard 11:22:27 AM

Voting began at: 11:22:38 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:52 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

14. Motion to Fill

Human Resource Director, Personnel/Insurance, Grade 27, Retirement

Motion by Supervisor Ryczek 11:23:03 AM

Second by Supervisor Willard 11:23:05 AM

Voting began at: 11:23:19 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:31 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Ard, Chair Cottingham, Dannenberg, Feldman, Fischer, Granger, Jasinski, Keichinger, Kennedy, Kilmer, McGinley, Manson, Pech, Ryczek, Stieve, Strompolis, Thomas, Willard, Zindorf, Zipperer

NO:

ABSENT: Vacant Seat

15. Report

Dustin Ladd, Land & Water Resources

Discussion: Kennedy, Jack, Keichinger

16. Report

Lori Lowe, Clerk of Circuit Court

17. Adjourn Meeting – Next County Board meeting will be Tuesday, November 8th, 2022 at 9:30 in the County Board Room. The Executive Committee will meet on October 31st, at 10:00am in the County Board Room.

Motion by Supervisor Kilmer 11:44:01 AM

Second by Supervisor Kennedy 11:44:36 AM

Voting began at: 11:47:58 AM

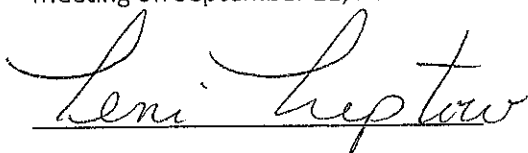
Voting Criteria Used: Voice Vote – All in Favor. Motion Carried.

Session ended at: 11:48:34 AM

Discussion Time: 02:24:11 (an average of 9.61 minutes per item)

Voting Time: 00:12:29 (an average of 50 second(s) per item)

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 21, 2022.

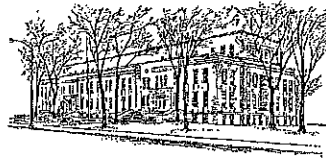


Terri Treptow

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 69

DATE: OCTOBER 18, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office for an Axon Body Camera Grant and Two Mobile Radios.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$57,000 on behalf of the Sheriff's Office

WHEREAS, the Sheriff's Office is in need of funds in the amount of \$46,000 to match, as required, the \$46,000 of funding under the approved Axon Body Camera Grant; and

WHEREAS, the Sheriff's Office is also in need of funds in the amount of \$11,000 to purchase two new mobile radios costing \$5,500 each; and

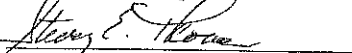
WHEREAS, the Sheriff & Jail Committee is requesting these funds on behalf of the Sheriff's Office, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the total sum of \$57,000.00, to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

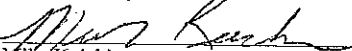
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinley

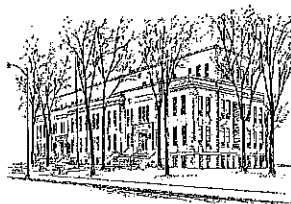

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-70

DATE: October 18, 2022

INTRODUCED BY: Sheriff & Jail Committee

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

FISCAL NOTE: \$31,175.00 (Approximately)

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

WHEREAS, the program results 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

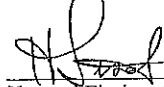
WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, Juneau County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by November 16, 2022 of the year prior to the year for which funding is sought on a first-come, first-serve basis,

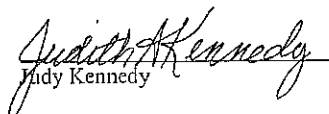
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does direct that the Sheriff & Jail Committee of this Board, in consultation with the Sheriff, shall approve, together with the governing body of the Ho-Chunk Indian Nation the County/Tribal Law Enforcement Grant Package in the amount of approximately \$31,175.00, and the same shall be submitted for 2023 funding approval; and

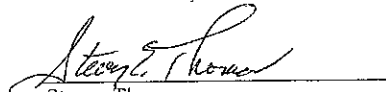
BE IT FURTHER RESOLVED, that prior to submission of such joint program plan for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff & Jail Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022

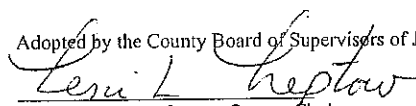
SHERIFF & JAIL COMMITTEE:


Howard Fischer, Chairman


Judy Kennedy


Steven Thomas

Adopted by the County Board of Supervisors of Juneau County on this 18th day of October, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 71

DATE: October 18, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program: Juneau County COSSAP Expanding Possibilities," and Authorization to Create Two New Positions in the Sheriff's Department.

FISCAL NOTE: Positions are fully grant-funded and will not affect the tax levy.

WHEREAS, the Juneau County Sheriff's Department has received a grant from the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program in the sum of \$1,000,000.00 over three years, and the grant requires the creation of two new positions in the Sheriff's Department; and

WHEREAS, the Executive Committee has determined that it is in the best interest of Juneau County and its residents that the grant be accepted and the necessary new positions be created so that the Sheriff's Department can better facilitate increased access to mental health and substance use disorder treatment and linkage to community based services upon release so that recidivism rates decrease; and

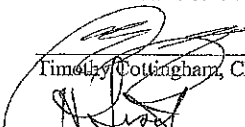
WHEREAS, the following resolution authorizes what is necessary to accomplish these objectives and has been recommended to the full County Board of Supervisors by the Executive Committee for adoption;

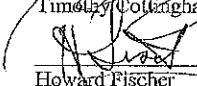
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does take the following actions:

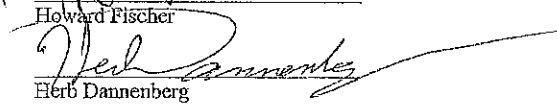
1. authorize acceptance of the grant on behalf of Juneau County;
2. approve and authorize the creation of the two new positions in the Sheriff's Department to be fully grant-funded, provided that, in the event the grant funding for any said position is ended, the position shall be terminated, unless it has been authorized for further funding in the future by the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

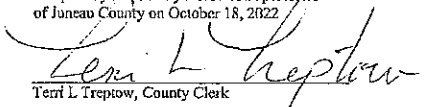
EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer

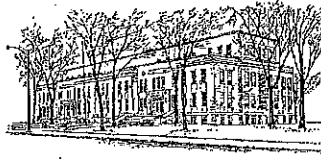

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on October 18, 2022


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 72

DATE: October 18, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

FISCAL NOTE: Positions are fully grant-funded and will not affect the tax levy.

WHEREAS, the Juneau County Sheriff's Department has received a grant for Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry in the sum of \$900,000.00 over three years, and the grant requires the creation of two new positions in the Sheriff's Department; and

WHEREAS, the Executive Committee has determined that it is in the best interest of Juneau County and its residents that the grant be accepted and the necessary new positions be created so that the Sheriff's Department can better facilitate increased access to mental health and substance use disorder treatment and linkage to community based services upon release so that recidivism rates decrease; and

WHEREAS, the following resolution authorizes what is necessary to accomplish these objectives and has been recommended to the full County Board of Supervisors by the Executive Committee for adoption;

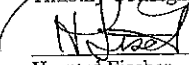
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does take the following actions:

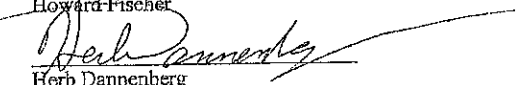
1. authorize acceptance of the grant on behalf of Juneau County;
2. approve and authorize the creation of the two new positions in the Sheriff's Department to be fully grant-funded, provided that, in the event the grant funding for any said position is ended, the position shall be terminated, unless it has been authorized for further funding in the future by the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

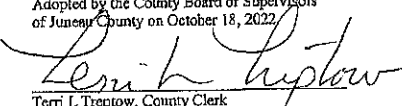
EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on October 18, 2022


Terri L. Treptow, County Clerk

Motion by supervisor Stieve and seconded by Zipperer, to table
until November meeting. 19 yes 1 NO 1 vacant

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 73

DATE: OCTOBER 18, 2022

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the State County Conservation Aids Program

FISCAL NOTE: Funds in the sum of \$2,142, already approved in the 2023 budget, to match the state-funded grant in that amount.

WHEREAS, Juneau County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of protecting natural communities by treating and removing invasive species on County Forest Lands; and

WHEREAS, County Conservation Aids program is authorized under Wis. Stats. § 23.09(12) and provides financial assistance to counties and tribal governing bodies for fish and wildlife habitat projects;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors acknowledges that the County has budgeted sums sufficient to meet the financial obligations necessary to complete the project, and the County Board shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to:

- Sign and submit an application to the DNR for any financial aid that may be available;
- Enter into an agreement or contract with the DNR;
- Submit required reports to the DNR to satisfy the agreement or contract;
- Submit reimbursement claims along with necessary supporting documentation;
- Sign and submit other documentation as necessary to complete the project per the agreement or contract; and
- Take necessary action to undertake, direct and complete the approved project.

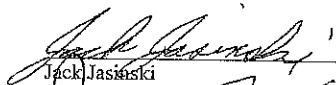
AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry & Parks Department shall comply with all local, state or federal rules, and regulations, and ordinances related to this project and the State County Conservation Aids program.

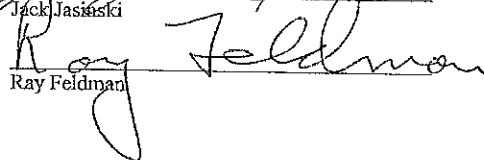
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Chris Zandorf, Chairperson


Betty Manson


Jack Jasinski

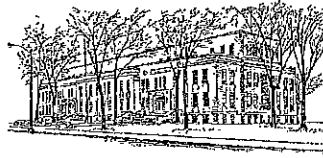

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 22 – 3

DATE: October 18, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing an Amendment to the Juneau County Code of Ordinances and the “Powers and Duties of Committees of the Juneau County Board of Supervisors” Regarding the Size and Makeup of the Juneau County Board of Health.

WHEREAS, section 251.03(1) of the Wisconsin Statutes provides that, “A local board of health shall consist of not more than nine members,” not less than three of whom shall be non-members of the county board that “have a demonstrated interest or competence in the field of public health or community health;” and

WHEREAS, section 2-710 of the Juneau County Code of Ordinances currently provides that, “The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession;” and

WHEREAS, the “Powers and Duties of Committees of the Juneau County Board of Supervisors” currently provides that, “The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession,” and said rule was enacted when it was the practice in the county to have a board totaling only six members; and

WHEREAS, the current Juneau County Board of Health and the Juneau County Health Officer would like to expand the board of health to consist of a total of nine members, five of whom shall be members of the county board and four of whom shall be non-members, to be selected in conformity with the provisions of Wis. Stats. § 251.03, and the Executive Committee approves of the proposed changes, as detailed below, as being in the best interests of Juneau County and its citizens;

NOW, THEREFORE, BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does approve and authorize amendments to the language regarding the Board of Health in the “Powers and Duties of Committees of the Juneau County Board of Supervisors” and in the provisions of section 2-710 of the code of ordinances, so that they provide as follows:

1. The Board of Health as a committee shall consist of five members from the County Board of Supervisors and four citizens who are not members of the county board.
2. Non-Supervisor committee members will be selected using the criteria described as follows in the Board of Health composition policy:

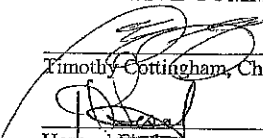
“[M]embers shall have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician, except that if the appointing authority is unable to locate a willing registered nurse, physician, or both, it shall make a good faith effort to appoint a physician assistant, advanced practice registered nurse, or both. Members of the local board of health shall reflect the diversity of the community...”

3. All members of the Board of Health Committee have voting rights.

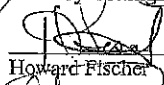
4. Non-Supervisors are appointed by county board chairperson, cannot serve longer than three consecutive two-year terms without a year break. Terms shall be staggered so that not all experience and historical knowledge is gone every 2 years.
5. All members serve at the pleasure of county board chairperson.
6. Supervisors' terms are two-year terms, concurrent with county board elections.
7. Members must attend 75% of meetings in person or by electronic means, unless excused by the county health officer.
8. The committee shall function within the parameters set forth in the "Powers and Duties of Juneau County Committees," §§ 2-710 and 2-711 of the Juneau County Code of Ordinances, and Wis. Stats. § 251.03 (1).
9. A Vice-Chair shall be elected by the committee and must be a member of the county board.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

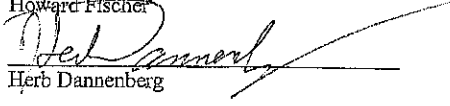
EXECUTIVE COMMITTEE



Timothy Cottingham, Chairperson

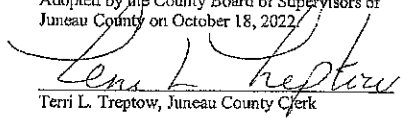


Howard Fischer



Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on October 18, 2022.



Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

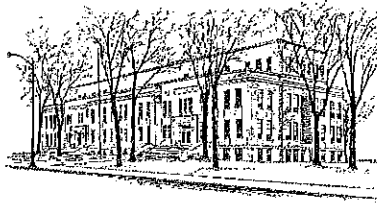
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Family Support Worker	DHS	7	\$18.2010-\$22.3834	Promotion
Human Resource Director	Personnel/Insurance	27	\$33.2149-\$42.3735	Retirement

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

On October 10, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
November 8, 2022**

9:00 a.m. – Public Hearing
Public Hearing on the Budget

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from October 18, 2022 Meeting of the Juneau County Board of Supervisors
- **Resolution 22-74 *** Confirming the County Board Chairperson's appointment of Thomas E. Winters as Supervisor for District 10
- **Presentation Carol Wirth, Wisconsin Public Finance Professionals – Debt Discussion**
- **Resolution 22-75 *** Initial Resolution Authorizing the Issuance of Not to Exceed \$3,740,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects
- **Resolution 22-76 *** Adopt Budget for Expenditures and Revenues for 2023 and Establish Levy for County Tax Purposes
- **Resolution 22-77 *** Approving and adopting the revised and updated Powers and Duties of Committees of the Juneau County Board of Supervisors
- **Resolution 22-78 *** Resolution in Support of Increased County Child Support Funding
- **Resolution 22-79 *** Approving and appointing the nine members of the new three-county regional ADRC Board, effective January 1, 2023
- **Resolution 22-80 *** Authorizing the Expenditure of Additional Funds to Match the State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park that was Authorized Previously in Resolution No. 22-64 on September 21, 2022.
- **Resolution 22-72 *** Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion to fill:

Therapist, DHS, Grade 26, Resignation
Highway Maintenance Worker, Public Works, Grade 34, Resignation

Reports:

None

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: November County Board Meeting and Public Hearing
Time: Nov 8, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82456831639?pwd=OTdSb283RUJpeEtsWTBKY2MzcE9Vdz09>

Meeting ID: 824 5683 1639

Passcode: Meeting

One tap mobile

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+13126266799,,82456831639#,,,,*6968229# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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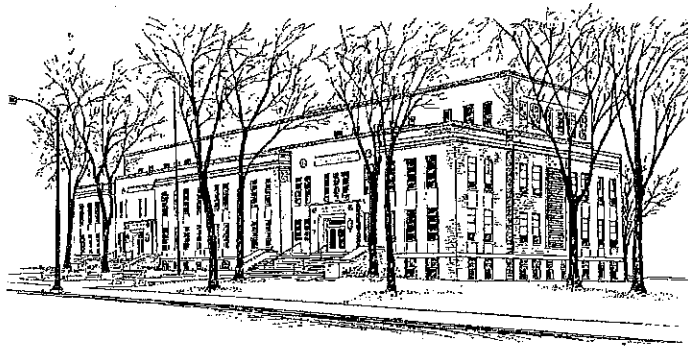
Find your local number: <https://us02web.zoom.us/j/kdwqdz2eu>

2023

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 2, 2022

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 2023, 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 service to the citizens of Juneau County.

The State budget that is in effect for 2023 includes levy limits. For 2023, the Counties are limited to net new construction. Juneau County's net new construction for 2023 is 1.105%, so we are only able to increase our operating levy by 1.105% in dollars over the 2022 budget. This budget represents an operating levy dollar increase of \$127,402 over 2022 with an operating mil rate of \$3.9455, which is a decrease of \$0.6427 from 2022. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$478,616,300. This is the amount on which the County property tax rate is based. The debt levy for 2023 increased by \$1,211,785. This represents a 6.09% increase in the debt levy from 2022. (See below)

The 2023 budget includes a 3% wage increase in January for all employees, excluding elected officials. The Finance and Computer Committee applied a total of \$300,000 from the Land Sales Capital Projects Fund, \$250,000 from the Forestry Fund, \$153,651 remaining balance of the tower project and \$50,000 from the Aging Fund to balance the budget. The Committee also applied \$78,012 from the ATC Badger Coulee Transmission Line funding to the 2023 budget to fund capital outlay items for the Parks and Land and Water Resources. The Committee also decided to cut the JCEDC budget by \$73,883 to only fund the full time position, cut the funding from the IRC budget for the Advanced Leadership program facilitator and add the funding for that position to the Extension budget to be funded with unspent contract funds from 2022 that the state will carryover to 2023. The Committee, due to the fiscal constraints of the budget decided not to any reclassification requests. The two new positions were approved as there was no tax levy effect. After a lengthy discussion, The Committee decided to fund most of the capital items with a short term note. The total amount of that note is \$3,740,000. This includes approximately \$38,000 for borrowing expenses. Please understand that this is a short term note. The funds will be borrowed in December, 2022 and the note will be paid off March 1, 2023. This will result in an interest payment on the debt of approximately \$35,000. Since the counties are under an artificial, state determined levy limit, this is the only way the counties can increase the tax levy to fund capital items. It is a much cheaper alternative to a bond issue. Without the issuance of this debt, there will be no capital outlay in the 2023 budget. If the debt is not approved and capital outlay is needed, there would need to be massive cuts in the 2023 operating budget, resulting in layoffs, as payroll is the largest expense in the budget.

This 2023 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2023 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property rates. Page 3 shows the 2020-2023 budget trend, as well as 2020 and 2021 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 property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2023. Pages 7 through 17 show the 2023 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 2022 budgeted property tax levy and the percentage increase or decrease. Page 18 lists the capital outlay items requested by the departments and proposed by the Finance and Computer Committee for 2023. Page 19 lists the new positions and reclassifications requested by the departments and proposed by the Finance and Computer Committee for 2023.

