

163rd Session

2019

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Terri L. Treptow, County Clerk

STATE OF WISCONSIN)
)
COUNTY OF JUNEAU)

JOURNAL OF PROCEEDINGS

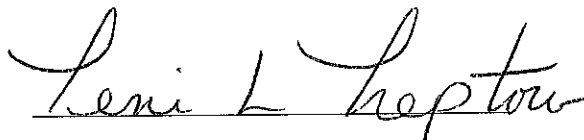
I, Terri L. Treptow, County Clerk, and Clerk of the County Board of Supervisors of the County of Juneau, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Juneau County Board of Supervisors for the 163rd Annual Session commencing with the 14th day of January, 2019, and ending on the 17th day of December, 2019, and held at the Courthouse Room 200, in the City of Mauston; and

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

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

Dated this 27th day of December, 2019

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

Terri L. Treptow
Juneau County Clerk

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2019 COMMITTEES

ELECTED COMMITTEE

Highway & Public Works Committee

* Michael Kelley, Rodney Seamans, Roy Granger, Scott Wilhorn, Ray Zipperer

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*Orville Robinson

Aging & Nutrition

*Steve Thomas, Jack Jasinski, Michael Kelley

Agriculture, Extension

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

Audit & Claims

*Michael Kelley, James Koca, Chris Zindorf

Building

*Lynn Willard, Chris Zindorf, Ray Zipperer

Community Action

*John Wenum

Emergency Management

*Alan K. Peterson, Lynn Willard, Scott Wilhorn

Executive Committee

* Alan K. Peterson, Mike Kelley, Lynn Willard

Finance & Computer

* Tim Cottingham, Roy Granger, Jerry Niles

Industrial & Recreation

* Ray Feldman, Jack Jasinski, James Parrett

Land, Forestry, Parks & Zoning

* Ed Wafle, Jerry Niles, Joe Lally, James Parrett, Scott Wilhorn

Land Information Council

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

Land & Water Resources Conservation

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

Local Emergency Planning

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

Personnel & Insurance (Safety/Loss Control)

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

Public Peace & Good Order

*Roy Granger, Orville D. Robinson, James Parrett

Reorganization Committee

*Executive, Finance & Personnel Committees

Sheriff & Jail

*Jerry Niles, Lynn Willard, Ray Feldman

Negotiating

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

Veterans 3 years

* Roy Granger, Orville Robinson, Jack Jasinski

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

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

Drainage Board (3 yrs.)

*Norm Parker, Kenneth Hornburg, Terry Taft

BOARD APPOINTED**CDBG Central Wisconsin Housing Consortium**

*Tom Brounacker, Alternate: Joelle Curran

Committee on Aging & Disability

*Susan Jensen, Donna McGinley, Bette Smart, Iny Emery,
Marcy Krogh, Josette Buehlman, Polly Benish, Ken Schneider
Jack Jasinski, Steve Thomas

Hidden Valley Board

Sandy Williams

Juneau County Board of Health

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

Juneau County Economic Development Board

*Ray Feldman, Tim Hartford

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

*Tom Brounacker, Lee Kucher, Jill Granger,
Joelle Curran, Chris Zindorf

Juneau County Human Services Board (3 yrs.)

* Mike Kelley, Vice Tim Cottingham
Orville Robinson, Joe Lally, Carl Wildes, Peg Saylor,
Carrie Buss

Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

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

Juneau County Traffic Safety Commission (6 yrs.)

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

Long Term Support/Family Support Advisory Committee

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

North Central Wisconsin Regional Planning Commission (6 yrs.)

*Ken Winters, Edmund Wafle, Jerry Niles

Veteran Service Commission (3 Year Term)

*Orville Robinson, Roy Granger, Jack Jasinski,

W2 Community Steering Committee

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

Wisconsin County Human Services Association

*Tim Cottingham

Winding Rivers Library Board (3 yrs.)

* Myrna Kelley, Mike Kelley

Zoning & Wetlands Adjustment Board (3 yrs.)

* Chris Zindorf, Gervase Thompson, Roland Huebner,
John Belmonte, Tom Guyse

Merit Board

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

SPECIAL COMMITTEES

Revolving Loan Fund Committee

* Ray Feldman, James Koca, Jack Jasinski, Alan K. Peterson, Terri Treptow, Gary Robison,

Colleen Woggon, Jeri Weger, Tom Casey, Terry Whipple, Robert Thomas, Bob Fait
Non-voting members: Lori Chipman, Gary Kirking

South Central Environmental Health Consortium

*John Wenum (Co Bd Member), Barbara Thies

Continu Us Family Care Alliance

*Tim Cottingham

LaCrosse County Lakeview (Mississippi Valley Health Services)

*Mike Kelley

Aging and Disability Resource Center of Eagle Country (Regional)

*Jack Jasinski, Janice Cleven, Bette Smart

Long Term Care Committee

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

Sheriff Department Grievance Committee

*John Wenum, James Parrett, Melanie Gray, Bill Bomber, Dan Walker

Building Security & Space Committee

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

Ho-Chunk Committee

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

Workforce Development Board

*Steven Thomas

JUNEAU COUNTY

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

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

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

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



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
January 14, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of December 18, 2018 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-08 * Commend Barb Theis for Forty years of service to Juneau County
- 9:45 a.m. Award presentation Christina Beach-Baumgartner from Department of Health Services to Barb Theis for years of commitment and contribution to Public Health
- 9:50 a.m. Resolution 19-09 * Commend Terry Cilley for Thirty Four years of service to Juneau County
- 9:55 a.m. Approve 2019 Emergency Fire Warden List
- 10:00 a.m. Resolution 19-01 * Establish Bonds of Named Officials and Employees
- 10:05 a.m. Resolution 19-02 * Elimination of the position of PC/Network Specialist, and creation of a new Network Specialist position in the Information Technology (IT) Department, effective upon hire in 2019.
- 10:10 a.m. Resolution 19-03 * A Resolution Requesting Adequate and Appropriate State Funding for Essential Services Performed by the County Department of Human Services.
- 10:15 a.m. Resolution 19-04 * Approving the 2019 Juneau County Forest Work Plan
- 10:20 a.m. Resolution 19-05 * A Proclamation Commemorating Juneau County School Choice Week
- 10:25 a.m. Resolution 19-06 * Resolution Honoring County Employees
- 10:30 a.m. Resolution 19-07 * A Proclamation Commemorating Former State Representative Ed Brooks
- 10:35 a.m. Resolution 18-71 * Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.
- 10:40 a.m. Motion to fill:
Adult Protective Services, DHS, Grade 17, Transfer
1-Highway Maintenance, Public Works, Grade 34, Resignation

Reports:

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 14, 2019
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 –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Parrett, Peterson, Robinson, Schneider, Seamans, Thomas, Waffle, Wenum, Wilhorn, Zindorf and Zipperer. 2 Absent – Hartford, Feldman

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

Motion was made by Granger and seconded by Cottingham to approve the minutes of the December 18, 2018 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19-08 * Commend Barb Theis for Forty years of service to Juneau County.
Motion by Wenum and Seconded by Thomas to adopt.
Award Presented by Christina Beach-Baumgartner and Chuck Warzecha, Department of Health Services
All in Favor, Motion Carried

Resolution 19-09 * Commend Terry Cilley for Thirty Four years of service to Juneau County.
Motion by Robinson and seconded by Thomas to adopt.
All in Favor, Motion Carried

Motion by Willard and seconded by Seamans to approve the Fire Warden List.
All in Favor, Motion Carried.

Resolution 19-06 * Resolution honoring County Employees
Motion by Jasinski and seconded by Cottingham to adopt.
All in favor, Motion Carried.

Resolution 19-01 * Establish Bonds of Named Officials and Employees.
Motion by Kelley and seconded by Wilhorn to adopt.
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-02 * Elimination of the position of PC/Network Specialist, and creation of new Network Specialist position in the Information Technology (IT) Department, effective upon hire in 2019.
Motion by Koca and seconded by Zipperer to adopt.
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-03 * A Resolution Requesting Adequate and Appropriate State Funding for Essential Services Performed by the County Department of Human Services.
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Kelley, Wenum, Scott Ethun
Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Resolution 19-04 * Approving the 2019 Juneau County Forest Work Plan.
Motion by Koca and seconded by Wilhorn to adopt.
Discussion: Waffle, Brian Loyd
All in Favor, Motion Carried.

Resolution 19-05 * A Proclamation Commemorating Juneau County School Choice Week
Motion by Kelley and seconded by Wilhorn to adopt.
All in Favor, Motion Carried.

Resolution 19-07 * A Proclamation Commemorating Former State Representative Ed Brooks.
Motion by Granger and seconded by Thomas to adopt.
All in Favor, Motion Carried.

Resolution 18-71 * Resolution approving the Memorandum of understanding between Juneau County, Wood County, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition, L.L.C.
Motion to bring back from December 18, 2018 meeting by Willard and seconded by Jasinski.
Discussion: David Lasker, Wenum, Zindorf, Parrett, Peterson, Wilhorn, Wafle, Dustin Ladd, Public comment.
Unanimously adopted by voice vote, Motion Carried.

Motion to fill:

Adult Protective Services: Motion by Jasinski and seconded by Zipperer to fill.

Roll call: 19 ayes; 2 absent: Hartford, Feldman

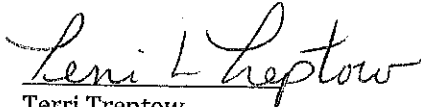
1 Highway Maintenance: Motion by Granger and seconded by Seamans to fill.

Roll Call: 19 ayes; 2 absent: Hartford, Feldman

Reports:

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, February 19, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 11th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 14, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-08

DATE: January 14, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND BARB THEIS FOR FORTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Barb Theis was hired as a public health nurse for the Juneau County Nurses' Service on August 1, 1978, to work in the Home Care program; and

Whereas, In 1988 Barb became the Director for the Juneau County Public Health Service and was instrumental in establishing the first formal environmental health program which was managed by professional Registered Sanitarian oversight; and

Whereas, in 1993, with State Statute revisions, Barb Theis became the first Health Officer for the Juneau County Health Department. With the revisions Barb lead the way in shifting programing within the department from an individual nursing focus to a population-based focus. She facillitated the first county-wide Community Health Needs Assessment and ensured the health department provided an array of services to meet the criteria for a Level II health department; and

Whereas, Barb Theis and her staff have long been regarded as being very successful. Barb attributes this success to obtaining local, state and federal grants, establishing many multi-county partnerships to maximize resources, and collaborating with many diverse community stakeholders to empower individuals, families and communities with skills to improve their well-being. She strongly feels it takes stakeholders, policymakers, and communities to commit to working together to create healthy and safe places for all Juneau County residents to work, live and play; and

Whereas, she has also served in multiple leadership roles locally and at the State level. She is most proud of her tenure as President of the Wisconsin Association of Local Health Departments and Boards (WALHDAB) and for being recognized by her public health colleagues for the prestigious "Health Officer of the Year" award; and

Whereas, Barb feels being Health Officer has been a great joy, privilege, and a job of a "life-time." She credits this feeling to the many Board of Health members who provided her with their support, leadership, optimism and for having her back when challenges arose; and

Whereas, Barb feels the health department staff are extremely capable, compassionate and dedicated professionals and she wants to wish the new health officer and staff continued success; and

Whereas, Barb will miss the many friendships and memories she experienced she is also very excited and looking forward to retirement on February 2, 2019 and spending more 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 Barb Theis for her forty years of meaningful service to Juneau County, and wishes her well in her future endeavors;

INTRODUCED AND RECOMMENDED FOR ADOPTION this 14th day of January 2019.
JUNEAU COUNTY BOARD OF SUPERVISORS

Alan Peterson *Joe Zalko*
Nikki Valley *Lynn Wilson* *Dan Robinson*
Edmund Wath *Jerry Jiles* *John Miller*
Chris [unclear] *Ray Kanan* *North [unclear]*
[unclear] *John [unclear]* *James [unclear]*
Jack [unclear] *Ray [unclear]*
Steve [unclear] *Ray [unclear]*

Adopted by the Juneau County Board of Supervisors this 14th Day of January

Leri H. Neplem County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-09

DATE: January 14, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND TERRY CILLEY FOR THIRTY FOUR YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Terry Cilley was employed with and served the Juneau County Highway Department from December 10, 1984 until his retirement on January 4, 2019; and

Whereas, Terry Cilley worked as a Highway Patrolman when he started in the Juneau County Highway Department on December 10, 1984, Terry went to Bridge Inspector Training in 2004. Terry worked as a Solid Waste Operator and Highway Operator in 2008. Terry became a Working Foreman in 2012 and from 2014 to his retirement was a State and County Sign Man; and

Whereas, throughout his tenure with Juneau County Highway Department Terry has been an exceptional Public servant to the Juneau County residents and the Juneau County Highway Department working with Distinction, integrity and commitment in the services he provided.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Terry Cilley for his contributions to the citizens of Juneau County, and the Juneau County Board of Supervisors and wish him well in his future endeavors; and

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 Terry Cilley.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 14th day of January 2019.
COUNTY BOARD OF SUPERVISORS:

<u>Alan J. Robinson</u>	<u>John Wilson</u>	<u>Jack J. Jankowski</u>
<u>Mike Kelley</u>	<u>Jim Miles</u>	<u>Wayne Kelly</u>
<u>Edmund W. W. W.</u>	<u>Jim Miles</u>	<u>John A. W.</u>
<u>Chris Z. Z.</u>	<u>Jim Miles</u>	<u>John A. W.</u>
<u>Ken Edwards</u>	<u>Jim Miles</u>	<u>John A. W.</u>
<u>Steve E. Thomas</u>	<u>Jim Miles</u>	<u>John A. W.</u>
<u>Orville Robinson</u>	<u>Jim Miles</u>	<u>John A. W.</u>

Adopted by the Juneau County Board of Supervisors this 14th Day of January

Terri L. Treptow
Terri L. Treptow, County Clerk

To the Honorable:

County Board of Juneau County, Wisconsin

In accord with s. 2612(3) and 26.14(3), Wis. Stats., we recommend the following persons to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in this county for the year 2019, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Swan Services

IN THE City of Mauston, Wisconsin

Miller's Grocery and General Store

IN THE Village of Lyndon Station, Wisconsin

Department of Natural Resources—January 4, 2019

By: AARON YOUNG (electronic signature)
Aaron Young, Area Forestry Leader

By: Alan K. Peterson 1-14-19
County Board Chairperson (or authorized committee thereof)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 01

DATE: January 14, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Establish Bonds of Named Officials and Employees

WHEREAS, the bonds for named public officials and the employees blanket bond expired on December 31, 2018; and

WHEREAS, the following officials are required to be bonded in accordance with § 59.21 of the Wisconsin Statutes;

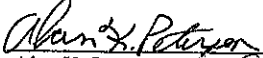
THEREFORE, BE IT RESOLVED, that surety bonds in amounts indicated shall be provided for the officials named for the period of January 1, 2019 through December 31, 2019.

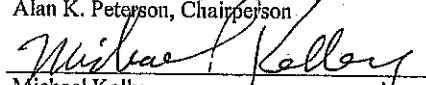
County Clerk.....	\$ 10,000
County Treasurer.....	435,000
Sheriff.....	10,000
Medical Examiner.....	10,000
Clerk of Circuit Court.....	100,000
Register of Deeds.....	13,000
Surveyor.....	5,000
County Auditor.....	10,000
Highway Commissioner.....	10,000
Veteran's Service Commission (3).....	1,200 each

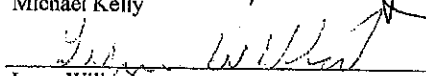
BE IT FURTHER RESOLVED, that in accordance with provisions of Wis. Stats. § 59.52 (11) (d), all other officers, department heads and employees of Juneau county not named above shall be considered to be included in the Public Employee's Blanket Bond for Juneau County which shall be at a principal amount of \$350,000 for the year January 1, 2019 through December 31, 2019, with sureties as determined by the Personnel & Insurance Committee of the Juneau County Board of Supervisors. Said bond shall cover approximately 150 employees, of which approximately 50 have principal duties which give them access to money, checks, supplies and property.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 02

DATE: January 14, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of the position of PC/Network Specialist, and creation of a new Network Specialist position in the Information Technology (IT) Department, effective upon hire in 2019.

FISCAL NOTE: Included in the 2019 Budget

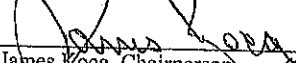
WHEREAS, the Personnel & Insurance Committee has determined that the IT Department would be better served by eliminating the non-salaried position of PC/Network Specialist, Grade 21, Non-exempt and replacing that position with a salaried position of Network Specialist, Grade 21, Exempt; and

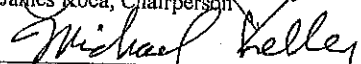
WHEREAS, the proposed change will better serve the current technology needs of the IT Department while keeping costs down by making it a salaried position with more flexible hours;


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the revised position description and the title and exempt status change requested by the IT Director and recommended by the Personnel & Insurance Committee, so that the current PC/Network Specialist, Grade 21, non-exempt, in the IT Department is eliminated and the new position of Network Specialist, Grade 21, exempt is created, effective upon hire in 2019.

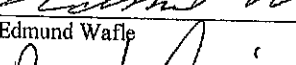
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.

PERSONNEL & INSURANCE COMMITTEE:

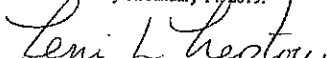

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Raymond Zipperer

Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 03

DATE: January 14, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: A Resolution Requesting Adequate and Appropriate State Funding for Essential Services Performed by the County Department of Human Services

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families, and Juneau County consistently has at least 65% of its cases impacted by this epidemic; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing, and Juneau County has limited funding from the State of approximately \$350,000 per year, requiring the County to spend from the county tax levy an additional sum of more than twice what is received from the state to cover the true costs incurred by the County; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources, and Juneau County has had a 75% staff turnover since 2016; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS

workloads manageable, and Juneau County consistently has caseloads that exceed actual worker capacity and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs ; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, the Secretary of the Department of Children and Families, the Secretary of the Department of Administration, area legislators, and the Wisconsin Counties Association.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.

EXECUTIVE COMMITTEE:

Alan K. Peterson
Alan K. Peterson, Chairperson
Michael Kelly
Michael Kelly
Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 04

DATE: January 14, 2019

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

SYNOPSIS: Approving the 2019 Juneau County Forest Work Plan

FISCAL NOTE: None.

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

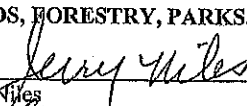
WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

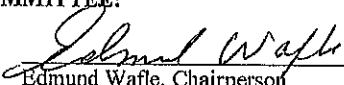
WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

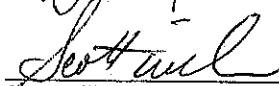
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2019 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.


LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Jerry Niles

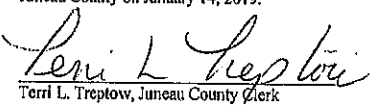

Edmund Waffle, Chairperson


Scott Wilhorn


Joe Lally


Ken Schneider

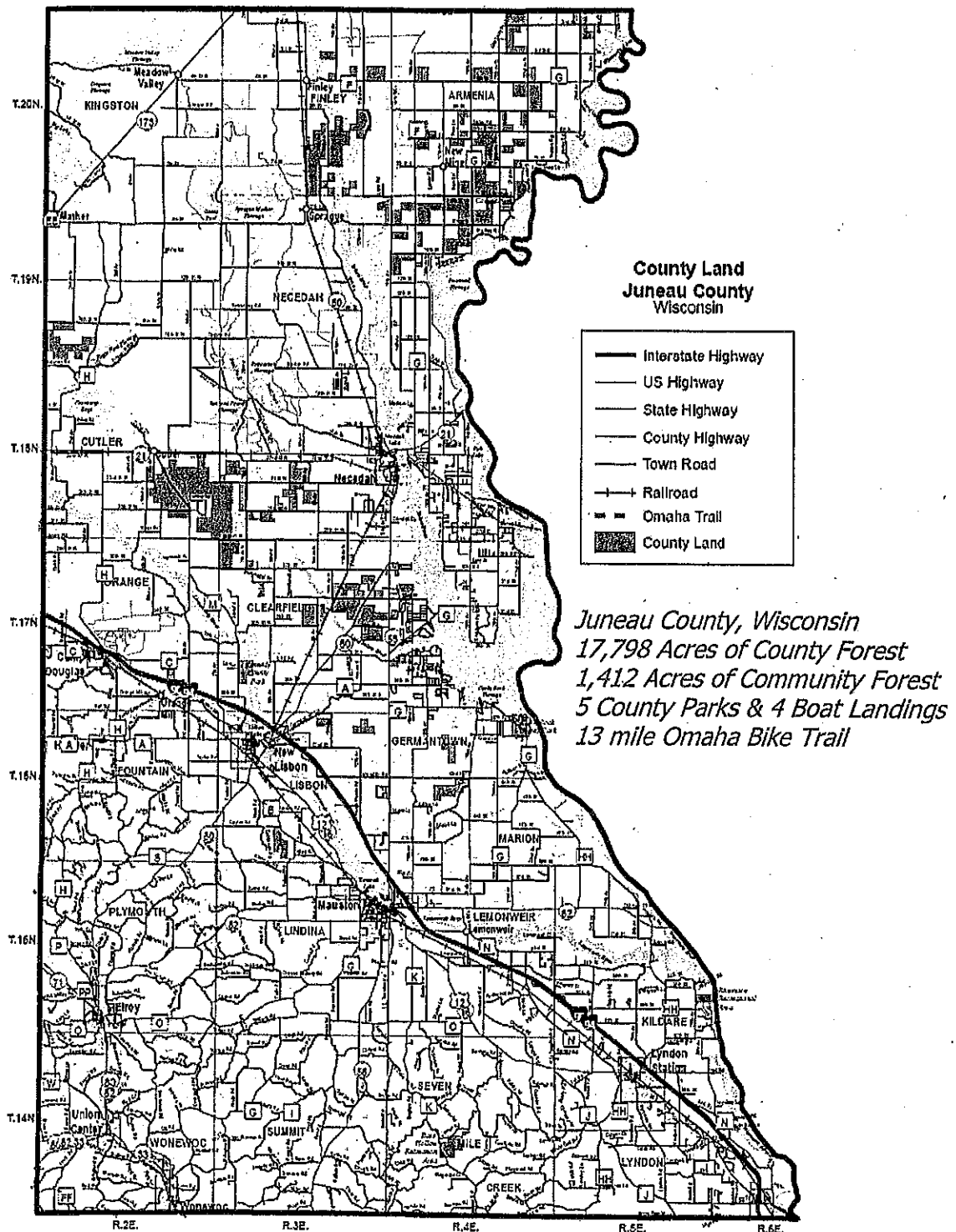
Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

2019 Annual Work Plan



Juneau County Land Information Office, September 2008

Juneau County

Land, Forestry, Parks & Zoning Committee

Ed Waffle

Scott Wilhorn

Ken Schneider

Jerry Niles

Joe Lally

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Pat Cowan, Assistant Administrator

Courtney Curran, Secretary

DNR Forester

Rob Anderson, Liaison

**JUNEAU COUNTY LAND, FORESTRY & PARKS
2019 WORK PLAN**

The following is the proposed 2019 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The work plan focus is based on the current and future management needs of the County Forest, Community Forest, 5 parks, 4 boat landings, 2 swimming beaches, 12 miles of hiking and horseback riding trails, 239 miles of snowmobile trail, and 13 miles of bike trail.

OUR MISSION:

The public resources contributing to the Juneau County Forest and Park system provide a major component for addressing the ecological and socioeconomic needs of the community. The mission of the Juneau County Land, Forestry and Parks Department is to manage, conserve and protect this natural resource base on a sustainable basis for present and future generations. To achieve the mission, the County Forest and Parks are managed in accordance with balancing local needs with broader State, National and global concerns through integration of sound forestry, wildlife, endangered resources, water quality, soil conservation, and recreational practices.

2019 GOALS

Goal #1: Establish timber sales to meet our allowable cut acres and management objectives.

Narrative: TIMBER HARVEST

Within the scope of the Wisconsin County Forest Law program (s. 28.11, Wis. Stats.) and the County Forest Comprehensive Land Use Plan (2006-2020), the Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on County lands are the main source of revenue for the County's Forest and Parks Program and also contribute towards reducing the tax levy. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the timber sale are considered before and during sale establishment. These items include desired future conditions, timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, endangered resources and cultural resources.

The overarching desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes. This will include allowances for forest succession to naturally convert some red pine plantations to stands of mixed white pine, oak and red maple over time. The past, present and projected future conditions by acre of the Juneau County Forest timber types are presented here in report # 207.



Forest Structure - Past, Present, Future

Print Date: 1/3/2019
Report 207

2900 - JUNEAU COUNTY FOREST

Timber Text	Acres Past (1977)	Acres Present (2019)	Acres Future
ASPEN	2,360	1,822	1,822
BOTTOMLAND HARDWOODS	0	999	999
CENTRAL HARDWOODS	0	293	404
JACK PINE	4,348	2,217	2,857
NORTHERN HARDWOODS	0	0	127
OAK	646	1,756	1,437
RED MAPLE	0	230	314
RED PINE	2,396	3,879	3,982
SCRUB OAK	1,791	3,140	2,291
SWAMP HARDWOODS	0	127	127
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	883	990
WHITE SPRUCE	0	2	2
Total :	11,551	15,369	15,373

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

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



Forest Type Age Distribution

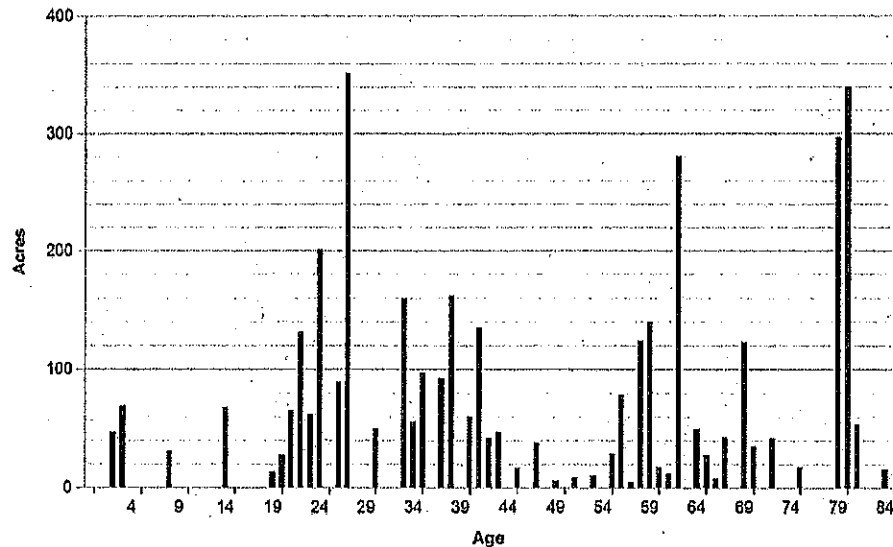
Print Date: 1/3/2019

Report 103

2900 - JUNEAU COUNTY FOREST

RED PINE

Age	Acres
1-5	116
6-10	31
11-15	68
16-20	41
21-25	459
26-30	491
31-35	313
36-40	314
41-45	241
46-50	44
51-55	48
56-60	366
61-65	371
66-70	209
71-75	60
76-80	637
81-85	70
Total:	3,879



Timber type, age, and stand data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule harvest areas each year. Sale establishment is a cooperative effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in the 2019 harvest schedule the following management plan for the forest was developed.

2019 REGENERATION HARVEST:

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
8	5	70	79 yr. old Red Pine	Armenia
17	7	79	58 yr. old Red Pine	Armenia
14	13	5	81 yr. old White Pine	Armenia
17	19	11	49 yr. old Jack Pine	Armenia
13	4	21	62 yr. old Oak	Armenia
23	5	18	75 yr. old Red Pine	Cutler
23	31	32	59 yr. old Oak	Cutler
23	10	7	40 yr. old Jack Pine	Cutler
26	6	10	White Pine	Lemonweir
26	5	14	Red Pine	Lemonweir

2019 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
23	28	12	Red pine	Cutler
23	44	23	Red pine	Cutler
15	3	13	White Pine	Necedah
15	7	8	White Pine	Necedah
2	4	160	Bottomland Hardwoods	Finley

Total Thinning Acres – 216

A total of 483 acres will be established for harvest in 2019. The long term harvest acre goal for the Juneau County Forest is approximately 412 acres. Juneau County Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee meeting scheduled for March 2019.

Goal #2: To ensure that active timber sales are being harvested and paid for in accordance to our rules, regulations, and goals.

Timber sale administration is a joint effort between the Juneau County Forestry staff and DNR Foresters. Weekly inspections of active timber sales are a goal of 2019 to ensure compliance with the cutting prescriptions and oversee that excessive damage is not occurring on the land.

The 2019 baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and states that each fiscal year Juneau County will receive approximately 496 hours of forestry assistance from DNR personnel. Currently over 200 hours (40%) of forestry assistance has already been provided in fiscal year 2018-2019, this has mainly been in the area of timber sale establishment, marking and cruising. Approximately 296 hours remaining to be completed before June 30th, 2019.

Currently there are approximately 708 acres of County Forest Land in need of reconnaissance updating, and 575 acres of land in the Yellow River Bottoms acquisition that needs timber typed and mapped. This reconnaissance work will fulfill some of the remaining time standard requirement.

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

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. In the fall of 2018, DNR partners using tractor plows reseeded 20 acres of County Forest to Jack Pine. This work benefitted Juneau County by spreading jack pine seed to reforest a stand blighted by oak wilt and also gave new DNR Fire Technicians a chance to put in dozer time and gain more experience operating their machines.

For the spring planting season we will be replanting 50 acres with 50,000 seedlings to re-establish a pine plantation that was harvested during the summer of 2017. This project is expected to take 3-weeks and will be accomplished by mid-May.

Goal #4:**Update the Juneau County 15-year County Forest Land Use Plan**

During the course of 2019 a large undertaking will be pursued to update and rewrite the County Forest Comprehensive Land Use Plan (2006-2020). The Plan is the official County Forest authority and provides policy guidance for management, recreation and protection. Initial work will involve developing a timeline to organize tasks, hold a public meeting to gather input, and then sharing the results to begin assessing what changes are needed in the plan.

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

In 2019 we will continue to focus on the rise and spread of invasive species on the Juneau County Forest and develop strategies to control their extent. The more pressing concerns currently are with the spread of Buckthorn on County Forest Land in Necedah Township, as well as Black Locust and Spotted Knapweed around the Wilderness Park grounds and surrounding County lands. During the New Year we plan to work with our County Forest Liaison to develop a multi-year Sustainable Forestry Grant Project to help fund the mapping and eradication of these invasive species and any more that become established.

Goal #6:**To ensure that the County Forest Roads are maintained in a safe and useable condition.**

Juneau County has two permanent primary forest roads, 3.25 miles in Armenia and 2.34 miles in Cutler and Necedah Township. In total, the 5.59 miles of County Forest road qualify for the County Forest Road Aids Program and receive funding to maintain the road surface in an open and safe condition for the public. These roads often serve a variety of uses including forest management, fire protection and recreation. During 2019 we plan to inspect each road in the spring and fall, perform any grading or maintenance needed, and mow back the road shoulders before the deer hunting season.

Goal #7:**To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.**

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

In 2018, we applied and received funding for the snowmobile trail maintenance grant totaling \$72,960.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2018 – 2019 winter snowmobiling season.

Goal #8:**To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition.**

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2019, our main focus will be to

complete the expansion of additional camp sites at Castle Rock Park along the lake shore. The road and site pads are almost complete and we anticipate the sites being utilized by July. A new piece of playground equipment was installed recently near the new shower building adding to the activities available for families.

At Wilderness Park the shoreline and beach restoration project has been permitted and is anticipated to begin during Lake draw-down in late February or early March. The project should be completed in time to seed down any disturbed areas in time for grass to come up by the opening of the park.

The late August rain event in 2018 left damage that will carryover and need attention in the coming year. We were fortunate that the storm resulted in only minor damage to our two main campgrounds, the day-use parks and boat launches. The two campgrounds and 2-Rivers Boat Launch saw leaning and downed trees along with minor flooding but nothing that couldn't be handled in a week of clean-up work. The Omaha Bike Trail and Bass Hollow Horseback Riding Trail were impacted to a far greater extent. Near the Tunnel section of the Omaha Bike Trail there were multiple land-slides that impacted the trail grade. The south entrance to the tunnel was blocked by a landslide that occurred above the trail and had washed down from Tunnel Hill Road. This blockage was recently removed in December to allow snowmobiles to utilize the trail. There are also two landslides north of the tunnel that have narrowed the trail width and will require a large quantity of rock to stabilize the side slope. Current cost estimates are expected to be higher than \$22,500.00. Repairs to the trail are going to be tracked and submitted to FEMA for flood damage reimbursement.

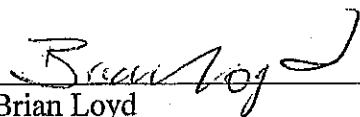
The Bass Hollow Horseback Riding Trail was also affected in the storm and is closed until repairs can be made. The trail grade has many lengths of trail segment that is rough and dangerous to horses and their riders. A segment of the trail has also failed resulting in a narrower path with a severe drop off. Cost estimates are being developed and work will have to wait until spring.

We hope to get these important trails back in safe and usable condition as soon as possible in 2019.

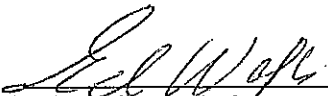
Summary:

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

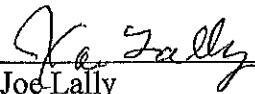
This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.