**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	TOTAL TAX LEVY	% OF CHANGE	TOTAL TAX RATE	% OF CHANGE
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%	11,594,459	1.36%	6.3813	5.20%
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%	11,856,128	2.26%	6.4887	1.68%
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%	11,934,004	0.66%	6.4330	-0.86%
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%	11,999,669	0.55%	6.2978	-2.10%
2018	2,006,978,500	5.33%	10,869,968	2.03%	5.4161	-3.14%	2,002,565	48.79%	0.8978	41.27%	12,872,533	7.27%	6.4139	1.84%
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%	12,978,002	0.82%	6.2920	-1.90%
2020	2,223,666,700	7.81%	11,156,793	1.82%	5.0173	-5.56%	2,089,415	3.42%	0.9396	-4.07%	13,246,208	2.07%	5.9569	-5.33%
2021	2,298,993,000	3.39%	11,320,779	1.47%	4.9242	-1.86%	2,142,509	2.54%	0.9319	-0.82%	13,463,288	1.64%	5.8561	-1.69%
2022	2,505,944,700	9.00%	11,497,882	1.56%	4.5882	-6.82%	4,599,773	114.69%	1.8355	96.96%	16,097,655	19.57%	6.4237	9.69%
2023	2,984,561,000	19.10%	11,775,493	2.41%	3.9455	-14.01%	6,012,871	30.72%	2.0147	9.76%	17,788,364	10.50%	5.9601	-7.22%

**2023 JUNEAU COUNTY BUDGET
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2020 Budget As Amended	2020 Actual	2021 Budget As Amended	2021 Actual	2022 Budget As Amended	2023 Budget Proposed
General Fund						
General Government	\$ 600,466	\$ 839,835	\$ 388,665	\$ 804,387	\$ 200,000	\$ 196,878
County Board	122,824	107,933	119,819	110,696	142,408	133,568
Finance	566,988	515,462	609,444	566,750	581,752	593,056
Clerk of Courts	741,775	683,195	782,070	770,797	805,330	817,554
Judge/Probate	356,090	334,138	332,889	335,723	346,311	361,289
Medical Examiner	146,249	130,471	131,843	129,958	130,316	232,644
County Clerk	730,461	755,002	710,850	667,429	726,418	710,514
Personnel/Insurance	366,913	364,067	376,494	375,895	381,047	392,688
IT	302,889	352,546	303,643	304,786	330,581	352,602
Treasurer	204,288	215,008	230,746	249,610	256,677	221,137
District Attorney	276,235	266,517	295,936	300,671	325,822	327,176
Corporation Counsel	256,401	255,165	268,582	265,583	281,912	293,050
Register of Deeds	249,599	224,559	229,200	231,969	235,599	244,287
Surveyor	9,425	9,141	9,425	8,905	9,425	10,325
Zoning & Sanitation	203,736	196,615	173,477	176,587	178,992	185,991
Maintenance	791,152	761,633	782,392	732,153	854,603	765,766
Sheriff's Department	3,937,199	4,548,490	4,591,256	5,053,932	4,969,608	4,643,772
Emergency Management	96,429	148,153	84,009	111,103	113,398	208,394
Jail	2,415,865	2,403,250	2,546,322	2,518,996	2,425,702	2,572,752
Health Department	2,521,332	2,058,623	3,308,697	2,201,515	2,925,640	2,036,172
Veterans Service	145,615	144,669	157,356	145,161	157,716	166,962
Parks & Trails	528,588	618,002	541,526	617,425	589,005	606,069
UW-Extension	158,001	143,970	152,925	128,989	116,345	118,674
Land & Water Resources	612,689	629,280	536,767	459,240	500,840	591,051
Industrial Recreation Committee	242,958	241,473	234,393	234,393	150,125	202,497
Land Information Office	225,940	213,985	230,519	208,858	245,949	261,698
Special Revenue Funds						
Human Services	9,404,806	8,423,573	8,919,073	8,298,431	8,769,815	8,458,495
Child Support	559,481	516,016	548,981	539,265	570,382	567,774
Federal Grants	-	202,871	263,945	234,784	246,669	261,085
Aging & Nutrition	877,051	870,889	844,648	832,253	898,506	967,889
ADRC	486,934	470,872	477,217	476,025	472,876	457,288
Regional ADRC	2,298,813	2,638,720	2,534,053	2,599,889	2,735,711	1,713,874
Forestry Fund	700,558	666,839	451,692	274,183	404,131	652,881
ARPA Fund	-	-	77,603	77,603	2,591,819	-
Capital Projects Funds						
Computer Capital Projects	88,643	89,982	80,264	80,384	75,176	106,370
Land Sales Capital Projects	443,041	568,111	277,500	310,416	300,000	300,000
Capital Improvement Fund	-	-	-	-	336,000	-
Proprietary Funds						
Landfill	182,055	315,178	207,235	288,552	263,045	323,995
Highway	6,250,427	6,619,131	7,023,628	6,888,001	7,487,246	9,502,768
Self-funded Workers Comp Ins	304,000	478,793	329,000	28,304	235,139	266,051
Debt Service						
General	2,083,007	2,688,476	1,940,704	1,925,168	4,397,392	5,811,558
Public Works	358,991	77,357	558,365	65,935	505,481	504,294
Totals	\$ 40,847,914	\$ 41,787,990	\$ 42,663,153	\$ 40,630,704	\$ 48,270,909	\$ 47,140,888

**2023 JUNEAU COUNTY BUDGET
SUMMARY OF REVENUES BY DEPARTMENT
EXCLUDING PROPERTY TAX LEVY**

	2020 Budget As Amended	2020 Actual	2021 Budget As Amended	2021 Actual	2022 Budget As Amended	2023 Budget Proposed
General Fund						
General Government	\$ 5,245,472	\$ 6,111,570	\$ 5,535,473	\$ 5,850,331	\$ 5,868,895	\$ 4,548,834
County Board	-	-	-	-	17,325	-
Finance	18,950	31,724	84,450	73,193	33,400	33,400
Clerk of Courts	436,300	509,699	452,200	613,390	479,300	497,710
Judge/Probate	130,500	155,315	146,410	151,957	149,325	150,500
Medical Examiner	34,000	32,908	30,000	46,165	29,000	122,090
County Clerk	454,659	487,281	416,634	437,119	417,605	426,267
Personnel/Insurance	3,500	4,565	4,000	4,459	4,000	4,200
IT	-	80,283	-	1,751	-	-
Treasurer	352,604	352,650	348,574	358,958	333,585	297,570
District Attorney	37,400	32,328	37,400	41,109	37,400	39,000
Corporation Counsel	111,500	71,049	65,000	77,617	70,000	70,000
Register of Deeds	220,100	292,606	229,200	311,312	260,200	260,200
Surveyor	1,600	2,362	1,600	1,887	1,850	1,275
Zoning & Sanitation	108,810	116,039	71,667	102,164	73,250	73,935
Maintenance	43,000	16,035	43,000	3,226	133,000	43,000
Sheriff's Department	243,522	357,798	402,061	463,099	416,902	616,770
Emergency Management	69,179	67,431	81,807	52,649	78,900	122,344
Jail	581,750	637,279	835,362	527,772	282,600	244,900
Health Department	2,005,980	1,473,629	2,504,199	1,519,394	2,015,843	1,329,500
Veterans Service	10,660	12,090	10,660	10,123	10,250	11,000
Parks & Trails	609,838	654,083	609,932	695,324	680,979	615,272
UW-Extension	-	56	-	-	-	8,600
Land & Water Resources	511,499	529,064	414,497	290,371	391,916	475,043
Industrial Recreation Committee	18,500	18,500	13,000	13,000	16,500	21,500
Land Information Office	164,648	159,547	156,200	173,240	156,200	164,164
Special Revenue Funds						
Human Services	5,881,708	5,888,413	5,610,776	5,968,386	5,404,418	5,918,887
Child Support	432,219	566,915	445,345	445,941	444,737	460,108
Federal Grants	-	203,652	263,945	234,386	246,669	261,085
Aging & Nutrition	572,247	649,827	558,636	610,081	596,810	668,104
ADRC	437,615	454,094	433,432	427,192	444,819	441,967
Regional ADRC	2,298,813	2,646,444	2,534,053	2,577,508	2,735,711	1,713,874
Forestry Fund	700,558	445,802	451,692	502,174	404,131	652,881
ARPA Fund	-	-	77,603	78,908	2,591,819	-
Capital Projects Funds						
Computer Capital Projects	21,241	30,241	8,624	8,707	64,676	74,870
Land Sales Capital Projects	443,041	571,333	277,500	440,114	300,000	300,000
Capital Improvement Fund	-	-	-	694,300	336,000	-
Proprietary Funds						
Landfill	182,055	289,054	207,235	238,610	263,045	323,995
Highway	4,568,500	5,427,695	5,159,151	4,667,183	5,838,105	7,790,647
Self-funded Workers Comp Ins	297,155	322,563	321,987	321,987	235,139	266,051
Debt Service						
General	352,583	958,052	356,560	324,727	303,100	302,981
Public Works	-	-	-	-	-	-
Totals	\$ 27,601,706	\$ 30,659,976	\$ 29,199,865	\$ 29,359,814	\$ 32,167,404	\$ 29,352,524

**2022 JUNEAU COUNTY BUDGET
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT**

	2020 Budget As Amended	2021 Budget As Amended	2022 Budget As Amended	2023 Proposed Budget
General Fund				
General Government	\$ (4,645,006)	\$ (5,146,808)	\$ (5,668,895)	\$ (4,351,956)
County Board	122,824	119,819	125,083	133,568
Finance	548,038	524,994	548,352	559,656
Clerk of Courts	305,475	329,870	326,030	319,844
Judge/Probate	225,590	186,479	196,986	210,789
Medical Examiner	112,249	101,843	101,316	110,554
County Clerk	275,802	294,216	308,813	284,247
Personnel/Insurance	363,413	372,494	377,047	388,488
IT	302,889	303,643	330,581	352,602
Treasurer	(148,316)	(117,828)	(76,908)	(76,433)
District Attorney	238,835	258,536	288,422	288,176
Corporation Counsel	144,901	203,582	211,912	223,050
Register of Deeds	29,499	-	(24,601)	(15,913)
Surveyor	7,825	7,825	7,575	9,050
Zoning & Sanitation	94,926	101,810	105,742	112,056
Maintenance	748,152	739,392	721,603	722,766
Sheriff's Department	3,693,677	4,189,195	4,552,706	4,027,002
Emergency Management	27,250	2,202	34,498	86,050
Jail	1,834,115	1,710,960	2,143,102	2,327,852
Health Department	515,352	804,498	909,797	706,672
Veterans Service	134,955	146,696	147,466	155,962
Parks & Trails	(81,250)	(68,406)	(91,974)	(9,203)
UW-Extension	158,001	152,925	116,345	110,074
Land & Water Resources	101,190	122,270	108,924	116,008
Industrial Recreation Committee	224,458	221,393	133,625	180,997
Land Information Office	61,292	74,319	89,749	97,534
Special Revenue Funds				
Human Services	3,523,098	3,308,297	3,365,397	2,539,608
Child Support	127,262	103,636	125,645	107,666
Federal Grants	-	-	-	-
Aging & Nutrition	304,804	286,012	301,696	299,785
ADRC	49,319	43,785	28,057	15,321
Regional ADRC	-	-	-	-
Forestry Fund	-	-	-	-
ARPA Fund	-	-	-	-
Capital Projects Funds				
Computer Capital Projects	67,402	71,640	10,500	31,500
Land Sales Capital Projects	-	-	-	-
Capital Improvement Fund	-	-	-	-
Proprietary Funds				
Landfill	-	-	-	-
Highway	1,681,927	1,864,477	1,649,141	1,712,121
Self-funded Workers Comp Ins	6,845	7,013	-	-
Debt Service				
General	1,730,424	1,584,144	4,094,292	5,508,577
Public Works	358,991	558,365	505,481	504,294
Totals	\$ 13,246,208	\$ 13,463,288	\$ 16,103,505	\$ 17,788,364

**SUMMARY OF 2023 BUDGET
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2023 EXPENDITURES		2023 REVENUES		2023 TAX LEVY		
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
Governmental Funds							
General	\$ 17,246,566	36.59%	\$ 9,862,811	34.69%	\$ 314,263	\$ 7,069,492	39.74%
Human Services	8,458,495	17.94%	5,918,887	20.82%	-	2,539,608	14.28%
Child Support	567,774	1.20%	460,108	1.62%	-	107,666	0.61%
Federal Grants	261,085	0.55%	261,085	0.92%	-	-	0.00%
Aging & Nutrition	967,889	2.05%	618,104	2.17%	50,000	299,785	1.69%
ADRC	457,288	0.97%	441,967	1.55%	-	15,321	0.09%
Regional ADRC	1,713,874	3.64%	1,713,874	6.03%	-	-	0.00%
Forestry	652,881	1.38%	402,881	1.42%	250,000	-	0.00%
Debt Service	5,811,558	12.33%	302,981	1.07%	-	5,508,577	30.97%
Computer Capital Projects	106,370	0.23%	74,870	0.26%	-	31,500	0.18%
Land Sales Capital Projects	300,000	0.64%	-	0.00%	300,000	-	0.00%
Capital Improvement Fund	-	0.00%	-	0.00%	-	-	0.00%
Proprietary Funds							
Landfill	323,995	0.69%	323,995	1.14%	-	-	0.00%
Highway	10,007,062	21.23%	7,783,147	27.38%	7,500	2,216,415	12.46%
Self-funded Workers Comp Ins	266,051	0.56%	266,051	0.94%	-	-	0.00%
Total Funds	<u>\$ 47,140,888</u>		<u>\$ 28,430,761</u>		<u>\$ 921,763</u>		
2023 Tax Levy						<u>\$ 17,788,364</u>	