Brian Loyd
Juneau County Land, Forestry & Parks Administrator



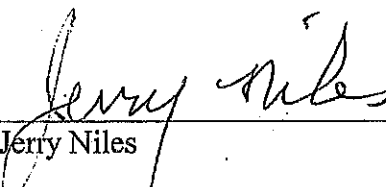
Ed Wafle - Chairperson



Joe Lally



Scott Wilhorn



Jerry Niles



Ken Schneider

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 05

DATE: January 14, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: A Proclamation Commemorating Juneau County School Choice Week

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 excellent education options from which parents can choose for their children; and

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

WHEREAS, our area has many high-quality teaching professionals 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 20, 2019 to January 26, 2019 as Juneau County School Choice Week and does hereby call this observance to the attention of all of our citizens.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K Peterson, Chairperson

Michael Kelly
Michael Kelly

Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 06

DATE: January 14, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 or 40 year milestones in 2018:

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Cindy Ravenscroft	Human Services	5
Nancy Cowan	Corporation Counsel	5
Travis Schultz	Public Works	5
Penny Janecek	Human Services	5
Katie Steinke	Finance	5
Amanda Morris	Sheriff's	5
Thomas Mueller	Sheriff's	5
Karen Nelson	Aging/ADRC	5
Mary Nuttall	U.W. Extension	5
Justin Wegmueller	Sheriff's	5
Coralie Burrows	Human Services	5
Julie Pogantsch-Dean	Sheriff's	10
Erin Klapps	Register of Deeds	10
Tara Herritz	Public Health/DHS	10
Scott Ethun	Human Services	10
Matthew Graewin	Public Works	10
Robb Pfaff	Sheriff's	10
Christine Woggon	Judge's	10
Anthony Hless	Sheriff's	10
Brian Loyd	Forestry & Parks	10
Nickie Preuss	Aging/ADRC	10
Jay Greeno	Sheriff's	10
John Wenum	County Board Supervisor	10
Ray Feldman	County Board Supervisor	10
Dulcie Brunner	District Attorney's	15
Brian Goepfert	Land/Water Conservation	15
Brian Burdick	Public Works	15
Patricia Owens	Sheriff's	15
Debbie Leque	Sheriff's	15
Colleen Beier	Sheriff's	15
Kelly Coughlin	Human Services	15
Anne Schotten	Human Services	15
Michele Mehne	District Attorney's	20
Teresa Miller	Clerk of Courts	20

Debra Priest	County Clerks	20
Tina Sullivan	Public Health	20
Michael Hunkins	Information Technology	20
Ann Kozioi-June	Human Services	20
Maryjo Onsager	Human Services	20
Jeffrey Hoile	Public Works	20
Gerald Niles	County Board Supervisor	20
Matthew Preuss	Public Works	25
Kimberly Reigard	Human Services	25
Carl Bezemek	Public Works	25
Barb Cowan	Public Works	30
Nancy Knickelbein	Human Services	30
Douglas Bachim	Public Works	40
Barbara Theis	Public Health	40

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.

<i>Alamy H. Peterson</i>	<i>[Signature]</i>	<i>Jack H. Hunsch</i>
<i>Mike Kellay</i>	<i>Super Willy</i>	<i>Sten. W.</i>
<i>Calvin W. W.</i>	<i>Jersey Niles</i>	<i>Ken Lally</i>
<i>Chris Z. Z.</i>	<i>Ray Hunsch</i>	<i>Scott Hill</i>
<i>Ken Hunsch</i>	<i>James Hunsch</i>	<i>John J. Hunsch</i>
<i>Steve E. Hunsch</i>	<i>Ray Hunsch</i>	
<i>Onille Robinson</i>	<i>Rodney Hunsch</i>	

Adopted by the Juneau County Board of Supervisors
on this 14th day of January, 2019.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 07

DATE: January 14, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: A Proclamation Commemorating Former State Representative Ed Brooks

WHEREAS, State Rep. Ed Brooks did not seek re-election in the November 6, 2018 election and has now retired from the State Assembly, after representing the 50th district (including Juneau County) for 10 years; and

WHEREAS, Ed Brooks served his constituents well in every respect, including as chairman of the Urban and Local Affairs Committee, later renamed the Local Government Committee; he recently helped Mauston and other municipalities gain approval for placing welcome signs; he was a founding member of the Rural Wisconsin Initiative, which focuses on improving rural life and "bridging the gap with our urban neighbors in education, healthcare, technology and the workforce;" and he also served on the Agriculture, Corrections, Jobs and the Economy, Mining and Rural Development, Transportation and Workforce Development Committees; and

WHEREAS, Ed Brooks is a true friend of Juneau County, and he deserves the thanks and appreciation of all Juneau County residents for a job well done;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does recognize Ed Brooks for his distinguished career in public service to the people of Juneau County and wishes him well in his retirement; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be a permanent record maintained in the office of the Juneau County Clerk, and a copy of this resolution shall be sent to Ed Brooks with greatest appreciation.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 14, 2019.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairperson

Michael Kelly
Michael Kelly

Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on January 14, 2019

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 18 - 71

DATE: December 18, 2018

INTRODUCED BY: Executive Committee

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

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

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

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

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

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

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

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

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

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

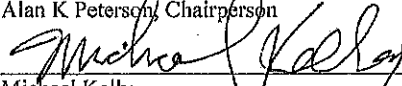
WHEREAS, the MOU would be in the best interests of the Counties and their residents because it would facilitate the necessary water testing, analysis, and responsive action to address the problem effectively in the immediate term and ultimately on a more long-term and lasting basis at the least cost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

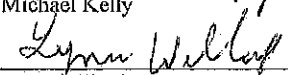
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the attached Memorandum of Understanding and authorize County Board Chairperson Alan K. Peterson to duly execute the document, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 18, 2018.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

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


Terri L. Treplow, Juneau County Clerk

Motion to adopt by Kelley and seconded by Thomas.

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

Koca called for question.

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

MEMORANDUM OF UNDERSTANDING

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

A. Background

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

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

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

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

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

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

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

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

B. Definitions

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

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

Counties means Juneau and Wood Counties.

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

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

Parties means AGC, the Counties and WDNR.

Simple access agreement means the agreement attached as Exhibit B.

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

C. Clean Drinking Water Plan

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

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

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

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

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

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

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

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

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

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

D. Groundwater Hydrogeology, Agricultural Practices, and Monitoring Plans

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

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

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

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

E. General Conditions

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

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

4. Notice under this MOU shall be as follows:

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

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

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

[SIGNATURES ON FOLLOWING PAGE]

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

JUNEAU COUNTY, WISCONSIN

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

WOOD COUNTY, WISCONSIN

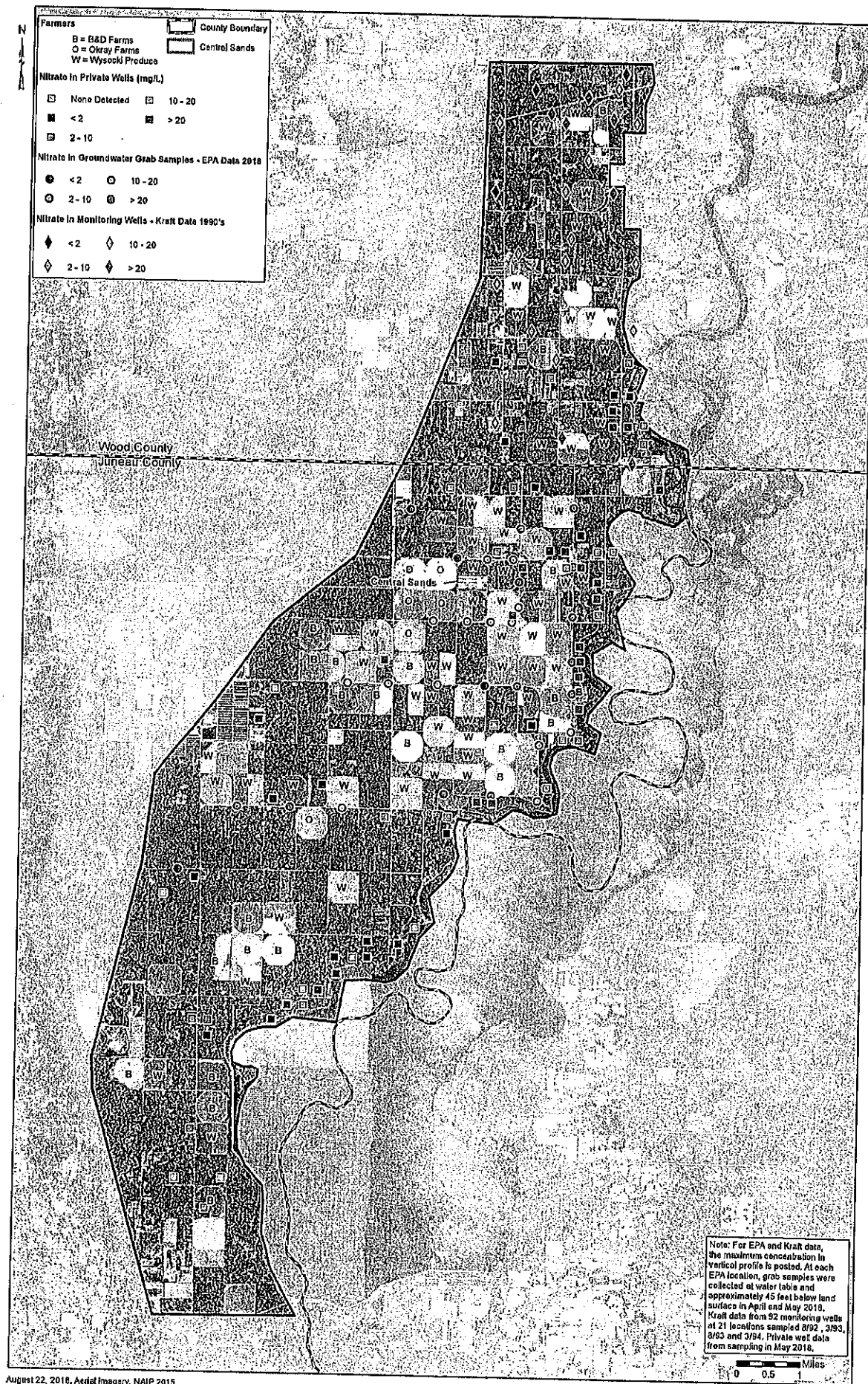
By: _____ Date: _____
Sue Kunferman
Director of Wood County Health Department

WISCONSIN DEPARTMENT OF NATURAL RESOURCES

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

ARMENIA GROWERS COALITION, LLC

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



August 22, 2018. Aerial Imagery, NAIP 2015

Nitrate Concentrations (mg/L)

ARMENIA GROWERS COALITION

GRANT OF ACCESS/ LICENSE AGREEMENT

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

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

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

Dated this _____ day of _____, 2018.

PROPERTY OWNER

Printed Name: _____

Signature: _____

Address where
access is granted: _____

ARMENIA GROWERS COALITION, LLC

By: _____

Name: _____

Title: _____

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
Adult Protective Services	DHS	Grade 17	\$18.7005 - \$27.4605	Transfer
1-Highway Maintenance	Public Works	Grade 34	\$21.2351	Resignation

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

On January 14, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 19, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of January 14, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Ordinance 19-01 * Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to Add a New Route
- 9:45 a.m. Resolution 19-10 * Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP)
- 9:50 a.m. Resolution 19-11 * Formally appointing Amanda Dederich to be Juneau County Health Officer
- 9:55 a.m. Resolution 19-12 * Authorizing the signing of an agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agriculture, Industrial, and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.
- 10:00 a.m. Resolution 19-13 * Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department
- 10:05 a.m. Resolution 19-14 * Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, Regarding Interstate Bonus Pay.
- 10:10 a.m. Resolution 19-15 * Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy
- 10:15 a.m. Resolution 19-16 * Land Sale to Roggenbauer/Link
- 10:20 a.m. Resolution 19-17 * Land Sale to Daniel Eller
- 10:30 a.m. Motion to fill:
Director, DHS, Grade 33, Retirement
Psychiatric Nurse, DHS, Grade 24, Resignation
Municipal/County Traffic Clerk, Clerk of Court, Grade 7, Retirement

Reports:
Colin Moten, Veterans Service

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 19, 2019
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 –Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Koca, Niles, Feldman, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Hartford, Zindorf and Zipperer. 2 Absent – Parrett, Wilhorn

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

Motion was made by Jasinski and seconded by Cottingham to approve the minutes of the January 14, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Ordinance 19-01 * Amending Section 7.17 of the Juneau County Code of Ordinances Entitled "Utility Vehicle and All-Terrain Vehicle Routes and Operation" to add a New Route
Motion by Granger and Seconded by Schneider to adopt.
All in Favor, Motion Carried

Resolution 19-10 * Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP)
Motion by Willard and seconded by Kelley to adopt.
All in Favor, Motion Carried

Resolution 19-11 * formally appointing Amanda Dederich to be Juneau County Health Officer
Motion by Wenum and seconded by Robinson to adopt.
Discussion: Wenum, Amanda Dederich
All in favor, Motion Carried.

Resolution 19-12 * Authorizing the signing of an agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agriculture, Industrial, and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.
Motion by Schneider and seconded by Granger to adopt.
Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-13 * Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department
Motion by Koca and seconded by Willard to adopt.
Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-14 * Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, Regarding Interstate Bonus Pay.
Motion by Kelley and seconded Granger to adopt.
Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Resolution 19-15 * Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy
Motion by Koca and seconded by Niles to adopt.
Discussion: Schneider, Dennis Weiss, Katie Steinke, Wenum
Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Resolution 19-16 * Land Sale to Roggenbauer/Link
Motion by Willard and seconded by Thomas to adopt.

Discussion: Waffle

Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Resolution 19-17 * Land Sale to Daniel Eller

Motion by Schneider and seconded by Jasinski to adopt.

Discussion: Waffle

Roll Call: 19 Ayes; 2 Absent: Parrett, Wilhorn

Motion to fill:

Director, DHS: Motion by Kelley and seconded by Zipperer to fill.

Roll call: 19 ayes; 2 absent: Parrett, Wilhorn

Psychiatric Nurse: Motion by Willard and seconded by Cottingham to fill.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Municipal/County Traffic Clerk: Motion by Robinson and seconded by Willard to fill.

Roll Call: 19 ayes; 2 absent: Parrett, Wilhorn

Reports:

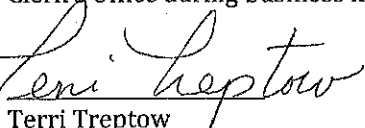
Colin Moten, Veteran's Service

Motion by Willard and seconded by Granger to adopt.

All in Favor, Motion Carried

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, March 19, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 11th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 19, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 19 – 01

DATE: February 19, 2019

INTRODUCED BY: Highway and Public Works Committee

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

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

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that there is a need to amend the Ordinance to add two new route as described below, as Amendments 80 and 81 to the Ordinance;


NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does amend Addendum A of Section 7.17 of the Juneau County Code of Ordinances Section to add a new Amendments 80 and 81, to read as follows:

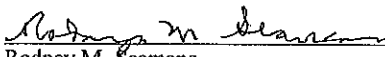
Amendment 80 – Town of Lisbon, approximately 1.3 miles on County B from Wermuth Road to Felland Road.

Amendment 81 – City of New Lisbon, Town of Orange, approximately 1.4 miles on County M from 12/16 to 39th Street.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

HIGHWAY AND PUBLIC WORKS COMMITTEE:


Michael Kelley, Chairperson

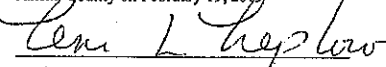

Rodney M. Seamans


Roy Granger

Scott Wilhorn

Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 10

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the continued participation of Juneau County, as lead for the Central Housing Region, in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP).

WHEREAS, on September 18, 2018, Juneau County Board of Supervisors approved Resolution No. 18-48 to apply for CDBG-EAP home repair funds to assist low-to-moderate income (LMI) households that were victims of the August and September 2018, flooding and storms; and

WHEREAS, the number and severity of large-scale natural disasters have stressed FEMA's ability to respond to HMGP applications in a timely fashion resulting in delays of 12-18 months; and

WHEREAS, after due consideration, the Executive Committee of the Juneau County Board of Supervisors has recommended that an application to amend the current Community Development Block Grant Program Contract be submitted to the State of Wisconsin for the Acquisition/Demolition/Relocation projects; and

WHEREAS, it is necessary for the County Board to approve an amendment to the CDBG Contract; and

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

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the amendment to add the above-named CDBG-eligible activities; and

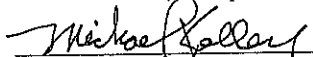
BE IT FURTHER RESOLVED that the Board Chairperson Alan K. Peterson is hereby authorized to sign all necessary documents on behalf of the County; and

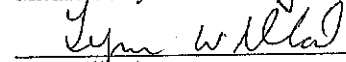
BE IT FURTHER RESOLVED that authority is hereby granted to the County to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly

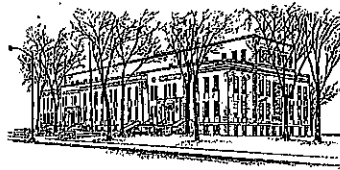

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 11

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Amanda Dederich to be Juneau County Health Officer

FISCAL NOTE: \$79,771, which is already budgeted for 2019

WHEREAS, a Level III Health Officer is required for Juneau County to meet the criteria set forth in Chapter 251 of the Wisconsin Statutes; and

WHEREAS, Amanda Dederich demonstrates the qualifications which satisfy the requirements of a Level III Health Officer as specified by Wis. Stats. § 251.06, and she is an excellent candidate for the position of Health Officer; and

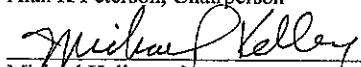
WHEREAS, the local county Health Officer shall be appointed in the same manner as are members of a local board of health under Wis. Stats. § 251.03(2), and the Executive Committee and the Juneau County Board of Health unanimously agree that Amanda Dederich is the right person to serve as the county's Health Officer;

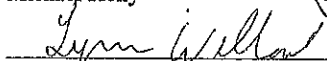
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Amanda Dederich as Juneau County Health Officer, effective as of January 21, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

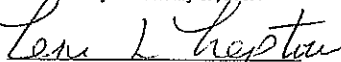
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 12

DATE: February 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the signing of an Agreement between Juneau County and the City of Mauston involving the exchange of property between the two related to the Juneau County Agricultural, Industrial and Recreational Society, Inc. ("JCAIRS"), and authorizing conveyance of land in question.

WHEREAS, Resolution No. 2018-16, adopted on October 9, 2018, by the City Council of Mauston provided that the City shall convey title to Lot #2 of Certified Survey Map No. 4692 (a copy of which is attached hereto) to JCAIRS, with certain terms and conditions as set forth in the attached proposed Agreement between the parties; and

WHEREAS, Resolution No. 18-42, adopted on July 17, 2018, by the Juneau County Board of Supervisors, provides that the County shall convey title to Lot #1 of Certified Survey Map No. 4692 to the City, with certain terms and conditions as set forth in the attached proposed Agreement; and

WHEREAS, all parties have agreed that this is an exchange of land with no consideration, other than the mutual promises of the parties, to be exchanged; and

WHEREAS, it is in the best interest of Juneau County that the Agreement be finalized and the related real estate transactions be completed;

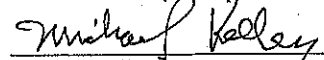
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the execution of the attached Agreement; and

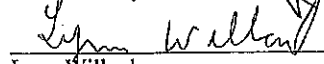
BE IT FURTHER RESOLVED that the Board Chairperson Alan K. Peterson is hereby authorized to sign the Agreement and all necessary documents for the conveyance of the property on behalf of the County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019


Terri L. Treptow, Juneau County Clerk

AGREEMENT

THIS AGREEMENT ("Agreement") dated 2-19-19, is entered into by Juneau County, a Wisconsin body corporate, having a mailing address of 220 East State Street, Mauston, Wisconsin 53948 (hereinafter referred to as "the County") and Juneau County Agricultural, Industrial and Recreational Society, Inc., a Wisconsin non-stock corporation, with a mailing address of 211 Hickory Street, Mauston, Wisconsin 53948, (hereinafter referred to as "JCAIRS"), and the City of Mauston, a Wisconsin municipal corporation, having a mailing address of 303 Manson St., Mauston, Wisconsin 53948, (hereinafter referred to as "the City").

BACKGROUND

Resolution No. 2018-16, adopted on October 9, 2018, by the City Council of Mauston provided that the City shall convey title to Lot #2 to JCAIRS, with certain terms and conditions as set forth hereinafter.

Resolution No. 18-42, adopted on July 17, 2018, by the Juneau County Board of Supervisors, provides that the County shall convey title to Lot #1 to the City, with certain terms and conditions as set forth hereinafter.

Both parties have agreed this is an exchange of land with no consideration, other than the mutual promises of the parties, to be exchanged.

The parties agree as follows:

1. **CONVEYANCE OF LOT 2.** On or before October 1, 2018, for One Dollar and other good and valuable consideration, the City by quit claim deed shall convey to JCAIRS title to the following described real estate:

Lot 2 of Certified Survey Map # 4692, as recorded in the office of The Juneau County Register of Deeds in Volume 21, Page 87 as Document No. 728356, in part of the SW ¼ of the NE ¼ and NW ¼ of the SE ¼ of Section 13, T15N, R3E, City of Mauston, Juneau County, Wisconsin.

The City shall have no further responsibility for or liability regarding said real estate, which shall be managed and used by JCAIRS for the good of the people of Juneau County and the City of Mauston, and the public generally, provided that JCAIRS also may use the premises as collateral for any borrowing or funding for its activities it may obtain now and in the future.

2. **CONVEYANCE OF LOT 1.** On or before October 1, 2018, for One Dollar and other good and valuable consideration, the County by quit claim deed shall convey to the City title to the following described real estate:

Lot 1 of Certified Survey Map # 4692, as recorded in the office of The Juneau County Register of Deeds in Volume 21, Page 87 as

Document No. 728356, in part of the SW ¼ of the NE ¼ and
NW ¼ of the SE ¼ of Section 13, T15N, R3E, City of Mauston, Juneau
County, Wisconsin.

The County shall have no further responsibility for or liability regarding said real estate, which shall be managed and used by the City for the good of the people of Juneau County and the City of Mauston, and the public generally, provided that the City also may use the premises as collateral for any borrowing or funding for its activities it may obtain now and in the future.

3. **REQUIRED USE.** The deed of conveyance for Parcel 2 shall contain a restriction providing that JCAIRS shall use the premises for the benefit of the annual Juneau County Fair, and the Juneau County Fair shall continue to be held annually at the Juneau County Fairgrounds currently located on or near said real estate in the City of Mauston.

4. **REVERSION.** The deed of conveyance shall also contain a provision that, in the event that JCAIRS ceases to exist or ceases its ordinary activities in the best interest of the public for a period exceeding one year, then in such an event the City shall have the first right of refusal to own the property and shall pay to the County the sum of \$400,000.00 as fair market value for the same. If the City chooses not to exercise its option, title shall revert to the County in fee simple.

IT WITNESS WHEREOF, the parties have caused this Agreement to be duly executed
on Feb 19, 2019.

Juneau County

By: Alan K. Peterson
Alan K. Peterson,
County Board Chairperson

Juneau County Agricultural, Industrial and Recreational Society, Inc.

By: _____
Wayne Olson
President

City of Mauston

By: _____
Randy Reeg
City Administrator

JUNEAU COUNTY CERTIFIED SURVEY MAP

1. Bearings are referenced to the Wisconsin County Coordinate System, Juneau County, (WCCS NAD 83/11 9529, the west line of the NW ¼ of Section 13 Bears S00°53'18"W
2. Field work was completed on 5/23 & 5/31 of 2018.
3. See Sheet 2 for Record Curve Information for C-2, CSM 4007.



Phone: (800) 261-3898

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REPLAT OF LOT 1 OF CSM VOL. 16, PG. 123, #3738, AND LOT 4 & 5 OF CSM VOL. 17, PG. 178, #4007, LOCATED IN PART OF THE SW ¼ OF THE NE ¼ AND NW ¼ OF THE SE ¼ OF SECTION 13, T15N, R3E, CITY OF MAUSTON, JUNEAU COUNTY, WISCONSIN

Boundary Description

JUNEAU COUNTY CERTIFIED SURVEY MAP

Commencing at the North One-Quarter Corner of Section 13, T15N, R3E; Thence, S00°53'18"W, along the west line of the NE ¼ of said Section 13, 1315.51 feet to the northwest corner of Lot 1 of Juneau County Certified Survey Map (CSM) 3738, recorded as Volume 16, Page 123 of CSMs, and the Point of Beginning (P.O.B.) of this description;

Thence S89°56'12"E, along the north line of said Lot 1, 412.42 feet to the northwest corner of CSM 3738, recorded as Volume 16, Page 123 of CSMs;

Thence S01°05'13"W, along the west line of said CSM 4379, 83.00 feet (L1), to the southwest corner of said CSM 4379;

Thence S89°56'12"E, along the south line of said CSM 4379 and the south right-of-way of Elm Street, 116.00 feet (L4), to the southeast corner thereof;

Thence N01°05'13"E, along the east right-of-way of Elm Street, 83.00 feet (L5), to the centerline of Henry Avenue;

Thence S89°56'12"E, along the said north line of Lot 1 of CSM 3738, 129.19 feet;

Thence N89°56'12"E, 16.95 to the northwesterly line of Lot 5 of CSM 4007, recorded as Volume 17, Page 178, a non-tangent arc concave to the southeast;

Thence 201.43 feet, along said non-tangent arc, having a radius of 272.70 feet, an included angle of 42°19'17", (a chord of 196.88 feet, which bears N48°42'33"E), to the northerly corner thereof;

Thence S00°15'05"W, along the easterly line of said Lot 5, 259.98 feet to the northwest corner of Lot 4 of said CSM 4007;

Thence S89°55'45"E, along the north line of Lot 4 of said CSM 4007, 244.80 feet to the northwest corner of said Lot 3 of CSM 4007;

Thence S00°08'45"E, along the west line of said Lot 3, 50.27 feet to the southwest corner thereof;

Thence S89°56'37"E, along the south line of said Lot 3, 199.64 feet to the southeast corner thereof and the west right-of-way line of Wisconsin State Highway (STH) "58" also known as "Division Street";

Thence S00°16'21"W, along said west right-of-way line, 1796.93 feet to the southeast corner of said Lot 1 of CSM 3738;

Thence N89°50'09"W, along the south line of said Lot 1 of CSM 3738, 1286.62 feet to the southwest corner thereof and the west line of the NW ¼ of the SE ¼ of said Section 13;

Thence N00°54'32"E, along the west line of said Lot 1 of CSM 3738, 655.84 feet;

Thence N00°51'57"E, along the west line of Lot 1 of said CSM 3738, 1319.19 feet, returning to the point of beginning (P.O.B.).

Parcel contains 56.40 Ac., 2,457,057 Sq. Ft., and is subject to all other easements and rights-of-way of record.

SURVEYOR'S CERTIFICATE

I, Marc A. Londo, Wisconsin Professional Land Surveyor, No. S-2696, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein under the direction of the Juneau County Agricultural & Industrial Society and the City of Mauston, Owners, and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land, in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with Section 236.34 of the Wisconsin State Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the Subdivision Ordinance of the City of Mauston in surveying, dividing, dedicating and mapping the same.

Marc A. Londo 7/26/2018
 By: Marc A. Londo Date
 Vierbicher Associates, Inc.



CURVE C-2, CSM 4007
 (L=201.45')
 (R=272.70')
 (Δ=42°19'35")
 (CH DIR.=N48°44'20"E)
 (CH LEN.=196.90')

Line Table		
Line #	Length	Direction
L1	83.00'	S01° 05' 13"W
L2	50.00'	S89° 56' 12"E
L3	50.00'	S01° 05' 13"W
L4	116.00'	S89° 56' 12"E
L5	83.00'	N01° 05' 13"E
L6	16.95'	S89° 56' 12"E
L7	50.27'	S00° 08' 45"E
L8	199.64'	S89° 56' 37"E
L9	199.98'	S89° 52' 16"E

Record Line Table		
Line #	Length	Direction
L1	83.00'	S01° 04' 44"W
L2	50.00'	S89° 59' 10"E
L3	50.00'	S01° 04' 44"W
L4	116.00'	S89° 59' 10"E
L5	83.00'	N01° 04' 44"E
L6	16.95'	N89° 43' 37"E
L7	50.00'	S00° 14' 48"E
L8	200.00"	S89° 54' 18"E
L9	200.00'	S89° 54' 18"E

vierbicher
 planners | engineers | advisors

Phone: (800) 261-3898



REVISIONS		SCALE	SHEET
		1"=400'	
	CHECKED	sdls	2 OF 3
	DRAFTER	mlon	
	FILE	180105	
	DATE	06/12/2018	
JOB NO.	180105		

REPLAT OF LOT 1 OF CSM VOL. 16, PG. 123, #3738, AND LOT 4 & 5 OF CSM VOL. 17, PG. 178, #4007, LOCATED IN PART OF THE SW ¼ OF THE NE ¼ AND NW ¼ OF THE SE ¼ OF SECTION 13, T15N, R3E, CITY OF MAUSTON, JUNEAU COUNTY, WISCONSIN

JUNEAU COUNTY CERTIFIED SURVEY MAP _____

OWNER'S CERTIFICATE

The City of Mauston, a Wisconsin municipal corporation, hereby certifies that it is the owner of the lands described on this Certified Survey Map and further certifies that it caused these lands to be surveyed, divided, mapped and dedicated as represented on this map. Witness the hand and seal of said owner this

11th day of September, 2018.

City of Mauston

By: Brian T. McGuire
City Clerk, City of Mauston

OWNER'S CERTIFICATE

Juneau County, Wisconsin hereby certifies that it is the owner of the lands described on this Certified Survey Map and further certifies that it caused these lands to be surveyed, divided, mapped and dedicated as represented on this map. Witness the hand and seal of said owner this

_____ day of _____, 2018.

Juneau County

By: _____
Juneau County Clerk

CITY OF MAUSTON APPROVAL

This Certified Survey Map, has been duly filed with and approved by the City Council of the City of Mauston, Juneau County, Wisconsin.

Dated this 11th day of September, 2018.

Devin D. Depewski
City Clerk, City of Mauston

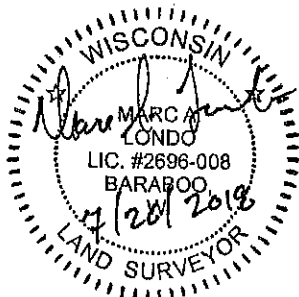
REGISTER OF DEEDS CERTIFICATE

Received for recording this _____ day of _____, 2018,

_____ at _____ o'clock _____ m. and recorded in Volume _____ of

Certified Survey Maps on pages _____ as Doc. No. _____

Stacy D. Havill
Juneau County Register of Deeds



27 Jun 2018 - 1:40p R:\JC-MS\180105 Redgrounds Expansion\Code\180105 Redgrounds Expansion CSM.dwg bjr.mlx

vierbicher
planners | engineers | advisors
Phone: (800) 261-3898



REVISIONS	SCALE 1"=400'	SHEET
	CHECKED sdls	3 OF 3
	DRAFTER mlon	
	FILE 180105	
JOB NO. 180105	DATE 06/12/2018	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 13

DATE: February 19, 2019

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

SYNOPSIS: Authorizing a full-time Medical Examiner position and eliminating the position of Clerk in Medical Examiner Department

FISCAL NOTE: Approximately \$12,000 for the remainder of the year, including fringe benefits.

WHEREAS, the current Juneau County Medical Examiner is resigning her position effective on or about February 28, 2019, and the Finance & Computer Committee and the Personnel & Insurance Committee have met in joint session to discuss the best possible outcome going forward for Juneau County; and

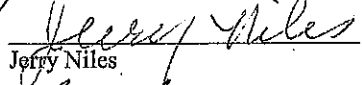
WHEREAS, those committees have resolved that Juneau County residents would be best served by having a full-time Medical Examiner rather than the current 60% part-time position and eliminating the part-time position of clerk in the department;

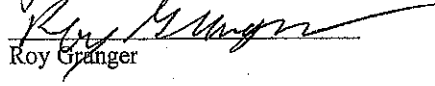
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) a change in the position of Medical Examiner from a sixty percent (60%) part-time position to a full time (100%) position, continuing at the Administrative Grade 11 level, and (2) elimination of the current thirty-five percent (35%) Clerk position in the Medical Examiners Department, effective upon hire of a new Medical Examiner.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS FEBRUARY 19, 2019.

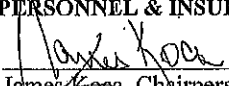
FINANCE & COMPUTER COMMITTEE

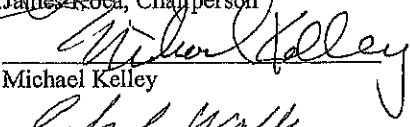

Timothy Cottingham, Chairperson

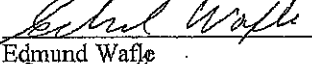

Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

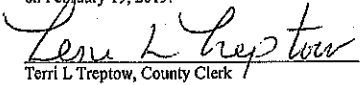

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on February 19, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 14

DATE: February 19, 2019

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

SYNOPSIS: Approval of an Amendment to Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy, regarding Interstate Bonus pay.

FISCAL NOTE: None, billable to the State

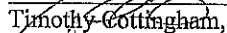
WHEREAS, the Finance & Computer Committee and the Personnel & Insurance Committee, meeting in joint session, have determined that it is in the best interest of the County to increase the bonus pay for Public Works employees when providing interstate maintenance from \$.75 to \$1.50 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does amend Paragraph 2 of Section 6.4a of the Juneau County Personnel Policy to provide as follows:

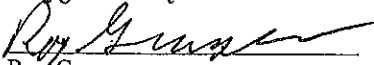
Bonus pay for interstate maintenance shall be \$1.50/hour.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

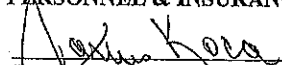
FINANCE & COMPUTER COMMITTEE

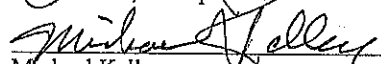

Timothy Cottingham, Chairperson

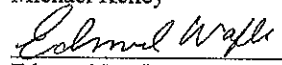

Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

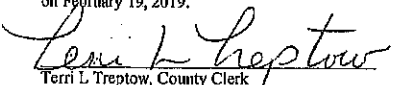

James Koca, Chairperson


Michael Kelley


Edmund Waffle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on February 19, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 15

DATE: February 19, 2019

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

SYNOPSIS: Approval of an Amendment to Chapter 5 (Regarding Compensatory time) in the Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the Finance & Computer Committee and the Personnel & Insurance Committee, meeting in joint session, have determined that, because of the updated reporting requirements imposed by the Wisconsin Retirement System, there is a need to amend Chapter 5 (Section 5.1a paragraph 5, Section 5.3, paragraph 3 and 5) of the Juneau County Personnel Policy, entitled "Compensatory Time," to clarify that compensatory time shall be a maximum of 120 hours (80 regular straight time hours) for all departments that accumulate compensatory time; and

WHEREAS, the following amendments will accomplish that objective, namely:

The third paragraph of Section 5.1a shall be amended to read as follows:

Use of accrued compensatory time shall be scheduled by mutual agreement of the employee and his/her appropriate unit supervisor. Compensatory time shall be earned at one and one-half time in compliance with the Fair Labor Standards Act (FLSA). Up to ~~two hundred forty (240)~~ one hundred twenty (120) overtime hours (~~160~~ 80 straight time hours) can be banked or carried over.

The third paragraph of Section 5.3 shall be amended to read as follows:

The maximum overtime earned for the Courthouse and Professional Group is ~~eighty (80)~~ one hundred twenty (120) overtime hours (~~53 1/3~~ 80 straight time hours). This maximum may be waived by the Personnel Committee within the limits established by the FLSA on a position-by-position basis, and a current list of such waivers shall be maintained by the Personnel Office and the Department. An employee who exceeds the maximum accumulation shall obtain a waiver in advance or be paid overtime compensation for such time worked.

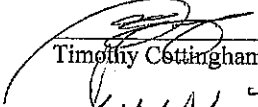
And the fifth paragraph of Section 5.3 shall be amended to read as follows:

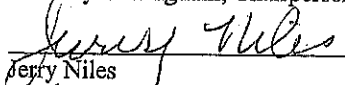
Approved and earned compensatory time shall be made available to an employee requesting it by mutual agreement with his/her supervisor and, as required by the FLSA, within a reasonable time. There is no time limitation on carrying earned compensatory time; however, Department Heads are urged to make it available before the end of the pay period next succeeding that in which it was earned. Compensatory time shall not be made available so that an employee is absent from work longer than one (1) continuous workweek—usually forty (40) hours—without the approval of the Personnel Committee. Approved and earned compensatory time shall be made available to an employee requesting it by mutual agreement with his/her supervisor and, as required by the FLSA, within a reasonable time. Compensatory time must be taken in the calendar year in which it is earned. Compensatory time cannot be earned or taken in the month of December, and on the last paycheck of the year the entire balance of compensatory time for the year will be paid out to the employee.


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the above-stated amendments to the third paragraph in Section 5.1a and the fifth paragraph in Section 5.3 of Chapter 5 of the Juneau County Personnel Policy.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

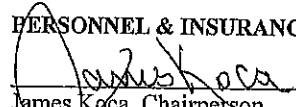
FINANCE & COMPUTER COMMITTEE

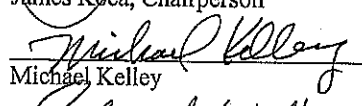

Timothy Cottingham, Chairperson

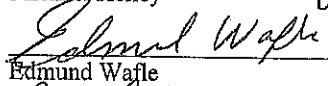

Jerry Niles


Roy Granger

PERSONNEL & INSURANCE COMMITTEE

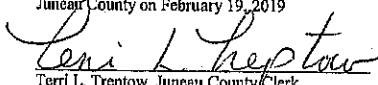

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-16

DATE: FEBRUARY 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511149

INTENT: LAND SALE TO ROGGENBAUER/LINK

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$3,800.00

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

Lot One (1), Block Lettered "F" of the Original Plat of the City of Mauston, Juneau County, Wisconsin;

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

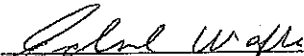
WHEREAS, said real estate was advertised for sale with a minimum bid of \$3,800.00, and a bid of \$3,800.00 was received from Timothy Roggenbauer and Melynda Link, 660 Western Avenue, Elroy, Wisconsin 53929;

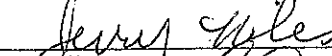
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Timothy Roggenbauer and Melynda Link in the best interests of the County;

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


INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

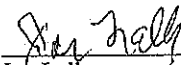
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

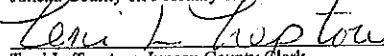

Jerry Niles

Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511149

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: \$3,800.00

Highest Bid Received: \$3,800.00

Highest Bid Accepted From: Timothy Roggenbauer & Melynda Link
660 Western Avenue
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2018
- Taken From- Thomas & Nicole Konsitzke
- Total Unpaid Taxes- \$3,732.07

See Map Attached:



RESOLUTION NO. 19-16

Date: February 19, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-17

DATE: FEBRUARY 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511199

INTENT: LAND SALE TO DANIEL ELLER

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$101.00

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

A part of Lot 13 Block "L" Original Plat to the City of Mauston, and a part of Block 19 Miscellaneous Addition to City of Mauston, described as follows: Commencing at a point in the North margin of LaCrosse Street 30 feet westerly from the southeast corner of Lot 13, thence Northerly 80 feet on a line parallel to and 30 feet distant from the east line of said Lot 13; thence Westerly along a line parallel to the south line of said Block "L" to the east line of Union Street; thence southerly along the east margin of Union Street to the North line of LaCrosse Street; thence easterly on the North Margin of LaCrosse Street to the place of beginning, EXCEPT Parcel 1 of Transportation Project Plat 5020-05-22-4:02 recorded as Document No. 685446, recorded in Juneau County, Wisconsin Vol. 1 p. 64.

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


WHEREAS, said real estate was advertised for sale and a bid of \$101.00 was received from Daniel Eller, 1710 West Erie Street, Apt. 101 N, Chicago, Illinois 60677;

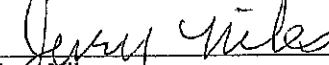
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Daniel Eller in the best interests of the County;

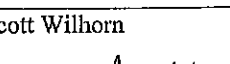
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Daniel Eller and (2) authorize Juneau County Board Chairman Alan K. Peterson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

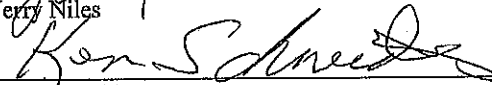
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 19, 2019.

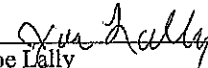
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

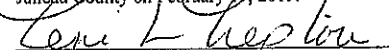

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 19, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511199

Location: City of Mauston

Size: 0.0219 Acre

Minimum Bid Set: Open to Offers

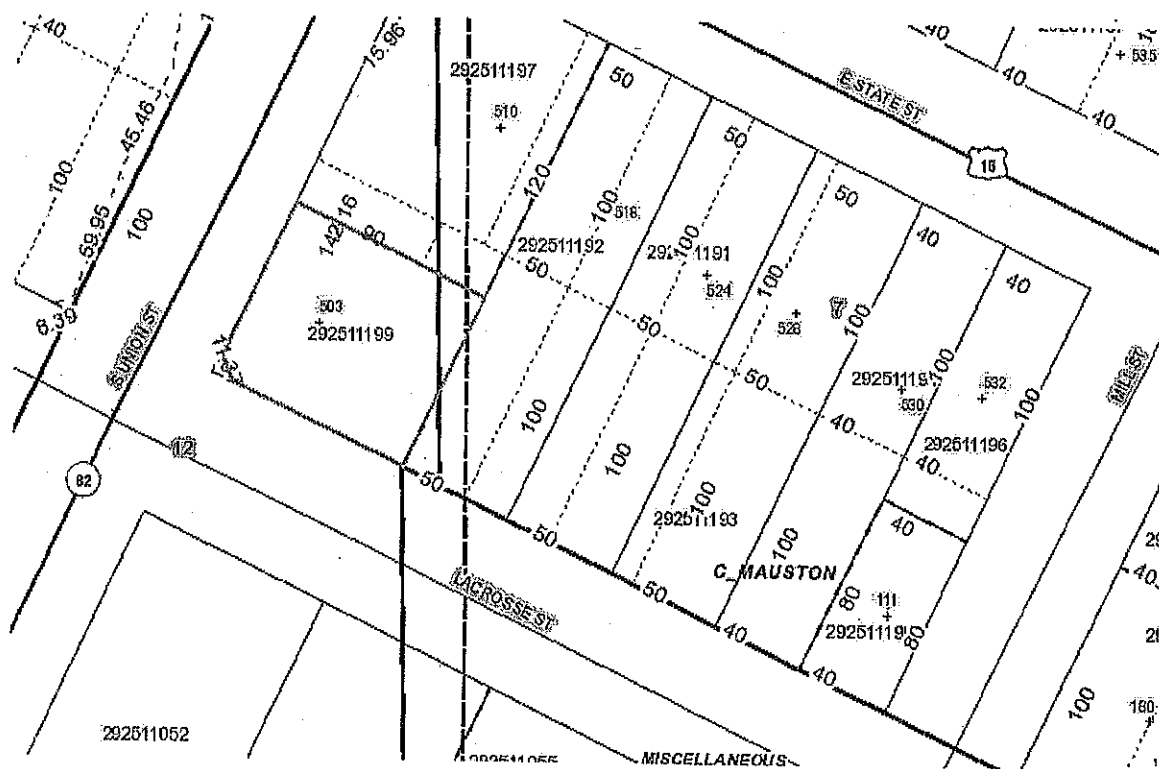
Highest Bid Received: \$101.00

Highest Bid Accepted From: Daniel Ellers
1710 West Erie Street, Apt. 101 N
Chicago, IL 60622

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Leo Fronk
- Total Unpaid Taxes- \$11,202.02

See Map Attached:



RESOLUTION NO. 19-17

Date: February 19, 2019

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
Director	DHS	Grade 33	\$43.8945 - \$56.4923	Retirement
Psychiatric Nurse	DHS	Grade 24	\$26.0745 - \$33.2601	Resignation
Municipal/County Traffic Clerk	Clerk of Court	Grade 7	\$16.3438 - \$20.0994	Retirement

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

On February 11, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 19, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of February 19, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-18 * Commend Betty Lackas for Twenty Two Years of Service to Juneau County
- 9:45 a.m. Resolution 19-19 * Commend Ricky Bell for Thirty Years of Service to Juneau County
- 9:50 a.m. Resolution 19-20 * Designating the Week of April 8 through April 12, 2019 as "Work Zone Awareness Week" in Juneau County.
- 9:55 a.m. Resolution 19-21 * Approval and Authorization for the County to Increase its Guarantee of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).
- 10:00 a.m. Resolution 19-22 * Elimination of a Truck Driver Position and Creation of a Safety Officer/Working Foreman Position in the Public Works Department.
- 10:05 a.m. Resolution 19-23 * Land Sale to Thomas & Cynthia Ballenger
- 10:10 a.m. Resolution 19-24 * Formally appointing Myron J. Oestreich to be Juneau County Medical Examiner
- 10:15 a.m. Motion to fill:
Public Health Nurse, Public Health, Grade 24, Resignation
Telecommunicator, Sheriff, Grade 9, Resignation

Reports:

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 19, 2019
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: 17 present –Cottingham, Willard, Parrett, Lally, Jasinski, Wilhorn, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Waffle, Wenum, Hartford, Zindorf. 4 Absent – Granger, Kelley, Robinson, Zipperer

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

Motion was made by Willard and seconded by Koca to approve the minutes of the February 19, 2019 County Board of Supervisors meeting.

All in favor, Motion carried

Public Speaker – Karen Hedblom – Project Recovery “A Resource for Wisconsin Flood and Severe Storm Victims” Pamphlet Available

Resolution 19-18 * Commend Betty Lackas for Twenty Two Years of Service to Juneau County

Motion by Schneider and Seconded by Seamans to adopt.

All in Favor, Motion Carried

Resolution 19-19 * Commend Ricky Bell for Thirty Years of Service to Juneau County

Motion by Cottingham and seconded by Jasinski to adopt.

All in Favor, Motion Carried

Resolution 19-20 * Designating the Week of April 8 through April 12, 2019 as “Work Zone Awareness Week” in Juneau County.

Motion by Schneider and seconded by Parrett to adopt.

All in favor, Motion Carried.

Resolution 19-21 * Approval and Authorization for the County to Increase its Guarantee of a Construction Loan from the Bank of Mauston to the Juneau County Agricultural, Industrial and Recreational Society, Inc. (JCAIRS).

Motion by Willard and seconded by Jasinski to adopt.

Discussion: Wenum, Schneider, Peterson, Wilhorn

Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-22 * Elimination of a Truck Driver Position and Creation of a Safety Officer/Working foreman position in the Public Works Department.

Motion by Schneider and seconded by Seamans to adopt.

Discussion: Parrett, Schneider

Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-23 * Land Sale to Thomas & Cynthia Ballenger

Motion by Willard and seconded Hartford to adopt.

Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Resolution 19-24 * formally appointing Myron J. Oestreich to be Juneau County Medical Examiner

Motion by Willard and seconded by Niles to adopt.

Roll Call: 17 Ayes; 4 Absent: Granger, Kelley, Robinson, Zipperer

Motion to fill:

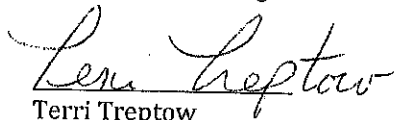
Public Health Nurse, Public Health: Motion by Wenum and seconded by Koca to fill.

Roll call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Telecommunicator, Sheriff: Motion by Wilhorn and seconded by Willard to fill.
Roll Call: 17 ayes; 4 absent: Granger, Kelley, Robinson, Zipperer

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, April 16, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 8th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 19, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19 - 18

DATE: March 19, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND BETTY LACKAS FOR TWENTY TWO YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Betty Lackas worked Part-Time in the ADRC from September 17, 1997 to February 28th, 2019 as a Dining Site manager for Senior Dining

Whereas, Betty Lackas always had a positive demeanor and outlook, which in turn, impacted the lives of many seniors

Whereas, Betty Lackas was a great representative of the Senior Dining Program through her involvement in the community and effort to keep seniors safe, comfortable and loved

Whereas, Betty Lackas exhibited compassion and was always willing to assist in efforts help those in need

Whereas, Betty Lackas's knowledge and ability will be sorely missed upon her retirement on February 28th, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Betty Lackas for Twenty Two 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 Betty Lackas.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of March 2019.

<u>Alain X. Peterson</u>	<u>Jerry Niles</u>	<u>[Signature]</u>
<u>Jim Hartford</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>	<u>[Signature]</u>
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors this 19th Day of March 2019.

Lena L. Hoplar
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-19

DATE: March 19, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND RICKY BELL FOR THIRTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Ricky Bell started in the Highway Department on January 4th, 1989 as a laborer, on June 6th, 1989 started working as a Tandem Truck Driver, shortly thereafter on October 24th, 1990 worked as a Scraper Operator, and from June 1992 through March 29, 2019 he worked as a Cruz Aire/Equipment Operator.

Whereas, Ricky Bell has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, Ricky Bell's knowledge and ability will be sorely missed upon his retirement on March 29th, 2019,

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Ricky Bell 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 Ricky Bell.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of March 2019.

Don R. Peterson
Jim Zapp
Steve E. Thomas
Galvin Wapp
Chas. McKay
Tim Krutord
Raymond Deamon
Jerry Miles
Ken Schmitt
John D. De...
Jack Jensen
Wm. W. H. H.
Scott Smith
Jim Dant

Adopted by the Juneau County Board of Supervisors this 19th Day of March 2019.

Loni L. Hepton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 20

DATE: March 19, 2019

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Designating the Week of April 8 Through April 12, 2019 as “Work Zone Awareness Week” in Juneau County.

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

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

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

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

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

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

WHEREAS, through their enforcement activities and other participation, the Juneau County Sheriff's Office, Wisconsin State Patrol, and Juneau County Highway Department are committed to working together in 2019 to make Work Zone Awareness Week a success;

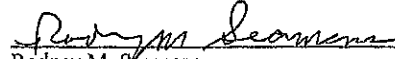
WHEREAS, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate the week of April 8 through April 12, 2019 as Work Zone Awareness Week in Juneau County.

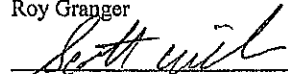
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

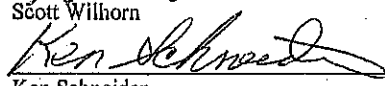
HIGHWAY AND PUBLIC WORKS COMMITTEE:

Michael Kelley, Chairperson


Rodney M. Seamans

Roy Granger


Scott Wilhorn


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 21

DATE: March 19, 2019

INTRODUCED BY: Executive Committee

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

WHEREAS, The Juneau County Board of Supervisors passed Resolution No. 18-18 on March 20, 2018 authorizing the County to become a loan guarantor for a \$400,000.00 loan agreement between JCAIRS and Bank of Mauston regarding the construction an office building on JCAIRS property to house the new offices of the U. S. Department of Agriculture Service Center for the Farm Service Agency in Juneau County and the Juneau County Land and Water Resources Department; and

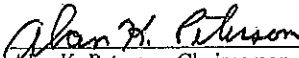
WHEREAS, the ultimate actual cost of the construction is \$480,000.00, instead of the contemplated amount of \$400,000.00; and

WHEREAS, the Executive Committee believes it is appropriate for the County to continue to fulfill the role of loan guarantor in this relatively no-risk situation as delineated in Resolution 18-18, when to do so will continue to be to the mutual benefit of JCAIRS and the citizens of Juneau County;

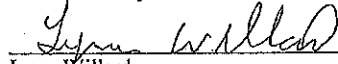
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve and authorize the County to become a loan guarantor for the revised \$480,000.00 loan agreement between JCAIRS and Bank of Mauston and (2) authorize County Board Chairperson Alan K. Peterson and County Clerk Terri L. Treptow to sign the appropriate loan papers, when they have been reviewed and approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

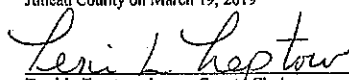
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson

Michael Kelley


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



AMENDED

RESOLUTION No. 19 – 22

DATE: March 19, 2019

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

SYNOPSIS: Elimination of a Truck Driver Position and Creation of a Safety Officer/Working Foreman Position in the Public Works Department.

FISCAL NOTE: Increase in wage expense of approximately \$2,625.00 annually.

WHEREAS, the County Highway Commissioner, the Highway & Public Works Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee recommend elimination of a Grade 34 Truck Driver position and creation of a Grade 37 Safety Officer/Working Foreman position to better serve the Public Works Department and the public; and

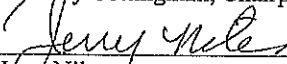
WHEREAS, the elimination of the Truck Driver position and creation of the new position of Safety Officer/Working Foreman will be a better allocation of the resources of the Department in serving the actual needs of the Department on a day-to-day basis;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Truck Driver Grade 34 position in the Public Works Department and (2) creation of a Safety Officer/Working Foreman Grade 37 position in the Department, effective April 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

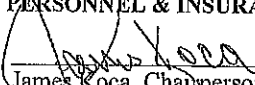
FINANCE & COMPUTER COMMITTEE

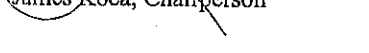

Timothy Cottingham, Chairperson

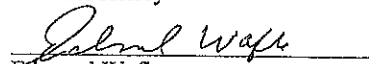

Jerry Niles



Roy Granger

PERSONNEL & INSURANCE COMMITTEE

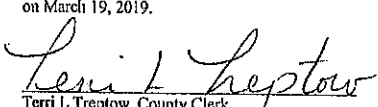

James Koca, Chairperson


Michael Kelley


Edmund Wafle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on March 19, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-23

DATE: MARCH 19, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29038341.1

INTENT: LAND SALE TO THOMAS & CYNTHIA BALLENGER

SYNOPSIS: SALE IN TOWN OF WONEWOC

FISCAL NOTE: Income of \$31,000.00

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

DESCRIPTION: A parcel of land located in the Northeast Quarter of the Southwest Quarter (NE1/4 SW 1/4) and the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 9, Township 14 North, Range 2 East, Town of Wonewoc, Juneau County, Wisconsin, more fully described as follows: Commencing at the South 1/4 corner of Section 9; thence North 00-12-40W, 1178.71 feet along the North-South line of Section 9 to the point of beginning; thence at a right angle to the aforesaid line S89-47-21W, 204.00 feet; thence N00-12-39W, 213.50 feet; thence N89-47-21E, 204.00 feet to a point on the North-South 1/4 line of Section 9; thence S00-12-40E, 79.50 feet along the aforesaid line to the Northeast corner of the SE1/4-SW1/4 of Section 9; thence continuing along the aforesaid line S00-12-40E, 134.00 feet to the point of beginning.

Together with and subject to the ingress-egress access easement in common with others, described as follows: Beginning at a point on the East line and one-half rod South of the Northeast corner of the above-described premises; thence West, parallel to and one-half rod South of the North line of said premises to a point one-half rod East of the West line of said premises; thence South parallel to and one-half rod East of said West line 184 feet three (3) inches; thence West 1/4 rod to the West line of the above-described premises and the terminus of said centerline; AND ALSO beginning at a point one rod South and two rods East of the Northwest corner of the above described premises; thence South at right angles one rod to a point; thence West to a point two rods South and one rod East of the Northwest corner of said premises; thence North to a point one rod South and one rod East of said Northwest corner; thence East one rod to the point of beginning. The above easement is intended to be one rod wide, except that it is two rods wide for a distance of two rods to the East and two rods to the South of the Northwest corner of the above-described premises.

Also, a parcel of land located in the SW 1/4-SW 1/4 and the SE 1/4-SW 1/4 of Section 9, T14N, R2E, Town of Wonewoc, Juneau County, Wisconsin; being more fully described as having a 33.00 foot width and described as lying 16.50 feet either side of the following described reference line:

Commencing at the West 1/4 corner of said Section 9; thence S00-33-42W, 2624.68 feet along the West line of the Southwest 1/4 of said Section 9 to the Southwest corner of said Section 9; thence N82-24-10E, 1227.42 feet to a point on the centerline of State Trunk Highway "80" & "82", said point being the point of beginning of the reference line; thence N85-33-46E, 201.02 feet; thence N60-20-49E, 159.01 feet; thence N70-33-14E, 137.96 feet; thence N46-59-23E, 61.74 feet; thence N29-45-40E, 106.00 feet; thence N45-33-16E, 146.10 feet; thence N21-44-24E, 112.64 feet; thence N42-50-19E, 128.23 feet; thence N01-54-02E, 173.38 feet; thence N24-01-20E, 97.05 feet; thence N40-06-08E, 152.78 feet; thence N68-26-24E, 182.95 feet; thence N46-03-57E, 63.67 feet to a point at the end of the aforesaid reference line, said point being located on the Westerly line of lands benefiting from said driveway easement. Including all lands lying between the true extensions of the Southeasterly and Northwesterly limits of said easement and the Westerly property line benefiting from said easement.

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

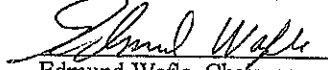
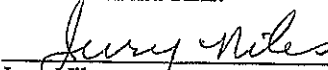
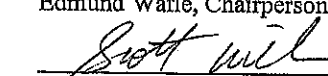

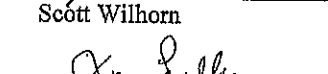
WHEREAS, said real estate was advertised for sale with a minimum bid of \$30,000.00 and a bid of \$31,000.00 was received from Thomas H. & Cynthia L. Ballenger, 612 Medbury Street, Kendall, Wisconsin 54638;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Thomas H. & Cynthia L. Ballenger in the best interests of the County;

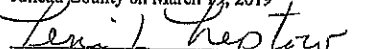
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Thomas H. & Cynthia L. Ballenger and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

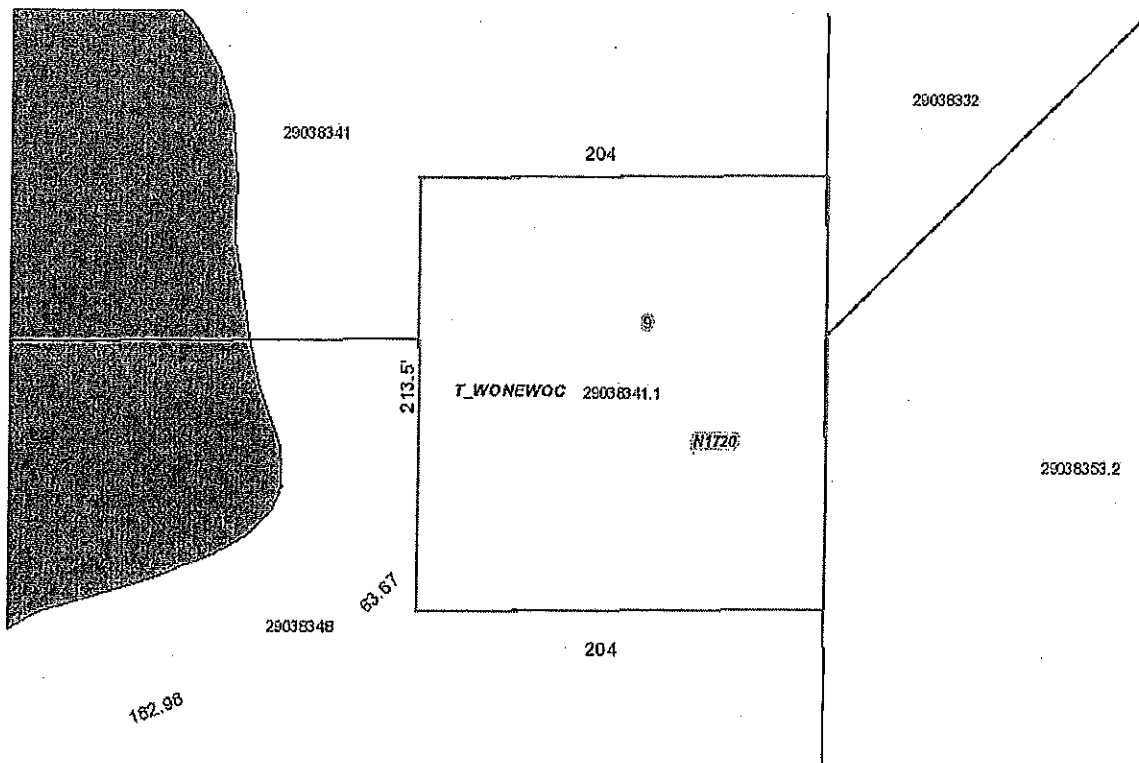
 Edmund Wafle, Chairperson	 Jerry Niles
 Scott Wilhorn	 Ken Schneider
 Joe Lally	

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019


Terri L. Treptow, Juneau County Clerk

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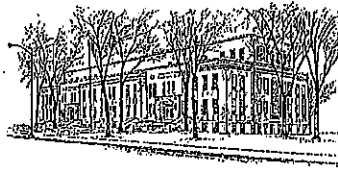
See Map Attached:



Date: March 19, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 24

DATE: March 19, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Myron J. Oestreich to be Juneau County Medical Examiner

FISCAL NOTE: Annual Salary of \$42,695.40 per year

WHEREAS, there is a vacancy in the position of Juneau County Medical Examiner, and the Juneau County Board of Supervisors has the duty and authority under Wis. Stats. § 59.34(1)(a) to appoint the Medical Examiner for Juneau County; and


WHEREAS, Myron J. Oestreich demonstrates the qualifications and competency to fulfill the office of Medical Examiner, pursuant to Wis. Stats. § 58.34, as determined by the ad hoc interview and selection committee consisting of County Board Chairperson Alan K. Peterson, Executive Committee Member Lynn Willard, Personnel & Insurance Committee Chairperson James J. Koca, and Juneau County Sheriff Brent H. Oleson; and

WHEREAS, the Executive Committee recommends to the full County Board the appointment of Myron J. Oestreich as Juneau County Medical Examiner, to serve as a full-time Grade 11/Step 5 salaried exempt employee, commencing March 18, 2019 and continuing at the pleasure of the County Board thereafter;

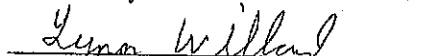
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Myron J. Oestreich as Juneau County Medical Examiner, effective as of March 18, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 19, 2019.

EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson

Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on March 19, 2019.


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
Public Health Nurse	Public Health	Grade 24	\$26.0745 - \$33.2601	Resignation
Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Resignation

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

On March 11, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
April 16, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of March 19, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-25 * Commend Beth Wafle for Twenty Years of Service to Juneau County
- 9:45 a.m. Resolution 19-26 * Commend Robert S. Dallman for Twenty Three Years of Service to Juneau County
- 9:50 am Becky Binz MSA Professional Services information of Baraboo River Corridor Plan
- 10:00 a.m. Resolution 19-27 * Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County
- 10:05 a.m. Resolution 19-28 * Extending Reclassification Freezes Until the End of 2019 That Otherwise Would Go Into Effect In 2020
- 10:10 a.m. Resolution 19-29 * Formally appointing Dawn Buchholz to be Director of the Juneau County Human Services
- 10:15 a.m. Resolution 19-30 * Authorization for Signing of Contracts by the Juneau County Department of Human Services
- 10:20 a.m. Resolution 19-31 * Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy
- 10:25 am Resolution 19-32 * Resolution Adopting the Juneau County Bicycle & Pedestrian Plan
- 10:30 am Resolution 19-33 * Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy
- 10:35 am Resolution 19-34 * Authorizing changing the status of the Data Entry Clerk in the Finance Department from part-time to full-time
- 10:40 am Resolution 19-35 * Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks Department, and Creation of a Parks/Forestry Administrative Assistant Position in the Department
- 10:45 am Resolution 19-36 * Land Sale to Carr
- 10:50 am Resolution 19-37 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement

10:55 am Ordinance * 19-02 An Ordinance Adopting and Enacting A New Code Of Ordinance For The County of Juneau, Wisconsin; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective

11:00 a.m. Motion to fill:

Account Data Entry Clerk, Finance, Grade 6, Transfer
Mechanic, Public Works, Grade 36, Transfer
Deputies, Sheriff, 201, Resignations

Reports:

Zoning/Dave Donnelly

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 16, 2019
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: 21 present –Cottingham, Willard, Parrett, Lally, Jasinski, Wilhorn, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Wafle, Wenum, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 0 Absent.

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

Motion was made by Jasinski and seconded by Cottingham to approve the minutes of the March 19, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19-25 * Commend Beth Wafle for Twenty Years of Service to Juneau County
Motion by Willard and Seconded by Granger to adopt.
All in Favor, Motion Carried

Resolution 19-26 * Commend Bob Dallman for Twenty Three Years of Service to Juneau County
Motion by Jasinski and seconded by Wilhorn to adopt.
All in Favor, Motion Carried

Resolution 19-27 * Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County
Becky Binz MSA Professional Services informational presentation
Motion by Parrett and seconded by Thomas to adopt.
Discussion: Feldman, Wafle, Niles, Kelley, Peterson, Chipman,
Roll Call: 21 ayes. Motion Carried.

Resolution 19-28 * Extending Reclassification Freezes until the end of 2019 that otherwise would go into effect in 2020
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Parrett, Personnel
Roll Call: 21 ayes. Motion Carried

Resolution 19-29 * Formally appointing Dawn Buchholz to be Director of the Juneau County Human Services
Motion by Cottingham and seconded by Thomas to adopt.
Roll Call: 21 ayes. Motion Carried.

Resolution 19-30 * Authorization for signing of contracts by the Juneau County Department of Human Services
Motion by Cottingham and seconded by Koca to adopt.
Roll Call: 21 ayes. Motion Carried.

Resolution 19-31 * Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy
Motion by Zindorf and seconded by Jasinski to adopt.
Discussion: Wilhorn, Personnel
Roll Call: 21 Ayes. Motion Carried.

Resolution 19-32 * Resolution Adopting the Juneau County Bicycle & Pedestrian Plan
Motion by Niles and seconded by Wilhorn to adopt.
Roll Call: 21 ayes. Motion Carried.

Resolution 19-33 * Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in section 8.1a (on pages 29-31) of the Juneau County Personnel Policy
Motion by Koca and seconded by Granger to adopt.
Roll Call: 21 ayes. Motion Carried.

Resolution 19-34 * Authorizing changing the status of the Data Entry Clerk in the Finance Department from part-time to full-time.
Motion by Granger and seconded by Cottingham to adopt.
Roll Call: 21 ayes. Motion Carried.

Resolution 19-35 * Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks Department, and Creation of a Parks/Forestry Administrative Assistant Position in the Department
Motion by Cottingham and seconded by Willard to adopt.
Discussion: Wafle, Chipman, Loyd
Roll Call: 21 ayes. Motion Carried.

Resolution 19-36 * Land Sale to Carr
Motion by Niles and seconded by Lally to adopt.
Discussion: Wafle
Roll Call: 21 ayes. Motion Carried.

Resolution 19-37 * Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
Motion by Granger and seconded by Cottingham to adopt.
Discussion: Koca, Willard, Granger, Lally, Chipman
Roll Call: 21 ayes. Motion Carried.

Ordinance 19-02 * An Ordinance adopting and enacting a new code of ordinance for the County of Juneau, Wisconsin; Providing for the repeal of certain ordinances not included therein; Providing a penalty for the violation thereof; Providing for the manner of amending such code; and providing when such code and the ordinance shall become effective
Motion by Wafle and seconded by Granger to adopt.
Discussion: Corporation Counsel, Wenum
Roll Call: 21 ayes. Motion Carried.

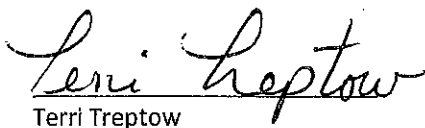
Motion to fill:
Data Entry Clerk, Finance: Motion by Kelley and seconded by Willard to fill.
Roll call: 21 ayes.

2 Mechanics, Public Works: Motion by Wafle and seconded by Zipperer to fill.
Roll Call: 21 ayes.

Deputies, Sheriff: Motion by Zipperer and seconded by Wilhorn to fill.
Roll Call: 21 ayes.