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
UNALLOCATED REVENUES	100	0	50001	TOTAL EXPENSE TOTAL REVENUE LEVY	0 3,857,975 (3,857,975)	0 4,548,834 (4,548,834)		
						(4,548,834)	(3,862,923)	-17.76%
BUDGETED CONTINGENCY	100	0	51998	TOTAL EXPENSE TOTAL REVENUE LEVY	200,000 0 200,000	196,878 0 196,878		
						196,878	200,000	-1.56%
TRANSFERS TO OTHER FUNDS	100	0	59000	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0		
						0	0	0.00%
COUNTY BOARD	100	10	51110	TOTAL EXPENSE TOTAL REVENUE LEVY	133,568 0 133,568	133,568 0 133,568		
						133,568	125,083	6.78%
FINANCE	100	11	51510	TOTAL EXPENSE TOTAL REVENUE LEVY	593,056 33,400 559,656	593,056 33,400 559,656		
						559,656	548,352	2.06%
CLERK OF COURT	100	12	51220	TOTAL EXPENSE TOTAL REVENUE LEVY	816,093 497,710 318,383	817,554 497,710 319,844		
						319,844	326,030	-1.90%
PROBATE OFFICE	100	13	51230	TOTAL EXPENSE TOTAL REVENUE LEVY	157,585 144,100 13,485	157,585 144,100 13,485		
						13,485	7,369	83.00%
JUDGE'S OFFICE	100	13	51235	TOTAL EXPENSE TOTAL REVENUE LEVY	141,201 0 141,201	141,201 0 141,201		
						141,201	135,335	4.33%
FAMILY COURT COMMISSIONER	100	13	51240	TOTAL EXPENSE TOTAL REVENUE LEVY	62,503 6,400 56,103	62,503 6,400 56,103		
						56,103	54,482	2.98%
MEDICAL EXAMINER	100	14	51270	TOTAL EXPENSE TOTAL REVENUE LEVY	129,884 20,000 109,884	130,554 20,000 110,554		
						110,554	103,516	6.80%
MEDICAL EXAMINER NON LAPSING	100	14	51271	TOTAL EXPENSE TOTAL REVENUE LEVY	102,090 7,090 95,000	102,090 102,090 0		
						0	(2,200)	100.00%
REGIONAL PLANNING	100	15	51120	TOTAL EXPENSE TOTAL REVENUE LEVY	18,952 0 18,952	18,952 0 18,952		
						18,952	18,970	-0.09%
COUNTY CLERK	100	15	51410	TOTAL EXPENSE TOTAL REVENUE LEVY	140,811 15,200 125,611	140,811 15,200 125,611		
						125,611	144,559	-13.11%
ELECTIONS	100	15	51420	TOTAL EXPENSE TOTAL REVENUE LEVY	73,900 0 73,900	73,900 0 73,900		
						73,900	73,700	0.27%
CENTRAL DUPLICATING	100	15	51450	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0		
						0	9,250	-100.00%
FIRE SUPPRESSION	100	15	52200	TOTAL EXPENSE TOTAL REVENUE LEVY	1,675 0 1,675	1,675 0 1,675		
						1,675	1,675	0.00%
ANIMAL CONTROL	100	15	54730	TOTAL EXPENSE TOTAL REVENUE LEVY	37,495 7,000 30,495	37,495 7,000 30,495		
						30,495	29,045	4.99%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
LIBRARY EXPENSES	100	15	56110	TOTAL EXPENSE TOTAL REVENUE LEVY	416,681 404,067 12,614	416,681 404,067 12,614	12,114	4.13%
HISTORICAL SOCIETY	100	15	56120	TOTAL EXPENSE TOTAL REVENUE LEVY	7,500 0 7,500	7,500 0 7,500	6,000	25.00%
FAIRS AND EXHIBITS	100	15	56140	TOTAL EXPENSE TOTAL REVENUE LEVY	6,000 0 6,000	6,000 0 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	0.00%
HUMAN RESOURCES	100	16	51430	TOTAL EXPENSE TOTAL REVENUE LEVY	125,232 0 125,232	125,232 0 125,232	118,473	5.71%
PROPERTY INSURANCE	100	16	51950	TOTAL EXPENSE TOTAL REVENUE LEVY	96,577 0 96,577	96,577 0 96,577	87,219	10.73%
LIABILITY INSURANCE	100	16	51960	TOTAL EXPENSE TOTAL REVENUE LEVY	170,879 4,200 166,679	170,879 4,200 166,679	171,355	-2.73%
I.T.	100	17	51440	TOTAL EXPENSE TOTAL REVENUE LEVY	352,602 0 352,602	352,602 0 352,602	330,581	6.66%
TREASURER/REAL PROPERTY	100	19	51560	TOTAL EXPENSE TOTAL REVENUE LEVY	218,887 293,070 (74,183)	218,887 293,070 (74,183)	(74,408)	0.30%
AG USE PENALTY EXPENSE	100	19	56519	TOTAL EXPENSE TOTAL REVENUE LEVY	2,250 4,500 (2,250)	2,250 4,500 (2,250)	(2,500)	10.00%
DISTRICT ATTORNEY	100	20	51610	TOTAL EXPENSE TOTAL REVENUE LEVY	249,467 5,000 244,467	249,467 5,000 244,467	245,511	-0.43%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611	TOTAL EXPENSE TOTAL REVENUE LEVY	77,709 34,000 43,709	77,709 34,000 43,709	42,911	1.86%
CORPORATION COUNSEL	100	21	51640	TOTAL EXPENSE TOTAL REVENUE LEVY	293,050 70,000 223,050	293,050 70,000 223,050	211,912	5.26%
REGISTER OF DEEDS	100	22	51710	TOTAL EXPENSE TOTAL REVENUE LEVY	244,287 260,200 (15,913)	244,287 260,200 (15,913)	(24,601)	35.32%
COUNTY SURVEYOR	100	23	51720	TOTAL EXPENSE TOTAL REVENUE LEVY	10,325 1,275 9,050	10,325 1,275 9,050	7,575	19.47%
ZONING	100	25	51830	TOTAL EXPENSE TOTAL REVENUE LEVY	91,284 4,650 86,634	91,284 4,650 86,634	68,656	26.19%
NON-METALLIC MINING	100	25	51835	TOTAL EXPENSE TOTAL REVENUE LEVY	500 1,785 (1,285)	500 1,785 (1,285)	(1,070)	-20.09%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE	
HYDROGRAPH	100	25	51840	TOTAL EXPENSE TOTAL REVENUE LEVY	400 2,500 (2,100)	400 2,500 (2,100)	(2,100)	(2,000)	-5.00%
SANITATION	100	25	54800	TOTAL EXPENSE TOTAL REVENUE LEVY	93,807 65,000 28,807	93,807 65,000 28,807	28,807	40,156	-28.26%
MAINTENANCE-COURTHOUSE	100	26	51940	TOTAL EXPENSE TOTAL REVENUE LEVY	139,997 0 139,997	139,997 0 139,997	139,997	150,491	-6.97%
JAIL MAINTENANCE/REPAIR	100	26	51942	TOTAL EXPENSE TOTAL REVENUE LEVY	100,446 40,000 60,446	100,446 40,000 60,446	60,446	61,492	-1.70%
MAINTENANCE-SERVICES BUILDING	100	26	51945	TOTAL EXPENSE TOTAL REVENUE LEVY	104,347 3,000 101,347	104,347 3,000 101,347	101,347	105,280	-3.74%
MAINT-PARKS & FORESTRY BLDG	100	26	51947	TOTAL EXPENSE TOTAL REVENUE LEVY	50,953 0 50,953	50,953 0 50,953	50,953	52,106	-2.21%
MAINTENANCE-JIFFY BUILDING	100	26	51948	TOTAL EXPENSE TOTAL REVENUE LEVY	785 0 785	785 0 785	785	2,800	-71.96%
MAINTENANCE-JUSTICE CENTER	100	26	51949	TOTAL EXPENSE TOTAL REVENUE LEVY	369,238 0 369,238	369,238 0 369,238	369,238	349,434	5.67%
SHERIFF ADMINISTRATION	100	27	52110	TOTAL EXPENSE TOTAL REVENUE LEVY	700,253 32,900 667,353	700,253 32,900 667,353	667,353	635,489	5.01%
INVESTIGATION	100	27	52111	TOTAL EXPENSE TOTAL REVENUE LEVY	433,043 0 433,043	433,043 0 433,043	433,043	414,999	4.35%
BOAT PATROL	100	27	52112	TOTAL EXPENSE TOTAL REVENUE LEVY	17,625 20,000 (2,375)	17,625 20,000 (2,375)	(2,375)	(9,185)	74.14%
SNOWMOBILE PATROL	100	27	52113	TOTAL EXPENSE TOTAL REVENUE LEVY	6,358 2,000 4,358	6,358 2,000 4,358	4,358	4,919	-11.40%
ATV PATROL	100	27	52114	TOTAL EXPENSE TOTAL REVENUE LEVY	16,022 7,000 9,022	16,022 7,000 9,022	9,022	9,338	-3.38%
SHERIFF DISPATCH	100	27	52115	TOTAL EXPENSE TOTAL REVENUE LEVY	837,257 24,000 813,257	837,257 177,651 659,606	659,606	720,302	-8.43%
SHERIFF TRAFFIC	100	27	52116	TOTAL EXPENSE TOTAL REVENUE LEVY	2,174,259 17,500 2,156,759	2,132,259 17,500 2,114,759	2,114,759	1,987,684	6.39%
OTHER GOVT LAW ENFORCEMENT	100	27	52123	TOTAL EXPENSE TOTAL REVENUE LEVY	52,741 52,741 0	52,741 52,741 0	0	0	0.00%
BULLETPROOF VESTS GRANT	100	27	52124	TOTAL EXPENSE TOTAL REVENUE LEVY	12,500 3,200 9,300	12,500 3,200 9,300	9,300	9,300	0.00%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE	
CANINE UNIT	100	27	52128	TOTAL EXPENSE TOTAL REVENUE LEVY	0 250 (250)	0 250 (250)	(250)	(250)	0.00%
COURT SECURITY	100	27	52140	TOTAL EXPENSE TOTAL REVENUE LEVY	40,010 0 40,010	40,010 0 40,010	40,010	38,790	3.15%
DRUG INVESTIGATION	100	27	52150	TOTAL EXPENSE TOTAL REVENUE LEVY	3,526 0 3,526	3,526 0 3,526	3,526	4,538	-22.30%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152	TOTAL EXPENSE TOTAL REVENUE LEVY	87,587 29,780 57,807	87,587 29,780 57,807	57,807	52,518	10.07%
START	100	27	52155	TOTAL EXPENSE TOTAL REVENUE LEVY	24,622 0 24,622	24,622 0 24,622	24,622	24,452	0.70%
SHERIFF SCHOOLING	100	27	52159	TOTAL EXPENSE TOTAL REVENUE LEVY	13,221 7,000 6,221	13,221 7,000 6,221	6,221	5,221	19.15%
SHERIFF DEPT CAPITAL OUTLAY	100	27	62110	TOTAL EXPENSE TOTAL REVENUE LEVY	283,852 0 283,852	266,748 266,748 0	0	0	0.00%
EMERGENCY MANAGEMENT	100	28	52410	TOTAL EXPENSE TOTAL REVENUE LEVY	146,334 36,390 109,944	146,334 86,390 59,944	59,944	42,839	39.93%
EPCRA ADMINISTRATION	100	28	52430	TOTAL EXPENSE TOTAL REVENUE LEVY	30,617 14,511 16,106	30,617 14,511 16,106	16,106	(3,916)	511.29%
ADAMS CO HAZMAT TEAM	100	28	52431	TOTAL EXPENSE TOTAL REVENUE LEVY	8,000 8,000 0	8,000 8,000 0	0	(4,425)	-100.00%
EMERG MGMT EXERCISE GRANTS	100	28	52440	TOTAL EXPENSE TOTAL REVENUE LEVY	13,443 13,443 0	13,443 13,443 0	0	0	0.00%
RADIO SYSTEM	100	28	52443	TOTAL EXPENSE TOTAL REVENUE LEVY	10,000 0 10,000	10,000 0 10,000	10,000	0	100.00%
JAIL	100	29	52510	TOTAL EXPENSE TOTAL REVENUE LEVY	2,642,365 277,200 2,365,165	2,569,052 242,200 2,326,852	2,326,852	2,094,889	11.07%
JAIL CANTEEN FUND	100	29	52511	TOTAL EXPENSE TOTAL REVENUE LEVY	2,200 0 2,200	2,200 2,200 0	0	0	0.00%
JAIL ALCOHOL & PBT TESTING	100	29	52512	TOTAL EXPENSE TOTAL REVENUE LEVY	1,500 500 1,000	1,500 500 1,000	1,000	150	566.67%
PUBLIC HEALTH	100	31	54190	TOTAL EXPENSE TOTAL REVENUE LEVY	741,816 29,500 712,116	736,172 29,500 706,672	706,672	624,217	13.21%
HEALTH DEPT GRANTS	100	31		TOTAL EXPENSE TOTAL REVENUE LEVY	1,300,000 1,300,000 0	1,300,000 1,300,000 0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
VETERANS SERVICE OFFICE	100	36	55510 TOTAL EXPENSE	150,637	150,637			
			TOTAL REVENUE	0	0			
			LEVY	150,637	150,637	150,637	143,384	5.06%
VETERANS SERVICE COMMISSION	100	36	55520 TOTAL EXPENSE	700	700			
			TOTAL REVENUE	0	0			
			LEVY	700	700	700	410	70.73%
CARE OF VETERANS GRAVES	100	36	55540 TOTAL EXPENSE	4,625	4,625			
			TOTAL REVENUE	0	0			
			LEVY	4,625	4,625	4,625	3,672	25.95%
VETERANS SERVICE GRANT	100	36	55550 TOTAL EXPENSE	11,000	11,000			
			TOTAL REVENUE	11,000	11,000			
			LEVY	0	0	0	0	0.00%
COUNTY PARKS-CASTLE ROCK	100	38	56510 TOTAL EXPENSE	268,650	266,650			
			TOTAL REVENUE	297,400	297,400			
			LEVY	(28,750)	(30,750)	(30,750)	(111,029)	72.30%
COUNTY PARKS-WILDERNESS	100	38	56511 TOTAL EXPENSE	235,511	235,511			
			TOTAL REVENUE	192,250	232,250			
			LEVY	43,261	3,261	3,261	4,819	-32.33%
COUNTY FOREST ROADS	100	38	57130 TOTAL EXPENSE	1,962	1,962			
			TOTAL REVENUE	1,962	1,962			
			LEVY	0	0	0	0	0.00%
COUNTY TRAILS	100	38	57140 TOTAL EXPENSE	20,286	20,286			
			TOTAL REVENUE	2,000	2,000			
			LEVY	18,286	18,286	18,286	14,236	28.45%
SNOWMOBILE GRANTS	100	38	57141 TOTAL EXPENSE	78,660	78,660			
			TOTAL REVENUE	78,660	78,660			
			LEVY	0	0	0	0	0.00%
ATV GRANTS	100	38	57143 TOTAL EXPENSE	3,000	3,000			
			TOTAL REVENUE	3,000	3,000			
			LEVY	0	0	0	0	0.00%
EXTENSION	100	39	56700 TOTAL EXPENSE	121,299	118,674			
			TOTAL REVENUE	0	8,600			
			LEVY	121,299	110,074	110,074	116,345	-5.39%
WILDLIFE DAMAGE ABATEMENT	100	40	57340 TOTAL EXPENSE	18,000	18,000			
			TOTAL REVENUE	18,000	18,000			
			LEVY	0	0	0	0	0.00%
LAND & WATER RESOURCE ADMIN	100	40	57410 TOTAL EXPENSE	299,040	299,040			
			TOTAL REVENUE	157,020	192,532			
			LEVY	142,020	106,508	106,508	108,924	-2.22%
LAND & WATER RESOURCE MGMT	100	40	57412 TOTAL EXPENSE	70,000	70,000			
			TOTAL REVENUE	70,000	70,000			
			LEVY	0	0	0	0	0.00%
CLEAN SWEEP	100	40	57413 TOTAL EXPENSE	36,000	36,000			
			TOTAL REVENUE	33,000	26,500			
			LEVY	3,000	9,500	9,500	0	100.00%
WELL WATER TESTING	100	40	57417 TOTAL EXPENSE	3,657	3,657			
			TOTAL REVENUE	3,657	3,657			
			LEVY	0	0	0	0	0.00%
MDV GRANT	100	40	57418 TOTAL EXPENSE	58,354	58,354			
			TOTAL REVENUE	58,354	58,354			
			LEVY	0	0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
LAKE PLANNING GRANT	100	40	57421	TOTAL EXPENSE TOTAL REVENUE LEVY	26,000 26,000 0	26,000 26,000 0	0 0	0.00%
PRODUCER LED WATERSHED GRT	100	40	57422	TOTAL EXPENSE TOTAL REVENUE LEVY	80,000 80,000 0	80,000 80,000 0	0 0	0.00%
AIRPORTS	100	41	53510	TOTAL EXPENSE TOTAL REVENUE LEVY	33,347 0 33,347	53,347 0 53,347	53,347 32,125	66.06%
JCEDC	100	41	57700	TOTAL EXPENSE TOTAL REVENUE LEVY	221,383 21,500 199,883	147,500 21,500 126,000	126,000 100,000	26.00%
MISCELLANEOUS APPROPRIATIONS	100	41	57701	TOTAL EXPENSE TOTAL REVENUE LEVY	6,850 0 6,850	1,650 0 1,650	1,650 1,500	10.00%
LAND INFORMATION OFFICE	100	42	51713	TOTAL EXPENSE TOTAL REVENUE LEVY	253,698 152,164 101,534	253,698 152,164 101,534	101,534 31,749	219.80%
LAND INFORMATION PUBLIC ACCESS	100	42	51714	TOTAL EXPENSE TOTAL REVENUE LEVY	8,000 12,000 (4,000)	8,000 12,000 (4,000)	(4,000) 58,000	-106.90%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401	TOTAL EXPENSE TOTAL REVENUE LEVY	606,254 172,320 433,934	606,254 172,320 433,934	433,934 435,312	-0.32%
DHS CHILD CARE ADMINISTRATION	210	61	54404	TOTAL EXPENSE TOTAL REVENUE LEVY	34,106 34,106 0	34,106 34,106 0	0 0	0.00%
DHS INCOME MAINTENANCE	210	61	54410	TOTAL EXPENSE TOTAL REVENUE LEVY	468,875 348,302 120,573	468,875 348,302 120,573	120,573 127,662	-5.55%
DHS GENERAL RELIEF-NON MED	210	61	54422	TOTAL EXPENSE TOTAL REVENUE LEVY	3,000 0 3,000	3,000 0 3,000	3,000 2,000	50.00%
DHS INSTITUTIONAL COSTS	210	62	54537	TOTAL EXPENSE TOTAL REVENUE LEVY	250,000 25,000 225,000	250,000 25,000 225,000	225,000 261,800	-14.06%
DHS MENTAL HEALTH BASE ALLOC	210	62	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	1,265,671 666,392 599,279	1,265,671 666,392 399,279	399,279 337,812	18.20%
DHS INTOXICATED DRIVER PROG	210	62	54544	TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 71,000 (41,000)	30,000 71,000 (41,000)	(41,000) (41,000)	0.00%
DHS AODA EXPENSE	210	62	54546	TOTAL EXPENSE TOTAL REVENUE LEVY	86,873 27,500 59,373	86,873 27,500 59,373	59,373 42,688	39.09%
DHS AODA BLOCK GRT PREVENTION	210	62	54547	TOTAL EXPENSE TOTAL REVENUE LEVY	10,722 10,722 0	10,722 10,722 0	0 0	0.00%
DHS AODA BLOCK GRT WOMEN TRTMT	210	62	54548	TOTAL EXPENSE TOTAL REVENUE LEVY	3,120 3,120 0	3,120 3,120 0	0 0	0.00%

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ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
DHS AODA BLOCK GRANT TREATMT	210	62	54547 TOTAL EXPENSE TOTAL REVENUE LEVY	17,555 17,555 0	17,555 17,555 0	0	0	0.00%
DHS ELDER ABUSE GRANT	210	62	54592 TOTAL EXPENSE TOTAL REVENUE LEVY	14,000 14,000 0	14,000 14,000 0	0	16,000	-100.00%
DHS HRSA STIMULUS	210	62	54614 TOTAL EXPENSE TOTAL REVENUE LEVY	25,800 37,486 (11,686)	25,800 37,486 (11,686)	(11,686)	0	-100.00%
DHS CSP INSTITUTIONAL COSTS	210	64	54537 TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 10,000 40,000	50,000 10,000 40,000	40,000	32,000	25.00%
DHS CSP BASE ALLOCATION	210	64	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	1,106,282 695,517 410,765	1,106,282 695,517 410,765	410,765	427,221	-3.85%
DHS IV-E LEGAL	210	65	54503 TOTAL EXPENSE TOTAL REVENUE LEVY	65,000 16,900 48,100	65,000 16,900 48,100	48,100	33,300	44.44%
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 20,000 30,000	50,000 20,000 30,000	30,000	32,940	-8.93%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE TOTAL REVENUE LEVY	38,069 38,069 0	38,069 38,069 0	0	0	0.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE TOTAL REVENUE LEVY	140,774 142,119 (1,345)	210,925 212,270 (1,345)	(1,345)	173,658	-100.77%
DHS JJ YOUTH AODA	210	65	54511 TOTAL EXPENSE TOTAL REVENUE LEVY	4,776 4,776 0	4,776 4,776 0	0	0	0.00%
DHS CHILDRENS COP	210	65	54512 TOTAL EXPENSE TOTAL REVENUE LEVY	99,947 99,947 0	99,947 99,947 0	0	0	0.00%
DHS FOSTER PARENT TRAINING	210	65	54535 TOTAL EXPENSE TOTAL REVENUE LEVY	4,535 1,768 2,767	4,535 1,768 2,767	2,767	1,760	57.22%
DHS BIRTH TO THREE PROGRAM	210	65	54538 TOTAL EXPENSE TOTAL REVENUE LEVY	271,998 147,573 124,425	271,998 147,573 124,425	124,425	93,794	32.66%
DHS CHILDREN & FAMILIES BASE	210	65	54539 TOTAL EXPENSE TOTAL REVENUE LEVY	1,677,560 607,102 1,070,458	1,677,560 607,102 1,070,458	1,070,458	965,529	10.87%
DHS TSSF PROGRAM	210	65	54553 TOTAL EXPENSE TOTAL REVENUE LEVY	86,472 77,920 8,552	86,472 77,920 8,552	8,552	0	100.00%
DHS EWISACWIS EQUIPMENT	210	65	54560 TOTAL EXPENSE TOTAL REVENUE LEVY	5,000 1,950 3,050	5,000 1,950 3,050	3,050	2,196	38.89%
DHS KINSHIP ASSESSEMENTS	210	65	54562 TOTAL EXPENSE TOTAL REVENUE LEVY	3,723 3,723 0	3,723 3,723 0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
DHS KINSHIP BASE BENEFITS	210	65	54564	TOTAL EXPENSE TOTAL REVENUE LEVY	99,000 99,000 0	99,000 99,000 0	0 11,848	-100.00%
CLTS ADMIN	210	65	54570	TOTAL EXPENSE TOTAL REVENUE LEVY	56,220 56,220 0	56,220 56,220 0	0 0	0.00%
DHS CHILDRENS WAIVERS	210	65		TOTAL EXPENSE TOTAL REVENUE LEVY	532,935 532,935 0	532,935 532,935 0	0 0	0.00%
DHS DOC YOUTH AIDS INTERVENT	210	65	54586	TOTAL EXPENSE TOTAL REVENUE LEVY	201 201 0	201 201 0	0 0	0.00%
DHS CCS PROGRAM	210	66	54402	TOTAL EXPENSE TOTAL REVENUE LEVY	1,122,597 1,525,362 (402,765)	1,192,748 1,595,513 (402,765)	(402,765) (421,873)	4.53%
DHS CST GRANT	210	66	54533	TOTAL EXPENSE TOTAL REVENUE LEVY	87,128 70,000 17,128	87,128 70,000 17,128	17,128 23,944	-28.47%
CHILD SUPPORT	213	34	55400	TOTAL EXPENSE TOTAL REVENUE LEVY	567,774 448,108 119,666	567,774 460,108 107,666	107,666 125,645	-14.31%
JAIL OPIOID GRANT	215	29	52519	TOTAL EXPENSE TOTAL REVENUE LEVY	156,010 156,010 0	156,010 156,010 0	0 48,063	-100.00%
DRUG COURT GRANT	215	46	54946	TOTAL EXPENSE TOTAL REVENUE LEVY	105,075 105,075 0	105,075 105,075 0	0 0	0.00%
AGING SYSTEMS MANAGEMENT	220	37	55600	TOTAL EXPENSE TOTAL REVENUE LEVY	75,157 37,114 38,043	75,157 37,114 38,043	38,043 30,209	25.93%
ALZHEIMER FAMILY SUPPORT GRT	220	37	55605	TOTAL EXPENSE TOTAL REVENUE LEVY	16,567 16,567 0	16,567 16,567 0	0 0	0.00%
SENIOR SERVICES	220	37	55610	TOTAL EXPENSE TOTAL REVENUE LEVY	2,600 2,600 0	2,600 2,600 0	0 0	0.00%
III-D HEALTH PROMOTION	220	37	55611	TOTAL EXPENSE TOTAL REVENUE LEVY	3,706 3,335 371	3,706 3,335 371	371 454	-18.28%
III E CAREGIVER SUPPORT PROG	220	37	55616	TOTAL EXPENSE TOTAL REVENUE LEVY	15,874 15,874 0	15,874 15,874 0	0 0	0.00%
ELDERLY BENEFIT SPECIALIST	220	37	55620	TOTAL EXPENSE TOTAL REVENUE LEVY	85,922 52,633 33,289	85,922 52,633 33,289	33,289 32,836	1.38%
C-1 CONG MGMT & MEALS	220	37	55640	TOTAL EXPENSE TOTAL REVENUE LEVY	226,473 142,770 83,703	226,473 142,770 83,703	83,703 97,302	-13.98%
C-2 HOMEBOUND MEALS	220	37	55650	TOTAL EXPENSE TOTAL REVENUE LEVY	360,395 177,771 182,624	360,395 232,771 127,624	127,624 116,339	9.70%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
BUS	220	37	55660 TOTAL EXPENSE	12,975	12,975			
			TOTAL REVENUE	12,975	12,975			
			LEVY	0	0	0	0	0.00%
VAN	220	37	55665 TOTAL EXPENSE	33,248	33,248			
			TOTAL REVENUE	33,248	33,248			
			LEVY	0	0	0	0	0.00%
MISC DOT	220	37	55669 TOTAL EXPENSE	2,500	2,500			
			TOTAL REVENUE	2,500	2,500			
			LEVY	0	0	0	0	0.00%
ESCORT SERVICES	220	37	55670 TOTAL EXPENSE	130,472	130,472			
			TOTAL REVENUE	113,717	113,717			
			LEVY	18,755	16,755	18,755	18,506	-9.46%
FIND YOUR DRIVER PROGRAM	220	37	55675 TOTAL EXPENSE	2,000	2,000			
			TOTAL REVENUE	2,000	2,000			
			LEVY	0	0	0	0	0.00%
ADRC INFO & ASSISTANCE	225	37	55700 TOTAL EXPENSE	377,696	377,696			
			TOTAL REVENUE	358,148	358,148			
			LEVY	19,548	19,548	19,548	22,388	-12.69%
ADRC DISABILITY BENEFIT SPEC	225	37	55702 TOTAL EXPENSE	79,592	79,592			
			TOTAL REVENUE	83,819	83,819			
			LEVY	(4,227)	(4,227)	(4,227)	5,669	-174.56%
REGIONAL ADRC OFFICE	229	43	55703 TOTAL EXPENSE	210,467	210,467			
			TOTAL REVENUE	210,467	210,467			
			LEVY	0	0	0	0	0.00%
REG ADRC PAYMENTS TO COUNTIES	229	43	55704 TOTAL EXPENSE	1,315,739	1,315,739			
			TOTAL REVENUE	1,315,739	1,315,739			
			LEVY	0	0	0	0	0.00%
REG ADRC CRAWFORD/RICHLAND DCS	229	43	55705 TOTAL EXPENSE	125,668	125,668			
			TOTAL REVENUE	125,668	125,668			
			LEVY	0	0	0	0	0.00%
REG ADRC JUNEAU DCS	229	43	55706 TOTAL EXPENSE	62,000	62,000			
			TOTAL REVENUE	62,000	62,000			
			LEVY	0	0	0	0	0.00%
COUNTY FOREST	230	38	57110 TOTAL EXPENSE	170,332	130,332			
			TOTAL REVENUE	340,750	340,750			
			LEVY	(170,418)	(210,418)	(210,418)	(241,627)	12.92%
DNR GRANT EXPENSES	230	38	57112 TOTAL EXPENSE	68,914	68,914			
			TOTAL REVENUE	62,131	62,131			
			LEVY	6,783	6,783	6,783	2,587	162.20%
COMMUNITY FOREST	230	38	57120 TOTAL EXPENSE	99,727	99,727			
			TOTAL REVENUE	0	0			
			LEVY	99,727	99,727	99,727	100,180	-0.45%
TRANSFERS TO OTHER FUNDS	230	38	59000 TOTAL EXPENSE	0	353,908			
			TOTAL REVENUE	0	250,000			
			LEVY	0	103,908	103,908	138,860	-25.17%
DEBT SERVICE	300	0	58100 TOTAL EXPENSE	2,036,703	5,811,558			
			TOTAL REVENUE	302,981	302,981			
			LEVY	1,733,722	5,508,577	5,508,577	4,094,292	34.54%
CAPITAL PROJECTS-COMPUTER	410	17	61920 TOTAL EXPENSE	356,670	106,370			
			TOTAL REVENUE	14,000	74,870			
			LEVY	342,670	31,500	31,500	10,500	200.00%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
LAND SALES FUND	430	0	59000	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	300,000 300,000 0	0 0	0.00%
CAPITAL IMPROVEMENTS FUND	450	0	59000	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0 0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810	TOTAL EXPENSE TOTAL REVENUE LEVY	100,430 159,650 (59,220)	112,255 179,850 (67,395)	(67,395) (85,735)	21.39%
RECYCLING CENTER COSTS	610	30	54815	TOTAL EXPENSE TOTAL REVENUE LEVY	43,750 62,350 (18,600)	39,250 57,850 (18,600)	(18,600) (3,200)	-481.25%
SITE #1 MAINTENANCE	610	30	54820	TOTAL EXPENSE TOTAL REVENUE LEVY	3,595 0 3,595	3,595 0 3,595	3,595 3,020	19.04%
SITE #2 MAINTENANCE	610	30	54840	TOTAL EXPENSE TOTAL REVENUE LEVY	21,495 0 21,495	21,495 21,495 0	0 0	0.00%
WASTE COMPACTOR	610	30	54860	TOTAL EXPENSE TOTAL REVENUE LEVY	147,400 0 147,400	147,400 65,000 82,400	82,400 83,675	-1.52%
HIGHWAY ADMINISTRATION	710	30	53110	TOTAL EXPENSE TOTAL REVENUE LEVY	4,818,893 223,800 4,595,093	481,893 235,625 246,268	246,268 238,133	3.42%
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	165,580 165,580 0	165,580 165,580 0	0 0	0.00%
SUPERVISION-STATE	710	30	53191	TOTAL EXPENSE TOTAL REVENUE LEVY	127,500 117,000 10,500	127,500 117,000 10,500	10,500 7,410	41.70%
RADIO EXPENSES	710	30	53192	TOTAL EXPENSE TOTAL REVENUE LEVY	3,500 3,500 0	3,500 3,500 0	0 0	0.00%
GENERAL PUBLIC LIABILITY	710	30	53193	TOTAL EXPENSE TOTAL REVENUE LEVY	53,040 26,106 26,934	53,040 26,106 26,934	26,934 28,040	-3.94%
COST POOLS	710	30		TOTAL EXPENSE TOTAL REVENUE LEVY	(50,108) 0 (50,108)	(50,108) 0 (50,108)	(50,108) (290,702)	82.76%
TRUCK WASH CENTER	710	30	53271	TOTAL EXPENSE TOTAL REVENUE LEVY	31,695 7,500 24,195	31,695 7,500 24,195	24,195 35,565	-31.97%
COUNTY WIDE FUEL SYSTEM	710	30	53286	TOTAL EXPENSE TOTAL REVENUE LEVY	21,000 0 21,000	21,000 0 21,000	21,000 19,200	9.38%
CTHS MAINTENANCE	710	30	53311	TOTAL EXPENSE TOTAL REVENUE LEVY	1,625,000 950,000 675,000	1,625,000 888,668 736,332	736,332 531,940	38.42%