Motion to adjourn by Willard, second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, May 21, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 13th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 16, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-25

DATE: April 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND BETH WAFLE FOR TWENTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Beth Wafle was hired on March 15th, 1999 as a Court receptionist, and on June 14th, 2004 through April 25th, 2019 she worked as the Municipal/County Traffic Clerk; and

Whereas, Beth Wafle has worked with distinction, integrity, and a commitment to service in the Clerk of Courts Office which is evident through her years of dedicated service; and

Whereas, Beth Wafle exhibited compassion and was always willing to assist the public and her fellow co-workers; and

Whereas, Beth Wafle has been a reliable county employee and has demonstrated a commitment to serve; and her knowledge and ability will be sorely missed upon her retirement on April 25th, 2019; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Beth Wafle for Twenty 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 Beth Wafle.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of April 2019.

<i>Roy L. Brown</i>	<i>James J. Brown</i>	<i>Rodney Seaman</i>
<i>John J. Brown</i>	<i>James J. Brown</i>	<i>John W. Miller</i>
<i>Ken Schmidt</i>	<i>James J. Brown</i>	<i>Edmund Wafle</i>
<i>Alonzo W. Johnson</i>	<i>James J. Brown</i>	<i>Joe Zell</i>
<i>Orville Robinson</i>	<i>James J. Brown</i>	<i>Tim Haffner</i>
<i>Roy J. J. J.</i>	<i>James J. Brown</i>	<i>James J. Brown</i>
<i>James J. Brown</i>	<i>James J. Brown</i>	<i>James J. Brown</i>

Adopted by the Juneau County Board of Supervisors this 16th Day of April 2019.

Leri L. Heptaw
Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-26

DATE: April 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND ROBERT S. DALLMAN FOR TWENTY THREE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Robert S. Dallman started in the Highway Department on December 23rd, 1996 as a laborer, on February 25th, 2003 started working as a Patrolman, then moved to an Equipment Operator on September 12th, 2005, and from May 1st, 2007 to Retirement on May 3rd, 2019 worked as a County Supervisor; and

Whereas, Robert S. Dallman has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, throughout his tenure with Juneau County Highway Department Robert has been an exceptional Public servant to the Juneau County residents and the Juneau County Highway Department working with Distinction and Integrity; and

Whereas, Robert S. Dallman knowledge and ability will be sorely missed upon his retirement on May 3rd, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Robert S. Dallman for Twenty Three 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 Robert S. Dallman.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of April 2019.

<i>Ray Smith</i>	<i>Ray Smith</i>	<i>Rodney Seaman</i>
<i>John H. Hannon</i>	<i>John H. Hannon</i>	<i>John H. Hannon</i>
<i>Ron Schneider</i>	<i>Ron Schneider</i>	<i>Scott Smith</i>
<i>Opelle Robinson</i>	<i>Opelle Robinson</i>	<i>Don Kelly</i>
<i>Alan P. Peterson</i>	<i>Alan P. Peterson</i>	<i>Alan P. Peterson</i>
<i>Jerry Miles</i>	<i>Jerry Miles</i>	<i>Jerry Miles</i>
<i>Steve E. Thomas</i>	<i>Steve E. Thomas</i>	<i>Steve E. Thomas</i>

Adopted by the Juneau County Board of Supervisors this 16th Day of April 2019.

Lenn L. Repton
Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 27

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Adopting the Baraboo River Corridor Plan: Phase II (2019) for Juneau County

FISCAL NOTE: No impact.

WHEREAS, the Juneau County Board previously authorized participation in the multi-jurisdiction Baraboo River Corridor Plan: Phase II effort; and

WHEREAS, said plan serves as a guide for operational planning, land acquisition, canoe/kayak put-in and take out development sites and capital improvements with the goal of providing Americans with Disability Act standards accessible locations along the river; and

WHEREAS, the Phase II plan provides for unified corridor vision, guiding principles, policies, and actions to “protect, restore, and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as THE premier water recreation destination in south central Wisconsin;” and

WHEREAS, the Baraboo River Corridor Phase II Advisory Group held several meetings to discuss the plan and its recommendations; and

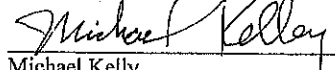
WHEREAS, two public meetings, five focus groups and three interviews were also held to solicit input regarding improvements along the corridor;

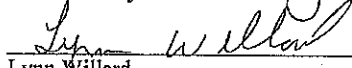
NOW THEREFORE, BE IT HEREBY RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the Baraboo River corridor Plan: Phase II (2019).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

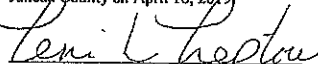
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 28

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Extending Reclassification Freezes Until the End Of 2019 That Otherwise Would Go Into Effect In 2020

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

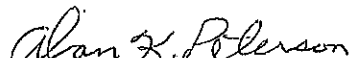
WHEREAS, the aforesaid Article Two further provides that the County Board may extend the freeze provision for additional years if the fiscal circumstances of the County so require; and

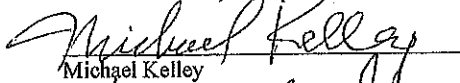
WHEREAS, the fiscal circumstances of the County require that the freeze provision be extended through the end of calendar year 2019, for positions that would otherwise go into effect in 2020, and such an extension will serve the best interests of Juneau County and its citizens;


NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does implement and extend a freeze on reclassifications and direct the Personnel & Insurance Committee not to consider reclassification requests during the year 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.


EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Lynn Willard

Adopted by the Juneau County Board of Supervisors
on the 16th day of April, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 29

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Formally appointing Dawn Buchholz to be Director of the Juneau County Department of Human Service

FISCAL NOTE: Annual salary of \$97,986.96 plus benefits, which is already budgeted for 2019

WHEREAS, former Human Services Department Director Scott A. Ethun retired from his employment with Juneau County, effective March 1, 2019, and a search for a new director for the Department was duly conducted and the finalists for the position were interviewed by an ad hoc committee duly convened to select a successor; and

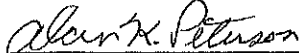
WHEREAS, the person selected to be offered the position is Dawn Buchholz, who was serving as the long-time director of the department of human services in Waushara County, and she demonstrates the qualifications which satisfy all of the requirements for the position and is an excellent candidate for the position of Director of the Juneau County Department of Human Services; and

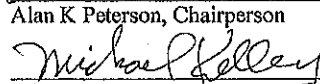
WHEREAS, the Executive Committee and the Juneau County Human Services Board unanimously agree that Dawn Buchholz is the right person to serve as the county's Director of Human Services;

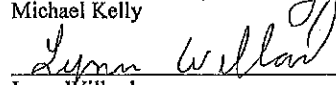
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the formal appointment of Dawn Buchholz as Director of the Juneau County Department of Human Services, effective as of April 1, 2019, as a Grade 33, Step 3, position with a starting annual salary of \$97,986.96.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 30

DATE: April 16, 2019

INTRODUCED BY: Human Services Board

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

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

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

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

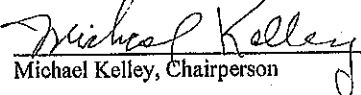
WHEREAS, the County Board or its designee must approve the County-State contract for the operation of Child Support, Income Maintenance, Social Service and Mental Health programs;

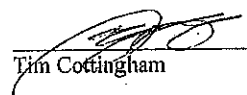
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does designate County Board Chairperson Alan K. Peterson to sign the 2019 and 2020 County-State Contracts for the Department of Human Services as the official act of Juneau County; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

HUMAN SERVICES BOARD:

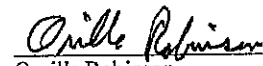

Michael Kelley, Chairperson


Tim Cottingham

Carl Wildes

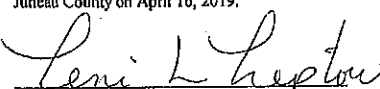
Carrie Buss

Peg Saylor


Orville Robinson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.


Terri L. Tromptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 31

DATE: April 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 4.5 (entitled Resignations/Retirement) in the Juneau County Personnel Policy

WHEREAS, the Personnel & Insurance Committee has determined that an amendment to Section 4.5 of the Juneau County Personnel Policy, which is entitled Resignation/Retirement, is necessary to clarify the procedure for payouts on behalf of the employee upon resignation or retirement; and

WHEREAS, the following changes in Section 4.5, shown by underlining, are called for, so that the amended provision shall read as follows:

4.5 RESIGNATIONS/RETIREMENT

Employees wishing to leave Juneau County employment shall submit a resignation/retirement notice in writing to their supervisor or appropriate committee with a copy to Personnel at least two (2) weeks in advance of their planned departure. It is expected that employees will give as much notice as possible in order to facilitate the orientation of new staff members. Department Heads shall give at least 30 days advance notice. Employee's resigning from employment shall consider their last day to be their last working day, and any accumulated compensatory, vacation or sick time shall be paid out as a lump sum after the last pay check. If the vacation and/or sick time is \$2,500.00 or more, funds shall be paid to Prime Trust, as noted below.

Employee's retiring from employment shall have the option to extend their last day a maximum of two (2) weeks beyond their last working day utilizing vacation time should they have the time available provided the extension of time does not carry them into a new month.

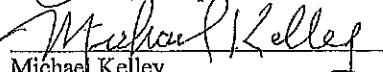
In the event that the amount paid out from resignation or retirement is \$2,500.00 or more, it shall be paid to the Medical Expense Reimbursement Plan and Prime Trust, which is the post-retirement leave conversion plan that was adopted by Juneau County on August 16, 2011, to provide reimbursement to eligible employees.

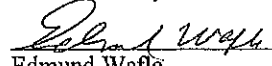
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the foregoing proposed amended language of Section 4.5 of the Juneau County Personnel Policy.

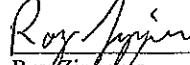
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

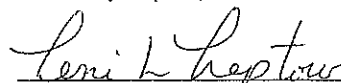

James Koca, Chairperson


Michael Kelley


Edmund Waffle


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 32

DATE: April 16, 2019

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

SYNOPSIS: Resolution Adopting the Juneau County Bicycle & Pedestrian Plan

FISCAL NOTE: None.

WHEREAS, Juneau County is home to the first bicycle trail in the nation that was converted from railroads – the Elroy-Sparta State Trail (est. 1967); and

WHEREAS, to build upon Juneau County's status as a great place to bicycle, the County decided to see how else to become more bicycle and pedestrian friendly through a countywide planning effort; and

WHEREAS, an advisory group consisting of representatives from multiple County departments, municipalities, and citizens of Juneau County has worked cooperatively with the North Central Wisconsin Regional Planning Commission on developing the Juneau County Bicycle & Pedestrian Plan (the Plan), summarized in the 9-page Juneau County Bicycle & Pedestrian Plan Summary 2019 prepared by the North Central Wisconsin Regional Planning Commission; and

WHEREAS, the Plan will improve the quality and safety of bicycling and walking through prudent new or improved infrastructure, policies, and programs, for all types of users, and within all of Juneau County's municipalities; and

WHEREAS, the Plan will promote health, equity, and sustainability by increasing access to routes and trails, thereby offering more opportunities for recreation, active transportation, and physical activity; and

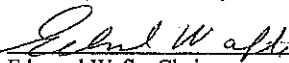
WHEREAS, the Plan promotes bicycling and walking tourism and economic development for communities in Juneau County; and

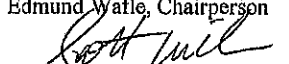
WHEREAS, the Wisconsin Department of Transportation requires, that in order to be eligible for funding of needed projects, municipalities or counties need to document those projects within a bicycle and pedestrian plan;

NOW THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the Juneau County Bicycle & Pedestrian Plan, summarized in the 9-page Juneau County Bicycle & Pedestrian Plan Summary 2019 prepared by the North Central Wisconsin Regional Planning Commission.

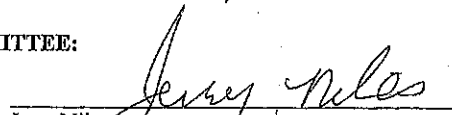
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

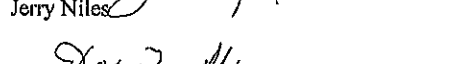
LANDS, FORESTRY, PARKS, & ZONING COMMITTEE:


Edmund Wafle, Chairperson


Scott Wilhorn


Ken Schneider


Jerry Niles


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 33

DATE: April 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to the provision entitled Voluntary Sick or Vacation Donation Program, in Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy

WHEREAS, the Personnel & Insurance Committee has determined that limited changes are necessary in the provision entitled Voluntary Sick or Vacation Donation Program, in Paragraph numbered 11 of Section 8.1a (on pages 29-31) of the Juneau County Personnel Policy to add compensatory time to the donation program; and

WHEREAS, the following changes in said provision in Section 8.1a, shown by underlining, are called for, so that the amended provision shall read as follows:

VOLUNTARY SICK OR VACATION DONATION PROGRAM

PROGRAM BENEFIT

The Voluntary Compensatory Sick or Vacation Transfer Program allows County Employees to voluntarily donate earned compensatory sick or vacation time to another County Employee with a qualifying medical emergency.

DEFINITIONS

"Medical Emergency" is a medical condition of an employee that meets the requirements of the Federal Family and Medical Leave Act (FMLA) for 'Serious Health Condition'

RECIPIENT ELIGIBILITY

To be eligible as a Recipient in this program, it must be determined that:

- The Recipient has submitted the County's FMLA form which shows FMLA "Serious Health Condition".
- The medical emergency is that of the employee.
- The Recipient has no remaining compensatory sick leave, vacation or other paid leave to apply to the absence from work.
- The leave donated will be used to preserve in-pay status for the Recipient employee during the period of medical emergency.
- The Recipient is not receiving any other wage or salary replacement benefits.
- The potential Recipient has signed a Request for Assistance, authorizing minimum disclosure of the need for assistance under this program.
- All donations will be placed in the Recipient's Sick Leave Bank.

DONOR ELIGIBILITY

To be eligible as a Donor in this program, it must be determined that:

- The Donor has earned compensatory vacation or sick time in their bank
- The Donor is in pay status
- The Donor has signed a Voluntary Sick time Transfer form

WHAT IS DONATED

When a Voluntary compensatory vacation or sick Transfer form is signed, time may only be donated in increments not less than four hours per donation. Regardless of the hourly rate of the Donor or Donee, donations in increments of four hours, or more, of time will be credited by the County to the earned sick bank of the Donee, and deleted from the bank of the Donor.

CONFIDENTIALITY

When a potential Recipient signs a Request for Assistance, they authorize the communication of the Recipient's need County-wide, according to the authorization statement. Donor's names will be communicated to the Recipient, however, the amount of leave donated by each recipient will be confidential and only the total of all donations will be released to the Recipient by the County.

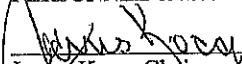
NOT ALLOWED

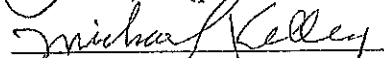
- No donation is allowed for a medical emergency not meeting the definition of 'Serious Health Condition' under the Federal FMLA.
- No donation is allowed for purposes of a recipient's vacation. The value donated becomes the exclusive property of the Recipient and may be used according to the regular rules governing the taking of sick time in effect for the Recipient. Because of time lags, sick time donated under this program may be used to cover Recipient pay retroactively.
- Once transferred, the donation is final.
- A Recipient may not return donated time to a Donor, but may make donations under this program. A Donor may not withdraw a voluntary transfer once it has been signed, nor may a Donor request return of leave donated.

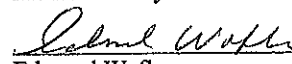
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the foregoing amended provisions of Paragraph numbered 11 of Section 8.1a of the Juneau County Personnel Policy.

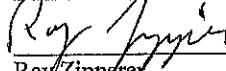
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

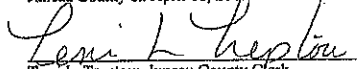

James Koca, Chairperson


Michael Kelley


Edmund Waffle


Ray Zippert

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 34

DATE: April 16, 2019

INTRODUCED BY: Finance & Computer Committee, Land, Forestry, Parks & Zoning Committee
and Personnel & Insurance Committee

SYNOPSIS: Authorizing changing the status of the Data Entry Clerk in the Finance Department
from part-time to a full-time

FISCAL NOTE: Approximately \$10,500.00 for 2019, including fringe benefits

WHEREAS, the Juneau County Finance Department, in carrying out its mandate to assist with the responsibilities and office duties in the Land, Forestry and Parks Department, has determined it would be in the best interest of the county to change the part-time (60%) assistant position within the Finance Department to full-time, rather than to hire additional part-time staff in the Land, Forestry and Parks Department; and

WHEREAS, the Director of the Finance Department and the Land Forestry and Parks Administrator, and their governing committees, as well as the Personnel & Insurance Committee and the Finance & Computer Committee, believe this change in position would be most advantageous to Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize a change in the position of Data Entry Clerk in the Finance Department from part-time (60%) to full time (100%), as a Grade 6 position with funding proportionally shared between the Finance Department and the Land, Forestry & Parks Department.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

LAND, FORESTRY, PARKS & ZONING COMMITTEE

Edmund Waffle
Edmund Waffle, Chairperson

Jerry Miles
Jerry Miles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

PERSONNEL & INSURANCE COMMITTEE

James Koca
James Koca, Chairperson

Michael Kelley
Michael Kelley

Edmund Waffle
Edmund Waffle

Ray Zipperer
Ray Zipperer

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham
Timothy Cottingham, Chairperson

Jerry Miles
Jerry Miles

Roy Granger
Roy Granger

Adopted by the County Board of Supervisors of Juneau County
on April 16, 2019.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 35

DATE: April 16, 2019

INTRODUCED BY: Finance & Computer Committee, Land, Forestry, Parks & Zoning Committee
and Personnel & Insurance Committee

SYNOPSIS: Elimination of Parks/Forestry Clerk Position in the Land, Forestry, & Parks
Department, and Creation of a Parks/Forestry Administrative Assistant Position
in the Department.

FISCAL NOTE: Increase of approximately \$1,484.00 in 2019, including fringe benefits

WHEREAS, the Land, Forestry, Parks & Zoning Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee jointly recommend the elimination of a Grade 4 Parks/Forestry Clerk position and the creation of a Grade 7 Parks/Forestry Administrative Assistant position in the Land, Forestry, & Parks Department to best serve the needs of the Department; and

WHEREAS, the Land, Forestry, & Parks Administrator has determined that the new position of Parks/Forestry Administrative Assistant is required to properly train and supervise department staff as well as the Seasonal Parks employees;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Parks/Forestry Clerk Grade 4 position in the Land, Forestry, & Parks Department and (2) creation of a Parks/Forestry Administrative Assistant (Grade 7) position, effective April 29, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

LAND, FORESTRY, PARKS & ZONING COMMITTEE

Edmund Waffle
Edmund Waffle, Chairperson

Jerry Niles
Jerry Niles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

PERSONNEL & INSURANCE COMMITTEE

James Koga
James Koga, Chairperson

Michael Kelley
Michael Kelley

Edmund Waffle
Edmund Waffle

Ray Zipperer
Ray Zipperer

FINANCE & COMPUTER COMMITTEE

Timothy Cottingham
Timothy Cottingham, Chairperson

Jerry Niles
Jerry Niles

Roy Granger
Roy Granger

Adopted by the Juneau County Board of Supervisors
on April 16, 2019.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION #19-36

DATE: APRIL 16, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292510559

INTENT: LAND SALE TO CARR

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$7,000.00

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

The North Half (N ½) of Lots Eleven (11) and Twelve (12), and the Northwest Quarter (NW ¼) of Lot Thirteen (13) of Block Two (2) of Gray's Addition to the City of Mauston, Juneau County, Wisconsin;

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

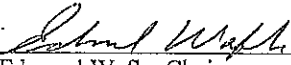
WHEREAS, said real estate was advertised for sale and a bid of \$7,000.00 was received from Jason J. Carr, PO Box 301, Mauston, Wisconsin 53948;

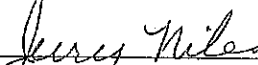
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Jason J. Carr in the best interests of the County;

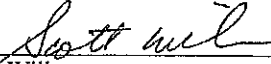
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jason J. Carr and (2) authorize Juneau County Board Chairman Alan K. Peterson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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

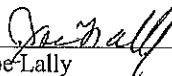
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

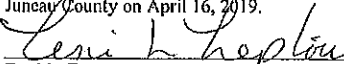

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 16, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292510559

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: \$7,000.00

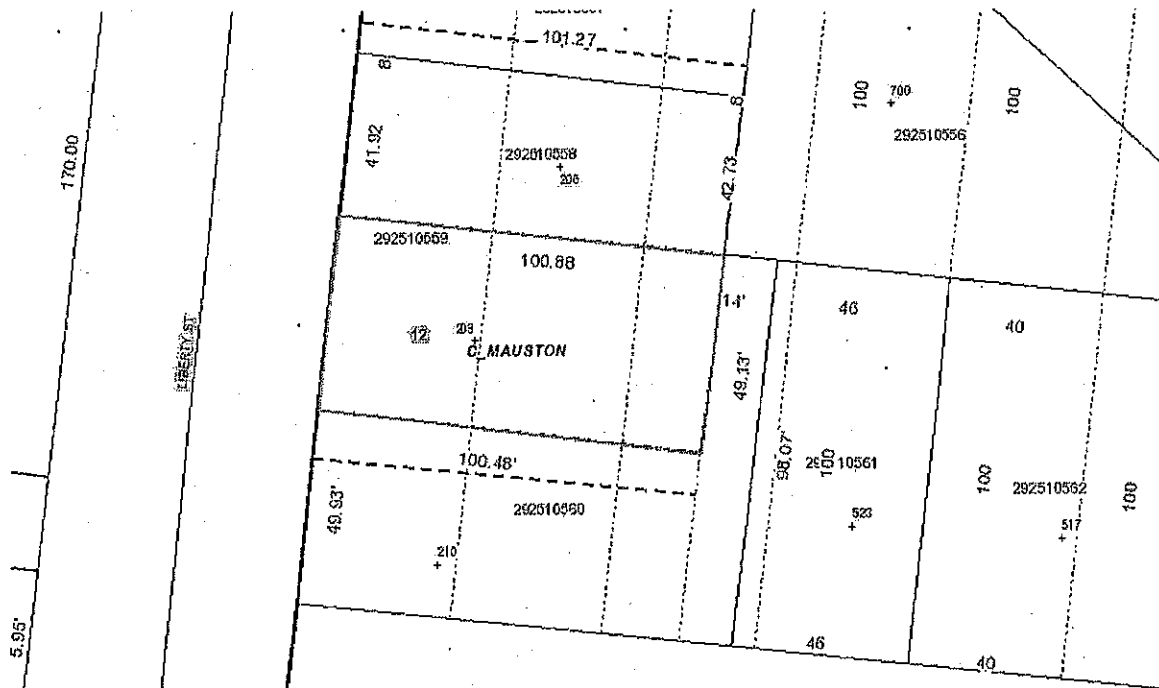
Highest Bid Received: \$7,000.00

Highest Bid Accepted From: Jason J. Carr
P.O. Box 301
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Robert and Margaret Schoff
- Total Unpaid Taxes- \$1,440.42

See Map Attached:



RESOLUTION NO. 19-36

Date: April 16, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-37 DATE: April 16, 2019
INTRODUCED BY: Finance and Computer Committee
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
FISCAL NOTE: \$83,000

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

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

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

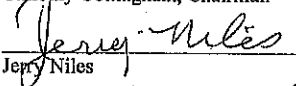
WHEREAS, the Finance and Computer Committee has reviewed the requests and submits to the County Board the attached listing of capital items totaling \$83,000;

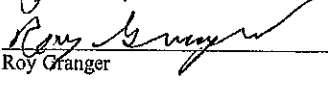
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 16th DAY OF APRIL, 2019..

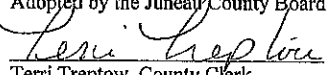
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors this 16th Day of April, 2018.


Terri Treptow, County Clerk

ATTACHMENT FOR RESOLUTION 19- 2019 Ho Chunk Requests				
Department	Item	Request	Approved	
IT	Call Accounting Manager	\$ 4,600.00	\$ 4,600.00	
	Exchange Server Hardware	\$ 4,500.00	4500	
	10 Microsoft Office 2016	\$ 2,700.00	\$ 2,700.00	
	Windows Server 2019 STD	\$ 700.00	\$ 700.00	
	2 Copies Windows Data Server 2019	\$ 8,000.00	\$ 4,000.00	
	Core Server Replacement	\$ 12,000.00	\$ 16,000.00	Includes data storage for LIO server backup
District Attorney	6 Office Chairs	\$ 1,413.18	\$ 1,415.00	
Maintenance	Kubota Snow Blower	\$ 4,600.00	\$ 2,500.00	Found one for less money
	Six Trees	\$ 1,700.00	\$ 1,700.00	
	Fire Cabinet	\$ 1,350.00	\$ -	can be purchased through the bond funding
	Sensor Vacuum	\$ 450.00	\$ -	purchase from regular budget
Sheriff	4 Kuston Raptor RP Dual Band Radar Units	\$ 7,068.00	\$ 7,068.00	
	5 Code 3 21 TR LED Lightbars for Squad Cars	\$ 6,000.00	\$ 4,917.00	
	2 Gamber Johnson Computer Docks for Squad Cars	\$ 1,306.00	\$ -	
Public Works	Type 3 Barricades, 42 Traffic Cones & Portable Message Board	\$ 18,000.00	\$ 15,000.00	
UW-Extension	Electronic Display Board	\$ 3,000.00	\$ -	
DHS	Hardware Connection for View Sonic 2nd Floor Lobby	\$ 1,500.00	\$ 1,500.00	
	4 Monitors for Child Support(Replace Borrowed IT Monitors)	\$ 640.00	\$ -	\$422 from Grant & bal from office supplies
	7 Signature Pads for CCS and CST	\$ 1,400.00	\$ 1,400.00	
	5 Adobe Professional Software (3 Receptionist & 2 CYF)	\$ 1,550.00	\$ -	
	Laptop, Software, Monitor, Keyboard & Mouse for MH	\$ 1,150.00	\$ -	
	Monitor for Nurse	\$ 160.00	\$ -	purchase from Office supplies
Water Testing	Test 30% of County Wells for Nitrates	\$ 65,046.00	\$ 15,000.00	Startup up money-working on grants for balance
	TOTAL REQUESTED	\$ 148,833.18	\$ 83,000.00	

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 19 -- 02

DATE: April 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Adopting And Enacting A New Code Of Ordinances For The County Of Juneau, Wisconsin; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective.

WHEREAS, the Juneau County Board of Supervisors has duly adopted various and numerous ordinances over many years, which have never been brought together in a single, unified Code of Ordinances for Juneau County, which may be viewed and utilized easily by the courts, attorneys, government officials, and members of the public on line on the Internet or easily available in a single book or volumes of books located in a central location available to all persons interested in reading them and citing them; and

WHEREAS, the Juneau County Corporation Counsel has worked cooperatively over a long period of time with Municipal Code Corporation of Tallahassee, Florida to recodify the County's ordinances into one unified body of law that may be cited as the Juneau County Code of Ordinances (2019), and will be available to the public and all concerned parties on the Internet and in book form in the office of the Juneau County Clerk, the office of the Juneau County Corporation Counsel, the office of the Juneau County Clerk of Circuit Court, and various other County offices;

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

Section 1. The Code entitled "General Code of Juneau County, Wisconsin," published by Municipal Code Corporation, consisting of chapters 1 through 36, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before February 19, 2019, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished as provided in this section:

(i) *General Penalty.* Except as otherwise provided, any person who shall violate any of the provisions of this Code shall, upon conviction of such violation, be subject to a penalty, which shall be as follows:

(a) First Offense. Any person who shall violate any provision of this Code shall, upon conviction thereof, forfeit not less than \$5.00 nor more than \$500, together with the costs of prosecution, and in

default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the county jail until such forfeiture and costs are paid, but not exceeding 90 days.

(b) **Second Offense.** Any person found guilty of violating any ordinance or part of an ordinance of this Code, who has previously been convicted of a violation of the same ordinance within one year, shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$500 for each such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 6 months.

(2) **Continued Violations.** Each violation, and each day a violation continues or occurs, shall constitute a separate offense. Nothing in this Code shall preclude the County from maintaining any appropriate action to prevent or remove a violation of any provision of this Code.

(3) **Execution Against Defendant's Property.** Whenever any person fails to pay any forfeiture and costs of prosecution upon the order of any court for violation of any ordinance of the County, the court may, in lieu of ordering imprisonment of the defendant, or after the defendant has been released from custody, issue an execution against the property of the defendant for such forfeiture and costs.

(4) **Citation Method Of Enforcement.** Citations may be issued for violations of this Code as provided in Code section 1-16 including those for which a statutory counterpart exists.

Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

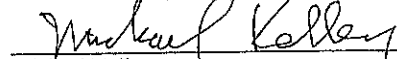
Section 6. Ordinances adopted after February 19, 2019, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. The Code may be cited as the Juneau County Code of Ordinances, and this ordinance shall become effective May 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 16, 2019.

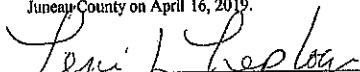
EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


Lynn Willard

I hereby certify that the foregoing is a true copy of the Ordinance passed by the Board of Supervisors of Juneau County on April 16, 2019.


Terri L. Treptow, Juneau County Clerk

APPROVED AS TO FORM AND LEGALITY:


David E. Lasker, Corporation Counsel

JUNEAU COUNTY

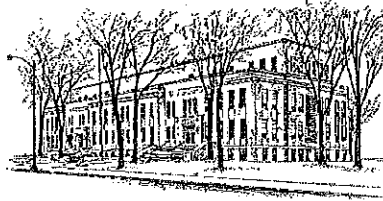
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Account Data Entry Clerk	Finance	Grade 6	\$15.6719 - \$19.0071	Transfer
Mechanic	Public Works	Grade 36	\$21.7749	Transfer
Deputies	Sheriff's	201	\$23.2483 - \$26.2954	Resignations

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

On April 8, 2019 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
May 21, 2019**

May 21, 2019 County Board meeting has been cancelled. Next meeting will be held as scheduled on June 18, 2019.

*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.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 18, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of April 16, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Reappoint Joelle Curran to Central Housing Region CDBG Committee
- 9:45 a.m. Reappoint Mike Kelley and Carl Wildes to Juneau County Human Services Board
- 9:50 a.m. Reappoint Jack Jasinski to Aging and Disability Committee
- 9:55 a.m. Amanda Dederich with information about Water Testing
- 10:00 a.m. Resolution 19-38 * Acknowledgment of the Name Change for UW-Extension-Juneau County
- 10:05 a.m. Resolution 19-39 * Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance
- 10:10 a.m. Resolution 19-40 * Approval of Staff Changes at the Department of Human Services (DHS), Including Creation of a New Position of Deputy Director of the Department
- 10:15 a.m. Resolution 19-41 * Authorizing Changing the Status of an Adult Protective Service (APS) Worker Position in the Department of Human Services (DHS) from Part-time Thirty-two (32) Hours per Week to Full-time Forty (40) Hours per Week for the Remainder of 2019, while Also Not Filling the Limited Term Employee Position in APS that was Previously Approved and Budgeted.
- 10:20 a.m. Resolution 19-42 * Elimination of a Limited Term Employee (LTE) Position in the Public Works Department, Land Fill Division, and Creation of a part-time (35%) Position in the Land Fill Division.
- 10:25 a.m. Motion to fill:
Economic Support Manager, DHS, Grade 25, Retirement
Consumer Support Case Mgr, DHS, Grade 17-24, Resignation
Custodian I, Maintenance, Grade 5, Resignation
2 – Secretary II, ADRC, Grade 4, Transfer/Resignation
CCS Facilitator, DHS, Grade 17, Resignation
Public Works Director, Highway, Grade 30
Outpatient Clinician, DHS, Grade 20-24, Resignation
- Reports:

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 18, 2019
9:30 a.m.
County Board Room

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

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

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

Motion was made by Robinson and seconded by Willard to approve the minutes of the April 16, 2019 County Board of Supervisors meeting.

All in favor, Motion carried

Reappoint Joelle Curran to Central Housing Region CDBG Committee

Motion by Willard and seconded by Jasinski to reappoint.

All in favor, Motion Carried.

Reappoint Mike Kelley and Carl Wildes to Juneau County Human Services Board

Motion by Jasinski and seconded by Granger to reappoint.

All in favor, Motion Carried.

Reappoint Jack Jasinski to Aging and Disability Committee

Motion by Zipperer and seconded by Thomas to reappoint.

All in favor, Motion Carried.

Resolution 19-38 * Acknowledgement of the Name Change for UW-Extension Juneau County

Motion by Willard and Seconded by Lally to adopt.

All in Favor, Motion Carried

Resolution 19-39 * Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance

Motion by Granger and seconded by Willard to adopt.

All in Favor, Motion Carried

Resolution 19-40 * Approval of Staff Changes at the Department of Human Services (DHS), including creation of a New Position of Deputy Director of the Department

Motion by Kelley and seconded by Cottingham to adopt.

Roll Call: 20 ayes, 1 Absent, Parrett. Motion Carried.

Resolution 19-41 * Authorizing changing the status of an Adult Protective Service (APS) worker position in the Department of Human Services (DHS) from Part-time Thirty-two (32) hours per week to full-time Forty (40) hours per week for the remainder of 2019, while also not filling the limited term employee position in APS that was previously approved and budgeted.

Discussion: Jasinski, Dawn Buchholz

Motion by Koca and seconded by Cottingham to adopt.

Roll Call: 20 ayes, 1 Absent, Parrett. Motion Carried

Resolution 19-42 * Elimination of a Limited Term Employee (LTE) Position in the Public Works Department, Land Fill Division, and Creation of a part-time (35%) Position in the Land Fill Division.

Motion by Granger and seconded by Willard to adopt.

Roll Call: 20 ayes, 1 Absent - Parrett. Motion Carried.

Parrett entered meeting at 9:50am

Motion to fill:

Economic Support Manager, DHS: Motion by Cottingham and seconded by Zipperer to fill.
Roll call: 21 ayes.

Consumer Support Case Mgr, DHS: Motion by Willard and seconded by Zipperer to fill.
Roll Call: 21 ayes.