JUNEAU COUNTY'S PROPOSED 2023 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2023 LEVY	2022 LEVY	PERCENT CHANGE
CTHS SNOW REMOVAL	710	30	53312 TOTAL EXPENSE	677,000	677,000			
			TOTAL REVENUE	0	0			
			LEVY	677,000	677,000	677,000	671,500	0.82%
CTHS ROAD CONSTRUCTION	710	30	53313 TOTAL EXPENSE	1,039,000	0			
			TOTAL REVENUE	35,000	0			
			LEVY	1,004,000	0	0	0	0.00%
CTHS BRIDGE CONSTRUCTION	710	30	53314 TOTAL EXPENSE	60,600	60,000			
			TOTAL REVENUE	0	60,000			
			LEVY	60,600	0	0	81,300	-100.00%
STP RURAL COUNTY HH	710	30	53315 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	0	0			
			LEVY	0	0	0	50,000	-100.00%
HH PROJECT 5808-00-06-76	710	30	53319 TOTAL EXPENSE	1,010,000	948,668			
			TOTAL REVENUE	600,000	948,668			
			LEVY	410,000	0	0	0	0.00%
ROUTINE MAINTENANCE-STATE	710	30	53321 TOTAL EXPENSE	1,392,500	1,392,500			
			TOTAL REVENUE	1,392,500	1,392,500			
			LEVY	0	0	0	0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322 TOTAL EXPENSE	640,500	640,500			
			TOTAL REVENUE	640,500	640,500			
			LEVY	0	0	0	0	0.00%
MUNICIPALITIES	710	30	53330 TOTAL EXPENSE	372,000	372,000			
			TOTAL REVENUE	372,000	372,000			
			LEVY	0	0	0	0	0.00%
LOCAL DEPARTMENTS	710	30	53340 TOTAL EXPENSE	178,000	178,000			
			TOTAL REVENUE	178,000	178,000			
			LEVY	0	0	0	0	0.00%
HIGHWAY DEBT PAYMENTS	710	30	58385 TOTAL EXPENSE	504,294	504,294			
			TOTAL REVENUE	0	0			
			LEVY	504,294	504,294	504,294	505,481	-0.23%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285 TOTAL EXPENSE	2,920,000	2,755,000			
			TOTAL REVENUE	0	2,755,000			
			LEVY	2,920,000	0	0	0	0.00%
LOSS CONTROL/RISK MGMT	720	16	51520 TOTAL EXPENSE	4,000	4,000			
			TOTAL REVENUE	0	4,000			
			LEVY	4,000	0	0	0	0.00%
WORKERS COMPENSATION INS	720	16	51980 TOTAL EXPENSE	225,000	262,051			
			TOTAL REVENUE	262,051	262,051			
			LEVY	(37,051)	0	0	0	0.00%
						17,788,364	16,097,655	10.50%

Juneau County 2023 Capital Outlay Requested
Note: All items are in ranked order within the departments. Departments are listed in Dept number order.

Dept	Description	Amt Requested	Levy Amount	Approved Amt	Notes
ME	New Vehicle	95,000	75,000	75,000	\$20,000 non lapsing applied and balance to borrowing
		95,000	75,000	75,000	
IT	IT - Replace 20 Computers	25,000	25,000	25,000	Fund with borrowing
	IT - Replace 2012 SQL Server	10,000	10,000	10,000	Fund with borrowing
	IT - Internal & External PEN Test	15,000	-	-	- Fund with 2022 HRSA Funds
	IT - Logging (\$4,000/yr maint) for Active Directory, file & folder logging	21,000	-	-	- Fund with 2022 HRSA Funds
	IT - Cell Phone Text Archiving (\$15,000/yr maint)	22,000	-	-	- Fund with 2022 HRSA Funds
	IT - Replace Core Server (1 of 4)	20,000	-	-	- Fund with 2022 HRSA Funds
	Sheriff - 4 Toughbook Computers and Mounts	16,000	16,000	16,000	Fund with borrowing
	Jail - Replace 2 Jail PC's	2,200	-	-	- Fund with Inmate Canteen Acct
	DHS CYF - Replace 2 Laptops	2,400	-	-	- Fund with DHS eWISacWis Grant
	Treasurer - Upgrade LandNav Web Tax Program	40,000	4,500	4,500	Fund with borrowing
	Emergency Management - Adobe Professional Software	600	600	600	Fund with borrowing
	DHS CYF - New Mitel Phone & Headset	700	700	700	Fund with borrowing
	Personnel - Replace PC Tower with Laptop	1,200	1,200	1,200	Fund with borrowing
	Emergency Management - New Monitor	700	700	700	Fund with borrowing
	Emergency Management - Replace 2 Mitel Phones	820	820	820	Fund with borrowing
	Child Support - LaserFisch Scanning & Indexing Images (\$1,500/yr maint)	12,000	4,080	4,080	Fund with Child Support Grant
	DHS CYF - 2 Surface Pro's to improve Efficiency & Productivity	2,200	-	-	- Fund with DHS eWISacWis Grant
	Emergency Management - Portable Projector	1,350	1,350	1,350	Fund with borrowing
		383,170	64,950	64,950	
Sheriff	6 Squad Cars (\$37,458 each)	224,748	266,748	266,748	Fund with borrowing
	Axon Body Camera Grant	46,000	-	-	- Pulled per dept
	Flock Safety Cameras	11,550	-	-	- Pulled per dept
	3 sets of Spike Strips (\$451 each)	1,354	-	-	- Pulled per dept
		283,652	266,748	266,748	
EM	4 door Crew Cab Truck	45,000	45,000	45,000	Fund with borrowing
	Topper for Truck	2,000	2,000	2,000	Fund with borrowing
	Decked Box Tray for Truck	2,000	2,000	2,000	Fund with borrowing
	Decal for Truck	1,000	1,000	1,000	Fund with borrowing
		50,000	50,000	50,000	
Jail	Pod Carpeting	20,000	-	-	- Pulled per dept
		20,000	-	-	
Landfill	Waste Compactor	65,000	65,000	65,000	Fund with borrowing
	Waste Oil Building	20,000	20,000	20,000	Fund with borrowing
		85,000	85,000	85,000	
Hwy	4 Plow Trucks	1,360,000	1,360,000	1,360,000	Fund with borrowing
	Mower Tractor	185,000	185,000	185,000	Fund with borrowing
	Brine Tank	80,000	80,000	80,000	Fund with borrowing
	3 Daily Pickups	200,000	135,000	135,000	One truck from EM balance to borrowing
	Welder for Shop	25,000	25,000	25,000	Fund with borrowing
	Shop Service Truck	150,000	150,000	150,000	Fund with borrowing
	Small Front End Loader	185,000	185,000	185,000	Fund with borrowing
	Pull Type Hot Patcher	100,000	100,000	100,000	Fund with borrowing
	Pull Type Kettle	110,000	110,000	110,000	Fund with borrowing
	Large Excavator	425,000	425,000	425,000	Fund with borrowing
	Building Improvement	100,000	-	-	To be funded if needed after offer is made
		2,920,000	2,755,000	2,755,000	
Hwy Roads: County HH from Co J to Smith Road 1.6 miles (est \$600,000 state funds)		800,000	200,000	200,000	Fund with borrowing
County I from Co G to Byington Rd 1.8 miles (\$35,000 LRIP funds)		900,000	-	-	
Prep Work and Engineering Fees for County I		139,000	-	-	
County O Bridge		60,000	60,000	60,000	Fund with borrowing
Prep Work and Engineering Fees for County HH		210,000	210,000	148,668	Fund with borrowing
		2,109,000	470,000	408,668	
Parks	2 outhouses for WP	40,000	-	-	- Fund with ATC Funds
	Replace one Vehicle	40,000	-	-	- Replace with EM vehicle
		80,000	-	-	
LWR	Carlson GPS Equipment	11,504	-	-	- Fund with ATC Funds
		11,504	-	-	
Total		6,037,326	3,766,698	3,705,366	

Juneau County 2022 New Position Requests

Dept	Description	Requested Amount	Levy Amount	Approved Amount	Notes
DHS	CCS ISD Worker	72,800	0	0	Position Approved with Offsetting Revenue
DHS	CYF Youth Justice Worker	72,800	0	0	Position Approved with Offsetting Revenue
		145,600	0	0	

Juneau County 2022 Reclassification Requests Note: Reclasses are listed in department number order

COC	Increase Jury Bailiff Pay from \$15 per hour to \$16.50 per hour	5,700			The Finance and Computer Committee denied all reclassification requests. The Executive Committee in 2023 is going to review and revise, if necessary the County's salary schedule.
COC	Increase Civil Bailiff Pay from \$15 per hour to \$20 per hour	1,000			
ME	Reclassify Medical Examiner from Grade 11 to Grade 21	10,500			The bailiffs and medical examiner deputies were granted a 3% wage increase to match the rest of the County employees.
ME	Increase compensation for Deputy ME's	Unknown			
EM	Reclassify Emerg Mgmt Director from Grade 11 to Grade 22	11,353			
Health	Reclassify Business Svcs Assist from Grade 6 to Grade 9	4,316			
Health	Reclassify Secretary II to Secretary III Grade 4 to Grade 6	1,128			
ADRC	Reclassify Aging Program Specialist from Grade 4 to Grade 9	3,161			
DHS	Reclassify Bachelor Soc Workers from Grade 17 to Grade 19	80,962			
DHS	Reclassify Lead CCS Facilitator from Grade 19 to Grade 20	5,310			
DHS	Reclassify Masters Soc Workers from Grade 17 to Grade 22	21,458			
DHS	Reclassify Receptionists from Grade 4 to Grade 5	1,512			
		146,400			

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
November 8, 2022
9:30 a.m.
County Board Room

Roll Call: Quorum Present (19 Present, 1 Absent, 1 Vacant)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

Absent: L. Willard

Vacant: District 10

Roll Call began at: 09:47:13 AM (Elapsed time: 00:12:18)

1. Thomas led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from October 18, 2022 Meeting

Motion by J. Ard 9:48:35 AM

Second by C. Zindorf 9:48:37 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: L. Willard, Vacant

3. Resolution 22-74 - Confirming the County Board Chairperson's appointment of Thomas E. Winters as Supervisor for District 10

Motion by J. Ard 9:49:36 AM

Second by S. Thomas 9:49:38 AM

Voting began at: 09:50:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:10 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: L. Willard, Vacant

T. Winters is present at: 09:51:50

4. Presentation Carol Wirth, Wisconsin Public Finance Professionals - Debt Discussion

Discussion began at: 09:52:10 AM (Elapsed time: 00:17:59)

R. Granger was recognized at 9:52:28 AM (Elapsed time: 00:18:17)

A. Stieve was recognized at 10:22:53 AM (Elapsed time: 00:48:42)

J. Jasinski was recognized at 10:24:19 AM (Elapsed time: 00:50:08)

R. Zipperer was recognized at 10:27:11 AM (Elapsed time: 00:53:00)

S. Thomas was recognized at 10:34:36 AM (Elapsed time: 01:00:25)

R. Granger was recognized at 10:38:05 AM (Elapsed time: 01:03:54)

R. Kilmer was recognized at 10:39:14 AM (Elapsed time: 01:05:03)

K. Strompolis was recognized at 10:39:52 AM (Elapsed time: 01:05:41)

M. Keichinger was recognized at 10:41:09 AM (Elapsed time: 01:06:58)

L. Chipman, T. Cottingham

5. Resolution 22-75 * Initial Resolution Authorizing the Issuance of Not to Exceed \$3,740,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects

Motion by R. Granger 10:44:04 AM

Second by M. Keichinger 10:44:06 AM

Discussion: R. Zipperer was recognized at 10:44:41 AM (Elapsed time: 01:10:30)

Voting began at: 10:45:22 AM

Voting Criteria Used: 16 Yes Votes Needed

Results Tallied at: 10:45:45 AM

Result: Passed with 16 Yes Votes Needed (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: J. Jasinski, T. Winters, A. Stieve, R. Zipperer

ABSENT: L. Willard

Votes Summarized at: 10:45:45 AM

6. Resolution 22-76 * Adopt Budget for Expenditures and Revenues for 2023 and Establish Levy for County Tax Purposes

Motion by M. Keichinger 10:46:11 AM

Second by R. Kilmer 10:46:20 AM

Discussion: A. Stieve was recognized at 10:46:36 AM (Elapsed time: 01:12:25)

Voting began at: 10:48:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:48:35 AM

Result: Passed By Majority Vote (YES: 17, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: T. Winters, A. Stieve, R. Zipperer

ABSENT: L. Willard

7. Resolution 22-77 * Approving and adopting the revised and updated Powers and Duties of Committees of the Juneau County Board of Supervisors

Motion by J. Jasinski 10:49:39 AM

Second by C. Zindorf 10:49:42 AM

Discussion: M. Keichinger was recognized at 10:50:06 AM (Elapsed time: 01:15:55)

S. Thomas was recognized at 11:20:01 AM (Elapsed time: 01:45:50)

Voting began at: 11:22:09 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:35 AM

Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

ABSENT: L. Willard

Votes Summarized at: 11:22:35 AM

8. Resolution 22-77 * Motion to change page 11 Safety & Security Changed "Chairperson" to "Member" of the committees

Motion by M. Keichinger 10:51:51 AM

Second by J. Kennedy 10:51:52 AM

Voting began at: 11:00:12 AM

Voting Criteria Used: Majority Vote Needed

Discussion: A. Stieve was recognized at 10:54:36 AM (Elapsed time: 01:20:25)

R. Zipperer was recognized at 10:54:39 AM (Elapsed time: 01:20:28)
R. Zipperer was recognized at 10:57:57 AM (Elapsed time: 01:23:46)
S. Thomas was recognized at 10:59:03 AM (Elapsed time: 01:24:52)
Results Tallied at: 11:00:51 AM
Result: Passed By Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer
NO:
ABSENT: L. Willard
Votes Summarized at: 11:00:51 AM

9. Resolution 22-77 Motion to amend page 1 # 4 Notice of meetings to "Meeting notices be posted on the Juneau County information board and the Juneau County Website 5 business days before the meeting takes place"

Motion by A. Stieve 11:03:44 AM
Second by R. Zipperer 11:04:29 AM
Discussion: A. Stieve was recognized at 11:05:23 AM (Elapsed time: 01:31:12)
R. Granger was recognized at 11:08:26 AM (Elapsed time: 01:34:15)
A. Stieve was recognized at 11:09:44 AM (Elapsed time: 01:35:33)
M. Keichinger was recognized at 11:09:57 AM (Elapsed time: 01:35:46)
S. Thomas was recognized at 11:11:42 AM (Elapsed time: 01:37:31)
A. Stieve was recognized at 11:12:28 AM (Elapsed time: 01:38:17)
J. Ryczek was recognized at 11:12:30 AM (Elapsed time: 01:38:19)
R. Granger was recognized at 11:13:40 AM (Elapsed time: 01:39:30)
R. Zipperer was recognized at 11:14:07 AM (Elapsed time: 01:39:56)
S. Thomas was recognized at 11:14:58 AM (Elapsed time: 01:40:47)
Voting began at: 11:18:46 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 11:19:39 AM
Result: Failed On Majority Vote (YES: 3, NO: 17, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, J. Jasinski, A. Stieve
NO: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer
ABSENT: L. Willard
Votes Summarized at: 11:19:39 AM

10. Call the Question

Motion by S. Thomas 11:15:25 AM
Second by R. Kilmer 11:15:27 AM
Voting began at: 11:15:33 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 11:18:18 AM
Result: Passed By Majority Vote (YES: 12, NO: 7, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)
YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, J. Jasinski, J. Kennedy, J. McGinley, T. Winters, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf
NO: H. Dannenberg, R. Granger, M. Keichinger, R. Kilmer, B. Manson, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: M. Pech, L. Willard
Votes Summarized at: 11:18:18 AM

11. Resolution 22-77 * Motion to amend to also publish on the Juneau County Website

Motion by S. Thomas 11:20:51 AM
Second by R. Zipperer 11:20:54 AM

Voting began at: 11:21:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:33 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:21:34 AM

12. Resolution 22-78 * Resolution in Support of Increased County Child Support Funding

Motion by R. Kilmer 11:25:05 AM

Second by R. Granger 11:25:08 AM

Discussion: J. Kennedy was recognized at 11:26:15 AM (Elapsed time: 01:52:04)

R. Zipperer was recognized at 11:27:48 AM (Elapsed time: 01:53:37)

M. Pech is absent at: 11:28:42

Voting began at: 11:28:43 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:28:59 AM

Result: Passed By Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: T. Winters

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:28:59 AM

13. Resolution 22-79 * Approving and appointing the nine members of the new three-county regional ADRC Board, effective January 1, 2023

Motion by K. Strompolis 11:29:24 AM

Second by S. Thomas 11:29:30 AM

Discussion: J. Jasinski was recognized at 11:30:30 AM (Elapsed time: 01:56:19)

Voting began at: 11:30:55 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:31:27 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R.

Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:31:27 AM

14. Resolution 22-80 * Authorizing the Expenditure of Additional Funds to Match the State Stewardship Grant for a Re-Do of Area A of Castle Rock County Park that was Authorized Previously in Resolution No. 22-64 on September 21, 2022

Motion by R. Granger 11:31:48 AM

Second by M. Keichinger 11:31:56 AM

Voting began at: 11:33:32 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:33:41 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer
NO:
ABSENT: M. Pech, L. Willard
Votes Summarized at: 11:33:42 AM

15. Resolution 22-72 * Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

Motion by S. Thomas 11:34:21 AM

Second by R. Granger 11:34:24 AM

R. Zipperer was recognized at 11:35:54 AM (Elapsed time: 02:01:43)

Voting began at: 11:37:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:37:48 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:37:48 AM

16. Motion To Fill Therapist, DHS, Grade 26, Resignation

Motion by R. Kilmer 11:38:02 AM

Second by M. Keichinger 11:38:06 AM

Discussion: A. Stieve was recognized at 11:38:18 AM (Elapsed time: 02:04:07), D. Buchholz

Voting began at: 11:40:22 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:40:35 AM

Result: Passed By Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO: A. Stieve

ABSENT: M. Pech, L. Willard

Votes Summarized at: 11:40:35 AM

17. Motion to Fill Highway Maintenance Worker, Public Works, Grade 34, Resignation

Motion by R. Granger 11:40:43 AM

Second by S. Thomas 11:40:45 AM

Voting began at: 11:41:04 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:41:17 AM

Result: Passed By Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, C. Zindorf, R. Zipperer

NO:

ABSENT: M. Pech, L. Willard

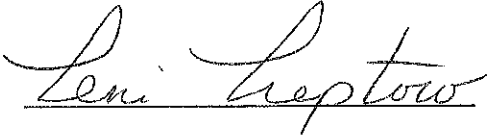
Votes Summarized at: 11:41:17 AM

18. Adjourn Meeting - Next County Board meeting will be Tuesday, December 20th, 2022 at 9:30am in the County Board Room. The Executive Committee will meet on December 12th, 2022 at 10:00am in the County Board Room.

Motion by M. Keichinger 11:41:44 AM
Second by S. Thomas 11:41:47 AM
Voting began at: 11:42:38 AM
Voting Criteria Used: Voice Vote
Results Tallied at: 11:42:38 AM
Result: Passes by Voice Vote
Votes Summarized at: 11:42:38 AM

Session ended at: 11:42:58 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 8, 2022.

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

Terri Treptow

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 74

DATE: NOVEMBER 8, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Confirming the County Board Chairperson's appointment of
Thomas E. Winters as Supervisor for District 10

WHEREAS, former county supervisor James Parrett recently passed away, leaving a vacancy in the office of District 10 Supervisor; and

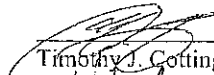
WHEREAS, Sec. 2-21(3) of the Juneau County Code of Ordinances provides that "Vacancies in the office of county supervisor shall be filled by appointment of the county board chairperson, subject to confirmation by the county board for the remainder of the term;" and

WHEREAS, County Board Chairperson Timothy Cottingham has determined that Thomas E. Winters of Necedah, Wisconsin is the best person to fill the vacant position and has appointed him to be District 10 Supervisor;


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and confirm the appointment of Thomas E. Winters to serve as District 10 Supervisor for the remainder of the current term.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.

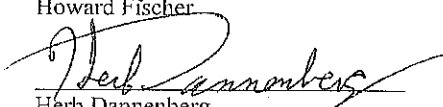
EXECUTIVE COMMITTEE:



Timothy J. Cottingham



Howard Fischer



Herb Dannenberg

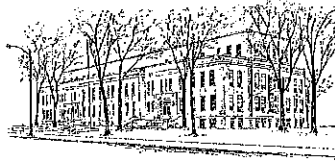
Adopted by the County Board of Supervisors
of Juneau County on November 8, 2022.



Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 75

DATE: November 8, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Initial Resolution Authorizing the Issuance of Not to Exceed \$3,740,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed \$3,740,000 for the public purpose of paying the costs of projects included in the County's 2023 capital outlay program, such as constructing highway improvements and acquiring County equipment (collectively, the "Project"); and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Chapter 67, Wis. Stats.; and

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

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

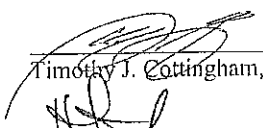
WHEREAS, it has been determined that it is in the best interest of the County to issue such notes on a taxable rather than a tax-exempt basis;

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


1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$3,740,000 (the "Notes") for the public purpose of financing the Project.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.

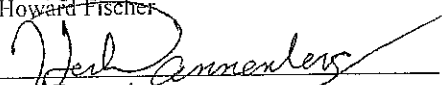
EXECUTIVE COMMITTEE



Timothy J. Cottingham, Chairperson



Howard Fischer



Herb Dannenberg

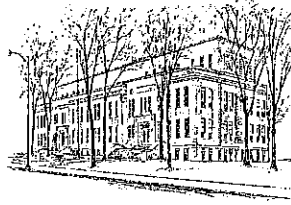
Adopted by the County Board of Supervisors of
Juneau County on November 8, 2022



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-76 DATE: November 8, 2022
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2023 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 2023, 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	\$47,140,888.00
Minus Revenues	28,430,761.00
Minus Reserves Applied	921,763.00
Net County Levy	\$17,788,364.00
Total County Tax Rate0059601
County Purposes0039455
Debt Levy0020147

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2023 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	\$11,775,493.00
For Debt Service	6,012,871.00
Total County Levy	17,788,364.00

BE IT FURTHER RESOLVED that the apportionment shall be prepared for 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	99.49
County Bridge Aid	165,580.00
County Library Tax	416,681.00

Total State Special Charges, County Bridge Aid and County Library Tax582,360.49

GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID,
AND COUNTY LIBRARY TAXES\$18,370,724.49

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 8TH DAY OF NOVEMBER, 2022.

FINANCE AND COMPUTER COMMITTEE

Roy H. Gauger
Roy Gauger, Chairperson

Steven Thomas
Steven Thomas

John McGinty
John McGinty

Herbert Dannenberg
Herbert Dannenberg

Michael Keichinger
Michael Keichinger

Adopted by the Juneau County Board of Supervisors
This 8th day of November, 2022

Terri Treptow
Terri Treptow, County Clerk

**JUNEAU COUNTY
PROPOSED 2023 BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property.....	7,069,492
Taxes – Other	3,276,737
Intergovernmental Grants and Aids.....	3,411,294
Licenses and Permits.....	69,185
Fines, Forfeitures and Penalties.....	152,800
Public Charges for Services.....	1,109,872
Intergovernmental Charges for Services	422,091
Miscellaneous Revenue.....	338,125
Other Financing Sources	1,396,970
Total General Fund Revenue.....	17,246,566
Human Services Fund	
Taxes - Property	2,539,608
Intergovernmental Grants and Aids.....	2,869,524
Fines, Forfeitures and Penalties.....	30,000
Public Charges for Services.....	3,019,363
Total Human Services Fund Revenue.....	8,458,495
Child Support Fund	
Taxes - Property	107,666
Intergovernmental Grants and Aids.....	449,028
Public Charges for Services.....	7,000
Other Financing Sources	4,080
Total Child Support Fund Revenue	567,774
Federal Grants Fund	
Intergovernmental Grants and Aids.....	261,085
Total Federal Grants Fund Revenue	261,085
Aging and Nutrition Fund	
Taxes - Property	299,785
Intergovernmental Grants and Aids.....	381,604
Public Charges for Services.....	236,495
Miscellaneous Revenue.....	5
Other Financing Sources	50,000
Total Aging and Nutrition Fund Revenue.....	967,889
Aging and Disability Resource Center (ADRC) Fund	
Taxes – Property	15,321
Intergovernmental Grants and Aids.....	441,967
Total ADRC Fund Revenue.....	457,288
Regional ADRC of Eagle Country Fund	
Intergovernmental Grants and Aids.....	1,713,874
Total ADRC of Eagle Country Fund Revenue.....	1,713,874
Forestry Fund	
Intergovernmental Grants and Aids.....	98,131
Public Charges for Services.....	304,750
Other Financing Sources	250,000
Total Forestry Fund Revenue.....	652,881
Debt Service Fund	
Taxes - Property	5,508,577
Public Charges for Services.....	302,981
Total Debt Service Fund Revenue.....	5,811,558
Computer Capital Projects Fund	
Taxes – Property.....	31,500
Other Financing Sources	74,870
Total Computer Capital Projects Fund Revenue	106,370
Land Sales Capital Projects Fund	
Other Financing Sources	300,000
Total Land Sales Capital Projects Fund Revenue	300,000

JUNEAU COUNTY
PROPOSED 2023 BUDGET
REVENUES BY SOURCE (CON)

Landfill Fund

Intergovernmental Grants and Aids.....	4,800
Public Charges for Services.....	159,200
Intergovernmental Charges for Services	53,500
Miscellaneous Revenue	21,495
Other Financing Sources	85,000
Total Landfill Fund	323,995

Highway Fund

Taxes - Property	2,216,415
Taxes - Other	165,580
Intergovernmental Grants and Aids.....	1,488,668
Intergovernmental Charges for Services	2,940,606
Miscellaneous Revenues	12,800
Other Financing Sources	3,182,993
Total Highway Fund.....	10,007,062

Self Insurance Fund

Intergovernmental Charges for Services	266,051
Total Self Insurance Fund Revenue	266,051

Total Revenue (All Funds)..... \$47,140,888

**JUNEAU COUNTY
PROPOSED 2023 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	5,513,315
Public Safety	7,159,845
Transportation	53,347
Health and Human Services	2,334,436
Culture, Recreation and Education.....	1,053,266
Conservation and Economic Development	851,609
Capital Outlay	266,748
Other Financing Uses	14,000
Total General Fund Expenditures	17,246,566
Human Services Fund	
Health and Human Services	8,458,495
Total Human Services Fund Expenditures	8,458,495
Child Support Fund	
Health and Human Services	567,774
Total Child Support Fund Expenditures.....	567,774
Federal Grants Fund	
Public Safety	156,010
Health and Human Services	105,075
Total Federal Grants Fund Expenditures	261,085
Aging and Nutrition Fund	
Health and Human Services	967,889
Total Aging and Nutrition Fund Expenditures	967,889
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	457,288
Total ADRC Fund Expenditures.....	457,288
Regional ADRC of Eagle Country Fund	
Health and Human Services	1,713,874
Total ADRC of Eagle Country Fund Expenditures.....	1,713,874
Forestry Fund	
Conservation and Economic Development	298,973
Other Financing Uses	353,908
Total Forestry Fund Expenditures.....	652,881
Debt Service Fund	
Debt Service	5,811,558
Total Debt Service Fund Expenditures.....	5,811,558
Computer Capital Projects Fund	
Capital Outlay	106,370
Total Computer Capital Projects Fund Expenditures	106,370
Land Sales Capital Projects Fund	
Other Financing Uses	300,000
Total Land Sales Capital Projects Fund Expenditures	300,000
Landfill Fund	
Health and Human Services	227,170
Capital Outlay	85,000
Other Financing Uses	11,825
Total Landfill Fund Expenditures	323,995
Highway Fund	
Transportation	6,747,768
Capital Outlay	2,755,000
Debt Service	504,294
Total Highway Fund Expenditures	10,007,062
Self Insurance Fund	
General Government	229,000
Other Financing Uses	37,051
Total Self Insurance Fund Expenditures.....	266,051
Total Expenditures (All Funds).....	\$47,140,888

**JUNEAU COUNTY
PROPOSED 2023 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2022	5.960	\$2,984,561,000	\$17,788,364
2021	6.424	2,505,944,700	16,097,655
2020	5.856	2,298,993,000	13,463,288
2019	5.957	2,223,686,700	13,246,208
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

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

ATC Badger Coulee Transmission Line
Finance – Telephone Account
County Clerk Copier Account
County Clerk Plat Books Account
County Clerk Elections Account
Corporation Counsel Ordinance Updates
Land Information Public Access
Land Information Office
Medical Examiner Death Record Account
Non-Metallic Mining
Hydrograph
Jail Improvement Trust Account
Department of Defense Property
Donations to Search and Rescue
Federal and State Drug Forfeiture Funds
Project Lifesaver
Sheriff Vehicle Fund
Emergency Management Adams County Hazmat Account
Jail Canteen Fund
Veterans Service Commission
Tree Planter Account
Animal Waste Permit Fees Account
Sprayer Account
Clean Sweep
Well Water Testing Account

Special Revenue Funds

Human Services Fund
Child Support Fund
Federal Grants Fund
Aging and Nutrition Fund
Aging and Disability Resource Center (ADRC) Fund
Regional ADRC of Eagle Country Fund
Forestry Fund
ARPA Fund
CDBG Housing Funds

Debt Service Fund

Capital Projects Funds

Computer Capital Projects Fund
Land Sales Capital Projects Fund
Capital Improvements Fund

Enterprise Funds

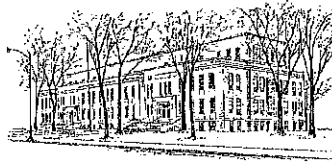
Landfill Fund
Highway Fund

Internal Service Fund

Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 77

DATE: NOVEMBER 8, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving and adopting the revised and updated Powers and Duties of Committees of the Juneau County Board of Supervisors

WHEREAS, the document entitled Powers and Duties of Committees of the Juneau County Board of Supervisors has not been updated and approved by the County Board since August 18, 2020, and there is a need for revisions to bring the document current and up-to-date; and

WHEREAS, Juneau County Corporation Counsel David E. Lasker has submitted a fully updated text of the document to the Executive Committee, and with its approval the document is now before the full County Board of Supervisors for approval and adoption; and

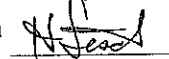
WHEREAS, a copy of the current and updated edition of Powers and Duties of Committees of the Juneau County Board of Supervisors is attached hereto;

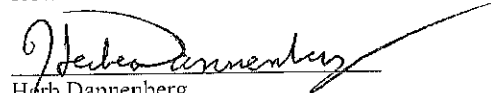
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the current edition of Powers and Duties of the Committees of the Juneau County Board of Supervisors, which is attached to this resolution and incorporated as if fully set forth herein, effective November 8, 2022.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.

EXECUTIVE COMMITTEE:

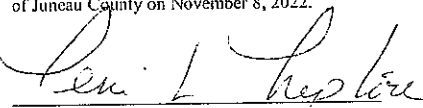

Timothy Cottingham


Howard Fischer


Herb Dannenberg

Please see meeting minutes for amendments to Powers and Duties of Committees packet.

Adopted by the County Board of Supervisors
of Juneau County on November 8, 2022.


Terri Treptow, Juneau County Clerk

**POWERS AND DUTIES OF COMMITTEES
OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS**

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

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

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

The county board may, by resolution, establish the purpose, duties and manner of reporting of the committees.

2. **Appointment:** Unless otherwise provided, members of committees shall be appointed by the chairperson of the Juneau County Board of Supervisors. All duly elected supervisors shall serve on their current committees until the county board chairperson appoints new committees.
3. **Minutes:** Each committee shall prepare and keep minutes of the proceedings of its meetings, and shall provide the Juneau County Clerk with a copy of same.
4. **Notice of meetings:** All notices of meetings shall be placed on an information board in the Courthouse and published on the County website at least 24 hours prior thereto. Such notice shall set forth the subject matter of said meeting as required by Wis. Stats. §§ 19.84 and 19.85.

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

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

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

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

- b. All committees of the Juneau County Board of Supervisors shall have the authority to terminate, replace, or discontinue personnel in accordance with the Personnel Policy of Juneau County, and in accordance with the guidelines set forth by the Equal Rights Division of the Wisconsin Department of Workforce Development.
 - c. All committees of the Juneau County Board of Supervisors shall refer all civil or criminal actions, to which the County is a party, to the corporation counsel or to the district attorney.
 - d. Questions regarding policy or the powers or duties of any committee of the county board shall be brought before the board for resolution.
7. **Review Responsibility:** Committees shall evaluate programs under their jurisdiction to determine program definition, goals and objectives, costs, efficiency and effectiveness.
- Committees shall recommend an annual budget for each department under their jurisdiction to the Juneau County Finance & Computer Committee and the county board.
8. **Reports:** All committees, or committee members, who attend conferences, conventions, or who represent the County in any type meeting in which the business of the County is affected or discussed, shall make a verbal, or if otherwise beneficial, a written report to the county board at its regular meeting.

ELECTED COMMITTEES

Highway and Public Works Committee.

The highway and public works committee shall consist of five county board members who shall be elected at the annual meeting of the county board for a term of two years to represent the county as follows:

- One county board member to represent the northern region;
- One county board member to represent the southeastern region;
- One county board member to represent the southwestern region;
- Two county board members elected at large.

The powers and duties of the highway and public works committee shall be to function pursuant to the provisions of Wis. Stats. § 83.015, and to report to the county board on matters pertinent to the highway department and the landfill.

STANDING AND STATUTORY COMMITTEES

Standing committees are considered to be committees of the county board to which matters brought before the county board are referred to for review, study, recommendation, or action.

Statutory committees may be defined as those which are specified in state law, if the county provides a particular service governed by statute or when a statute mandates a particular committee to be established.

General duties of committees, boards, and commissions are as follows:

- a. Review and recommend the annual budget for county departments
- b. Review of department financial reports for each of the county departments within the committee's oversight
- c. Direct and guide policy and accountability of the departments within the committee's oversight
- d. Approve departmental policies
- e. Review and recommend staffing levels and hours
- f. Review and recommend grant applications and acceptances
- g. Approve departmental fee schedules which are not governed by other law
- h. Review and recommend departmental short and long range goals
- i. Approve and bring forth intergovernmental agreements and contracts as necessary or as otherwise authorized by law
- j. Approve and bring forth resolutions and ordinances for action by the county board
- k. Allow any member of the county board to review any county financial record upon request, subject to HIPAA or other confidentiality rules

1. Land & Water Conservation Committee

A committee on land and water resources conservation is authorized to be created by Wis. Stats. § 59.70(19). A land conservation committee is mandated by Wis. Stats. §§ 59.70(19), (20) and 92.06.

This joint committee shall consist of four county board members.

The duties of the land and water resources conservation committee shall be to:

- (1) function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department;
- (2) serve as members of the land and water resources conservation committee and function in accordance with provisions of Wis. Stats. ch. 92; and
- (3) serve as committee of jurisdiction in matters relating to the Farmland Preservation Law, Wis. Stats. ch. 91.

2. Extension Education Committee

The committee shall consist of four members of the county board.

The duties of the extension education committee shall be to function in accordance with Wis. Stats. § 59.56(3) in all matters relating to the personnel, duties and activities of the state agriculture and extension education department.

3. Personnel & Insurance Committee

This committee shall consist of four county board members.

(a) The duties of the personnel and insurance committee in regard to personnel shall be to:

(1) Recommend to the county board of supervisors the salaries and other compensation to be paid to all county officers and employees.

(2) Confer with the various committees, offices and departments upon the creation of new positions as well as classification and salary thereof.

(3) Review requests for position reclassification and make recommendations to the county board for the acceptance, rejection or modification of same.

(4) Consider and make recommendations to the county board regarding organization of departments, re-organization and staffing levels.

(5) Hear grievances when authorized by union contracts or by the county personnel policy.

(6) Establish an employment policy, which conforms to state and federal laws, and provide for the screening, testing and selection of qualified personnel for employment by the county.

(7) Develop a code of ethics as may be deemed necessary by the county board of supervisors.

(b) The duties of this committee in regards to insurance shall be to:

(1) Determine the amount of bonds to be furnished by the various officers to the county, and report on the sufficiency of each bond to the county board.

(2) Supervise the placing of all types of insurance upon all county buildings and properties required for the protection of the county, with the approval of the county board supervisors.

(3) Review annually all bonds, liability and all other types of insurance carried by the county and make recommendations to the county board as is deemed necessary.

(4) Administer a countywide safety program in accordance with prescribed health and safety standards.

(5) Monitor the property inventory of the county for insurance purposes.