Custodian I, Maintenance: Motion by Wilhorn and seconded by Zipperer to fill.
Roll Call: 21 ayes.

2 – Secretary II, ADRC: Motion by Jasinski and seconded by Thomas to fill.
Roll Call: 21 ayes.

CCS Facilitator, DHS: Motion by Cottingham and seconded by Lally to fill.
Roll Call: 21 ayes.

Public Works Director, Highway: Motion by Granger and seconded by Willard to fill.
Roll Call: 21 ayes.

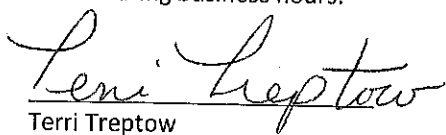
Outpatient Clinician, DHS: Motion by Koca and seconded by Lally to fill.
Roll Call: 21 ayes.

Economic Support Lead Worker, DHS: Motion by Cottingham and seconded by Lally to fill.
Roll Call: 21 ayes.

Economic Support Worker, DHS: Motion by Cottingham and seconded by Lally to fill.
Roll Call: 21 ayes.

Motion to adjourn by Jasinski, second by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, July 16th, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 8th, 2019 at 8:30 a.m. in the County Board Room.

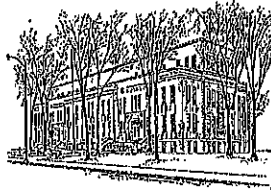
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 18, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 38

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Acknowledgment of the Name Change for UW-Extension-Juneau County

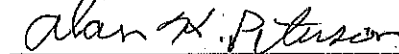
WHEREAS, there has recently been a formal name change of the University of Wisconsin Extension from the previous name of UW-Extension or UW-Extension-Juneau County to the new name of UW-Madison Division of Extension or UW-Madison Division of Extension-Juneau County; and

WHEREAS, the County has been and is in a contractual relationship with UW-Extension, and there is a need for the County to formally acknowledge the name change and to reaffirm any and all contractual relationships the County may have with that entity;

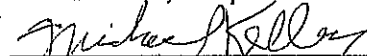
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) acknowledge the name change from UW-Extension to UW-Madison Division of Extension and (2) reaffirm any and all contractual obligations the County may have with that entity now known as UW-Madison Division of Extension or UW-Madison Division of Extension-Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2019.

EXECUTIVE COMMITTEE



Alan K. Peterson, Chairperson



Michael Kelley



Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2019


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 39

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of the Sixth Amendment to Town of Lisbon Zoning Ordinance

WHEREAS, the Town of Lisbon has recently passed Ordinance No. 53-A-6, which is the Sixth Amendment to the Town of Lisbon Zoning Ordinance, a true copy of which is attached to this Resolution and incorporated by reference as if fully set forth herein; and

WHEREAS, the final step in the enactment of the Town of Lisbon Ordinance is approval of the Ordinance by the full Board of Supervisors of Juneau County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of, and authorize the enactment of, the Sixth Amendment to Town of Lisbon Zoning Ordinance, known as Ordinance No. 53-A-6.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2019.

EXECUTIVE COMMITTEE

Alan K. Peterson
Alan K. Peterson, Chairperson

Michael Kelley
Michael Kelley

Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2019

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

TOWN OF LISBON

SIXTH AMENDMENT TO TOWN OF LISBON ZONING ORDINANCE ORDINANCE #53-A-6

WHEREAS, the original Town of Lisbon Zoning Ordinance No. 53 became effective March 2, 2002; the First Amendment to Town of Lisbon Zoning Ordinance, denominated Ordinance No. 53-A-1 became effective on September 29, 2004; the Second Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-2, became effective on February 3, 2007; the Third Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-3, became effective September 3, 2011; the Fourth Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-4, became effective March 9, 2013; and the Fifth Amendment to the Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-5, became effective February 27, 2016;

The Town Board of the Town of Lisbon, Juneau County, Wisconsin, in order to promote the public health, safety, general welfare and good order of the Town of Lisbon and its inhabitant; does ordain this Sixth Amendment to the Zoning Ordinance.

Section 206(1)(e) **Regulation:** is revoked and recreated as follows:

- (e) **Regulations:** The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

AGRICULTURE/OPEN (AG) Regulations	Residential Uses	Non-Residential Uses *
A. Min. Zoning District Area	10 acres	10 acres
B. Min. Lot Area	2 acres per du (exclusive of ROW)	N/A
C. Max. Gross Density/Intensity	1 du/2 acres MGD	N/A
D. Min. Lot Width	150'	150'
E. Min. Street Frontage	150'	150'
F. Street Setback to Princ. Structure.	108' from center of road	108' from center of road
G. Street Setback to Acc. Structure	108' from center of road	108' from center of road
H. Side Setback to Princ. Structure	25'	N/A
I. Side Setback to Acc. Structure	25'	N/A
J. Rear Setback to Princ. Structure.	25'	N/A
K. Rear Setback to Acc. Structure	25'	N/A
L. Min. Dwelling Core Dimensions (living space)	N/A	N/A

* Size limitation listed in the chart do not apply to a municipal well facility.

Section 207(1)(d) Regulations: is revoked and recreated as follows:

- (d) Regulations: The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

ESTATE RESIDENTIAL-1(R-1)		
Regulations	Residential Uses	Non-Residential Uses
A. Min. Zoning District Area	2 acres (exclusive of ROW)	2 acres
B. Min. Lot Area	2 acres per du (exclusive of ROW)	2 acres
C. Max. Bldg. Size	N/A	N/A
D. Max. Gross Density/Intensity	1.00 du/2acres	N/A
E. Princ. Bldgs. Per Lot	1	N/A
F. Min. Lot Width	150'	150'
G. Min. Street Frontage	150'	150'
H. Street Setback to Princ. Bldg.	75' from center of road	75' from center of road
I. Street Setback to Acc. Bldg.	75' from center of road	75' from center of road
J. Side Setback to Princ. Bldg.	10'	N/A
K. Side Setback to Acc. Bldg.	10'	N/A
L. Rear Setback to Princ. Bldg.	10'	N/A
M. Rear Setback to Acc. Bldg.	10'	N/A
N. Min. Dwelling Core Dimensions (living space)	N/A	N/A

Section 207(2) & (3) remain the same

Section 208(1)(e) Regulations: is revoked and recreated as follows:

- (e) Regulations: The following regulations apply to this district, in addition to the other standards and regulations of this ordinance.

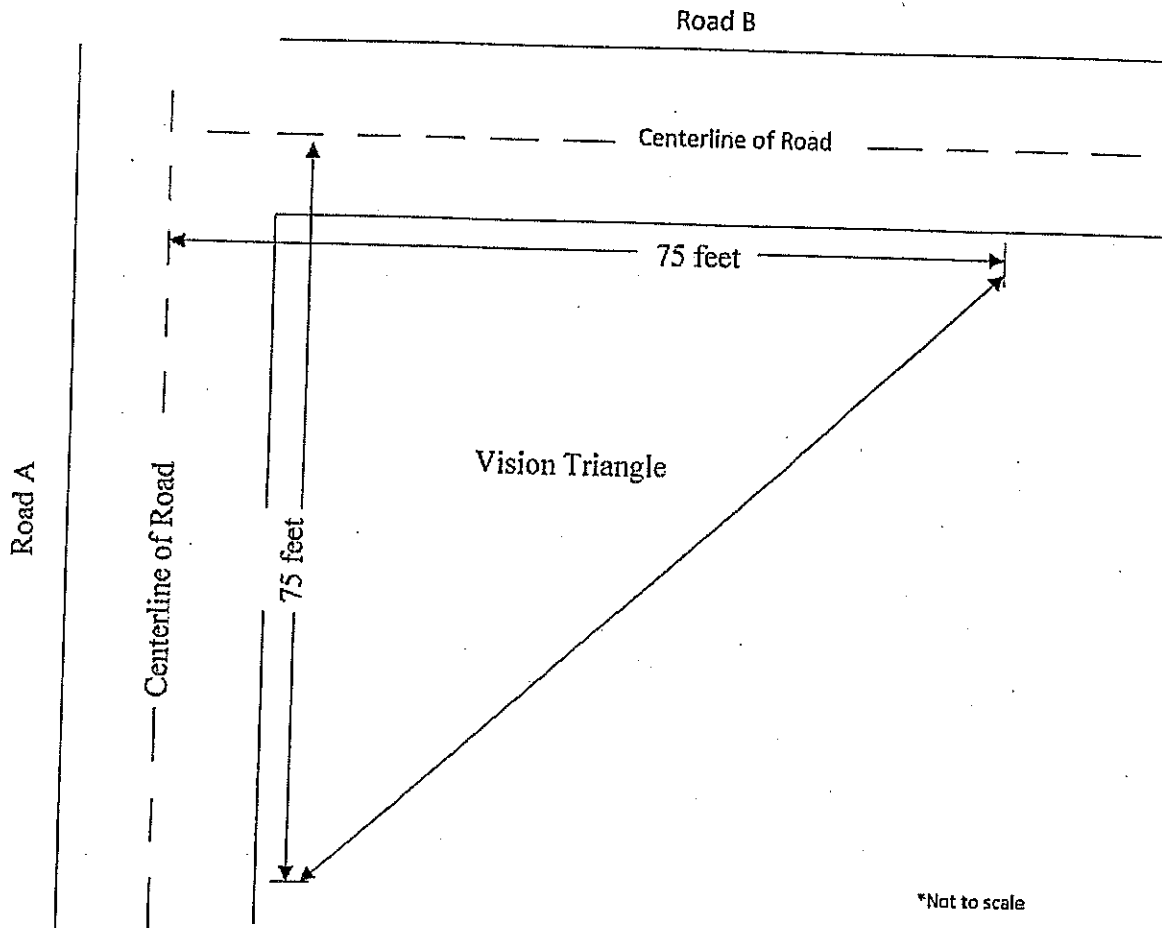
Business (B)		
Regulations	Residential Uses	Non-Residential Uses
A. Min. Zoning District Area	2 acres (exclusive of ROW)	3 acres (exclusive of ROW)
B. Min. Lot Area	2 acres (exclusive of ROW)	20,000 sq. ft.
C. Min. Lot Width	150'	150'
D. Min. Street Frontage	150'	N/A

Business (B) Regulations	Residential Uses	Non-Residential Uses
E. Street Setback to Princ. Structure	108' from center of road	108' from center of road
F. Street Setback to Acc. Structure	108' from center of road	108' from center of road
G. Side Setback to Princ. Structure	25'	25'
H. Side Setback to Acc. Structure	25'	25'
I. Rear Setback to Princ. Structure	25'	25'
J. Rear Setback to Acc. Structure	25'	25'
K. Min. Dwelling Core Dimensions	N/A	N/A

Section 209(2) remains the same

Section 508(2) (Including Table 508: Vision Clearance Triangle Standards): is revoked and recreated as follows:

- (2) **VISION CLEARANCE TRIANGLE:** In order to provide a clear view of intersecting streets to motorists, there shall be a triangular area of clear vision. This triangular area is determined by measuring 75 feet from the center of each road and a chord connecting each of the measurements as illustrated in the diagram below.



Section 508(1) & (3) remain the same

In all other respects, the Town of Lisbon Zoning Ordinance No. 53 and as amended by No. 53-A-1 and as amended by No. 53-A-2 and as amended by No. 53-A-3 and as amended by No. 53-A-4 and as amended by No. 53-A-5 are hereby ratified and confirmed.

This ordinance shall be in force from and after its introduction and publication as provided by law.

These Amendments to the text of the Zoning Ordinance are adopted by the Lisbon Town Board on the 23rd day of May, 2019.

Bill E. Pfaff
Bill E. Pfaff, Town Chairman

Kevin Klinker
Kevin Klinker, Supervisor

Kevin Wetley
Kevin Wetley, Supervisor

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 40

DATE: June 18, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approval of Staff Changes at the Department of Human Services (DHS), Including Creation of a New Position of Deputy Director of the Department

FISCAL NOTE: The cost of the personnel changes described below will be absorbed by current staff salary savings occurring within DHS.

WHEREAS, former DHS Support Services Manager Penny Janecek, who was a top aide to former DHS Director Scott Ethun, recently resigned her position, creating a need to reassess the structure of the Department; and

WHEREAS, there is a growing need for Adult Protective Services and Elder Abuse Services, as well as a large and growing drug abuse epidemic in the County, causing an increase in the number of children requiring out-of-home care, and there is a need to change our Human Services structure in order to meet those demands; and

WHEREAS, there is also a need to add to the DHS staff a licensed Clinician to meet the growing mental health and substance abuse needs of Juneau County residents; and

WHEREAS, the current needs of the Department can be best met by doing two things, the first of which is eliminating the position of Support Services Manager and creating instead a more limited position of Administrative Support in place of one current Receptionist position in the Department; and

WHEREAS, secondly, the current needs of the Department can best be met by creating a new position of Deputy Director of the Department of Human Services, who would be responsible for direct supervision of Adult Protective Services (APS), supervision of Support Services staff, the Behavioral Health & Clinical Services Manager and Community Support Program Manager, serving as a licensed clinician to meet mental health and substance abuse problems when needed, helping manage and integrate all areas of Human Services, and acting as lead of Human Services when the Director is unavailable; and

WHEREAS, the elimination of the cost of Ms. Janecek's salary, the elimination of the 20 hour per week LTE position within APS that will not be filled, the elimination by not filling 44 hours of Grade 24 nurse time, the elimination of a receptionist position, and the greatly reduced cost of the new position of Administrative Support in place of Support Services manager all together will absorb the cost of the new position of Deputy Director; and

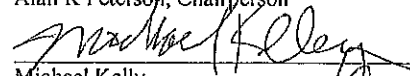
WHEREAS, The Executive Committee, the Personnel & Insurance Committee, and the Finance & Computer Committee all have approved of the above-indicated changes and recommend to the full Board of Supervisors that these changes be approved;

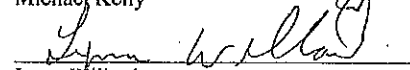
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the reorganization of DHS and all of the staff changes described above, effective as soon as possible.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2019.

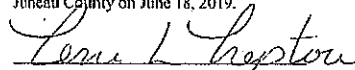
EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 18, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 41

DATE: June 18, 2019

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

SYNOPSIS: Authorizing Changing the Status of an Adult Protective Service (APS) Worker Position in the Department of Human Services (DHS) from Part-time Thirty-two (32) Hours per Week to Full-time Forty (40) Hours per Week for the Remainder of 2019, While Also Not Filling the Limited Term Employee Position in APS that was Previously Approved and Budgeted.

FISCAL NOTE: Savings of approximately \$9,000.00 for 2019.

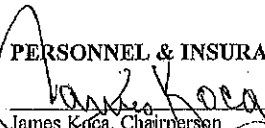
WHEREAS, the Juneau County DHS Director has determined it would be in the best interest of the county to change the part-time (85%) position within the APS Unit to full-time rather than hire an additional limited term employee; and

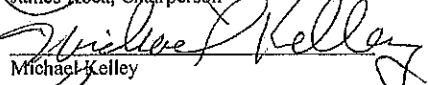
WHEREAS, the Director of DHS and its governing committee, the Personnel & Insurance Committee, and the Finance & Computer Committee all have approved of this change in position as being most advantageous to Juneau County;

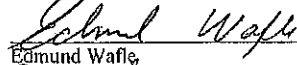
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize changing the position of Adult Protective Services Worker that is currently part-time (85%) to full-time (100%) position in the Department of Human Services, Adult Protective Services Unit as a Grade 17 position, effective upon hire.

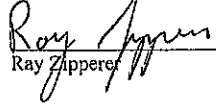
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2019.

PERSONNEL & INSURANCE COMMITTEE



James Koca, Chairperson

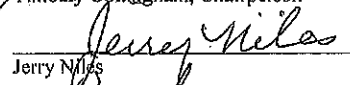

Michael Kelley

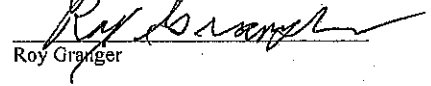

Edmund Waffle


Ray Zipperer

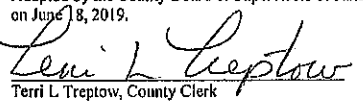
FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County
on June 18, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 42

DATE: June 18, 2019

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

SYNOPSIS: Elimination of a Limited Term Employee (LTE) Position in the Public Works Department, Land Fill Division, and Creation of a part-time (35%) Position in the Land Fill Division.

FISCAL NOTE: Approximately \$336.00 including fringe benefits for the remainder of 2019

WHEREAS, the Public Works Commissioner Dennis W. Weiss believed it to be in the best interest of the County to create a regular part-time position at the Juneau County Landfill to oversee all functions associated with recycling activities, recording daily receipts, bookkeeping, and secretarial work; and

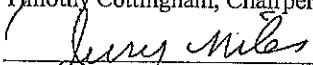
WHEREAS, the Public Works Commissioner, the Highway & Public Works Committee, the Finance & Computer Committee, and the Personnel & Insurance Committee all recommend elimination of a Limited Term Employee (LTE) position at the Juneau County Landfill and the creation of a Grade 2 Landfill Recycling Center Coordinator position to better serve the Public Works Department, Landfill Division;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Limited Term Employee position in the Public Works Department, Landfill division and (2) creation of a part-time Grade 2 position in the Public Works Department, Landfill division, effective as of June 17, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 18, 2019.

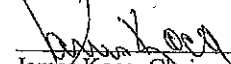
FINANCE & COMPUTER COMMITTEE



Timothy Cottingham, Chairperson

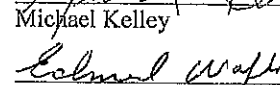

Jerry Niles

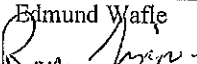

Roy Granger

PERSONNEL & INSURANCE COMMITTEE

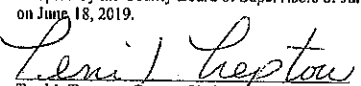

James Koca, Chairperson


Michael Kelley


Edmund Waffle


Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on June 18, 2019.


Terri L. Treptow, County Clerk

JUNEAU COUNTY

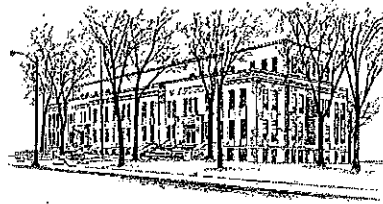
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

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
Economic Support Manager	DHS	Grade 25	\$27.1080 - \$34.5712	Retirement
Consumer Support Case Mgr	DHS	Grade 17-24	\$18.7005 - 33.2601	Resignation
Custodian I	Maintenance	Grade 5	\$15.1007 - \$18.1647	Resignation
2 – Secretary II	ADRC	Grade 4	\$14.5284 - \$17.4489	Transfer/Retirement
CCS Facilitator	DHS	Grade 17	\$18.7005 - \$27.4605	Resignation
Public Works Director	Highway	Grade 30	\$34.4509 - \$44.3101	
Out Patient Clinician	DHS	Grade 20-24	\$23.5120 - \$33.2601	Resignation

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

On May 13 and June 10, 2019 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 16, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of June 18, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-43 - Commend William Blank for Forty Four Years of Service to Juneau County
- 9:45 a.m. Thomas to Present information on Patriot North Report
- 9:50 a.m. Resolution 19-44 - Urging the State Legislature to approve Medicaid Expansion in Wisconsin
- 9:55 a.m. Resolution 19-45 - Authorizing Outdoors Forever, Inc. to sell land previously conveyed to it by Juneau County in order to purchase new land to be used for conservation purposes which will be open to and accessible by the public
- 10:00 a.m. Resolution 19-46 - Approval of the 2020 – 2021 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to sign the agreements as the Official Act of Juneau County
- 10:05 a.m. Resolution 19-47 - Election of Travis Schultz as the new Juneau County Highway Commissioner
- 10:10 a.m. Resolution 19-48 - Providing pay raises in 2020 for Limited Term Employees (LTEs), excluding Bailiffs, Hazmat Technicians, and Reserve Deputies, and Pay Raises in 2020 and 2021 for All County Full-Time and Part-Time Staff, Except for Elected Officials.
- 10:15 a.m. Resolution 19-49 - Approval of an Amendment to Section 8.3 in the Juneau County Personnel Policy Regarding Vacation Leave
- 10:20 a.m. Resolution 19-50 – Authorizing elimination of a Secretary III position and creation of a Regional Quality Coordinator in the Adult Disability and Resource Center (ADRC) of Eagle Country Regional Unit.
- 10:25 a.m. Resolution 19-51 – Elimination of a Shop Foreman position and Creation of a Lead Mechanic Position in the Public Works Department
- 10:30 a.m. Resolution 19-52 – Land Sale to Vande Hei
- 10:35 a.m. Resolution 19-53 – Tax Settlement with School Districts, Vocational School Districts, and Municipalities

10:40 a.m. Motion to fill:

Behavioral Health Manager, DHS, Grade 28, Promotion
Telecommunicator, Sheriff, Grade 9, Retirement
Highway Maint. Workers, Public Works, Grade 34, Retirement
Mechanics, Public Works, Grade 36, Transfers

Reports:

Health – Amanda Dederich
Land & Water Resources – Dustin Ladd

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 16, 2019
9:30 a.m.
County Board Room

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

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

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

Motion to make a change in the minutes of the June 18, 2019 County Board of Supervisors.
Add in Resolution 19-42 "Motion by Granger and seconded by Willard"
All in favor, Motion carried.

Motion was made by Willard and seconded by Granger to approve the minutes of the June 18, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19-43 * Commend William Blank for Forty Four Years of Service to Juneau County
Motion by Kelley and Seconded by Granger to adopt.
All in Favor, Motion Carried

Presentation by Thomas - Patriot North Exercise

Resolution 19-44 * Urging the State Legislature to approve Medicaid Expansion in Wisconsin
Motion by Willard and seconded by Thomas to table until August County Board Meeting.
Discussion: Wenum, Feldman, Willard, Dederich, Buchholz
Roll Call: 9 ayes; 11 nays; 1 absent: Waffle
Motion by Jasinski and seconded by Lally to Adopt.
Discussion: Niles, Koca, Feldman, Dederich, Buchholz, Chipman
Roll Call: 13 Ayes; 7 Nays; 1 absent: Waffle. Motion carried.

Resolution 19-45 * Authorizing Outdoors Forever, Inc. to sell land previously conveyed to it by Juneau County in order to purchase new land to be used for conservation purposes which will be open to and accessible by the public
Motion by Kelley and seconded by Lally to adopt.
Discussion: Wilhorn, Parrett, Ladd, Tom(Outdoors Forever)
Roll Call: 19 ayes; 1 Abstain; 1 absent: Waffle. Motion Carried.

Resolution 19-46 * Approval of the 2020 - 2021 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to sign the agreements as the Official Act of Juneau County
Motion by Niles and seconded by Parrett to adopt.
Discussion: Koca, Personnel, Lasker
Roll Call: 19 ayes; 1 nay; 1 absent: Waffle. Motion Carried.

Resolution 19-47 * Election of Travis Schultz as the new Juneau County Highway Commissioner
Motion by Granger and seconded by Seamans to adopt.
Roll Call: 19 ayes; 1 nay; 1 absent: Waffle. Motion Carried.

Resolution 19-48 * Providing pay raises in 2020 for Limited Term Employees (LTEs), excluding Bailiffs, Hazmat Technicians, and Reserve Deputies, and Pay Raises in 2020 and 2021 for All County Full-Time and Part-Time Staff, Except for Elected Officials.
Motion by Wenum and seconded Granger to adopt.

Discussion: Jasinski, Peterson, Parrett, Chipman
Roll Call: 20 ayes; 1 absent: Waffle. Motion carried.

Resolution 19-49 * Approval of an Amendment to Section 8.3 in the Juneau County Personnel Policy regarding vacation leave

Motion by Koca and seconded by Parrett to adopt.

Discussion: Koca, Wilhorn.

Roll Call: 20 Ayes; 1 Absent: Waffle. Motion Carried.

Resolution 19-50 – Authorizing elimination of a Secretary III position and creation of a Regional Quality Coordinator in the Adult Disability and Resource Center (ADRC) of Eagle Country Regional Unit.

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Niles, Cottinghamman.

Roll Call: 20 ayes; 1 Absent: Waffle. Motion Carried.

Resolution 19-51 – Elimination of a Shop Foreman position and Creation of a Lead Mechanic Position in the Public Works Department

Motion by Schneider and seconded by Granger to adopt.

Roll Call: 20 ayes; 1 absent: Waffle. Motion Carried

Resolution 19-52 – Land Sale to Vande Hei

Motion by Wilhorn and Seconded by Jasinski to adopt.

Roll Call: 20 ayes; 1 absent: Waffle. Motion Carried.

Resolution 19-53 – Tax Settlement with School Districts, Vocational School Districts, and Municipalities

Motion by Granger and seconded by Lally to adopt.

Discussion: Wenum, Treasurer

Roll Call: 20 ayes; 1 absent: Waffle

Motion to fill:

Behavior Health Manager, DHS: Motion by Niles and seconded by Koca to fill.

Roll call: 20 ayes; 1 absent: Waffle

Telecommunicator, Sheriff: Motion by Willard and seconded by Zipperer to fill.

Roll Call: 20 ayes; 1 absent: Waffle

.2 (Two) – Highway Maint. Workers, Public Works: Motion by Koca and seconded by Parrett to fill.

Roll Call: 20 ayes; 1 absent: Waffle

2 (Two) Mechanics, Public Works: Motion by Koca and seconded by Parrett to fill.

Roll Call: 20 ayes; 1 absent: Waffle

Reports:

Health – Amanda Dederich

Motion by Wenum and seconded by Granger to adopt.

All in Favor, Motion carried.

Land and Water – Dustin Ladd

Motion by Willard and seconded by Granger to adopt.

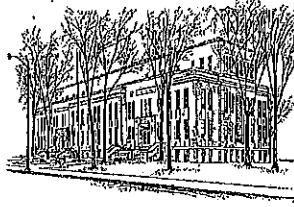
All in Favor, Motion Carried.

Motion to adjourn by Koca and second by Cottingham. Chairman Peterson adjourned the County Board meeting to Tuesday, August 20, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 12th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 16, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-43

DATE: July 16, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND WILLIAM BLANK FOR FORTY FOUR YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, William Blank started in the Department of Human Services as a Case Aide I on June 10, 1975. On July 1, 1978, he started working as a Social Services Aide II, in August of 1984 he became an Income Maintenance Worker and did that until April 3rd, 1995 when he then became an Economic Support Specialist. Shortly after that on March 29th, 1999, he became the Economic Support Lead Worker and just a few short years later on September 24, 2001, through the rest of his career, he acted as the Economic Support Program Manager; and

Whereas, William Blank has devoted the last 44 years of his life to support and serve the economically disadvantaged in Juneau County and the State of Wisconsin; and

Whereas, William Blank has worked diligently to uphold and improve the programs, procedures, laws and technology within Tri-County Services, Social Services, Human Services and the Capital Consortium; and

Whereas, William Blank has served in his varying roles with integrity, sharing his talents, expertise and many colorful stories along the way; and

Whereas, under William Blank's direction, Juneau County's Economic Support team has been awarded Certificates of Appreciation and Certificates of Excellence from the State of Wisconsin on six different occasions; and

Whereas, William Blank has been recognized by the Wisconsin Social Services Association with a Distinguished Service Award; and

Whereas, William Blank has been a reliable county employee and has demonstrated a commitment to serve; and

Whereas, William Blank has developed lasting friendships and memories in Juneau County; and

Whereas, William Blank's knowledge, abilities, quick wit, and positive attitude will be sorely missed upon his retirement on July 19, 2019.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending William Blank for Forty Four 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 William Blank.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of July 2019.

John J. H. H. *Alan H. Peterson* *Charles Kora*
Steve J. H. *Ken Schuman* *Scott Smith*
Michael Kelley *Rodney Seaman* *Tom Barrett*
Lynn Wilhoit *Roy H.* *John H. H.*
Jerry H. *Gillie Robinson* *Roy H.*
Chris H. *John H.* *Roy H.*
Ray H. *Ray H.*

Adopted by the Juneau County Board of Supervisors this 16th Day of July 2019.

Leni L. Heptan
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 44

DATE: July 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Urging the State Legislature to approve Medicaid Expansion in Wisconsin

WHEREAS, all people deserve the opportunity to live in a State that creates conditions for everyone to be healthy; and

WHEREAS, public policy should strive toward the elimination of health disparities; and

WHEREAS, it is essential to provide healthcare coverage to the State's most vulnerable populations; and

WHEREAS, accepting Federal Medicaid expansion dollars will provide coverage to more than 82,000 Wisconsin residents living between 100 and 138 percent of the federal poverty level, of which an estimated 479 are Juneau County residents; and

WHEREAS, an analysis undertaken by the Department of Revenue shows that, by Federal Fiscal Year 2020, Wisconsin residents will pay an estimated \$1.01 billion a year in Federal income taxes to support Medicaid expansion in the 37 states (including the District of Columbia) that have already extended Medicaid coverage, while Wisconsin is not currently reaping the benefits of Medicaid expansion; and

WHEREAS, it is essential to also support State and Federal investment in programs including Birth-to-Three, public health prevention, behavioral health services, crisis intervention, dental services, services to new mothers, long term care programs, services to disabled children, and other opportunities that build a healthier Wisconsin; and

WHEREAS, accepting Federal Medicaid expansion dollars generates \$324.5 million in savings to the State and an estimated \$12 million for Juneau County; and

WHEREAS, the \$324.5 million in generated savings by the State could be invested back into additional needs such as increased funding for rural hospitals, clinics and physicians, lead poisoning reduction, tobacco cessation programs, Economic Support Services, and care coordination for social determinants of health; and

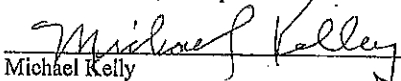
WHEREAS, health and human services departments across Wisconsin believe the State has an exciting opportunity to invest in programs that will have a significant, positive impact on Wisconsin and Juneau County citizens.

NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does urge the State legislature to accept Federal Medicaid expansion dollars available under the Affordable Care Act.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

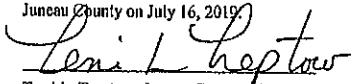
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on July 16, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 45

DATE: July 16, 2019

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorizing Outdoors Forever, Inc. to sell land previously conveyed to it by Juneau County in order to purchase new land to be used for conservation purposes which will be open to and accessible by the public

FISCAL NOTE: None.

WHEREAS, Juneau County conveyed real estate to Outdoors Forever, Inc. by Quit Claim Deed dated January 17, 1997, recorded in Volume 494, Page 83, as Document No. 348599 in the office of the Juneau County Register of Deeds, which contained a proviso stating that title to the property would revert to the County in the event the owner ceased using the land for conservation purposes, ceased allowing the land to be open and accessible to the public, removed the land from the property tax roll, or ceased to be an active organization, or if the owner sells or transfers the property to another land owner; and

WHEREAS, Outdoors Forever, Inc. now has an opportunity to purchase more desirable property to be used for conservation purposes and to be even more open and accessible to the public as Outdoors Forever, Inc. continues its work as a conservation organization; and

WHEREAS, in order for Outdoors Forever to do so, it must be relieved of its obligations under the proviso in the deed and allowed to sell the property solely for the purpose of making the desired purchase of new property that will be subject to the exact same terms and conditions as are contained in the existing deed proviso; and

WHEREAS, the legal descriptions of the new land to be purchased are as follows:

Part of Parcel No. 290200801:
Part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 29, Township 15 North, Range 3 East, Town of Lindina, Juneau County, Wisconsin lying north of the centerline of Larson Road.

Part of Parcel No. 290200783
Part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 28, Township 15 North, Range 3 East, Town of Lindina, Juneau County, Wisconsin lying north of the centerline of Larson Road EXCEPT the North 365 feet of the East 550 feet.

And

WHEREAS, the Land, Forestry, Parks & Zoning Committee believes this proposal is in the best interests of the public, has approved it, and recommends to the full County Board that it approve it as well;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve and authorize the proposal outlined above and (2) relieve Outdoors Forever, Inc. from the terms and conditions of the existing deed proviso and authorize the sale of the property, provided that the proceeds of the sale are used exclusively for the purchase of the new property and

further provided that Outdoors Forever, Inc. sets for the same proviso of the existing deed in the deed or deeds of the properties that are to be purchased.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

LAND, FORESTRY, PARKS & ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Wilfong
Jerry Wilfong

Joe Lally
Joe Lally

Ken Schneider

Ken Schneider
Ken Schneider

Scott Wilhorn
Scott Wilhorn

Adopted by the Juneau County Board of Supervisors
on July 16, 2019.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 46

DATE: July 16, 2019

INTRODUCED BY: Negotiating Committee

SYNOPSIS: Approval of the 2020 - 2021 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

Fiscal Note: Increase in salary and benefits of approximately \$77,900 in 2020, and an increase of approximately \$53,500 in 2021 (not including grant funding offsets).

WHEREAS, the Juneau County Negotiating Committee has agreed to a new tentative collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, said agreement has been duly ratified by official vote of the membership of the union, and the Committee recommends that said agreement now be ratified by the Juneau County Board of Supervisors; and

WHEREAS, Wisconsin law authorizes collective bargaining and employment contracts between the County and its workforce in the Sheriff's Department; and

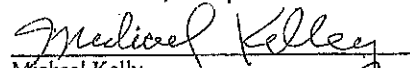
WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the County's employees and the people of Juneau County;

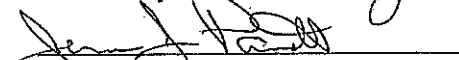
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a true copy of which has been provided to each member of the Board and shall accompany this resolution as filed with the county clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

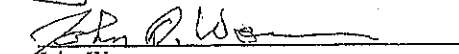
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.


NEGOTIATING COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


James Parrott


John Wenum


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on July 16, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 -- 47

DATE: July 16, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Election of Travis Schultz as the new Juneau County Highway Commissioner

FISCAL NOTE: Starting salary at Grade 30, Step 1 of \$71,657.86 per year.