(6) Review all liability claims against the county.

4. Building Committee

The building committee shall consist of three county board members.

The duties of the building committee shall be to:

(1) Inspect, from time to time, all county buildings, except those under the jurisdiction of another committee, and to ensure the proper repairs and maintenance of such buildings

(2) Coordinate the re-allocation of office spacing in county buildings.

(3) Receive bids, where necessary, or otherwise let contracts on time and materials, using its best judgment, for the proper maintenance and repair of county buildings. All contracts, bids and specifications shall be let in accordance with Wis. Stats. §§ 59.52(29) and 66.0901, where applicable, and when approved by the county board. The original copy of each contract shall be filed in the county clerk's office.

(4) Supervise the maintenance staff of buildings not under the jurisdiction of any other committee.

5. Emergency Management Committee

An emergency management committee is mandated by Wis. Stats. § 323.14(1)(a)3. The emergency management committee shall consist of three county board members.

The duties of this committee shall be to:

(1) Ensure the coordination of efforts with the state office of emergency government and county and local emergency government officials.

(2) Make recommendations to the county board of supervisors relative to the county's responsibilities in regard to emergency government in accordance with Wis. Stats. ch. 166, with the assistance of the emergency government director.

6. Executive Committee

This executive committee shall consist of the elected chairperson and two vice-chairpersons of the county board.

The duties of this committee shall be to:

(1) Prepare the agenda for each county board meeting.

(2) Consider and evaluate resolutions to be taken up at the county board meeting.

(3) Consider and resolve all special problems that may arise between sessions of the county board that do not fall in the province of a regular committee; or to act when the county board has not taken action to appoint a special committee; or to take action on matters of an emergency nature between sessions of the county board.

(4) Act as the oversight committee for all the elected officials of the county and the corporation counsel.

The chairperson of the county board, or any member of the three-person executive committee of the board, shall be allowed to attend a meeting of any county committee for the purpose of constituting a quorum, allowing for the committee to function and conduct business when it might not otherwise do so because of a member not being present for the meeting.

For the orderly consideration of county business, any person or committee seeking to have a matter considered by the executive committee of the county board at its monthly meeting shall submit the matter to the county clerk no later than the Friday before the executive committee is scheduled to meet; otherwise, the proposed matter may not be approved by the executive committee

for inclusion on the agenda of the monthly county board meeting, unless the committee in its discretion determines the matter to be of such importance that an exception shall be made.

For all county committees: As soon as possible after members of a county committee have been appointed by the chairperson of the county board, the appointed or elected chairperson of the committee shall conduct an election in which a majority of the committee members select a committee member who is a member of the county board to be vice-chairperson of the committee to act in the place of the chairperson, when he or she is absent from a meeting of the committee.

7. Finance and Computer Committee

This committee shall consist of five county board members.

The power vested in the county board in Wis. Stats. § 65.90 with regard to budgetary policy is delegated in part to this committee, whose duties shall be to:

- (1) Prepare an annual budget for the county, submit same to the county board for its consideration and arrange for its publication and notice of hearing.
- (2) Transfer funds between budgeted items of a county department, if such budgeted items have been separately appropriated, up to \$15,000.00.
- (3) Supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of \$15,000.00 of the funds originally provided for such office, department or activity.
- (4) Review and make recommendations to the county board for appropriation to a current year budget for a purpose that was not anticipated in the budget. A vote of two thirds of the county board is required to approve such an appropriation.
- (5) Examine the financial condition of the county on a timely basis and advise departments, and the county board thereof.
- (6) Monitor the investment of the county's funds with the county treasurer, and recommend to the county board such investment procedures and use of depositories as will be most beneficial to the county.
- (7) Select and negotiate a contract for the annual audit of the accounts of county with a recognized independent audit firm, and recommend same to the county board of supervisors.
- (8) Meet with the independent auditor after completion of each annual audit and arrange for the auditor to review the findings of the audit with the county board of supervisors upon request of any county board member.
- (9) Set policy and ensure proper administration and application of computer services in the various departments of the county government.

8. Board of Health

(1) The board of health as a committee shall consist of five members from the county board of supervisors and four citizens who are not members of the county board.

(2) Non-supervisor committee members will be selected using the criteria described as follows in the Board of Health composition policy:

"[M]embers shall have a demonstrated interest or competence in the field of public health or community health. In appointing the members who are not elected officials or employees, a good faith effort shall be made to appoint a registered nurse and a physician, except that if the appointing authority is unable to locate a willing registered nurse, physician, or both, it shall make a good faith effort to appoint a physician assistant, advanced practice registered nurse, or both. Members of the local board of health shall reflect the diversity of the community..."

(3) All members of the board of health have voting rights.

(4) Non-supervisors are appointed by county board chairperson, cannot serve longer than three consecutive two-year terms without a year break. Terms shall be staggered so that not all experience and historical knowledge is gone every 2 years.

(5) All members serve at the pleasure of county board chairperson.

(6) Supervisors' terms are two-year terms, concurrent with county board elections.

(7) Members must attend 75% of meetings in person or by electronic means, unless excused by the county health officer.

(8) The board shall function within the parameters set forth in the "Powers and Duties of Juneau County Committees," §§ 2-710 and 2-711 of the Juneau County Code of Ordinances, and Wis. Stats. § 251.03(1).

(9) A vice-chair shall be elected by the board and must be a member of the county board.

9. Industrial & Recreation Committee

This committee shall consist of three county board members.

The duties of the industrial and recreation committee shall be to:

(1) cooperate with the industrial development corporations within the county;

(2) recommend programs to the county board for the improvement and development of recreational sites for the good of the county; and

(3) perform the duties stated in Wis. Stats. §§ 59.56, 59.57 and 59.71.

10. Land, Forestry, Parks & Zoning Committee

This committee shall consist of five county board members.

The duties of the land, forestry, parks and zoning committee shall be to:

(1) Ensure the proper management of all county forest lands, including special use lands, as provided in Wis. Stats. § 28.11, the county forestry ordinance, and the comprehensive ten-year forest management plan.

(2) Work with the area forester to develop acceptable forestry practices, multiple use projects and outdoor recreational developments.

(3) Cooperate with the department of natural resources on the conservation aid program and other conservation matters.

(4) Provide for the appraisal, advertising, sale and closure of sales of all county lands as provided in Wis. Stats. §§ 59.52(6) and 75.35(2).

(5) Supervise the construction, improvement and maintenance of all county-owned parks and exercise jurisdiction over park personnel, policies and schedules.

(6) Coordinate matters of importance with the county surveyor.

(7) Recommend to the county board the enactment, amendment or repeal of such ordinances as in its opinion are in the best interests of the people of the county in all matters pertaining to zoning.

(8) Carry out comprehensive plans; perform such additional duties and have such additional authority as the county board of supervisors may confer upon them.

(9) Ensure compliance with Wis. Stats. ch. 59, subch. VII.

(10) Receive applications for and recommend appointments of the zoning administrator.

(11) To act as called for under §§ 6-75, 6-77(b), and 6-97 of the Juneau County Code of Ordinances.

11. Sheriff & Jail Committee

This committee shall consist of three county board members.

The duties of the sheriff and jail committee shall be to:

(1) Ensure proper supervision of the sheriff's office and make such recommendations to the sheriff and to the county board, as they shall from time to time deem advisable and in the best interests of the county.

(2) Recommend to the county board the number of deputy sheriffs that should be maintained in the county.

- (3) Review the operation of and establish internal operating policies for the proper administration of the sheriff's department and the jail.
- (4) Review all requests for equipment, services, salaries, wages or other compensations applying to the sheriff's department, the sheriff, the deputies, the undersheriff, and the jail, and approve/disapprove, or make recommendations to the county board on same.
- (5) Regulate and monitor the enforcement of Wis. Stats. ch. 174 pertaining to stray dogs in the county.
- (6) Coordinate the installation, maintenance and operation of the emergency 911 telephone system and tower communication system in accordance with Wis. Stats. §§ 59.54(9) and 256.35 and a rural numbering system in accordance with Wis. Stats. § 59.54(4).

12. Veterans Committee

The veterans committee shall consist of three county board members appointed by the county board chairperson.

The duties of the veterans committee shall be to:

- (1) ensure proper administration of the veteran's service office in accordance with Wis. Stats. § 45.001 et seq.; and
- (2) receive applications for, and recommend appointment of the veteran's service officer to the county board.

13. Local Emergency Planning Committee

The local emergency planning committee is mandated by Wis. Stats. § 59.54(8).

The membership shall consist of three county board members and twelve non-members.

The powers and duties of the local emergency planning committee shall be as outlined in Wis. Stats. § 59.54(8).

14. Committee on Aging and Disability

This Committee shall consist of twelve members, three of whom are elected members of the Juneau County Board of Supervisors, plus at least six but no more than nine citizen consumer representatives.

The governing board of the county office of the Aging and Disability Resource Center of Eagle Country Juneau County Office shall be known as the committee on aging and disability, and it shall consist of twelve persons, three of whom are county board members, also known separately as the aging and disability resource center (ADRC) advisory council. The committee on aging and disability shall enact bylaws consistent with the statutes and regulations applicable to the family care program administered by the state department of health services.

- (2) Make periodic reports to the county board of supervisors on the progress of this program.

19. Peace and Good Order Committee

This committee shall consist of three county board members.

The duties of this committee shall be to:

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

BOARDS AND COMMISSIONS

Community Action

This community action committee shall consist of one county board member.

The duties of this committee shall be to attend meetings of the Central Wisconsin Community Action Council and make timely reports to the county board about the various federal programs of interest to the people of the county.

Drainage Board

This drainage board shall consist of five persons appointed by the circuit court judge of the county.

The duties of the drainage board shall consist of the responsibilities outlined in Wis. Stats. ch. 88.

Housing Authority

The county housing authority shall consist of five members. Two members shall be county board members, and three members shall not be members of the county board to be appointed for a term of five years.

The duties and responsibilities of the housing authority shall be as outlined in Wis. Stats. §§ 59.53(22) and 66.1201 through 66.1211.

Juneau County Human Services Board

The county human services board shall be and hereby is established in accordance with Wis. Stats. § 46.23(4).

The human services board shall consist of seven members. Four of the members shall be county board members and three of the members shall be non-members of the county board appointed for a term of three years.

The human services board, created by the county board of supervisors pursuant to authority contained in Wis. Stats. § 46.23(4), shall have the following powers and duties:

- (1) Delivery of human services in accordance with Wis. Stats. § 46.23(3).
- (2) Perform the services required by Wis. Stats. chs. 46, 48, 49 and 51.
- (3) Prepare and submit an annual budget to the county board of supervisors in support of the human services department, and the human services board.
- (4) Appoint advisory committees to recommend policy to the human services board.

Winding Rivers Library Board

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

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

Traffic Safety Commission

The establishment of a traffic safety commission is mandated by Wis. Stats. § 83.013.

The traffic safety commission shall be composed of the county highway commissioner or a designated representative; the chief county law enforcement officer or a designated representative; the county highway safety coordinator and a representative designated by the county board from each of the disciplines of education, medicine and law, and three representatives involved in law enforcement, highways and highway safety designated by the secretary of transportation.

Zoning Board of Adjustment

The zoning board of adjustment is created in the Shoreland-Wetlands Zoning Ordinance. *See* Appendix A, § 14.5, of the Juneau County Code of Ordinances.

This board shall consist of five persons who are not members of the county board, to be appointed by the chairperson of the county board.

Veterans Service Commission

The veterans service commission shall consist of at least three residents of the county who are veterans, who may or may not be members of the county board, and are appointed for staggered 3-year terms by the county board chairperson.

The duties of the veterans service commission shall be as prescribed in Wis. Stats. ch. 45.

UPDATED NOVEMBER 8, 2022

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 78

DATE: NOVEMBER 8, 2022

INTRODUCED BY: Executive Committee and Juneau County Human Services Board

SYNOPSIS: Resolution in Support of Increased County Child Support Funding

WHEREAS, Juneau County administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to Juneau County children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and

WHEREAS, Child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and

WHEREAS, County child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation and new regulations; and

WHEREAS, An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021.

WHEREAS, Without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and

WHEREAS, The individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and

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



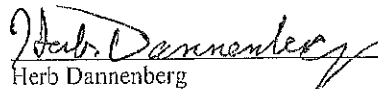
WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

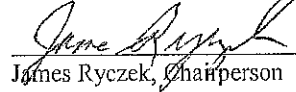
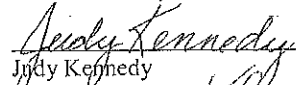
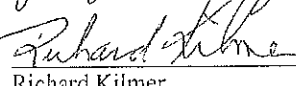
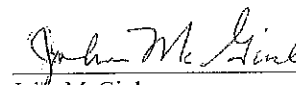
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Juneau County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.


EXECUTIVE COMMITTEE:


Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

HUMAN SERVICES BOARD:

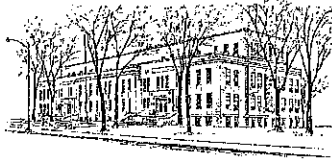

James Ryczek, Chairperson

Judy Kennedy

Richard Kilmer

John McGinley

Adopted by the County Board of Supervisors
of Juneau County on November 8, 2022.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 79

DATE: NOVEMBER 8, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving and appointing the nine members of the new three-county regional ADRC Board, effective January 1, 2023

WHEREAS, Juneau County is the supervising county for the regional ADRC of Eagle Country and the Eagle Country Governing Board, and the regional ADRC is shifting its structure to a new three-county regional ADRC of Eagle Country, effective January 1, 2023, as set forth in Resolutions 22-60 and 22-61, enacted by the Juneau County Board of Supervisors on September 21, 2022; and

WHEREAS, the 2023 ADRC of Eagle Country Governing Members nominated by the directors from each county, which include elected officials and citizens from each county, are as follows:

Richland County

Donald Seep
Richland Co. Board of Supervisors
15249 Seep Drive
Cazenovia, WI 53924
608-983-2763

Diane Cox
Adults with Physical Disabilities
540 S. Rosa St.
Richland Center, WI 53581
608-604-0020

David Scribbins
Youth in Transition
34227 Randolph St.
Muscodah, WI 53573
Cell: 608-604-5682

Juneau County

Jack Jasinski
Juneau Co. Board of Supervisors
W2827 20th St. West
Necedah, WI 54646
608-547-3411

Heidi Randall
Elderly
765 Elm St.
Mauston WI, 53948
608-547-8898

Crystal Clark
Adults with physical disabilities
N3191 Townline LL Rd.
Mauston WI, 53948
608-474-1036

Crawford County

Donald Stirling
Crawford Co. Board of Supervisors
45641 Sand Creek Rd.
Gays Mills, WI 54631
608-735-4807

Jill Doll
Adults with Physical Disabilities
1014 S. 14th St.
Prairie du Chien, WI
608-225-3674

Pat Dearth
Elderly
46823 Drake Rd.
Gays Mills, WI 54631
608-279-2417

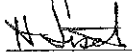
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and appoint the aforesaid individuals to serve on the Governing Board of the ADRC of Eagle Country, effective January 1, 2023.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.

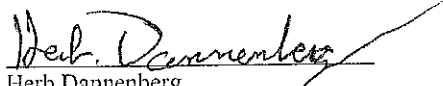
EXECUTIVE COMMITTEE:



Timothy J. Cottingham

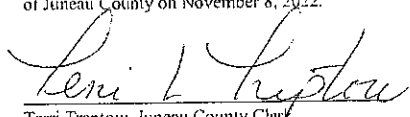


Howard Fischer



Herb Dannenberg

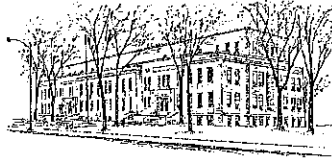
Adopted by the County Board of Supervisors
of Juneau County on November 8, 2022.



Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 80

DATE: NOVEMBER 8, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of Additional Funds to Match the State Stewardship Grant for a Re-Do Of Area A of Castle Rock County Park that was Authorized Previously in Resolution No. 22-64 on September 21, 2022.

FISCAL NOTE: Expenditure of an additional \$28,836 from outside sources on behalf of the Land, Forestry, Parks & Zoning Department

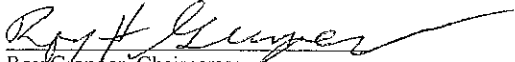
WHEREAS, the Land, Forestry, Parks & Zoning Department is in need of an additional sum of \$28,836 to match increased funding available to the county from the DNR under a tentatively approved Stewardship grant from the state of Wisconsin, which shall be used for to re-do Area A of Castle Rock County Park, involving all-new electric lines, new electric pedestals, 2 new outhouses, a new shower building, and improvements to the roads in that area which will greatly modernize the oldest area of the park: and

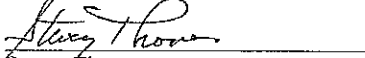
WHEREAS, the Land, Forestry, Parks & Zoning Committee is requesting, and the Finance and Computer Committee has approved, the expenditure of the additional funds out of the Local Assistance and Tribal Consistency Fund that will be paid to the county next month by the federal government, and the final amount the county will be paying to match the grant brings the amount of the total match to \$518,386, instead of the previous amount of \$490,000;

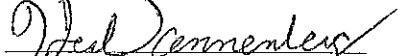
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

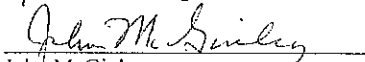
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 8, 2022.

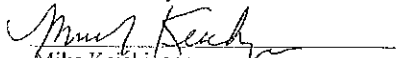
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson


Steven Thomas


Herbert Dannenberg


John McGinty


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on November 8, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 72

DATE: October 18, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project entitled "BJA FY 22 Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry: Improving Outcomes of SUD/MOUD in Underserved Communities," and Authorization to Create Two New Positions in the Sheriff's Department.

FISCAL NOTE: Positions are fully grant-funded and will not affect the tax levy.

WHEREAS, the Juneau County Sheriff's Department has received a grant for Improving Substance Use Disorder Treatment and Recovery Outcomes for Adults in Reentry in the sum of \$900,000.00 over three years, and the grant requires the creation of two new positions in the Sheriff's Department; and

WHEREAS, the Executive Committee has determined that it is in the best interest of Juneau County and its residents that the grant be accepted and the necessary new positions be created so that the Sheriff's Department can better facilitate increased access to mental health and substance use disorder treatment and linkage to community based services upon release so that recidivism rates decrease; and


WHEREAS, the following resolution authorizes what is necessary to accomplish these objectives and has been recommended to the full County Board of Supervisors by the Executive Committee for adoption;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does take the following actions:

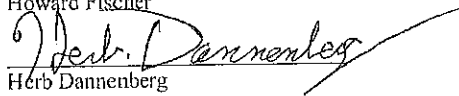
1. authorize acceptance of the grant on behalf of Juneau County;
2. approve and authorize the creation of the two new positions in the Sheriff's Department to be fully grant-funded, provided that, in the event the grant funding for any said position is ended, the position shall be terminated, unless it has been authorized for further funding in the future by the Juneau County Board of Supervisors.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 18, 2022.

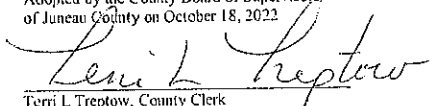
EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on October 18, 2022


Terri L. Treptow, County Clerk

JUNEAU COUNTY

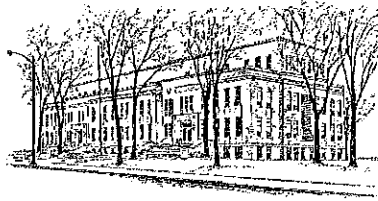
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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

Position	Department	Class Grade		Reason for vacancy
Therapist	DHS	26	\$31.6558-\$40.3780	Resignation
Highway Maintenance Worker	Public Works	34	\$23.6482	Resignation

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

On October 27, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
December 20, 2022**

9:30 a.m. Call County Board of Supervisors meeting to Order
Roll Call
Opening Prayer/Pledge of Allegiance

- Approve minutes from November 8, 2022 Meeting of the Juneau County Board of Supervisors
- **Resolution 22-81** * Commend Brent H. Oleson for Thirty Years of Service to Juneau County
- **Resolution 22-82** * Commend Laurel Miller for Twenty-Five Years of Service to Juneau County
- **Resolution 22-83** * Resolution Awarding the Sale of \$3,740,000 Taxable General Obligation Promissory Note
- **ARPA Update & Community Action Team Update** – Lori Chipman and Amanda Dederich
- **Resolution 22-84** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Sheriff's Office and the Emergency Management Department for Safety and Security purposes.
- **Resolution 22-85** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Transportation Community Action Team, Supported by the Juneau County Health Department.
- **Resolution 22-86** * Cancel Outdated Checks
- **Resolution 22-87** * Authorizing the Revize Web Services Sales Agreement with Juneau County
- **Resolution 22-88** * Authorizing the Purchase of a Motor Vehicle for Health Department.
- **Resolution 22-89** * Approving 2023 Juneau County Forest Work Plan
- **Resolution 22-90** * Approval an across-the-board pay increase of three percent for Deputy Medical Examiners in 2023.
- **Resolution 22-91** * Amending Resolution No. 22-71, Regarding Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project and New Hires in the Sheriff's Office.
- **Resolution 22-92** * Requesting that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- **Resolution 22-93** * Adopting Updated Emergency Response Plans for Juneau County

Motion to fill:

Crisis/APS Worker, DHS, Grade 17, Resignation
Deputy (3), Sheriff, Resignations
Nurse (Jail), Sheriff, Grade 24, Resignation
Health Officer, Public Health, Grade 29, Resignation

Reports:

Gina Laack - ADRC

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the County Clerk's Office by calling 847-9300. 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.