WHEREAS, sadly, Highway Commissioner Dennis W. Weiss recently passed away while in office, creating a vacancy in the position of County Highway Commissioner; and

WHEREAS, Wis. Stats. § 83.01(1)(a) provides that "the county board shall elect a county highway commissioner" when there is a vacancy to be filled; and

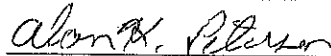
WHEREAS, applications were accepted and interviews of qualified applicants were conducted by the members of the Highway Committee and the Executive Committee, and the Highway Committee has chosen Travis Schultz as the person to recommend to the full County Board for election to the position of County Highway Commissioner, to serve until and unless removed from office by the County Board or until his resignation and the election of a duly qualified successor; and

WHEREAS, Travis Schultz is a fit and proper person to serve the county as its new Highway Commissioner;

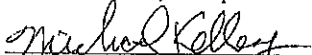
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does elect Travis Schultz to the position of Juneau County Highway Commissioner, to serve until and unless removed from office by the County Board or until his resignation and the election of a duly qualified successor.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

EXECUTIVE COMMITTEE



Alan K. Peterson, Chairperson



Michael Kelly



Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on July 16, 2019.



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-48

DATE: July 16, 2019

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance & Computer Committees

SYNOPSIS: Providing Pay Raises in 2020 for Limited Term Employees (LTEs), excluding Bailiffs, Hazmat Technicians, and Reserve Deputies, and Pay Raises in 2020 and 2021 for All County Full-time and Part-time Staff, Except for Elected Officials.

FISCAL NOTE: Increase of approximately \$346,500 in salary and benefits in 2020 and approximately \$231,500 in 2021 (not including grant funding offsets).

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have been working with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2020 and 2021; and

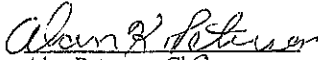
WHEREAS, there is a need for uniform and appropriate salary increases for County employees, except Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials; and

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have determined that, in the best interest of efficient and orderly administration of Juneau County government, wages and salaries of all non-union employees and supervisory personnel should be raised three percent (3%) in 2020 and an additional two percent (2%) in 2021, and wages of LTEs should be raised three percent (3%) in 2020, except for Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials;

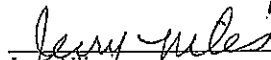
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve increases of wages and salaries for all non-union County employees and supervisory personnel of three percent (3%), effective January 1, 2020, and of an additional two percent (2%), effective January 1, 2021, and increases in wages of LTEs of three percent (3%), effective January 1, 2020, except for Bailiffs, Hazmat Technicians, Reserve Deputies, and Elected Officials.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

NEGOTIATING, PERSONNEL & INSURANCE, and FINANCE & COMPUTER COMMITTEES:

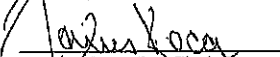

Alan Peterson, Chairperson

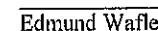

Michael Kelley


Jerry Niles

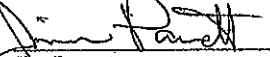

Raymond Zipperer

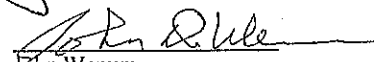

Timothy Cottifingham, Chairperson



James Koca Jr., Chairperson


Edmund Wafle


Roy Granger


Jim Parrett


John Wenum


Adopted by the County Board of Supervisors of Juneau County on July 16, 2019.
Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-49

DATE: July 16, 2019

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance & Computer Committees

SYNOPSIS: Approval of an Amendment to Section 8.3 in the Juneau County Personnel Policy Regarding Vacation Leave

WHEREAS, the Negotiating, Personnel & Insurance, and Finance & Computer Committees have been working with the ad hoc committee of non-union department heads and employees and have determined that there is a need to amend Section 8.3 of the Juneau County Personnel Policy, entitled "Vacation Leave," to delete the existing provision and to create a new Section 8.3 to read as follows:

8.3 VACATION LEAVE

All employees must work a full six (6) months of continuous employment before they can use vacation time. Employees shall have the following paid vacation time:

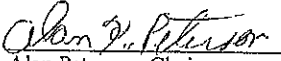
- ... upon completion of six months of service;
(6) six days of vacation
- ... upon completion of one year of service; an additional (6)
six days of vacation for a total of (12) twelve days a year;
- ... upon completion of five years of service; (15)
fifteen days of vacation;
- ... upon completion of ten years of service; (18)
eighteen days of vacation;
- ... upon completion of fifteen years of service; (21)
twenty-one days of vacation;
- ... upon completion of twenty years of service; (23)
twenty-three days of vacation.

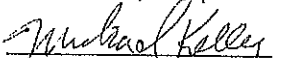
Effective January 1, 2014, all newly hired employees shall only be able to accumulate vacation accrual to twenty years of service, (23) twenty-three days of vacation. Employees hired previous to January 1, 2014 will receive (25) twenty five days after twenty-three years.

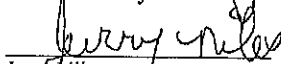
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the aforesaid amended language of Section 8.3 of Chapter 8 of the Juneau County Personnel Policy to be implemented and effective for each employee on his or her hire anniversary date in the year 2020.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 16, 2019.

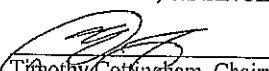
NEGOTIATING, PERSONNEL & INSURANCE, FINANCE COMMITTEES:

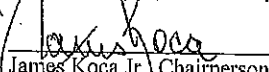

Alan Peterson, Chairperson

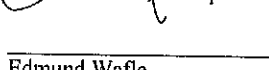

Michael Kelley

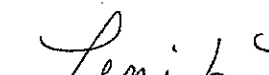

Jerry Niles

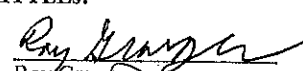

Raymond Zipperer

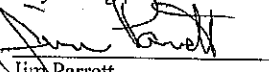

Timothy Cottingham, Chairperson



James Koca Jr., Chairperson


Edmund Wafle


Terri L. Treptow, County Clerk


Roy Granger

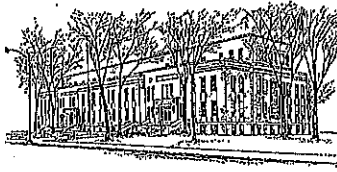

Jim Parrett


John Wenum

Adopted by the County Board of Supervisors of Juneau County on July 16, 2019.
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 50

DATE: July 16, 2019

INTRODUCED BY: Finance & Computer and Personnel & Insurance Committees

SYNOPSIS: Authorizing elimination of a Secretary III position and creation of a Regional Quality Coordinator in the Adult Disability and Resource Center (ADRC) of Eagle Country Regional Unit.

FISCAL NOTE: Approximately \$875.00 for the remainder of 2019 (grant funded)

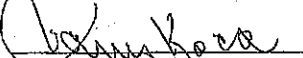
WHEREAS, the Juneau County ADRC Regional Director has determined it would be in the best interest of the four-county ADRC Region to update the job description of the employee working in the Regional office; and

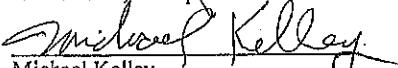
WHEREAS, the ADRC of Eagle Country Committee and the Directors in each of the four counties of Crawford, Juneau, Richland, and Sauk are in agreement with the updated job description and grade of the Regional Director;

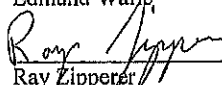
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of a Secretary III, grade 6/step 4 (\$16.8517 per hour) position in the ADRC Region and creation of a Regional Quality Coordinator, grade 9/step 1 (\$17.7356 per hour) position, effective July 22, 2019, provided that the position is fully paid for through grant funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

PERSONNEL & INSURANCE COMMITTEE

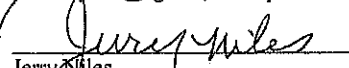

James Koca, Chairperson


Michael Kelley

Edmund Waffle

Ray Zipperer

FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Miles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County
on July 16, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 51

DATE: July 16, 2019

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Elimination of a Shop Foreman Position and Creation of a Lead Mechanic Position in the Public Works Department

FISCAL NOTE: None

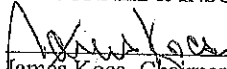
WHEREAS, the Highway & Public Works Committee and previous Public Works Commissioner believe it to be in the best interest of the County to create a Lead Mechanic position at Juneau County Public Works Department to oversee all functions associated with management of shop activities and mechanics and also to serve as a mechanic; and

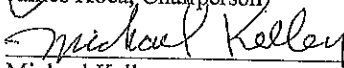
WHEREAS, the Highway & Public Works Committee and the Personnel & Insurance Committee recommend the elimination of a Shop Foreman position and the creation of a Grade 37 Lead Mechanic position to better serve the Public Works Department;

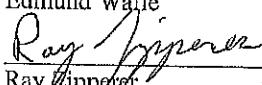
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination of a Shop Foreman position in the Public Works Department, and (2) creation of a Grade 37 Lead Mechanic position, in the Department, effective upon hire.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON July 16, 2019.

PERSONNEL & INSURANCE COMMITTEE


James Koca, Chairperson


Michael Kelley

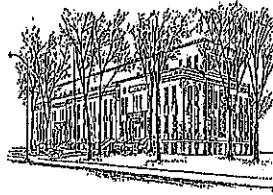
Edmund Wafle

Ray Zipperer

Adopted by the County Board of Supervisors of Juneau County
on July 16, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-52

DATE: July 16, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210640

INTENT: LAND SALE TO VANDE HEI

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$310.00

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

That part of Lot 10, Block 1 of the Original Plat to the Village, now City of Elroy, Juneau County, Wisconsin, described as follows, to-wit: Commencing at the Southwest corner of said lot and running thence Northerly along the East line of Main Street 66 feet; thence Easterly at right angles with Main Street 80 feet; thence Northerly parallel with Main Street 14 feet; thence Easterly at right angles with Main Street to the right-of-way of the Chicago and Northwestern Railway Company; thence Southerly along the West line of said railway right-of-way to the South line of said Lot 10; thence Westerly along the South line of said lot to the place of beginning;

WHEREAS, said real estate was taken by property tax foreclosure in 2015; and

WHEREAS, said real estate was advertised for sale and a bid of \$310.00 was received from Amos Vande Hei;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$310.00 plus the costs of sale to in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Amos Vande Hei 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 JULY 16, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Waffle, Chairperson

Jerry Niles

Scott Wilhorn

Ken Schneider

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on July 16, 2019.

Terri L. Treptow, Juneau County Clerk

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Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-53

DATE: July 16, 2019

INTRODUCED BY: FINANCE AND COMPUTER COMMITTEE

INTENT: TAX SETTLEMENT WITH SCHOOL DISTRICTS, VOCATIONAL SCHOOL DISTRICTS AND MUNICIPALITIES

FISCAL NOTE: \$10,794,359.55

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:

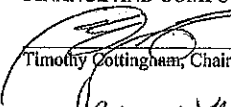
THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

Due to School Districts -----	\$ 6,733,080.91
Due to Vocational School Districts---	\$ 989,045.28
Due to Municipalities-----	<u>\$ 3,072,233.36</u>
	\$10,794,359.55

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 16th DAY OF JULY 2019.

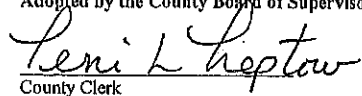
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Miles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 16th day of July, 2019.


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
Behavioral Health Manager	DHS	Grade 28	\$31.3080 - \$39.9471	Promotion
Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Retirement
Highway Maint. Workers	Public Works	Grade 34	\$21.2351	Retirement
Mechanics	Public Works	Grade 36	\$21.7749	Transfers

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

On July 8, 2019 and July 16, 2019 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
August 20, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of July 16, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-54 * Commend Evan Roloff for Thirty Years of service to Juneau County
- 9:45 a.m. Resolution 19-55 * Commend Cindi J Kislia for Twenty Five Years of service to Juneau County
- 9:50 a.m. 2018 Audit Report – Melanie Lendosky, Johnson Block & Co
- 10:00 a.m. Resolution 19-56 * Supplemental Appropriations for 2018
- 10:05 a.m. Resolution 19-57 * Approving the Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program
- 10:10 a.m. Resolution 19-58 * Requesting that the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
- 10:15 a.m. Resolution 19-59 * Approving the Amended Juneau County Outdoor Recreation Plan 2017-2021.
- 10:20 a.m. Resolution 19-60 * Approving the Memorandum of Understanding between Juneau County and the Lake Redstone Protection District
- 10:25 a.m. Resolution 19-61 * Land Sale to Krupa of Tax Delinquent Property
- 10:30 a.m. Resolution 19-62 * Land Sale to Figura of Tax Delinquent Property
- 10:35 a.m. Resolution 19-63 * Land Sale to Crawford of Tax Delinquent Property
- 10:40 a.m. Resolution 19-64 * Land Sale to Jensen of Tax Delinquent Property
- 10:45 a.m. Resolution 19-65 * Land Sale to Marvin and Weiss of Tax Delinquent Property
- 10:50 a.m. Resolution 19-66 * Land Sale to Pilch of Tax Delinquent Property
- 10:55 a.m. Resolution 19-67 * Land Sale to Mendoza of Tax Delinquent Property
- 11:00 a.m. Resolution 19-68 * Land Sale to Ptacek of Tax Delinquent Property
- 11:05 a.m. Resolution 19-69 * Land Sale to Rieck

11:10 a.m. Resolution 19-70 * Land Sale to Bryk of Tax Delinquent Property

11:15 a.m. Resolution 19-71 * Land Sale to Kallian of Tax Delinquent Property

11:20 a.m. Resolution 19-72 * Land Sale to Pavloski Development, LLC of Tax Delinquent Property

11:25 a.m. Motion to fill:

Outpatient Clinician, DHS, Grade 20/24, Promotion

CCS Facilitator, DHS, Grade 17, Promotion

State Superintendent, Public Works, Grade 21, Promotion

Reports:

DHS - Dawn Buchholz

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 20, 2019
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 – Waffle, Cottingham, Willard, Parrett, Lally, Jasinski, Koca, Niles, Feldman, Peterson, Schneider, Seamans, Thomas, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 2 Absent – Wilhorn, Wenum

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

Motion was made by Parrett and seconded by Willard to approve the minutes of the July, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19- 54 * Commend Evan Roloff for Thirty Years of service to Juneau County
Motion by Willard and Seconded by Granger to adopt.
All in Favor, Motion Carried

Resolution 19-55 * Commend Cindi J Kislia for Twenty Five Years of service to Juneau County
Motion by Niles and seconded by Willard to adopt.
All in Favor, Motion carried.

2018 Audit Report Melanie Lendosky, Johnson Block & Co.
Motion by Cottingham and seconded by Willard to adopt.
Roll Call: 19 ayes; 2 Absent: Wenum, Wilhorn. Motion Carried.

Resolution 19-56 * Supplemental Appropriations for 2018
Motion by Cottingham and seconded by Granger to adopt.
Roll Call: 19 ayes; 2 absent: Wenum, Wilhorn. Motion Carried.

Resolution 19-57 * Approving the Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program
Motion by Kelly and seconded by Lally to adopt.
All in Favor, Motion Carried.

Resolution 19-58 * Requesting that the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
Motion by Schneider and seconded by Feldman to adopt.
All in Favor, Motion Carried.

Resolution 19-59 * Approving the Amended Juneau County Outdoor Recreation Plan 2017-2021.
Motion by Jasinski and seconded Zipperer to adopt.
All in Favor, Motion Carried.

Resolution 19-60 * Approving the Memorandum of Understanding between Juneau County and the Lake Redstone Protection District
Motion by Granger and seconded by Lally to adopt.
All in Favor, Motion Carried.

Resolution 19-61 * Land Sale to Krupa of Tax Delinquent Property
Motion by Koca and seconded by Zipperer to adopt.
Discussion: Kelley, Brian Loyd.
All in Favor, Motion Carried.
Niles Exited at 10:05am

Resolution 19-62 * Land Sale to Figura of Tax Delinquent Property
Motion by Willard and seconded by Lally to adopt.
All in Favor, Motion Carried.

Resolution 19-63 * Land Sale to Crawford of Tax Delinquent Property
Motion by Lally and Seconded by Hartford to adopt.
All in Favor, Motion Carried.

Resolution 19-64 * Land Sale to Jensen of Tax Delinquent Property
Motion by Lally and seconded by Willard to adopt.
All in Favor, Motion Carried.

Resolution 19-65 * Land Sale to Marvin and Weiss of Tax Delinquent Property
Motion by Granger and seconded by Koca to adopt.
All in favor, Motion Carried.

Resolution 19-66 * Land Sale to Pilch of Tax Delinquent Property
Motion by Granger and seconded by Hartford to adopt.
All in favor, Motion Carried.

Resolution 19-67 * Land Sale to Mendoza of Tax Delinquent Property
Motion by Kelley and seconded by Granger to adopt.
All in favor, Motion Carried.

Resolution 19-68 * Land Sale to Ptacek of Tax Delinquent Property
Motion by Granger and seconded by Lally to adopt.
All in favor, Motion Carried.

Resolution 19-69 * Land Sale to Rieck
Motion by Hartford and seconded by Lally to adopt.
All in favor, Motion Carried.

Resolution 19-70 * Land Sale to Bryk of Tax Delinquent Property
Motion by Granger and seconded by Lally to adopt.
All in favor, Motion Carried.

Resolution 19-71 * Land Sale to Kallian of Tax Delinquent Property
Motion by Willard and seconded by Lally to adopt.
Discussion: Granger, Brian Loyd, Lasker
All in Favor, Motion Carried.

Resolution 19-72 * Land Sale to Pavloski Development, LLC of Tax Delinquent Property
Motion by Granger and seconded by Parrett to adopt.
Discussion: Parrett, Jasinski, Peterson, Granger, Koca, Lasker, Brian Loyd
All in Favor, Motion Carried.

Roll Call for All Land Sales (Resolutions 19-61 through 19-72)
18 ayes; 3 absent; Niles, Wenum, Wilhorn

Motion to fill:
Outpatient Clinician, DHS: Motion by Koca and seconded by Granger to fill.
Roll call: 18 ayes; 3 absent: Wenum, Wilhorn, Niles

CCS Facilitator, DHS: Motion by Granger and seconded by Hartford to fill.
Roll Call: 18 ayes; 3 absent: Wenum, Wilhorn, Niles

State Superintendent, Public Works: Motion by Granger and seconded by Seamans to fill.
Roll Call: 18 ayes; 3 absent: Wenum, Wilhorn, Niles

Reports:

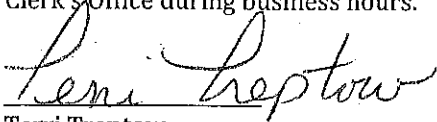
DHS – Dawn Buchholz

Motion by Hartford and seconded by Cottingham to adopt.

All in Favor, Motion carried.

Motion to adjourn by Koca and second by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, September 17th, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 9th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 20th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-54

DATE: August 20, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND EVAN ROLOFF FOR THIRTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Evan Roloff was employed with and served the Juneau County Highway Department from January 3rd, 1989 and worked as a laborer, then from May 3rd, 1989 until his retirement on July 8th, 2019 he worked as a Patrolman; and

Whereas, throughout his tenure with Juneau County Highway Department Evan 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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Evan Roloff 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 Evan Roloff.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of August 2019.

Alan X. Pelton *Robert Seaman*
James J. Papp *Lynn W. Allen*
Ray J. Schmitt *Steve E. Brown*
Ray K. Hansen *John J. Jankowski*
Jerry M. Miller *Edmund W. Pfeiffer*
Orville Robinson *Ray J. J. Jankowski*
Ken Schneider *Tim Hartford*

Adopted by the Juneau County Board of Supervisors this 20th Day of August 2019.

Teri L. Heptner
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-55

DATE: August 20, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND CINDI J KISLIA FOR TWENTY FIVE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Cindi J Kislia was hired on March 21st, 1994 where she worked as a Telecommunicator through the time of her retirement on August 20, 2019.

Whereas, Cindi J Kislia's has worked with distinction, integrity, and a commitment to serve in the Juneau County Dispatch Center which is evident through her years of dedicated service; and

Whereas, Cindi J Kislia has been a valued member of the Juneau County Communication Center and her loyal contributions have been vital to the department; and

Whereas, Cindi J Kislia's continued support and exemplary experience have guided all of those who have worked with her and has shown unyielding patience and steady perseverance through the changing dynamics and environment within her 25 years of service for Juneau County; and

Whereas, Cindi J Kislia has been a reliable county employee and has demonstrated a commitment to serve; and her knowledge and ability will be sorely missed upon her retirement on August 20th, 2019; and

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on record commending Cindi J Kislia 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 Cindi J Kislia.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of August 2019.

Alan J. Peterson
Ed. Dally
Jack Hammond
Carle Robinson
Roy Langer
Jerry Miles
Ryan Schmeiss
Donna Kopp
Mike Kelle
John W. Kopp
Steve E. Thoma
Roy Langer
Roy Feldman
John J. Smith
Tim Haysford
Rodger Schmeiss
Alfred
Lynn Wilk

Adopted by the Juneau County Board of Supervisors this 20th Day of August 2019.

Leni L. Heston
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 19-56

DATE August 20, 2019

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2018

FISCAL NOTE: See Below

WHEREAS, the net over-realized revenue and unexpended appropriations for all lapsing accounts for 2018 have a surplus balance of \$346,008.00; and

WHEREAS, the audit has been completed and the total decrease of all general fund balance accounts was \$704,411.00, and


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

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

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2018 budget year.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20TH DAY OF AUGUST, 2019.

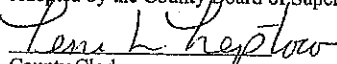
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Miles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 20th day of August, 2019.


County Clerk

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
50001	Taxes								
41110	Property Tax Levy	5,597,097.00	5,640,614.19						
41140	County Share Forest Crop	13,000.00	62,687.42						
41220	County Sales Tax	1,750,000.00	1,858,358.73						
42210	State Shared Revenue	1,070,000.00	1,084,164.72						
42220	Forestry Resource Aid	20,500.00	20,934.36						
42230	State Aid-Exempt Computers	10,000.00	10,278.91						
48110	Interest on General Fund Invest	50,000.00	104,399.25						
48347	Sale of County Property	-	1,812.25						
48910	Miscellaneous Revenue	-	9,583.36						
48999	Indirect Cost Allocation	863,446.00	907,980.48						
49230	Transfers from Forestry Fund	153,656.00	153,656.00						
49240	Transfers from Land Sales Cap Project Fund	445,128.00	343,129.00						
49245	Transfers from Computer Fund	15,000.00	-						
	TOTAL	9,987,827.00	10,197,598.67	-	-	(9,987,827.00)	(10,197,598.67)	209,771.67	209,771.67
	TAX AND OTHER REVENUE TOTAL								
51110	County Board	-	-	127,598.00	129,168.44	127,598.00	129,168.44	(1,570.44)	
51120	Committee and Commissions	-	-	-	-	18,043.00	18,043.00	-	
	COUNTY BOARD TOTAL								(1,570.44)
51220	Clerk of Court								
42510	State Court Support Grant	81,345.00	81,365.54	725,089.00	732,294.42				
44110	County Ordinance Forfeitures	45,000.00	48,395.46						
44120	County Share State Fines	100,000.00	85,779.13						
44140	Ignition Interlock Surcharge	3,000.00	2,242.72						
45140	Court Fees and Costs	90,000.00	90,282.56						
45141	GAL Fees Repaid	50,000.00	64,794.46						
45144	Court Appt Athly Fees Repaid	20,000.00	26,128.85						
45145	Psych Evals Repaid	800.00	1,145.25						
45146	Interpreter Fees Repaid	700.00	209.99						
45159	Payment Plan Fee	5,000.00	4,125.00						
45160	Divorce Fees	600.00	440.00						
47412	Copy Machine Revenue	4,000.00	6,432.30						
48112	Interest on Unpaid Fines	14,000.00	20,830.44						
48192	Interest Income	150.00	394.80						
	TOTAL	414,595.00	432,566.50	725,089.00	732,294.42	310,494.00	299,727.92	10,766.08	10,766.08
	CLERK OF COURT TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51230	Probate-Juvenile Office			131,522.00	192,281.13				
42511	State Court Support Grant	81,345.00	81,365.54						
45150	Register in Probate Fees	8,000.00	7,826.79						
45151	GAL Fees Repaid	15,000.00	31,263.65						
45152	Juvenile Legal Fees Repaid		250.00						
	TOTAL	104,345.00	120,705.98	131,522.00	192,281.13	27,177.00	71,575.15	(44,398.15)	
51235	Judge's Office			142,639.00	114,254.18	142,639.00	114,254.18	28,384.82	
51240	Family Court Commissioner			58,444.00	53,518.77				
43125	Counseling Service-Marriage License Fee	2,800.00	3,040.00						
45170	Family Court Counseling Service	3,900.00	2,660.00						
47403	Family Court Counseling Other Depts	1,800.00	1,359.75						
	TOTAL	8,500.00	7,059.75	58,444.00	53,518.77	49,944.00	46,459.02	3,484.98	(12,528.35)
	PROBATE-JUDGE-FAM CT COMM TOTAL								
51270	Medical Examiner			108,248.00	160,271.78				
45180	Cremation Fees	16,000.00	21,670.00						
45182	RTI Administration	8,000.00							
47185	Autopsy Observation	7,500.00	5,120.00						
49999	Non Lapsing Applied	62,720.00	55,000.00						
	Total	94,220.00	81,790.00	108,248.00	160,271.78	14,028.00	78,481.78	(64,453.78)	(64,453.78)
	MEDICAL EXAMINER TOTAL								
51410	County Clerk			155,184.00	158,158.62				
43120	County Share Marriage License	2,000.00	2,450.00						
43150	Temporary DMV Licenses	3,500.00	1,315.00						
43160	DNR Licenses	150.00	98.95						
43170	Adult Entertainment Licenses	1,000.00	1,050.00						
46111	Plat Book Revenue	2,000.00	2,284.41						
46112	Sales of County Directories	50.00	96.85						
46113	Revenue from DMV Stickers	2,000.00	3,770.00						
47345	WISVOTES Charges to Municipalities	15,000.00	10,688.95						
47411	Sale of Plat Books to Depts		35.00						
48194	Miscellaneous Revenue								
	TOTAL	25,700.00	21,789.16	155,184.00	158,158.62	129,484.00	136,369.46	(6,885.46)	
51420	Elections			45,200.00	49,002.60	45,200.00	49,002.60	(3,802.60)	
51450	Central Duplicating			37,389.00	36,858.55				
47410	Outside Printing	1,000.00	925.60						
	TOTAL	1,000.00	925.60	37,389.00	36,858.55	36,389.00	35,932.95	456.05	(10,232.01)
	COUNTY CLERK TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
51430	Personnel Administration	-	-	107,301.00	112,939.61	107,301.00	112,939.61	(5,638.61)	(5,638.61)	
	PERSONNEL TOTAL									
51440	IT			289,453.00	249,156.05	289,453.00	249,156.05	40,296.95	40,296.95	
	IT TOTAL									
51510	Finance Department			559,819.00	536,253.21					
46110	Filing Fees	350.00	469.13							
48941	RLF Administration Revenue	5,000.00	2,712.72							
48942	CDBG Administration Revenue	13,000.00	17,472.80							
	TOTAL	18,350.00	20,654.65	559,819.00	536,253.21	541,469.00	515,598.56	25,870.44	25,870.44	
	FINANCE DEPARTMENT TOTAL									
51560	Treasurer and Real Property			179,381.00	197,150.77					
41210	Sales Tax-Retailers Discount	250.00	126.97							
41990	Interest on Real Estate Taxes	210,000.00	215,415.15							
41991	Penalty on Real Estate Taxes	105,000.00	108,978.09							
47332	Treas Tax Processing Fee	14,100.00	26,064.95							
48343	Chargeback Env to Districts	200.00	225.00							
48922	Treasurer Taxable Revenue	625.00	1,042.67							
48923	Miscellaneous Revenue	325.00	212.90							
	TOTAL	330,500.00	352,065.73	179,381.00	197,150.77	(151,119.00)	(154,914.96)	3,795.96		
56519	Ag Use Penalty Expense			1,250.00	2,430.93					
46119	Ag Use Penalty Income	2,500.00	4,861.80							
	TOTAL	2,500.00	4,861.80	1,250.00	2,430.93	(1,250.00)	(2,430.87)	1,180.87	4,976.83	
	TREASURER AND REAL PROPERTY TOTAL									
51610	District Attorney			189,733.00	193,629.27					
45190	Fees for Discovery	3,500.00	5,952.50							
	TOTAL	3,500.00	5,952.50	189,733.00	193,629.27	186,233.00	187,676.77	(1,443.77)		
51611	Victim/Witness Program			65,569.00	65,224.29					
42433	Victim/Witness Grant	31,000.00	31,751.57							
	TOTAL	31,000.00	31,751.57	65,569.00	65,224.29	34,569.00	33,472.72	1,096.28	(347.49)	
	DISTRICT ATTORNEY TOTAL									
51640	Corporation Counsel			231,494.00	237,065.77					
47404	Corp Counsel - Other Departments	111,500.00	90,202.05							
49245	Transfer from Computer Fund									
	TOTAL	111,500.00	90,202.05	231,494.00	237,065.77	119,994.00	146,863.72	(26,869.72)	(26,869.72)	
	CORPORATION COUNSEL TOTAL									

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51710	Register of Deeds			203,272.00	207,392.73				
41910	Co Share Real Estate Transfer	62,000.00	76,081.50						
45130	Register of Deeds Fees	105,000.00	100,659.00						
45135	Land Shark Revenue	25,000.00	27,039.00						
45136	Land Shark Credit Card Revenue	10,000.00	11,633.00						
46114	Take Off Fees	4,800.00	4,400.00						
47414	Other Revenue	200.00	329.00						
	TOTAL	207,000.00	220,141.50	203,272.00	207,392.73	(3,728.00)	(12,748.77)	9,020.77	9,020.77
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor			9,425.00	9,001.08				
46341	Surveyor Fees-Non Taxable	250.00	139.70						
46920	Certified Survey Revenue	1,000.00	1,562.50						
	TOTAL	1,250.00	1,702.20	9,425.00	9,001.08	8,175.00	7,298.88	876.12	876.12
	COUNTY SURVEYOR TOTAL								
51830	Zoning			80,087.00	75,496.77				
43210	Building Permits	1,300.00	2,100.00						
43290	Land Use Permits	500.00	920.00						
44583	Public Hearing Fees	300.00	300.00						
46225	Miscellaneous Charges	50.00	-						
46226	Review Fee Revenue	15,000.00	16,200.00						
46921	Certified Survey Revenue	800.00	1,562.50						
	Applied from Non Metallic Mining	930.00	930.00						
	TOTAL	18,880.00	22,012.50	80,087.00	75,496.77	61,207.00	53,484.27	7,722.73	
54800	Sanitation			87,587.00	76,789.31				
43220	Septic Permits	44,000.00	46,925.00						
	Applied from Hydrograph Account	1,600.00	1,600.00						
	TOTAL	45,600.00	48,525.00	87,587.00	76,789.31	41,987.00	28,264.31	13,722.69	21,445.42
	ZONING DEPARTMENT TOTAL								
51940	Maintenance - Courthouse			148,386.00	125,494.85				
48210	Rent of Courthouse	-	19,578.45						
48347	Sale of County Property	-	841.70						
	TOTAL	-	20,420.15	148,386.00	125,494.85	148,386.00	105,074.70	43,311.30	
51942	Maintenance-Jail			66,204.00	77,938.52				
47416	Jail Trust Fund	40,000.00	40,000.00						
	TOTAL	40,000.00	40,000.00	66,204.00	77,938.52	26,204.00	37,938.52	(11,734.52)	
51944	Maintenance - Annex			30,276.00	24,315.16	30,276.00	24,315.16	5,960.84	
51945	Maintenance - Services Bldg			214,504.00	167,097.44				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
48212	Rent of Services Building	-	2,500.00						
	TOTAL	-	2,500.00	214,504.00	167,097.44	214,504.00	164,597.44	49,906.56	
51946	Maintenance - Hickory Building								
48216	Rent of Hickory Building	-	558.00	21,960.00	18,502.17				
	TOTAL	-	558.00	21,960.00	18,502.17	21,960.00	17,944.17	4,015.83	
51947	Maintenance-Parks and Forestry Building								
51948	Maintenance-Jiffy Building	-	-	52,389.00	39,990.95	52,389.00	39,990.95	12,398.05	
51949	Maintenance-Justice Center			475.00	372.76	475.00	372.76	102.24	
	MAINTENANCE DEPARTMENT TOTAL			79,519.00	101,953.05	79,519.00	101,953.05	(22,434.05)	
51950	Property Insurance								81,526.25
51960	Liability Insurance			58,655.00	65,070.00	58,655.00	65,070.00	(6,415.00)	
48111	Dividend Income	11,500.00	4,172.00	141,216.00	167,363.00				
	TOTAL	11,500.00	4,172.00	141,216.00	167,363.00	129,716.00	163,191.00	(33,475.00)	
	PROPERTY & LIABILITY INSURANCE TOTAL								(39,890.00)
51965	Telephone System Operating Costs								
51999	Miscellaneous Expenses			-	(13,542.61)	-	(13,542.61)	13,542.61	
	MISCELLANEOUS COSTS TOTAL			-	9,148.27	-	9,148.27	(9,148.27)	
52110	Sheriff Administration								4,394.34
48210	Paper Service Revenue	18,000.00	28,521.55	626,304.00	634,959.44				
48211	Sheriff Copy Taxable Revenue	400.00	440.09						
47211	Miscellaneous Revenue (Sheriff's Sales)	6,000.00	4,800.00						
48299	Miscellaneous Revenue	400.00	896.51						
	TOTAL	24,800.00	34,658.15	626,304.00	634,959.44	601,504.00	600,301.29	1,202.71	
52111	Investigation								
52112	Boat Patrol			363,521.00	394,973.11	363,521.00	394,973.11	(31,452.11)	
42424	State Aid-Water Patrol	25,000.00	9,193.85	30,586.00	5,116.64				
	TOTAL	25,000.00	9,193.85	30,586.00	5,116.64	5,586.00	(4,077.21)	9,663.21	

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52113	Snowmobile Patrol			4,275.00	-				
42429	State Aid-Snowmobile Patrol	1,200.00	-						
48346	Sale of Boat and Related Equipment	9,000.00	-	4,275.00	-	(5,925.00)		(5,925.00)	
	TOTAL	10,200.00							
52114	ATV Patrol			14,312.00	2,682.85				
42438	State Aid-ATV Patrol	7,000.00	10,913.03						
	TOTAL	7,000.00	10,913.03	14,312.00	2,682.85	7,312.00	(8,230.18)	15,542.18	
52115	Dispatch			631,397.00	600,354.06				
48196	Tower Rent	24,000.00	25,697.84						
	TOTAL	24,000.00	25,697.84	631,397.00	600,354.06	607,397.00	574,656.22	32,740.78	
52116	Traffic			1,846,489.00	1,976,014.27				
45216	Towing Refunds	1,500.00	2,071.51						
47430	Transportation and Security	-	35,415.68						
	TOTAL	1,500.00	37,487.19	1,846,489.00	1,976,014.27	1,844,989.00	1,938,527.08	(93,538.08)	
52118	TRACS Grant			-	989.28				
42418	TRACS Grant	-	989.28						
	TOTAL	-	989.28	-	989.28	-	-	-	
52123	Other Governments Law Enforcement Contracts			59,322.00	32,067.21				
47223	Other Govt Law Enforcement Contract	59,322.00	34,365.49						
	TOTAL	59,322.00	34,365.49	59,322.00	32,067.21	-	(2,298.28)	2,298.28	
52124	Bulletproof Vests			8,500.00	15,944.70				
42420	Bulletproof Vest Grant	3,500.00	7,459.44						
	TOTAL	3,500.00	7,459.44	8,500.00	15,944.70	5,000.00	8,485.26	(3,485.26)	
52125	Body Camera Grant			59,505.00	91,613.49				
	Body Camera Grant	-	34,916.00						
	TOTAL	-	34,916.00	59,505.00	91,613.49	59,505.00	58,697.49	2,807.51	
52128	Canine Unit			4,834.00	8,311.32				
48698	Donations to Canine Unit	1,000.00	2,095.00						
	TOTAL	1,000.00	2,095.00	4,834.00	8,311.32	3,834.00	6,216.32	(2,382.32)	
52140	Court Security			36,759.00	36,539.72	36,759.00	36,539.72	219.28	

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52150	Drug Investigation			6,176.00					
42425	MEG Grant	2,000.00							
42434	CWDTF Anti Heroin Grant		284.17						
48342	Restitution		233.22						
	TOTAL	2,000.00	517.39	6,176.00		4,176.00	(517.39)	4,693.39	
52152	Tribal Law Enforcement			77,370.00	87,252.78				
42427	Tribal Law Enforcement Grant	34,000.00	33,885.00						
	TOTAL	34,000.00	33,885.00	77,370.00	87,252.78	43,370.00	53,367.78	(9,997.78)	
52155	Start								
				35,587.00	14,323.20	35,587.00	14,323.20	21,263.80	
52159	Sheriff Schooling			10,771.00	11,966.20				
42423	Sheriff Schooling Reimbursement	8,500.00	6,920.00						
48259	Training Reimbursements		1,830.00						
	TOTAL	8,500.00	8,750.00	10,771.00	11,966.20	2,271.00	3,216.20	(945.20)	
62110	Sheriff Dept Capital Equipment			23,005.00	21,504.43	23,005.00	21,504.43	1,500.57	
	SHERIFF'S DEPARTMENT TOTAL								(55,794.04)
52200	Fire Suppression				1,674.75		1,674.75	(1,674.75)	
	FIRE SUPPRESSION TOTAL								(1,674.75)
52410	Emergency Management			63,846.00	64,248.97				
42431	EMA Revenue	35,500.00	32,948.95						
	TOTAL	35,500.00	32,948.95	63,846.00	64,248.97	28,346.00	31,300.02	(2,954.02)	
52420	LEPC			254.00	218.67				
42432	EPCRA Grant	254.00							
	TOTAL	254.00		254.00	218.67		218.67	(218.67)	
52430	EPCRA Plans Development			14,122.00	12,822.14				
42430	EPCRA Emergency Plan Grant	10,334.00	11,856.57						
42437	Haz Mat Response Team	8,000.00	8,053.32						
	TOTAL	18,334.00	19,909.89	14,122.00	12,822.14	(4,212.00)	(7,087.75)	2,875.75	
52440	Exercise Grant #10976				13,899.84				
	Exercise Grant #10976		13,899.84						
	TOTAL		13,899.84		13,899.84				
	EMERGENCY GOVERNMENT TOTAL								(296.94)

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52510	Jail			2,493,082.00	2,592,542.91				
42310	Social Security Admin Payment	2,000.00	2,800.00						
42426	DNA Sample Collection Grant		660.00						
45242	Huber Fees	30,000.00	33,529.81						
45245	Prisoner Reimb of Medical Exp	1,500.00	753.62						
47334	Board of Prisoners-Other Govts		228.00						
47335	Board of Prisoners-State	510,000.00	638,534.44						
48342	Restitution		11.98						
	Canteen Funds Applied	42,500.00							
	TOTAL	586,000.00	676,517.85	2,493,082.00	2,592,542.91	1,907,082.00	1,916,025.06	(8,943.06)	
52512	Alcohol & PBT Expense			2,500.00	3,240.00				
45248	Alcohol & PBT Tests	3,000.00	1,865.00						
	TOTAL	3,000.00	1,865.00	2,500.00	3,240.00	(500.00)	1,375.00	(1,875.00)	
	JAIL TOTAL								(10,818.06)
53510	Mauston New Lisbon Union Airport			24,000.00	24,000.00	24,000.00	24,000.00	-	
	AIRPORT TOTAL								
54190	Public Health			617,816.00	569,839.08				
46510	Public Health-Public Charges	26,870.00	28,242.14						
47350	Public Health-Other Govts	16,000.00	22,876.01						
47405	PH Grant Copy Revenue	7,000.00	14,912.00						
47450	Public Health-Other Depts	2,485.00	2,543.37						
	TOTAL	52,355.00	68,573.52	617,816.00	569,839.08	565,461.00	501,265.56	64,195.44	
54191	Tobacco Coalition			115,371.00	115,371.00				
42540	WI Wins	9,563.00	9,563.00						
42541	Tobacco Coalition Grant	105,808.00	105,808.00						
	TOTAL	115,371.00	115,371.00	115,371.00	115,371.00	-	-		
54192	MCH Program			12,544.00	12,544.00				
42542	Maternal and Child Health Grant	12,544.00	12,544.00						
	TOTAL	12,544.00	12,544.00	12,544.00	12,544.00	-	-		
54193	Prenatal Care Coordination			11,413.00	5,569.75				
42991	WIMCR Payment	3,714.00	4,209.16						
46220	PNCC Revenue	7,699.00	1,360.59						
	TOTAL	11,413.00	5,569.75	11,413.00	5,569.75	-	-		

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54194	VIP Program								
42544	Vip Grant	8,012.00	8,012.00	8,012.00	8,012.00				
	TOTAL	8,012.00	8,012.00	8,012.00	8,012.00				
54195	Badgercare Plus (2018-2019)								
42545	Badgercare Plus Grant	11,395.00	5,744.00	17,140.00	11,488.88				
	TOTAL	11,395.00	5,744.00	17,140.00	11,488.88	5,745.00	5,744.88	0.12	
54196	Badgercare Plus (2017-2018)								
42546	Badgercare Plus Grant	5,286.00	5,286.00	10,572.00	10,572.00				
	TOTAL	5,286.00	5,286.00	10,572.00	10,572.00	5,286.00	5,286.00		
54197	WIC Program								
42547	WIC Grant	251,230.00	251,230.00	254,126.00	254,126.00				
42558	WIC Farmers Market Grant	2,896.00	2,896.00						
	TOTAL	254,126.00	254,125.00	254,126.00	254,126.00				
54198	WIC Fit Families (2018-2019)								
42558	WIC Fit Families Grant	17,605.00	5,061.20	17,605.00	5,061.20				
	TOTAL	17,605.00	5,061.20	17,605.00	5,061.20				
54199	WWWP Program (2018-2019)								
42549	WWWP Grant	70,000.00	32,196.00	90,011.00	33,545.19				
42574	WWWP Enrollment Revenue	15,150.00							
42575	WWWP Admin Support Revenue	4,861.00	1,349.00						
	TOTAL	90,011.00	33,545.00	90,011.00	33,545.19		0.19	(0.19)	
54201	Lead								
42564	Lead Grant	3,776.00	3,776.00	3,776.00	3,776.00				
	TOTAL	3,776.00	3,776.00	3,776.00	3,776.00				
54202	Car Seat Program								
42552	DOT Car Seat Grant	3,024.00	3,016.22	3,024.00	3,016.22				
	TOTAL	3,024.00	3,016.22	3,024.00	3,016.22				
54205	Public Health Prep-Bioterrorism (2018-2019)								
42556	Bioterrorism Grant	39,494.00	12,143.00	39,494.00	12,061.37				
	TOTAL	39,494.00	12,143.00	39,494.00	12,061.37		(81.63)	81.63	
54206	Seal - A - Smile (2017-2018)								
42557	Seal-A-Smile Grant		602.61		2,803.37				
45216	Seal-A-Smile MA Revenue		2,200.22						
45224	Seal-A-Smile Carryover								
	TOTAL		2,802.83		2,803.37		0.54	(0.54)	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
54207	WIC Fit Families (2017-2018)									
42567	WIC Fit Families Grant	14,725.00	14,721.00	14,725.00	14,725.00	-	4.00	(4.00)		
	TOTAL	14,725.00	14,721.00	14,725.00	14,725.00	-	4.00	(4.00)		
54209	WWWP (2017-2018)									
42551	WWWP Grant	45,853.00	37,536.00	56,244.00	56,244.00					
42572	WWWP Enrollment Revenue	6,825.00	15,142.47							
42573	WWWP Admin Support Revenue	3,566.00	3,566.00							
	TOTAL	56,244.00	56,244.47	56,244.00	56,244.00	-	(0.47)	0.47		
54210	Seal - A - Smile (2018-2019)									
42560	Seal-A-Smile Grant	1,573.00	762.50		4,016.17					
46214	Seal-A-Smile MA Revenue	11,693.00	3,253.67	13,266.00	4,016.17	-				
	TOTAL	13,266.00	4,016.17	13,266.00	4,016.17	-				
54211	Bioterrorism (2017-2018)									
42536	Bioterrorism Grant	17,178.00	17,178.00	19,835.00	19,835.00					
42563	Bioterrorism Grant	2,657.00	2,657.00							
	TOTAL	19,835.00	19,835.00	19,835.00	19,835.00	-				
54212	Communicable Disease (2017-2018)									
42537	Communicable Disease Grant	3,700.00	3,700.00	3,700.00	3,700.00					
	TOTAL	3,700.00	3,700.00	3,700.00	3,700.00	-				
54213	ABC's for Healthy Community									
46212	ABC's for Healthy Community Grant	12,965.00	6,116.00	12,965.00	6,115.96		(0.04)	0.04		
	TOTAL	12,965.00	6,116.00	12,965.00	6,115.96	-	(0.04)	0.04		
54215	PHHS Grant									
42539	PHHS Grant	671.00	671.00	671.00	671.00					
	TOTAL	671.00	671.00	671.00	671.00	-				
54216	FFCHV (2017-2018)									
42570	FFCHV	213,897.00	215,147.00	255,892.00	242,550.42					
42571	FFCHV Matching Funds	41,995.00	30,857.56							
	TOTAL	255,892.00	246,004.56	255,892.00	242,550.42	-	(3,454.14)	3,454.14		
54217	Living Well III-D									
46222	Program Income III-D	800.00	596.00							
46223	Living Well III-D	3,334.00	3,334.00	3,934.00	3,768.50	-	(161.50)	161.50		
	TOTAL	3,934.00	3,930.00	3,934.00	3,768.50	-	(161.50)	161.50		

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54218	Adult Immunization Grant								
42529	Adult Immunization Grant		307.25		307.25				
	TOTAL		307.25		307.25				
54219	SAFE Coalition								
42559	SAFE Coalition	13,165.00	10,695.48	13,165.00	10,695.48				
	TOTAL	13,165.00	10,695.48	13,165.00	10,695.48				
54220	AODA Coalition								
42555	AODA Coalition	3,999.00	3,982.23	3,999.00	3,982.24				
	TOTAL	3,999.00	3,982.23	3,999.00	3,982.24		0.01	(0.01)	
54221	DFC Grant								
42553	DFC Grant	125,000.00	17,650.08	125,000.00	17,650.08				
	TOTAL	125,000.00	17,650.08	125,000.00	17,650.08				
54226	FFCHV (2018-2019)								
42576	FFCHV Grant	391,319.00	57,890.36	457,963.00	57,890.36				
42577	FFCHV Match	66,644.00							
	TOTAL	457,963.00	57,890.36	457,963.00	57,890.36				
54229	WWWP Donation Expenses								
48599	WWWP Donations		1,000.00		1,000.00				
	TOTAL		1,000.00		1,000.00				
54820	Health Check								
46215	Healthcheck Revenue	10,000.00	9,117.34	22,045.00	9,117.34				
46218	Healthcheck Carryover Revenue	12,045.00							
	TOTAL	22,045.00	9,117.34	22,045.00	9,117.34				
54627	WIC Peer Counseling								
42562	WIC Peer Counseling Grant	12,340.00	10,577.42	12,340.00	10,577.42				
	TOTAL	12,340.00	10,578.00	12,340.00	10,577.42		(0.58)	0.58	
	PUBLIC HEALTH DEPARTMENT TOTAL								67,889.18
54730	Animal Control								
43130	County Share Dog License	6,000.00	6,300.22	26,250.00	31,427.54				
	TOTAL	6,000.00	6,300.22	26,250.00	31,427.54	20,250.00	25,127.32	(4,877.32)	
	ANIMAL CONTROL TOTAL								(4,877.32)
55510	Veterans Service Office								
55540	Care of Veterans Graves			122,916.00	121,403.07	122,916.00	121,403.07	1,512.93	
				3,500.00	3,102.32	3,500.00	3,102.32	397.68	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
55550	Veterans Service Grant			10,000.00	9,131.19					
42455	Veterans Service Grant	10,000.00	10,000.00							
	TOTAL	10,000.00	10,000.00	10,000.00	9,131.19		(868.81)	868.81		
	VETERANS TOTAL									2,779.42
56110	Library System			387,186.00	387,185.00					
41116	Special Tax-Libraries	375,572.00	375,572.00							
	TOTAL	375,572.00	375,572.00	387,186.00	387,185.00	11,614.00	11,613.00	1.00		
56120	Historical Society			6,000.00	6,000.00		6,000.00			
56140	Fairs and Exhibits			6,000.00	6,000.00		6,000.00			1.00
	MISCELLANEOUS APPROPRIATIONS TOTAL									
56510	Castle Rock Park			359,565.00	390,996.74					
46720	Camping Fees	118,000.00	109,701.98							
46721	Storage Fees	80,000.00	80,878.68							
46722	Electricity Usage	24,000.00	28,418.96							
46723	Shower Revenue	4,500.00	5,865.73							
46724	Merchandise	22,000.00	22,148.41							
46725	Reservations	11,000.00	17,948.85							
46726	Use Fees	36,000.00	37,195.35							
48211	Castle Rock Land Lease	500.00	500.00							
49995	ATC Funds Applied for Park Reservation System		1,823.22							
	TOTAL	298,000.00	304,481.18	359,566.00	390,996.74	61,566.00	66,515.56	(24,949.56)		
56511	Wilderness Park			147,057.00	180,315.73					
46730	Camping Fees	62,000.00	59,288.84							
46731	Storage Fees	28,000.00	34,504.25							
46732	Electricity Usage	15,000.00	19,403.75							
46733	Shower Revenue	2,000.00	1,978.68							
46734	Merchandise	11,000.00	9,851.66							
46735	Reservations	6,000.00	9,228.47							
46736	Use Fees	12,000.00	11,220.00							
46737	Miscellaneous Revenue	50.00	50.00							
48219	Rent	2,400.00	2,518.00							
	TOTAL	138,450.00	148,043.65	147,057.00	180,315.73	8,607.00	32,272.08	(23,665.08)		(48,614.64)
	CASTLE ROCK & WILDERNESS PARKS TOTAL									
56700	Extension			178,040.00	142,973.18					
49999	Non Lapsing Applied	23,000.00	-							
	TOTAL	23,000.00	-	178,040.00	142,973.18	155,040.00	142,973.18	12,066.82		
	UW-EXTENSION TOTAL									-12,066.82

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
57130	County Forest Roads									
42472	County Forest Road Aid	1,758.00	-	1,758.00						
	TOTAL	1,758.00	-	1,758.00						
57140	County Trails									
42469	Bike and Pedestrian Plan Grant		29,000.00	16,410.00	43,534.87					
45592	User Fees-Trails	1,500.00	1,226.73							
46538	State Reimb for Trail Maint		8,732.65							
48920	Easement Revenue		500.00							
49999	Non Lapsing Applied	2,000.00	2,243.54							
	TOTAL	3,500.00	41,707.92	16,410.00	43,534.87	12,910.00	1,826.95	11,083.05		
57141	Snowmobile Grants									
42463	Snowmobile Grants (Jul-Dec)	30,400.00	37,290.86	60,800.00	96,753.06					
42464	Snowmobile Grants (Jan-Jun)	30,400.00	59,462.20							
	TOTAL	60,800.00	96,753.06	60,800.00	96,753.06					
57143	ATV Grants									
42486	ATV Trail Maint Grant		746.54		746.54					
	TOTAL		746.54		746.54					
	CO FOREST ROAD AND TRAILS TOTAL								11,083.05	
57340	Wildlife Abatement									
42478	Wildlife Abatement Grant	6,000.00	6,859.62	6,000.00	5,697.38					
	TOTAL	6,000.00	6,859.62	6,000.00	5,697.38		(1,162.24)	1,162.24		
57410	Land and Water Resource Management Admin									
42474	SWRM Staffing Grant	123,268.00	123,268.00	218,896.00	241,667.55					
49995	Non Lapsing Applied - ATC Funds	31,222.00	34,462.86							
49999	Vehicle Replacement Fund	11,778.00	11,778.72							
	TOTAL	166,268.00	169,509.58	218,896.00	241,667.55	52,628.00	72,157.97	(19,529.97)		
57412	Land and Water Resource Management									
42476	Land and Water Resource Mgmt Grant	95,250.00	2,410.80	95,250.00	2,410.80					
	TOTAL	95,250.00	2,410.80	95,250.00	2,410.80					
57417	Well Water Testing									
48837	Well Water Testing Revenue		3,731.00	2,200.00	22,420.84					
	TOTAL		3,731.00	2,200.00	22,420.84	2,200.00	18,688.84	(16,489.84)		
57418	MDV Grant									
42471	MDV Grant	4,315.00		4,315.00						
	TOTAL	4,315.00		4,315.00						

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2018										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
57419	NMFE Grant			10,500.00	2,215.97					
42479	NMFE Grant	10,500.00	2,215.97							
	TOTAL	10,500.00	2,215.97	10,500.00	2,215.97	-	-	-	-	
57420	TRM Grant			78,750.00						
42470	TRM Grant	78,750.00								
	TOTAL	78,750.00		78,750.00		-	-	-	-	
57421	Lake Planning Grant				1,176.71					
42481	Lake Planning Grant		1,111.33							
	TOTAL		1,111.33		1,176.71		65.38	(65.38)		(34,922.95)
	LAND AND WATER RESOURCE TOTAL									
57620	Wisconsin Fund Grant Paid Out			31,000.00	38,373.00					
42449	Wisconsin Fund Grant	31,000.00	38,373.00							
45669	Wisconsin Fund Application Fee	600.00	2,400.00							
	TOTAL	31,600.00	40,773.00	31,000.00	38,373.00	(600.00)	(2,400.00)	1,800.00		1,800.00
	WISCONSIN FUND GRANT TOTAL									
57640	Community Action-Commodity Program			7,500.00	7,500.00		7,500.00			
57700	Juneau County Economic Development			202,964.00	202,903.24					
48868	JCEDC Revenue	13,000.00	13,000.00							
	TOTAL	13,000.00	13,000.00	202,964.00	202,903.24	189,864.00	189,803.24	(39.24)		
57701	Miscellaneous Appropriations			21,350.00	21,350.00		21,350.00			
49995	ATC Funds Applied	20,000.00	20,000.00							
	TOTAL	20,000.00	20,000.00	21,350.00	21,350.00	1,350.00	1,350.00			
59240	Transfers to Capital Projects Funds			2,565.00	50,980.54					
	ATC Money Applied		50,980.54							
	TOTAL		50,980.54	2,565.00	50,980.54	2,565.00		2,565.00		
59270	Transfers to Internal Service Funds			425,000.00	382,520.00					
	ATC Money Applied	425,000.00	382,520.00							
	TOTAL	425,000.00	382,520.00	425,000.00	382,520.00					
	MISCELLANEOUS APPROPRIATIONS TOTAL									2,525.76
51998	Contingency Fund			157,447.00						
	Contingency Fund-DHS Transfer to Spec Rev			100,000.00	100,000.00					
	TOTAL			257,447.00	100,000.00	257,447.00	100,000.00	157,447.00		157,447.00
	CONTINGENCY FUND TOTAL									

JUNEAU COUNTY									
SUMMARY OF LAPSING ACCOUNTS									
DECEMBER 31, 2018									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
	LAPSING ACCOUNTS ACTIVITY FOR 2018								
	NON LAPSING ACCOUNTS ACTIVITY FOR 2018								346,008.00
	NET 2018 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								(1,050,419.42)
									(704,411.42)

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2018

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
35101	Badger Coulee Transmission Line	1,811,761.99				
	Parks Reservation Costs from 2018			1,823.22		
	Highway County M Project			157,520.00		
	Truck Purchase for Highway			225,000.00		
	Equipment for Land & Water			34,462.86		
	Baraboo River Corridor			20,000.00		
	Courtroom Audio Visual Project			50,980.54	1,321,975.37	(489,786.62)
35170	Land Information Public Access	26,734.87				
46337	Land Information Public Access Fees		10,944.00			
51714	Land Information Public Access Expenses			19,508.14	18,170.73	(8,564.14)
35171	Land Information Office	33,423.44				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		57,352.00			
42520	Strategic Initiative Grant		50,000.00			
45131	County Land Information Office		32,805.00			
46338	Land Information Public Charges		841.00			
	2018 Appropriation		61,258.00			
51713	Land Information Office			218,252.57	18,426.87	(14,996.57)
35172	Medical Examiner	65,528.89				
45181	Death Record Fee		19,160.00			
	Applied to Medical Examiner Budget			55,000.00		
51271	Death Record Expenses			25,816.13	3,872.76	(61,656.13)
35174	Suicide Prevention	6,037.82				
48501	Donations to Suicide Prevention					
51272	Suicide Prevention Expenses			6,037.82	-	(6,037.82)
35183	Non Metallic Mining	4,176.91				
43110	Non Metallic Mining Permits		1,475.00			
51835	Non Metallic Mining Expenses			245.00		
	Applied to Zoning			930.00	4,476.91	300.00
35184	Hydrograph	12,038.98				
46922	Hydrograph Fees		2,400.00			
51840	Hydrograph Expenses			-		
	Applied to Sanitation			1,600.00	12,838.98	800.00
35197	Jail Improvement Trust Account	41,323.29				
44130	Jail Trust Fund Fines		48,056.96			
51942	Jail Maintenance and Repair			40,000.00		
	Applied to Jail Capital Outlay			-		
	Applied to Jail Canteen Acct			-		
	Transfer to Computer Capital Projects			-	49,380.25	8,056.96
35211	Department of Defense Property	14,601.96				
48339	Sale of Dept of Defense Property		-			
52119	Dept of Defense Property Expense			-	14,601.96	-
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue		-		800.00	-
35215	Federal Drug Forfeiture Funds	2,579.79				
48160	Interest on Drug Forfeitures		48.99			
52127	Federal Drug Forfeiture Expense			-	2,626.78	48.99
35218	Project Lifesaver					
45692	Project Lifesaver Revenue		915.00			
52132	Project Lifesaver Expenses			805.93	109.07	109.07
35219	Sheriff Vehicle Fund	28,286.79				
	2018 Appropriation		115,220.00			
48344	Sale of Sheriff Squad Cars		19,403.50			
62110-508	Capital Outlay-Vehicles			143,131.00	19,779.29	(8,507.60)

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2018

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
35220	Juvenile Ordinance Fund	11,117.93				
44140	Juvenile Ordinance Fines				11,117.93	-
52170	Juvenile Ordinance Expenses					
35240	Adams County Hazmat Carryover	24,331.38				
42436	Adams County Hazmat Grant		8,014.94			
47342	Adams County Retainer		8,000.00			
47343	Adams County Hazmat Reimb			9,327.33	31,018.99	6,687.61
52431	Adams County Hazmat					
35251	Jail Canteen Fund	61,808.58				
48250	Commissary Revenue		560.23			
48251	Sale of Phone Card		1,670.00			
52511	Canteen Fund			30,944.31	33,094.50	(28,714.08)
35260	Tower Project	816,238.74				
48103	Interest Income		12,049.67			
49475	Bank of Necedah Proceeds			412,651.52	415,636.89	(400,601.85)
52443	Tower Project					
35552	Veterans Service Commission	6,821.78				
48500	Donations Received			264.10	6,557.68	(264.10)
55520	Veterans Service Commission Expense					
35651	Castle Rock Showerhouse Project	50,197.70				
42473	Local Park Aids		27,013.03			
56510	Showerhouse Project			54,026.06	23,184.67	(27,013.03)
35652	WP Shoreline Project	65,836.54				
48911	Contribution from WRPCo			17,464.53	48,372.01	(17,464.53)
56511-508	WP Shoreline Project					
35670	UW-Extension Carryover	23,000.00			23,000.00	-
	Unused Contract Expenses					
35712	Lemonweir Mills Boat Launch	2,248.54		2,248.54	-	(2,248.54)
	Applied to County Trails					
35714	Omaha Trail	9,676.01			9,676.01	-
57140-504	Bike Plan					
35721	Flood Expenses - Parks & Forestry			600.00	(600.00)	(600.00)
57150	Flood Expenses					
35741	Tree Planter Rental	10,536.86				
48240	Tree Planter Rental		178.44			
57416	Tree Planter Expense			145.58	10,569.72	32.86
35744	Sprayer Rental	219.78				
48241	Sprayer Rental			-	219.78	-
57414	Sprayer Expense					
35746	Clean Sweep	12,093.21				
48838	Clean Sweep Revenue				12,093.21	-
57413	Clean Sweep Expense					
	TOTAL GENERAL FUND	3,141,421.78	478,365.76	1,528,785.18	2,091,002.36	(1,050,419.42)

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2018

A/C	DESCRIPTION	BEG BAL.	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
Fund 210	Department of Human Services	(2,061,257.59)				
	2018 Appropriation		2,503,011.00			
	Revenue		5,282,063.89			
	Transfer from General Fund		100,000.00			
	Transfer from Land Sales Fund		15,332.00			
	Expenses			8,246,605.98	(2,407,456.68)	(346,199.09)
35401	DHS Donations					
48500	Donations Received		10,725.00			
54850	Donations Spent			7,616.25	3,108.75	3,108.75
Fund 213	Child Support	(90,289.68)				
	2018 Appropriation		36,337.00			
	Revenues		399,445.98			
	Transfers from Land Sales Fund		191.00			
	Expenses			492,568.11	(146,883.81)	(56,594.13)
Fund 220	Aging	(25,082.11)				
	2018 Appropriation		261,366.00			
	Revenue		517,593.09			
	Transfers from General Fund					
	Transfers from Land Sales Fund					
	Expenses			791,047.82	(37,170.84)	(12,088.73)
Fund 225	ADRC	(14,382.30)				
	2018 Appropriation		21,678.00			
	Revenues		381,337.00			
	Transfers From General Fund					
	Transfers From Land Sales Fund		1,087.00			
	Expenses			408,619.41	(18,899.71)	(4,517.41)
Fund 229	Regional ADRC Fund					
	Revenues		2,330,138.00			
	Expenses			2,313,720.75	16,417.25	16,417.25
Fund 230	Forestry Fund	88,136.84				
	Revenues		353,387.28			
	Transfer from General Fund					
	Expenses			239,834.92		
	Transfer to General Fund			153,656.00		
	Set Aside for Bass Hollow Playground			5,000.00		
	Transfer to Debt Service Fund				43,033.20	(45,103.64)
35710	Bass Hollow Park Playground Equipment					
	Amount Approved for Set Aside		5,000.00		5,000.00	5,000.00
Fund 300	Debt Service Fund	2,008.42				
	2018 Appropriation		1,645,930.00			
	Debt Payment from Hess Memorial		305,182.50			
	Interest Income		636.99			
	Bond Premium Revenue		132,497.00			
	Transfer from Building Cap Proj Fund		1,006,000.00			
	Debt Payments			3,087,501.98	4,752.93	2,744.51
Fund 410	Computer Capital Projects Expenses	91,495.89				
	2018 Appropriation		60,050.00			
	Spillman Software Contrat		444,618.00			
	Transfer from General Fund		50,980.54			
	Transfer from Land Sales Fund		33,945.00			
	Expenses (except 50244)			576,599.63	104,489.80	12,993.91
Fund 410	Computer Equipment Upgrades	7,277.94				
	2018 Appropriation		7,500.00			
50244	Expenses			7,071.10	7,706.84	428.90
Fund 410	Carryover for Sheriff Computer System	10,968.00				
	Transfer from Land Sales Fund				10,968.00	-

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2018						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2017 INCR(DECR)
Fund 410	Carryover for DHS and Corp Counsel	3,715.00				
	Applied to Capital Project Expenses				3,715.00	-
	Transfer to General Fund					
Fund 430	Land Sales Capital Projects Fund	719,155.93				
45298	PECFA Deductible		5,000.00			
42641	Payment in Lieu of Taxes-DNR Land		105,543.07			
48213	Rent of County Land		4,200.00			
48335	County Land Sales		351,579.94			
48336	Land Sales Processing Fee		2,700.00			
48337	In Rem Fees		10,227.20			
48990	Miscellaneous Revenue		358.60			
48920	Easement Revenue		1,900.00			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			122,337.91		
59210	Transfer to General Fund			343,129.00		
59220	Transfer to Special Revenue Funds			16,610.00		
59270	Transfer to Capital Projects Funds			33,945.00	767,642.83	82,431.90
Fund 480	New Building Capital Projects Acct	1,739,828.59				
42700	ADRC Grants		94,432.00			
48100	Interest Income		39,525.83			
49470	Bond Proceeds		5,550,000.00			
59230	Transfer to Debt Service Fund			1,006,000.00		
68000	Construction Costs			5,462,633.02	955,153.40	(5,368,201.02)
Fund 610	Landfill	(682,294.90)				
	2018 Appropriation		4,267.00			
	Revenue		165,156.62			
	Transfer to Highway Fund					
	Expenses			231,600.05	(744,471.33)	(62,176.43)
Fund 710	Highway Fund	2,532,816.00				
	2018 Appropriation		2,482,819.00			
	2018 Tax Levy - Bridge Aid		11,922.00			
	Revenues		4,905,863.91			
	Expenses			7,170,516.99		
	Prior Period GASB Adjustment			272,309.00		
	Transfer from General Fund		382,520.00		2,873,114.92	612,607.92
Fund 710	Highway Fund Flood Expenses					
42538	Flood Aid		7,784.72			
53350	Flood Damage			336,967.16	(329,182.44)	(329,182.44)
Fund 720	Workers Comp Insurance	940,372.96				
	2018 Appropriation		76,000.00			
	Charges to Departments		296,551.44			
	Miscellaneous Revenue					
	Transfer from General Fund					
	Loss Control/Risk Management			3,277.21		
	Workers Comp Ins			767,149.15	542,498.04	(397,874.92)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 57

DATE: August 20, 2019

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving the Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program

WHEREAS, in order to continue the County's existing Wisconsin Public Employers' Group Health Insurance Program, it is necessary that the attached form resolution, entitled "Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program," shall be completed and filed with the Wisconsin Department of Employee Trust Funds no later than October 1, 2019; and

WHEREAS, to complete the process, the attached blank form must be filled in accurately with the proper information by the Personnel and Insurance Department, signed by the County's the authorized employer representative, and filed with the state agency before the deadline for doing so; and

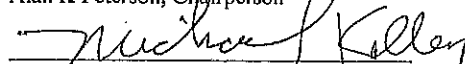
WHEREAS, it is certainly in the best interests of Juneau County to continue to participate in the Group Health Insurance Program and to complete and file the necessary paperwork to allow for the County's continued participation in the program;

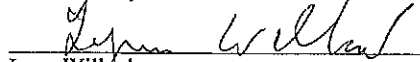
NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize completion and filing of the attached form resolution by the Personnel and Insurance Department and does further authorize County Board Chairperson Alan K. Peterson to duly execute the document as authorized employer representative and as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

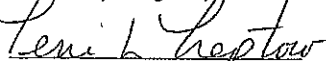
EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

**EXISTING EMPLOYER UPDATE RESOLUTION
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

RESOLVED, by the _____ of the _____
(Governing Body) (Employer Legal Name)

that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to continue in the Wisconsin Public Employers (WPE) Group Health Insurance program that is offered to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).

We will continue to participate in the program option in which we are currently enrolled. If we wish to elect a new program option for 2020 we will file a separate resolution to do so.

All participants in the WPE Group Health Insurance program need to be enrolled in a program option. Individual employees cannot choose between program options.

The resolution must be received by the Department of Employee Trust Funds as soon as possible, but no later than October 1, in order to continue participation without lapse. If more time is needed, contact ETF.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the _____ day of _____, year _____ and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this _____ day of _____, year _____.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Federal tax identification number (FEIN/TIN)

Authorized employer representative signature

69-036-

ETF employer identification number

Authorized employer representative printed name

Number of eligible employees

Authorized representative title

Employer county

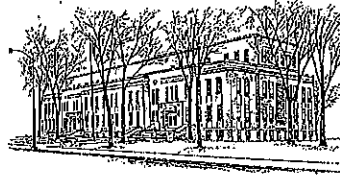
Employer benefit contact email address

Mailing address

Submit completed form to ETF at ETFSMBESSNewEmployer@etf.wi.gov
or fax to 608-267-4549.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-58

August 20, 2019

INTRODUCED BY: Juneau County Board of Health

SYNOPSIS: Requesting that the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations

FISCAL NOTE: None.