**If you are in need of an accommodation to attend this meeting, whether in-person or by remote means, please contact the Juneau County Clerk's office at 608-847-9300.

***If you experience any difficulties in accessing information contained within the below Zoom link, please contact Juneau County Information Technology at 608-847-9343.

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: December County Board Meeting

Time: Dec 20, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82946889487?pwd=RG9GbHRxMkFXY3M1N1VHekdjSkJDUT09>

Meeting ID: 829 4688 9487

Passcode: Board

One tap mobile

+19294362866,,82946889487#,,,,*921020# US (New York)

+13017158592,,82946889487#,,,,*921020# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 829 4688 9487

Passcode: 921020

Find your local number: <https://us02web.zoom.us/j/82946889487>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 20, 2022
9:30 a.m.
County Board Room

Roll Call: Quorum Present (21 Present, 0 Absent)

Present: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, S. Thomas, L. Willard, R. Zipperer, H. Dannenberg, K. Strompolis, C. Zindorf

Roll Call began at: 09:42:11 AM (Elapsed time: 00:01:05)

1. Thomas led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from November 8, 2022 Meeting

Motion by R. Kilmer 9:43:08 AM

Second by L. Willard 9:44:13 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, C. Zindorf, R. Zipperer

NO:

3. Resolution 22-81 - Commend Brent H. Oleson for Thirty Years of Service to Juneau County

Motion by R. Granger 9:46:33 AM

Second by M. Keichinger 9:46:35 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 2, ABSENT: 0)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

Did Not Vote: H. Dannenberg, C. Zindorf

4. Resolution 22-82 - Commend Laurel Miller for Twenty-Five years of Service to Juneau County

Motion by A. Stieve 9:56:42 AM

Second by L. Willard 9:56:49 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer, C. Zindorf

NO:

5. Resolution 22-83 -Resolution Awarding the Sale of \$3,740,000 Taxable General Obligation Promissory Note

Motion by R. Granger 10:12:21 AM

Second by M. Keichinger 10:12:24 AM

Discussion: Carol Wirth

Result: Passed by Majority Vote (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, C. Zindorf

NO: J. Ard, A. Stieve, L. Willard, R. Zipperer

6. ARPA Update - Lori Chipman and Amanda Dederich

H. Dannenberg is absent at: 10:15:45

C. Zindorf is absent at: 10:26:38

7. Resolution 22-84 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office and the Emergency Management Department for Safety and Security Purposes.

Motion by L. Willard 10:28:24 AM

Second by S. Thomas 10:28:25 AM

Result: Passed by Majority Vote (YES: 18, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSTAIN: R. Granger

ABSENT: H. Dannenberg, C. Zindorf

8. Resolution 22-85- Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Transportation Community Action Team, Supported by the Juneau County Health Department.

Motion by R. Granger 10:31:04 AM

Second by S. Thomas 10:31:05 AM

Discussion began at: 10:31:50AM

A. Stieve was recognized at 10:31:50 AM (Elapsed time: 00:56:02)

J. Kennedy was recognized at 10:33:07 AM (Elapsed time: 00:57:19)

R. Feldman was recognized at 10:34:42 AM (Elapsed time: 00:58:54)

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

9. Resolution 22-86 - Cancel Outdated Checks

Motion by J. Kennedy 10:36:30 AM

Second by S. Thomas 10:36:32 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

10. Resolution 22-87 - Authorizing the Revise Web Services Sales Agreement with Juneau County

Motion by M. Keichinger 10:38:24 AM

Second by S. Thomas 10:38:25 AM

Discussion began at: 10:39:00 AM

A. Stieve was recognized at 10:39:01 AM (Elapsed time: 01:03:13)

H. Fischer was recognized at 10:39:21 AM (Elapsed time: 01:03:33)

J. Jasinski was recognized at 10:40:10 AM (Elapsed time: 01:04:22)

H. Fischer was recognized at 10:40:28 AM (Elapsed time: 01:04:39)

J. Jasinski was recognized at 10:40:42 AM (Elapsed time: 01:04:54)

H. Fischer was recognized at 10:40:56 AM (Elapsed time: 01:05:08)

J. Kennedy was recognized at 10:41:09 AM (Elapsed time: 01:05:21)

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

11. Resolution 22-88 - Authorizing the Purchase of a Motor Vehicle for the Health Department.

Motion by R. Kilmer 10:42:19 AM

Second by J. Kennedy 10:42:21 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

12. Resolution 22-89 - Approving 2023 Juneau County Forest Work Plan

Motion by J. Jasinski 10:44:04 AM

Second by R. Granger 10:44:06 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

13. Resolution 22-90 - Approval an across-the-board pay increase of three percent for Deputy Medical Examiners in 2023.

Motion by J. Kennedy 10:45:26 AM

Second by L. Willard 10:45:29 AM

Discussion began at: 10:46:00

J. Jasinski was recognized at 10:46:22 AM (Elapsed time: 01:10:34)

A. Stieve was recognized at 10:47:25 AM (Elapsed time: 01:11:37)

T. Kleifgen, L. Chipman

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

14. Resolution 22-91 - Amending Resolution No. 22-71, Regarding Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project and New Hires in the Sheriff's Office

Motion by J. Jasinski 10:49:28 AM

Second by S. Thomas 10:49:30 AM

Discussion by: Jasinski, Kleifgen, Cottingham, Kennedy

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

15. Resolution 22-92 - Requesting that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

Motion by J. Jasinski 10:52:48 AM

Second by S. Thomas 10:52:50 AM

Discussion:

R. Feldman was recognized at 10:54:58 AM (Elapsed time: 01:19:10)

J. Jasinski was recognized at 10:55:28 AM (Elapsed time: 01:19:40)

J. Kennedy was recognized at 10:59:16 AM (Elapsed time: 01:23:28)

J. Ryczek was recognized at 10:59:22 AM (Elapsed time: 01:23:33)

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

16. Resolution 22-93 - Adopting Updated Emergency Response Plans for Juneau County

Motion by S. Thomas 11:02:17 AM

Second by J. Kennedy 11:02:21 AM

Discussion:

R. Zipperer was recognized at 11:03:51 AM (Elapsed time: 01:28:03)

A. Stieve was recognized at 11:05:20 AM (Elapsed time: 01:29:32)

J. Jasinski was recognized at 11:09:50 AM (Elapsed time: 01:34:02)

S. Thomas was recognized at 11:13:42 AM (Elapsed time: 01:37:54)

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO: A. Stieve

ABSENT: H. Dannenberg, C. Zindorf

17. Motion to Fill - Crisis/APS Worker, DHS, Grade 17, Resignation

Motion by J. Kennedy 11:16:49 AM

Second by R. Granger 11:16:51 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

18. Motions to Fill - Deputy (3), Sheriff, Resignations

Motion by J. Jasinski 11:17:29 AM

Second by S. Thomas 11:17:30 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

19. Motion to Fill - Nurse (Jail), Sheriff, Grade 24, Resignation

Motion by S. Thomas 11:18:20 AM

Second by R. Granger 11:18:22 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

20. Motion to Fill - Health Officer, Public Health, Grade 29, Resignation

Motion by S. Thomas 11:18:49 AM

Second by L. Willard 11:18:49 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: J. Ard, Chair Cottingham, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, S. Thomas, L. Willard, R. Zipperer

NO:

ABSENT: H. Dannenberg, C. Zindorf

21. Report - Gina Laack

Discussion began at: 11:19:15 AM (Elapsed time: 01:43:27)

J. Jasinski was recognized at 11:39:25 AM (Elapsed time: 02:03:37)

S. Thomas was recognized at 11:39:31 AM (Elapsed time: 02:03:43)

J. Kennedy was recognized at 11:39:34 AM (Elapsed time: 02:03:46)

22. Adjourn Meeting - Next County Board meeting will be Tuesday, January 17th, 2023 at 9:30am in the County Board Room. The Executive Committee will meet on January 9th, 2023 at 8:00am in the County Board Room.

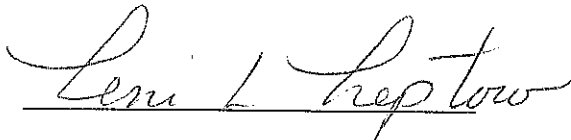
Motion by L. Willard 11:41:28 AM

Second by R. Granger 11:41:32 AM

Result: Passes by Voice Vote

Session ended at: 11:41:45 AM

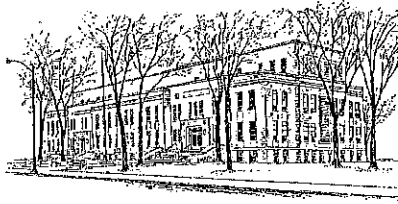
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 20th, 2022.

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

Terri L. Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-81

DATE: December 20, 2022

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: Commend Brent H. Oleson for Thirty Years of Service to Juneau County

Whereas, Brent H. Oleson served the Juneau County Sheriff's Office working full-time as a deputy sheriff from May 22, 1989 through April 27, 1995 and from January 4, 1999 when he was elected as a Sheriff and worked in that position until the time of his retirement on January 3, 2023; and

Whereas, throughout his tenure with Juneau County, Sheriff Oleson has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services he has provided; and

Whereas, Sheriff Oleson, with his proficient leadership was dedicated to the men and women of the Juneau County Sheriff's Office, and throughout his tenure as Sheriff the Juneau County Sheriff's Office excelled under his leadership; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Sheriff Brent H. Oleson has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Sheriff Brent H. Oleson for thirty 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 Brent H. Oleson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of December, 2022.

1.) <u>Roy Amberg</u>	2.) <u>Richard Hill</u>	3.) <u>Thomas Winters</u>
4.) <u>Mrs. Leach</u>	5.) <u>Richard Hill</u>	6.) <u>Betty Manso</u>
7.) <u>Roy Jellman</u>	8.) <u>Judy Kennedy</u>	9.) <u>John</u>
10.) <u>John McNeilly</u>	11.) <u>John Janssen</u>	12.) <u>John</u>
13.) <u>Roy Jellman</u>	14.) <u>John Janssen</u>	15.) <u>John</u>
16.) <u>Steve Thompson</u>	17.) <u>John Janssen</u>	18.) <u>John</u>
19.) <u>Steve</u>	20.) <u>John Janssen</u>	21.) <u>Aimee Stien</u>

Adopted by the Juneau County Board of Supervisors this 20th Day of December, 2022.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 22-82

DATE: December 20, 2022

INTRODUCED BY: County Board of Supervisors

INTENT: Commend Laurel Miller for Twenty-Five Years of Service to Juneau County

Whereas, Laurel Miller was employed with and served Juneau County working full-time from December 1st, 1997 where she was hired as a Court Receptionist and January 13th, 1998 she was promoted to Court Office Manager and has and will work in that position up until the time of her retirement on December 30, 2022; and

Whereas, throughout her tenure with Juneau County, Laurel has been a devoted public servant to the Juneau County residents working with distinction, integrity, and commitment in the services she has provided; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Laurel Miller has devoted to her duties and her knowledge and ability will be greatly missed upon her retirement on December 30th, 2022; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Laurel Miller for Twenty-Five 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 Laurel Miller.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of December, 2022.

1.) <u>Roy Kump</u>	2.) <u>[Signature]</u>	3.) <u>Thomas Winters</u>
4.) <u>Mark Kopp</u>	5.) <u>Richard Schme</u>	6.) <u>Betty Hanson</u>
7.) <u>Roy Johnson</u>	8.) <u>Judy Kennedy</u>	9.) <u>[Signature]</u>
10.) <u>John McGilley</u>	11.) <u>Jack Kasinski</u>	12.) <u>[Signature]</u>
13.) <u>Ray J. [Signature]</u>	14.) <u>Lynn Wilcox</u>	15.) <u>[Signature]</u>
16.) <u>Steve [Signature]</u>	17.) <u>[Signature]</u>	18.) <u>[Signature]</u>
19.) <u>[Signature]</u>	20.) <u>Joan [Signature]</u>	21.) <u>Aimee Skene</u>

Adopted by the Juneau County Board of Supervisors this 20th Day of December, 2022.

Terri L. Trepiow
Terri L. Trepiow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 83

DATE: December 20, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Resolution Awarding the Sale of \$3,740,000 Taxable General Obligation Promissory Notes

WHEREAS, on November 8, 2022, the County Board of Supervisors of Juneau County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$3,740,000 for the public purpose of paying the cost of projects included in the County's 2023 capital outlay program, such as constructing highway improvements and acquiring County equipment (collectively, the "Project"); and

WHEREAS, the Initial Resolution was adopted by the County Board of Supervisors by a vote of at least three-fourths of its members-elect; and

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Notes on a taxable rather than tax-exempt basis; and

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell taxable general obligation promissory notes (the "Notes") to pay the cost of the Project; and

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 20, 2022; and

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on December 20, 2022; and

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

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

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

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THREE MILLION SEVEN HUNDRED FORTY THOUSAND DOLLARS (\$3,740,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$3,740,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1; and shall bear interest at the rate per annum and mature on March 1, 2023 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2022 for the payments due in the year 2023 in the amount set forth on the Schedule.

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

onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

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

Section 6. Segregated Debt Service Fund Account.

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

----- Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated December 30, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

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

Section 11. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The

County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

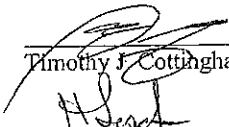
Section 15. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 16. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

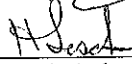
Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

EXECUTIVE COMMITTEE



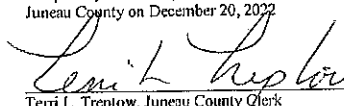
Timothy J. Cottingham, Chairperson



Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022



Terri L. Treptow, Juneau County Clerk

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the
Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

UNITED STATES OF AMERICA
 STATE OF WISCONSIN
 JUNEAU COUNTY
 REGISTERED NO. R-____ TAXABLE GENERAL OBLIGATION PROMISSORY NOTE
 DOLLARS \$____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
 March 1, _____ December 30, 2022 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
 (\$ _____)

FOR VALUE RECEIVED, Juneau County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond-Register maintained by the County Clerk or County-Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$3,740,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the cost of projects included in the County's 2023 capital outlay program, such as constructing highway improvements and acquiring County equipment, as authorized by resolutions adopted on November 8, 2022 and December 20, 2022. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

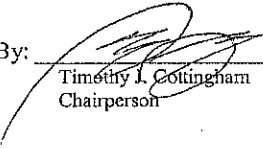
This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all

other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Juneau County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JUNEAU COUNTY, WISCONSIN

By: 
Timothy J. Cottingham
Chairperson

(SEAL)

By: 
Terri-L. Treptow
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 84

DATE: DECEMBER 20, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on
-Behalf of the Sheriff's Office and the Emergency Management Department
for Safety and Security Purposes.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of
\$32,651

WHEREAS, the Sheriff's Office and the Department of Emergency Management are in need of funds in an amount totaling of \$32,651 for the necessary expenditures set forth below related to safety and security concerns; and

WHEREAS, the expenditures include (1) the recent emergency replacement of the burned out light on the Wonewoc tower at a cost of \$6,115, (2) security fencing around the Necedah and Elroy towers at a cost of \$26,136, and (3) back-up batteries for the UPS Systems for all towers at a cost not to exceed \$400; and


WHEREAS, the Sheriff & Jail Committee and the Emergency Management Committee are requesting these funds on behalf of the Sheriff's Office and the Emergency Management Department, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

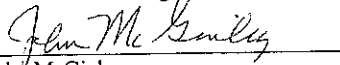
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the total sum of \$32,651.00, to be used as specified above.

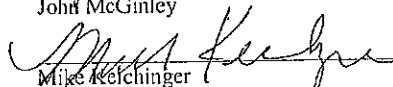
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

FINANCE & COMPUTER COMMITTEE:

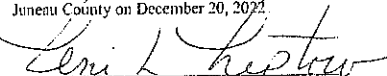

Roy Granger, Chairperson


Steven Thomas

Herbert Dannenberg

John McGinley


Mike Keelchinger

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 85

DATE: DECEMBER 20, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Transportation Community Action Team, Supported by the Juneau County Health Department.

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of approximately \$300,000 over a two year period

WHEREAS, the Juneau County Health Department is committed to supporting the Transportation Community Action Team in implementing a new program to benefit the citizens of the county by bringing Uber and Lyft transportation options to Juneau County; and

WHEREAS, city of Mauston research shows that approximately 40% of Mauston residents would definitely or probably use the services of Uber or Lyft, if available, and another 40% would consider doing so with more information; and the contemplated subsidized pilot program would allow general community members to get around Juneau County, while at the same time building up a sustainable gig employment opportunity for county residents; and

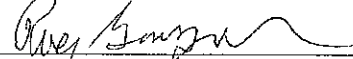
WHEREAS, the additional compensation would be available to drivers only for rides that begin or end in Juneau County, and the County would pay Uber or Lyft drivers a premium of \$5.00 per ride, and the estimated rides would be approximately 30,000 per year at a cost to the County over a two-year period of approximately \$300,000; and

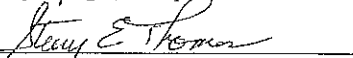
WHEREAS, the Finance & Computer Committee is requesting these funds on behalf of the Health Department and the Transportation Community Action Team, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the total sum of not more than \$300,000 over a two year period, to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

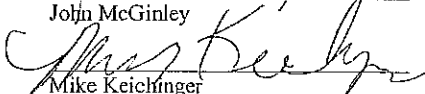
FINANCE & COMPUTER COMMITTEE:


Roy Granger, Chairperson

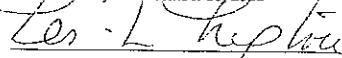

Steven Thomas

Herbert Dannenberg


John McGinley


Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 22-86

INTRODUCED BY: FINANCE AND COMPUTER COMMITTEE

INTENT: Cancel-Outdated Checks

FISCAL NOTE: \$230.31

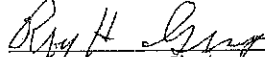
WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4):

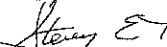
CHECK #	NAME	AMOUNT	DATE
235135	Joseph Baumgart	\$ 13.02	12/06/2019
235868	Carol Scheer	\$ 8.66	01/10/2020
236281	Joshua E Konsitzke	\$ 12.51	01/31/2020
236462	Survival Coalition	\$ 30.00	02/07/2020
237241	Kimberly Carman	\$ 6.00	03/13/2020
238368	Jessica Fry	\$ 8.56	05/29/2020
239832	Cynthia Marcus	\$106.56	09/04/2020
240280	Kerry Severson	\$ 45.00	10/02/2020

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.

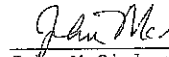
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20th DAY OF DECEMBER, 2022.

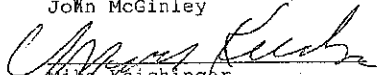
FINANCE AND COMPUTER COMMITTEE


Roy Granger, Chairman

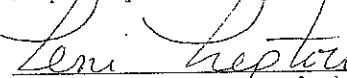

Steven Thomas

Herb Dannenberg


John McGinley


Mike Reichinger

Adopted by the County Board of Supervisors this 20th day of December, 2022.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 87

DATE: December 20, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the Revize Web Services Sales Agreement with Juneau County

FISCAL NOTE: First year cost of \$23,400, with funding approved by the Finance & Computer Committee, and an annual maintenance fee of \$3,900 per year

WHEREAS, after exhaustive review and investigation of available options by the Ad Hoc Committee on the County Website, the committee has determined that the best and most economical company is Revize L.L.C. a/k/a Revize Software Systems of Troy, Michigan; and

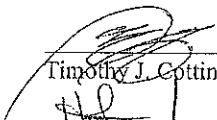
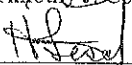
WHEREAS, the Ad Hoc Committee has reached an agreement with the new vendor, and a true copy of the Revize Web Services Sales Agreement with Juneau County is attached hereto and is recommended by the Ad Hoc Committee and the Executive Committee; and

WHEREAS, the Finance & Computer Committee has approved funding for this project as follows: \$10,000 from a DHS grant, \$5,000 from Health Department grants, \$2,000 from an ADRC grant, and \$10,000 from a Land Information Grant;

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve of the proposed Revize Web Services Sales Agreement and authorize County Board Chairperson Timothy J. Cottingham to duly execute the agreement as the official act of Juneau County.

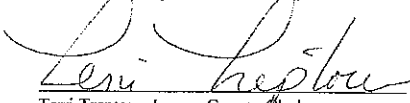
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

EXECUTIVE COMMITTEE:


Timothy J. Cottingham

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on December 20, 2022.


Terri Treptow, Juneau County Clerk

Revize Web Services Sales Agreement

This Sales Agreement is between Juneau County, Wisconsin ("CLIENT") and Revize LLC, aka Revize Software Systems, ("Revize"). Federal Tax ID# 20-5000179 Date: 12-7-2022

CLIENT INFORMATION:		REVIZE LLC:
Company Name:	<u>Juneau County</u>	Revize Software Systems
Company Address:	<u>220 East State Street</u>	150 Kirts Blvd.
Company City/State/Zip:	<u>Mauston, WI 53948</u>	Troy, MI 48084
Contact Name:	<u>Michael Morgensen 608.847.9305</u>	248-269-9263
Billing Dept. Contact:	<u>mmorgensen@juneaucountywi.gov</u>	
CLIENT Website Address:	<u>www.co.juneau.wi.gov</u>	

The CLIENT agrees to purchase the following products and services provided by REVIZE:

<u>Quantity</u>	<u>Description</u>	<u>Price</u>
1	Phase 1: Project Planning and Analysis, SOW, onetime fee:	\$1,500.00
1	Phase 2 – Discovery & Design from Scratch, onetime fee: <ul style="list-style-type: none"> 1 mockup with unlimited rounds of changes Home page template and inner page design and layout. Includes Responsive Web Design 	\$4,500.00
1	Phase 3 & 4 – HTML Development & Revize CMS Integration, onetime fee: <ul style="list-style-type: none"> Set-up all CMS modules listed in this agreement Integration with all 3rd party web applications 	\$6,300.00
1	Phase 5 – Quality Assurance Testing, onetime fee:	\$1,900.00
1	Phase 6 – Content Migration up to 1,000 webpages & documents: <ul style="list-style-type: none"> Site map development and content migration from old website including spell checking and style corrections 	\$3,700.00
1	Phase 7 –Content Editing Training, onetime fee:	\$1,600.00
1	Phase 8 – Go Live:	Included
1	Revize Annual Software Subscription, Tech Support, CMS Updates, Website Hosting, Unlimited Users, 30GB website storage, 100GB/Month Bandwidth, SSL Certificate pre-paid annual fee:	\$3,900.00
1	Grand Total First Year	\$23,400.00

Payment Schedule

Payment Amount	Payment Date	Includes
\$ 17,000.00	12/22/2022	1 st (initial) Installment for 1 st Year Project Costs
\$ 6,400.00	3/30/2023	2 nd (final) Installment for 1 st Year Project Costs
\$ 3,900.00	12/22/2023	Year 2 of Annual Hosting & Maintenance
\$ 3,900.00	12/22/2024	Year 3 of Annual Hosting & Maintenance
\$ 3,900.00	12/22/2025	Year 4 of Annual Hosting & Maintenance

AGREED TO BY:

CLIENT

REVIZE

Signature of Authorized Person:

Name of Authorized Person:

Thomas Jean

Title of Authorized Person

Project Manager

Date:

Please sign and return to:

Thomas@revize.com

Fax 1-866-346-8880

Terms:

1. Payments: All Invoices are due upon receipt. Work begins upon receiving initial payment.
2. Revize requires a check for the amount listed above to start this project.
3. Additional content migration, if requested, is available for \$3 per web page or document.
4. Additional bandwidth is available at \$360 per year for each additional 50GB per month.
5. Additional website storage is available at \$500 per year for each additional 10GB website storage.
6. This agreement is the only legal document governing this sale & Proper jurisdiction and venue for any legal action or dispute relating to this Agreement shall be the State of Michigan.
7. Both parties must agree in writing to any changes or additions to this Sales Agreement.
8. CLIENT understands that project completion date is highly dependent on their timely communication with Revize. CLIENT also agrees and understands that;
 - a. The primary communication tool for this project and future tech support is the Revize customer portal found at <https://support.revize.com>.
 - b. During the project, CLIENT will respond to Revize inquiries within 48 hours of the request to avoid any delay in the project timeline.
 - c. CLIENT understands that project timelines will be delayed if they do not respond to Revize inquiries in a timely manner.
9. Revize will provide a free redesign of the website in year 4 of the agreement. This assumes the CLIENT agrees to 4 consecutive years of annual software subscription, tech support, CMS updates, and hosting.
10. CLIENT owns design, content, and will receive periodic updates to the CMS for the life of the contract.
11. Unless otherwise agreed, Revize does not migrate irrelevant records, calendar events, news items, bid results, low quality images, or data that can reasonably be considered non-conforming to new website layout.
12. Storage is limited only to relevant website data. Unreasonably large folders of documents or images are not permitted. Examples include, but are not limited to, plat/property maps, tax records, GIS data, etc.
13. After content migration, CLIENT is responsible for any additional content cleanup. This includes, but is not limited to, resizing photos, reformatting text, replacing photos/icons, consolidating unwanted content, adding future calendar events, and general prep of the site before go live. CLIENT will also have the ability to add new photos, content, and pages.

Enterprise Revize CMS License

As part of this agreement Revize Software Systems, LLC. will provide to the CLIENT a full Enterprise Revize CMS Software license. This software is a proprietary software built and maintained by Revize Software Systems LLC. and is intended to allow for the CLIENT to easily update the content of their website. CLIENT agrees that this license will only be used to maintain the websites included in this agreement. Sharing of the content management system, by the CLIENT, with other entities not identified in this agreement is prohibited.

Revize will maintain, update, and host the Revize CMS during the contract period. In the event that the contract is terminated, for any reason, Revize will provide the latest version of the Revize CMS to the CLIENT provided all payments for the entire length of the contract is fully paid. This system will then have the ability to be hosted and used by the CLIENT as long as they wish. Revize will provide reasonable support in transferring the CMS system to the CLIENT's decided upon hosting architecture.

Products CLIENT Owns Include:

- Revize CMS License
- Hosted Website
- Source Files
- All Included Revize Web Applications
- Design & Page Content

Revize will integrate the following web applications into your website

The Following Applications & Features will be integrated into Your Website:

In addition to the Government Content Management System that enables non-technical staff to easily and quickly create/update content in the new web site, Revize provides a suite of applications and features specifically designed for municipalities. All of those apps and features are fully described in the following section. The applications and features are grouped into five categories:

Citizen's Communication Center Apps

- Notification Center with Text/Email Alerts
- Bid Posting
- Document Center
- Email Notify
- FAQs
- Job Posting
- Multi-use Business Directory
- News Center with Facebook/Twitter Integration
- Online Forms
- Photo Gallery
- Quick Link Buttons
- Revize Web Calendar
- "Share This" Social Media Flyout App
- Sliding Feature Bar
- Language Translator

Citizen's Engagement Center Apps

- Citizen Request Center with Captcha
- Public Service Request
- Online Interactive Forms (Public Records Request App)
- Citizen Connect (Community Blog)
- Online Bill Pay
- RSS Feed

Staff Productivity Apps

- Agenda Posting Center
- Job Posting App
- Image Manager
- iCal Integration
- Intranet
- Link Checker
- Menu Manager
- Online Form Builder
- Staff Directory
- Website Content Archiving
- Website Content Scheduling

Site Administration and Security Features

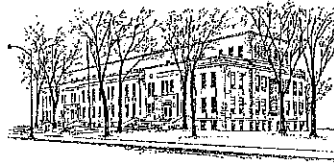
- Audit Trail
- Auto Site Map Generator
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics
- Workflows by Department

Mobile Device and Accessibility Features

- Font Size Adjustment
- Alt-Tags
- Responsive Website Design (RWD)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 88

DATE: DECEMBER 20, 2022

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a Motor Vehicle for the Health Department.

FISCAL NOTE: Expenditure of funds in the sum of \$29,884 from the 2022 WIC Grant.

WHEREAS, the Juneau County Health Department is in need of purchasing a motor vehicle to assist the Wisconsin Women, Infants, and Children (WIC) program, and a grant for that purpose is set forth in detail in the attached copy of the December 7, 2022 grant letter from the USDA; and

WHEREAS, the Finance & Computer Committee has reviewed, authorized, and approved this purchase;

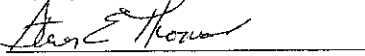
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the purchase transaction specified above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

FINANCE & COMPUTER COMMITTEE:

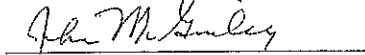


Roy Granger, Chairperson

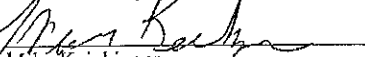


Steven Thomas

Herbert Dannenberg:



John McGinley



Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022.



Teri L. Treptow, Juneau County Clerk



**United States
Department of
Agriculture**

Food and
Nutrition
Service

Midwest Region

77W. Jackson Blvd.
20th Floor
Chicago, IL
60604-3591

MWSSNP: WFM 1-6 (WI)

December 7, 2022

Kari Malone, MPH, RDN, CD
WIC and Nutrition Section Manager
State WIC Director
Division of Public Health
1 West Wilson St, Room 243
Madison, WI 53701

Dear Ms. Malone,

This letter will acknowledge receipt of your letter, dated November 15, 2022. The request for Wisconsin Woman, Infants, and Children (WIC) Program to purchase a mid-size sport utility vehicle has been approved for the amount of \$29,884.00. The vehicle purchase meets the criteria listed in the Wisconsin Fiscal/Equipment Management FY2019 policy/guidelines. The mid-size sport utility vehicle will be replacing the current 8 years old compact vehicle which does not have adequate capacity for the needs of the Wisconsin WIC Program. The Wisconsin WIC Program covers two rural, sprawling counties (Adams and Juneau) and driving to rural clinics is necessary for appropriate delivery of WIC services. The vehicle will be used by WIC staff only.

<u>Vehicle</u>	<u>Manufacturer's Suggested Retail Price (MSRP)</u>	<u>Discount</u>	<u>TOTAL</u> (with all fees included)
2023 Chevrolet Equinox LT AWD	\$29,490.00	\$2,800.00	\$29,884.00

We are granting approval for the Wisconsin WIC Program to use \$29,884.00 of FY2023 Nutrition Services and Administration (NSA) funds for the expenditure listed above.

If you have additional questions regarding this approval, please contact Joey Yi-Samala at joey.yi-samala@usda.gov or (312) 886-2278.

Sincerely,

**KRISTINA
FOX** Digitally signed by
KRISTINA FOX
Date: 2022.12.07
15:07:07 -06'00'

Kristina Fox, MSW
Branch Chief
Special Supplemental Nutrition Programs

USDA IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22- 89

DATE: December 20, 2022

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

SYNOPSIS: Approving the 2023 Juneau County Forest Work Plan.

FISCAL NOTE: None.

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

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

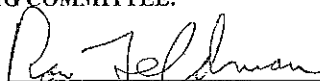
WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2023 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2023.

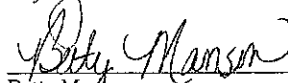
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

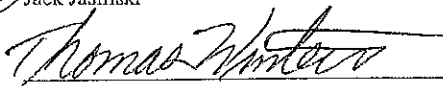
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Chris Zindorf, Chairperson

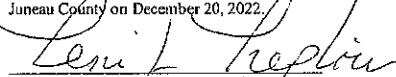

Ray Feldman


Jack Jasinski


Betty Manson

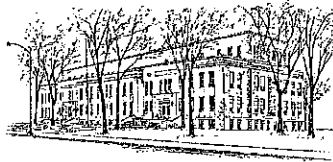

Tom Winters

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 90

DATE: December 20, 2022

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

SYNOPSIS: Approval an across-the-board pay increase of three percent for Deputy Medical Examiners in 2023.

FISCAL NOTE: \$670, included in the 2023 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	\$127.51
After 8 hours (per hour)	\$15.93
Cremation Fee	
First 8 hours	\$127.51
After 8 hours (per hour)	\$15.93
Schooling	\$123.60
On Call (per hour)	\$2.00
Training (per hour)	\$15.93

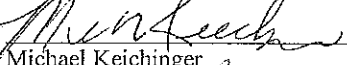
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the fee schedule set forth above in the office of the Juneau County Medical Examiner for reimbursement to Deputy Medical Examiners.

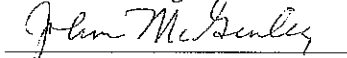
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS DECEMBER 20, 2022.

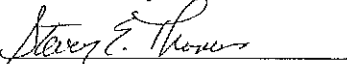
FINANCE & COMPUTER COMMITTEE


Roy Granger, Chairperson

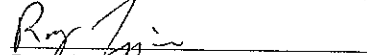
Herb Dannenberg

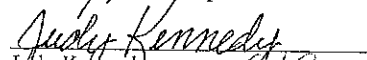

Michael Keichinger

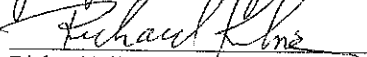

John McGinley

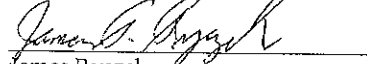

Steven Thomas

PERSONNEL & INSURANCE COMMITTEE


Ray Zipperer, Chairperson


Judy Kennedy


Richard Kilmer


James Ryczek

Adopted by the County Board of Supervisors of
Juneau County on December 20, 2022


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 - 91

DATE: December 20, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Amending Resolution No. 22-71, Regarding Acceptance of the Independent Grant Regarding the Juneau County Jail Based Treatment Services Project and New Hires in the Sheriff's Office.

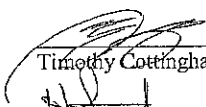
WHEREAS, the Juneau County Board of Supervisor enacted Resolution No. 22-71 on October 18, 2022, regarding the Sheriff's Department grant received from the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program in the sum of \$1,000,000.00 over three years, and the Resolution erroneously provides that grant requires the creation of two new positions in the Sheriff's Department instead of the creation of three new positions as is actually provided in the grant itself; and


WHEREAS, it is necessary to correct the record and the erroneous provisions of Resolution No. 22-71, regarding only two new hires instead of three, which were in fact previously approved by the relevant committee of the county board; and


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Resolution No. 22-71 to provide for approval of the three new positions provided for in the grant, and the remainder and substance of Resolution No. 22-71 remains in full force and effect.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022.

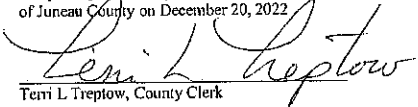
EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on December 20, 2022


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 92

DATE: December 20, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Requesting that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

WHEREAS, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Juneau County, including the collection of real estate transfer fees; and

WHEREAS, in 2021 Juneau County collected \$609,805.50 in real estate transfer fees with the County's 20% retained share totaling \$121,961.10, and was required to remit 80% or \$487,844.40 to the State; and

WHEREAS, Juneau County real estate transfer fee collections as averaged over the past five years totaled \$2,182,367.40, of which the County retained \$436,473.48; and over that same period \$1,745,893.92 was remitted to the State; and

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and


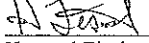
WHEREAS, in an effort to financially assist all Wisconsin Counties, Juneau County requests that the State of Wisconsin return the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all total real estate transfer fees collected, with 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors shall and hereby does request that the State of Wisconsin revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Governor Tony Evers, all members of the State Legislature representing Juneau County, the Wisconsin Counties Association and all other Wisconsin Counties.

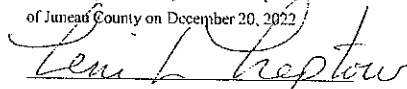
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022

EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on December 20, 2022


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY TRANSFER FEES

	TOTAL	CURRENT		RESOLUTION		DIFFERENCE
		STATE 80%	COUNTY 20%	STATE 50%	COUNTY 50%	
2017	\$ 319,081.80	\$ 255,265.44	\$ 63,816.36	\$ 159,540.90	\$ 159,540.90	\$ 95,724.54
2018	\$ 380,407.50	\$ 304,326.00	\$ 76,081.50	\$ 190,203.75	\$ 190,203.75	\$ 114,122.25
2019	\$ 352,752.00	\$ 282,201.60	\$ 70,550.40	\$ 176,376.00	\$ 176,376.00	\$ 105,825.60
2020	\$ 520,320.60	\$ 416,256.48	\$ 104,064.12	\$ 260,160.30	\$ 260,160.30	\$ 156,096.18
2021	\$ 609,805.50	\$ 487,844.40	\$ 121,961.10	\$ 304,902.75	\$ 304,902.75	\$ 182,941.65
2022	\$ 612,242.40	\$ 489,793.92	\$ 122,448.48	\$ 306,121.20	\$ 306,121.20	\$ 183,672.72
						<u>\$ 838,382.94</u>

AS OF 12/12/2022 9:12A.M.

STATE GENERAL FUND SURPLUS =/- \$2.5 BILLION

2019-2020 INDIVIDUAL INCOME TAX = 49.86%

92.3%

GENERAL SALES & USE TAX = 33.29%

CORPORATE/FRANCHISE TAX = 9.17%

REAL ESTATE TRANSFER FEES ONLY = .44% OF TOTAL SURPLUS

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 22 – 93

DATE: December 20, 2022

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting Updated Emergency Response Plans for Juneau County

WHEREAS, the Emergency Management Department, following National Incident Management System (NIMS) principals, and directives from the Federal Emergency Management Agency (FEMA) and Wisconsin Emergency Management (WEM), has developed a new Basic Emergency Response Plan and Emergency Response Function (ESF) annexes, and these plans describe Juneau County's emergency response procedures and responsibilities in relation to those of the State of Wisconsin and the United States federal government.; and

WHEREAS, the Emergency Management Department has worked with Juneau County departments and associated emergency response organizations to develop these plans; these updated procedures have been reviewed and approved by all of the applicable Juneau County departments and organizations; and these plans do not replace individual organizations' standard operating procedures, but describe the overall functions the signatory departments will be performing in an emergency;

NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors shall and hereby does adopt these plans as the official emergency response plans of Juneau County; and

BE IT FURTHER RESOLVED, that the Board shall and hereby does approve the Emergency Response Plans on file Dated December 20, 2022 in the Juneau County Emergency Management Office; and

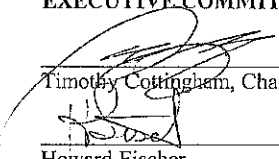
BE IT FURTHER RESOLVED, that updated plans will be maintained at the Emergency Management Department office; and

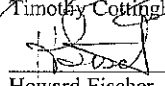
BE IT FURTHER RESOLVED, that all Juneau County departments will assist and contribute information and resources as required to update and maintain these emergency plans; and

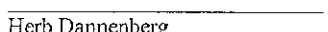
BE IT FURTHER RESOLVED, that the Emergency Management Department will maintain and update these plans as appropriate and when required.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 20, 2022

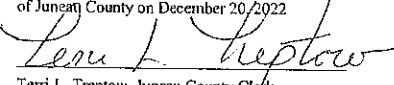
EXECUTIVE COMMITTEE


Timothy Cottingham, Chairperson


Howard Fischer


Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on December 20, 2022


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
Crisis/APS Worker	DHS	17	\$20.8255-\$30.5810	Resignation
Deputy (3)	Sheriff		\$25.89 - \$29.28	Resignations
Nurse (Jail)	Sheriff	24	\$29.0375-\$37.0397	Resignation
Health Officer	Public Health	29	\$36.5777-\$47.0386	Resignation

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

On December 12, 2022, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.