WHEREAS, there are multiple important and potentially dangerous communicable diseases that are preventable by vaccinations currently required by Wisconsin law for school and day care attendance; and

WHEREAS, vaccine-preventable diseases can be very contagious, and can result in serious health complications, including pneumonia and encephalitis, and lead to death; and

WHEREAS, the effectiveness and safety of vaccines have been well established; and

WHEREAS, the Affordable Care Act has improved insurance coverage for vaccinations, which are readily available in medical offices and pharmacies, and public health departments continue to serve those eligible for the Vaccines for Children Program; and

WHEREAS, all states require certain vaccines for school entry in order to:

- a) assure that individual children do not contract disease in the social setting of school,
- b) protect other students from being at risk of disease and death from exposure to an individual student, and
- c) protect the broader community from these serious illnesses, including individuals who are immunocompromised and those who cannot receive vaccines for *bona fide* medical reasons; and

WHEREAS, Wisconsin's immunization law (Wis. Stat. § 252.04(3) and Wis. Admin. Code § DHS 144.06) makes Wisconsin one of only a minority of states that permits parents to opt out or waive some or all of the vaccinations required to attend school or group day care based on their personal beliefs; and

WHEREAS, Wisconsin's percentage of students with religious and medical waivers have remained relatively constant over the past decade at less than 1%, but the percentage of students with a personal conviction waiver in Wisconsin increased from 1.2% during the 1997-98 school year to an alarming 4.6% during 2018-19; and

WHEREAS, outbreaks of measles have impacted multiple states in 2019, and a number of other serious vaccine-preventable disease outbreaks have occurred in Wisconsin over the past 2 decades; and

WHEREAS, Juneau County vaccination rates for children who are two years old continue to decrease and currently stands at 66% for 2018; and

WHEREAS, several other states have recently removed personal belief exemptions from their legal codes, such that 33 states now prohibit the use of personal belief exemptions for school and daycare immunizations; and

WHEREAS, the Wisconsin Public Health Association (WPHA) and the Wisconsin Association of Local Health Departments and Boards (WALHDAB) both support a change in school and day care center immunization law that eliminates personal conviction waivers for students in Wisconsin public and private schools and for children who attend group day cares;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does respectfully request that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunization requirements; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the governor of Wisconsin, Wisconsin state legislators, WPHA, WALHDAB, and the Wisconsin Counties Association.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

JUNEAU COUNTY BOARD OF HEALTH:

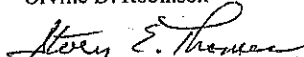
Citizen Members:

John Wenum, Chairperson

Natty Kranz, R.N.



Orville D. Robinson

Kathryn Noe, R.N.


Steve Thomas

Ryann Plamann, M.D.

Adopted by the Juneau County Board
of Supervisors on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 19-59

DATE: August 20, 2019

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

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

FISCAL NOTE: None.

WHEREAS, the County Board of Supervisors on January 17, 2017, adopted Resolution No. 17-12, approving the Juneau County Outdoor Recreation Plan for a period of 5 years; and

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

WHEREAS, Plan amendments for the five year period encompassing 2017-2021 have been prepared by the Juneau County Land, Forestry, Parks & Zoning Committee and are submitted for approval before the Juneau County Board of Supervisors; and

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

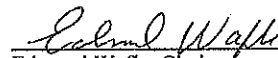
WHEREAS, the Village of Necedah proposes to add the following projects to the Juneau County Outdoor Recreation Plan 2017-2021:

- Construct additional parking at Veterans Park/Necedah Bluff
- Construct a nature walking/bicycle trail connecting Veterans Park and the Necedah Bluff
- Construct restroom facilities at Veterans Park/Necedah Bluff
- Construct a new park shelter at Veterans Park/Necedah Bluff

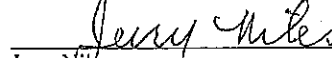
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does adopt the Juneau County Outdoor Recreation Plan 2017-2021, as amended.

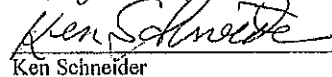
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Edmund Wafle, Chairperson


Joe Lally


Jerry Niles


Ken Schneider

Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 60

DATE: August 20, 2019

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: Approving the Memorandum of Understanding between Juneau County and the Lake Redstone Protection District


WHEREAS, the attached Memorandum of Understanding (MOU) between Juneau County and the Lake Redstone Protection District (LRPD) provides for and facilitates the County's participation in a Joint Funding Agreement for Water Resource Investigations with the U. S. Geological Survey of the United States Department of the Interior, having to do with the Lake Redstone Watershed; and


WHEREAS, the County will be fully reimbursed for its costs related to this matter by the LRPD on or before January 15, 2020;

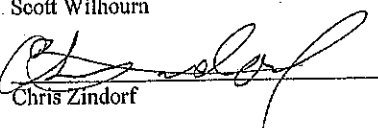
NOW THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize Juneau County Conservationist Dustin Ladd to duly execute the MOU forthwith, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

LAND & WATER RESOURCES COMMITTEE


Joe Lally, Chairperson


Rodney Seaman

Scott Wilhourn

Chris Zindorf

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is voluntarily entered into, with an Effective Date of July 31, 2019, by and between Juneau County and the Lake Redstone Protection District (hereafter referred to as "LRPD").

WHEREAS, Juneau County has entered into a Joint Funding Agreement for Water Resource Investigations with the U. S. Geological Survey of the United States Department of the Interior (hereafter referred to as "USGS") to cooperatively participate in a program for streamgaging at three locations in the Lake Redstone Watershed (a true copy of which is attached hereto for easy reference), which is in the best interests of LRPD; and

WHEREAS, the parties to this agreement have come to an understanding that LRPD will reimburse Juneau County for its \$12,000.00 cost under the Joint Funding Agreement for the period from August 1, 2019 to January 31, 2020;

NOW, THEREFORE, IT IS HEREBY AGREED that Juneau County shall pay USGS the sum of \$12,000.00, as called for in the Joint Funding Agreement, during the period between August 1, 2019 and January 31, 2020, and LRPD shall reimburse the County by paying to Juneau County the sum of \$12,000.00 on or before January 15, 2020.

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

JUNEAU COUNTY, WISCONSIN

By: Dustin Ladd
Dustin Ladd,
Juneau County Conservationist

LAKE REDSTONE PROTECTION DISTRICT

BY: Mike Mittelstadt
Mike Mittelstadt,
Chairperson

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-61

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290021815.73

INTENT: LAND SALE TO KRUPA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of \$5,000.00

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

Lot 73 of Grand View Shores, Town of Armenia, Juneau County, Wisconsin;

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

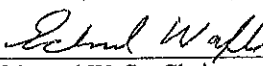
WHEREAS, said real estate was advertised for sale and a bid of \$5,000.00 was received from Edward & Annette Krupa, W3017 Johnson Road, Nekoosa, WI 54457.

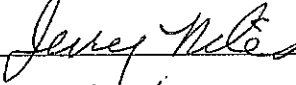
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,000.00 plus the costs of sale to in the best interests of the County;

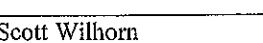
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Edward and Annette Krupa and (2) authorize Juneau County Board Chairperson 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 AUGUST 20, 2019.

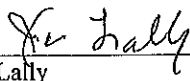
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

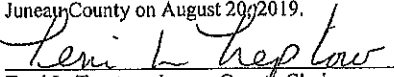

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

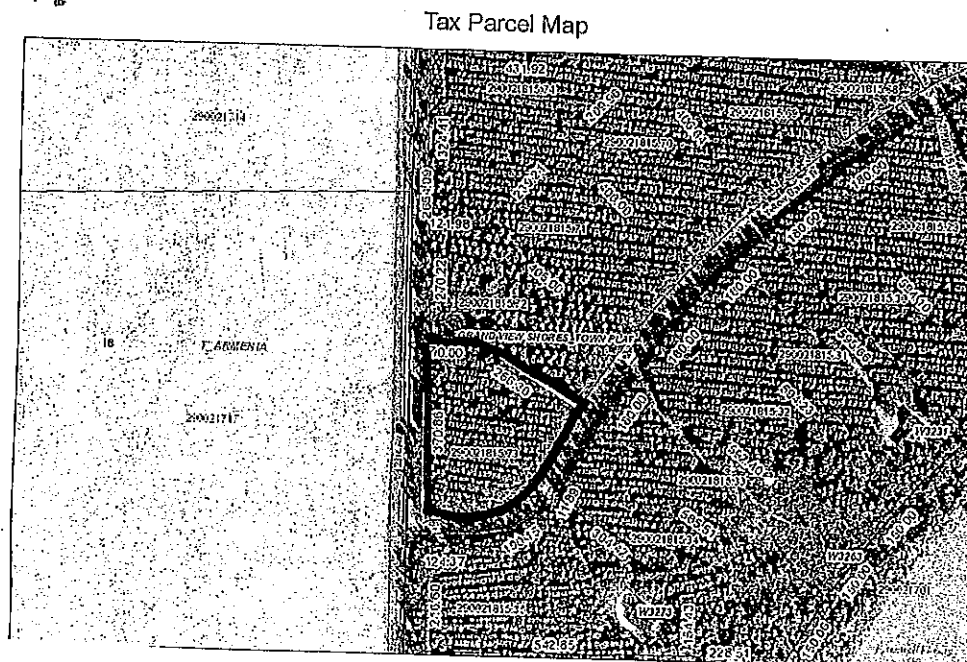
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290021815.73
Location: TOWN OF ARMENIA
Size: 2.020 Acres
Minimum Bid Set: \$7,500.00
Highest Bid Received: \$5,000.00
Highest Bid Accepted From: Edward and Annette Krupa
W3017 Johnson Road
Nekoosa, WI 54457

In REM Foreclosure Data:

- Year Taken- 2014
- Taken From- Hamilton
- Total Unpaid Taxes- \$3,340.36

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-62

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281349

INTENT: LAND SALE TO FIGURA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$3,000.00

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

a parcel of land in the Northeast Quarter of the Southwest Quarter (NE1/4 SW1/4) of Section 20, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin, and more particularly described as follows: Commencing at the Northeast corner of the above described forty, run thence west a distance of 30.0 feet, thence south a distance of 810.0 feet to the point of beginning of the land hereby conveyed; run thence west a distance of 280.3 feet thence south a distance of 60.0 feet; thence east a distance of 280.3 feet; thence north a distance of 60.0 feet the point of beginning;

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


WHEREAS, said real estate was advertised with a minimum bid of \$1,500.00 and a bid of \$3,000.00 was received from Marcin Figura, 1096 E. Cottonwood Way, Palatine, IL 60074.

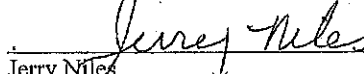
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$3,000.00 plus the costs of sale to in the best interests of the County;

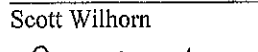
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Marcin Figura and (2) authorize Juneau County Board Chairperson Alan K. 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 AUGUST 20, 2019.

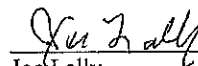
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

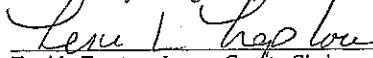

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

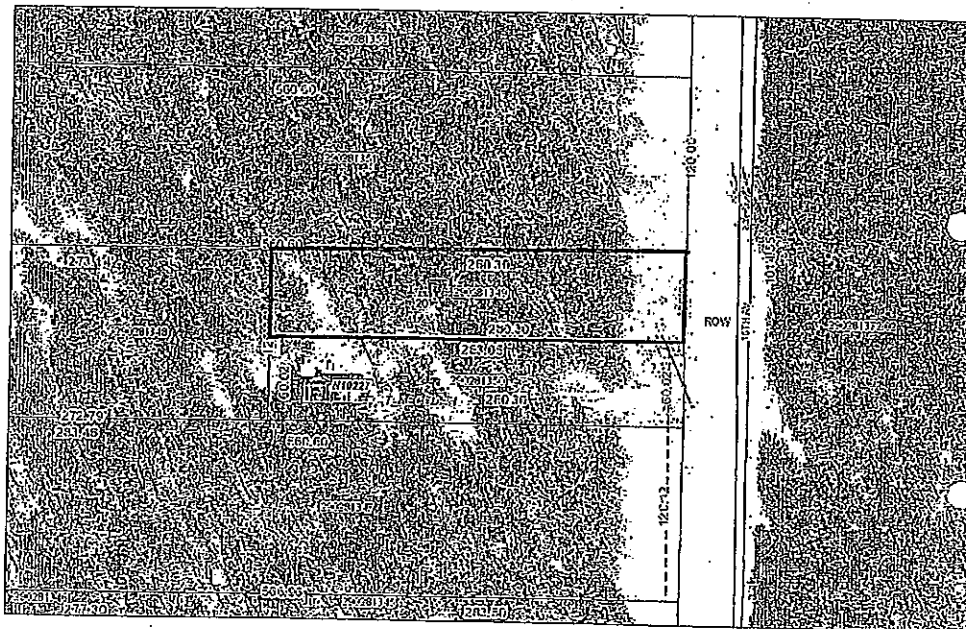
Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290281349
Location: TOWN OF NECEDAH
Size: .390 Acres
Minimum Bid Set: \$1,500.00
Highest Bid Received: \$3,000.00
Highest Bid Accepted From: Marcin Figura
1096 E. Cottonwood Way
Palatine, IL 60074

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Wozniak
- Total Unpaid Taxes- \$375.48

See Map Attached:

Tax Parcel Map



RESOLUTION NO. 19-62

Date: August 20, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-63

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210537

INTENT: LAND SALE TO CRAWFORD OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$1,500.00

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

All that part of the South half of Lot 4 in Block 1 of Hart's Second Addition to the City of Elroy, Lying Westerly of a line being a Northerly extension, in a straight line, of the West line of the Alley in Neff's Addition to the City, across said half lot. Also all that part of the North half of said Lot 4, lying West of a Northerly extension, in a straight line, of the East line of said alley in said Neff's Addition, across said half lot;

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

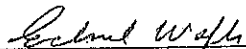
WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$1,500.00 was received from Chris Crawford, W7981 Phillips Road, Poynette, WI 53955.

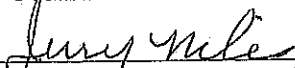
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,500.00 plus the costs of sale to in the best interests of the County;

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 Chris Crawford 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson



Jerry Miles

Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210537

Location: CITY OF ELROY

Size: LESS THAN ONE ACRE

Minimum Bid Set: \$1,000.00

Highest Bid Received: \$1,500.00

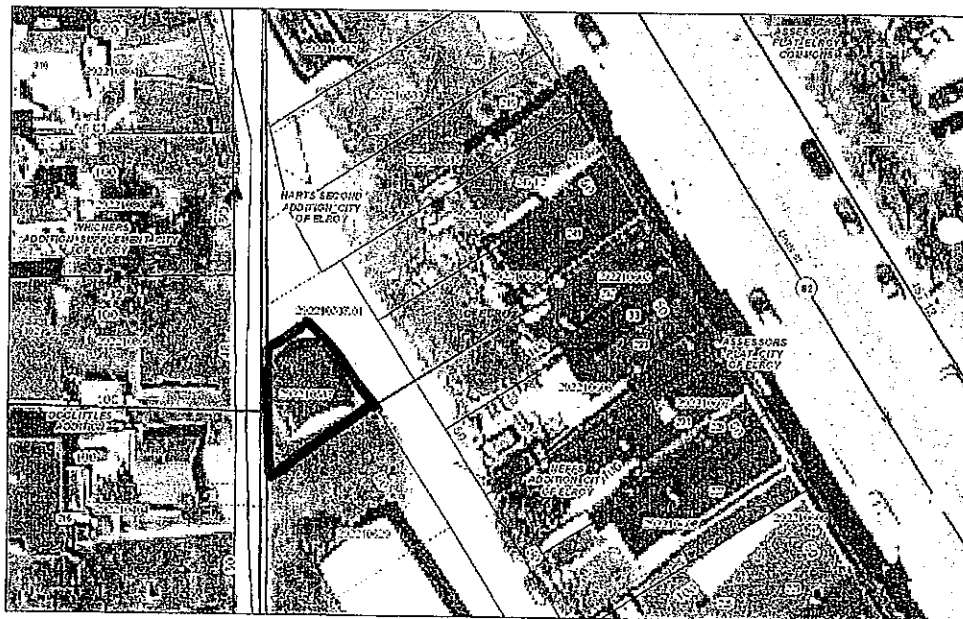
Highest Bid Accepted From: Chris Crawford
W7981 Phillips Road
Poynette, WI 53955

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Johnson
- Total Unpaid Taxes- \$369.68

See Map Attached:

Tax Parcel Map



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-64

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290320496.1

INTENT: LAND SALE TO JENSEN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF PLYMOUTH

FISCAL NOTE: Income of \$2,019.99

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

Parcel 1 of Juneau County Certified Survey Map No. 1313, recorded in Vol. 5 of CSM, page 90, being a part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section 17, Township 15 North, Range 2 East, Town of Plymouth, Juneau County, Wisconsin;

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

WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$2,019.99 was received from Dale A. Jensen, W10424 Jensen Road, Elroy, WI, 53929.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$2,019.99 plus the costs of sale to in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Dale A. Jensen 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Miles
Jerry Miles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.

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

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

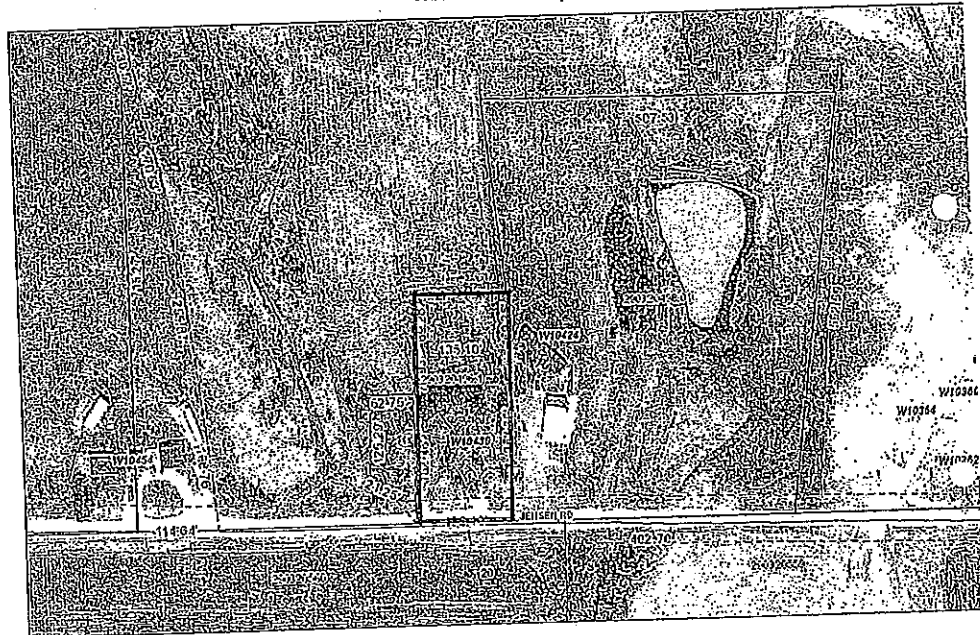
Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290320496.1
Location: TOWN OF PLYMOUTH
Size: 1.007 Acres
Minimum Bid Set: \$1,000.00
Highest Bid Received: \$2,019.99
Highest Bid Accepted From: Dale A. Jensen
W10424 Jensen Rd.
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Amerman
- Total Unpaid Taxes- \$4,898.02

See Map Attached:

Tax Parcel Map



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-65

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210650

INTENT: LAND SALE TO MARVIN AND WEISS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$1,000.00

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

Lot Six (6), Block Three (3), Original Plat of the City of Elroy, Juneau County, Wisconsin, and the West 8.25 feet of the vacated alley lying between Lot 6 and Lot 3 in Block 3 of the Original Plat of the City of Elroy.

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


WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$1,000.00 was received from James A. Marvin and Jane E. Weiss, 206 Spring Street, Elroy, WI, 53929.

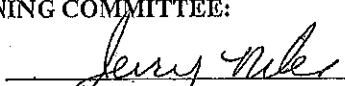
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,000.00 plus the costs of sale to in the best interests of the County;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to James A. Marvin and Jane E. Weiss 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

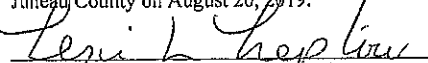

Jerry Liles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210650

Location: CITY OF ELROY

Size: LESS THAN 1 ACRE

Minimum Bid Set: \$1,000.00

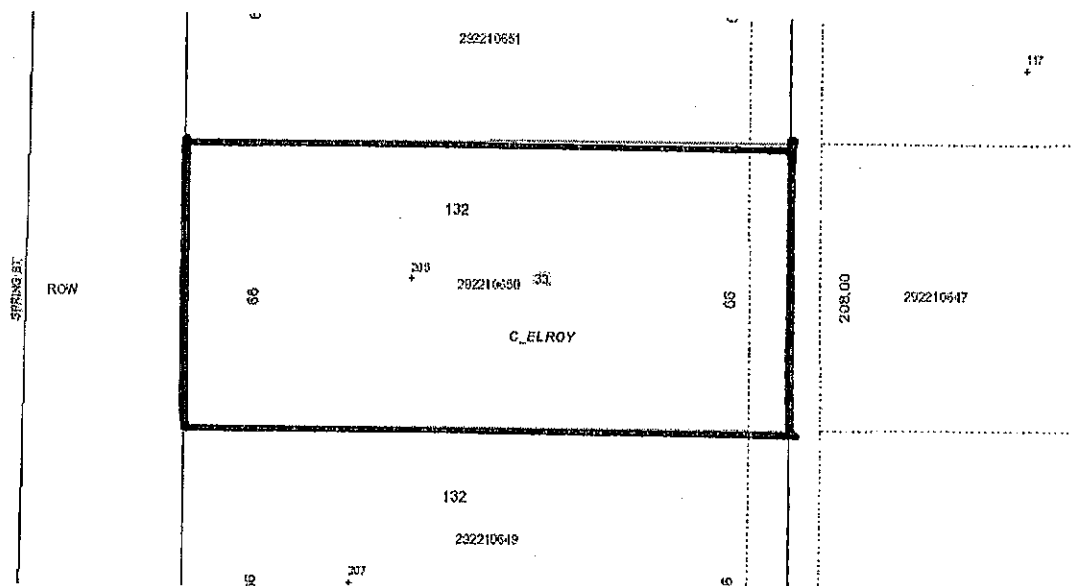
Highest Bid Received: \$1,000.00

Highest Bid Accepted From: James A. Marvin & Jane E. Weiss
206 Spring Street
Elroy, WI 53929

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Dobbratz
- Total Unpaid Taxes- \$17,610.63

See Map Attached:



RESOLUTION NO. 19-65

Date: August 20, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-66

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511609

INTENT: LAND SALE TO PILCH OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$1,005.00

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

Part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 12, Township 15 North, Range 3 East, City of Mauston, Juneau County, Wisconsin, described as follows: The East One Half (E ½) of a parcel of land in the City of Mauston, described as follows: Beginning at a point three hundred ninety-five (395) feet South of the intersection of the East line of Union Street with the South line of the two rod street running parallel with the right of way of the Chicago, Milwaukee & St. Paul Railway in the City of Mauston; thence south to the North line of Vine Street; thence east along the North line of Vine Street to the East line of Section 12-15-3; thence North along said Section line to a point that is directly East of the starting point; thence West at right angles to the place of beginning;

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

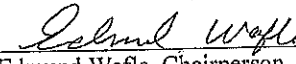
WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$1,005.00 was received from Jacek Pilch, 726 Crescent Court, Apt. D2, Bartlett, IL, 60103.

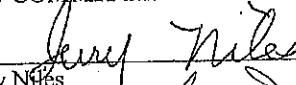
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,005.00 plus the costs of sale to in the best interests of the County;


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

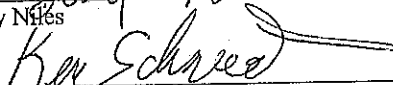
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

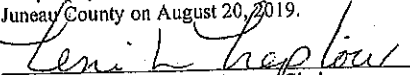

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

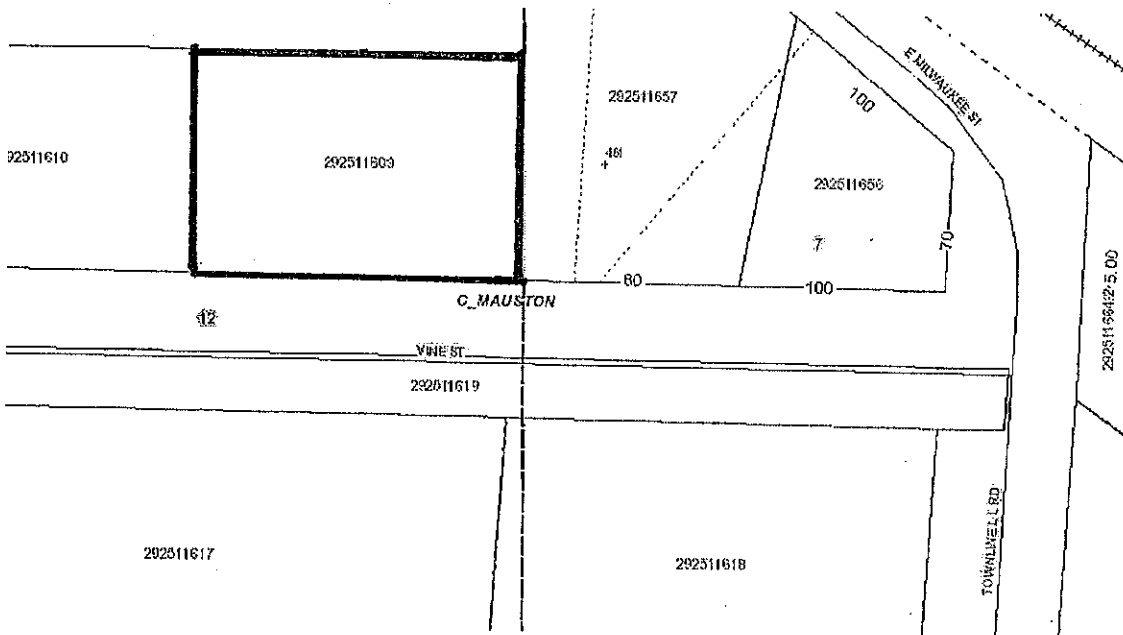
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	292511609
Location:	CITY OF MAUSTON
Size:	LESS THAN 1 ACRE
Minimum Bid Set:	\$1,000.00
Highest Bid Received:	\$1,005.00
Highest Bid Accepted From:	Jacek Pilch 726 Crescent Ct. Apt D2 Bartlett, IL 60103

In REM Foreclosure Data:

- Year Taken-	2019
- Taken From-	Moore
- Total Unpaid Taxes-	\$2,473.19

See Map Attached:



RESOLUTION NO. 19-66

Date: August 20, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-67

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO: 291110110

INTENT: LAND SALE TO MENDOZA OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$6,000.00

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

A part of Lot Five (5) of the Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin, more particularly described as follows, to-wit: commencing at a point where the south right-of-way line of U.S. Highway 12-16 intersects the east line of said Lot Five (5), thence south along the east line of Lot Five (5) a distance of sixty-five (65) feet, thence westerly to a point which is twenty (20) feet east of the west line of said Lot Five (5) and one hundred forty (140) feet south of the south right-of-way line of U.S. Highway 12-16, thence north parallel with the west line of said Lot Five (5) a distance of one hundred forty (140) feet to the south right-of-way line of U.S. Highway 12-16, thence southeasterly along the south right-of-way line of U.S. Highway 12-16 to the Point of Beginning. AND That part of Outlot Six (6) of the Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin, which lies south of U.S. Highway 12-16.

EXCEPT A part of Outlots Five (5) and Six (6) of the Assessor's Plat of the Village of Camp Douglas, Juneau County, Wisconsin described as follows: Commencing at the intersection of the East line of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of Section Twenty (20), Town Seventeen (17) North, Range Two (2) East, with the Southwesterly right-of-way line of U.S. Highway 12-16; thence N53°23'W along the said highway right-of-way a distance of 154.32 feet to the Point of Beginning; thence continuing N53°23'W along the said highway right-of-way line 225.94 feet, thence S0°10'W 140.00 feet, thence S72°45'E 152.40 feet, thence N35°41'E 62.05 feet to the Point of Beginning;

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

WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$6,000.00 was received from Crystal Mendoza, 555 Baders Villa Est. W, New Lisbon, WI 53950.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$6,000.00 plus the costs of sale to in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Crystal Mendoza 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Miles
Jerry Miles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.

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

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

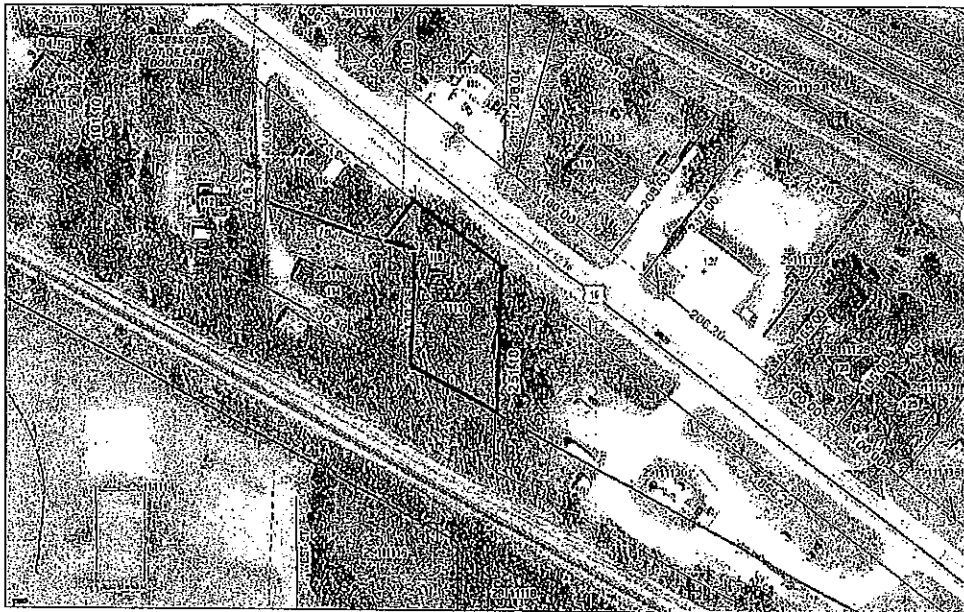
Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 291110110
Location: VILLAGE OF CAMP DOUGLAS
Size: .610 Acres
Minimum Bid Set: \$1,000.00
Highest Bid Received: \$6,000.00
Highest Bid Accepted From: Crystal Mendoza
555 Baders Villa Est. W
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Bruce
- Total Unpaid Taxes- \$10,887.17

See Map Attached:

Tax Parcl. Map



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-68

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291460340 & 291460340.1

INTENT: LAND SALE TO PTACEK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF LYNDON STATION

FISCAL NOTE: Income of \$6,201.00

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

A part of the W1/2 of the SE1/4 of Section 9, Township 14 North, Range 5 East, in the Village of Lyndon Station, to wit: Commencing at the S1/4 corner of said Section 9; thence along the West line of said W1/2 bearing N00-11E, 2650.95 feet, to the center of said Section 9; thence along the North line of said W1/2 bearing N89-27 E, 623.52 feet; thence S00-15 E, 761.65 feet, to the point of beginning. Thence bearing S00-15 E, 190.00 feet thence S89-09 W, 324.99 feet; thence N43-37-30 W, 147.22 feet; thence N15-56 W, 84.90 feet; thence N89-09 E, 448.96 feet, to the point of beginning;

And

A part of the W1/2 of the SE1/4 of Section 9, Township 14 North, Range 5 East, in the Village of Lyndon Station, Juneau County, Wisconsin, to-wit: Commencing at the S1/4 corner of said Section 9; thence along the West line of said W1/2 bearing N00-11 E, 2650.95 feet, to the center of said Section 9; thence along the North line of said W1/2 bearing N89-27 E, 623.52 feet; thence bearing S00-15 E, 761.65 feet, to the point of beginning. Thence bearing 89-09 E, 350.00 feet; thence bearing S00-15 E, 190.00 feet; thence bearing S89-09 W, 350.00 feet; thence bearing N-0015 W, 190.00 feet, to the point of beginning;

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

WHEREAS, said real estate was advertised with a minimum bid of \$5,000.00 and a bid of \$6,201.00 was received from David J. Ptacek, 2023 W. Scott Street, Milwaukee, WI 53204.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$6,201.00 plus the costs of sale to in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to David J. Ptacek 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Niles
Jerry Niles

Scott Wilhorn
Scott Wilhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.

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

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	291460340 & 291460340.1
Location:	VILLAGE OF LYNDON STATION
Size:	3.28 Acres
Minimum Bid Set:	\$5,000.00
Highest Bid Received:	\$6,201.00
Highest Bid Accepted From:	David J. Ptacek 2023 W. Scott Street Milwaukee, WI 53204

- Year Taken-	2019
- Taken From-	Sweeley & Knuefner
- Total Unpaid Taxes-	\$1,127.31

Date: August 20, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-69

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291910113

INTENT: LAND SALE TO RIECK

SYNOPSIS: SALE IN VILLAGE OF WONEWOC OF TAX DELINQUENT PROPERTY

FISCAL NOTE: Income of \$22,555.00

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

Lot Number 11 in Block Number 2 of Dake's Addition to the Village of Wonewoc, Juneau County, Wisconsin;

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

WHEREAS, said real estate was advertised with a minimum bid of \$15,000.00 and a bid of \$22,555.00 was received from Kevin and Penny Rieck, 408 Wisconsin Street, Wonewoc, WI 53968.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$22,555.00 plus the costs of sale to in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Kevin and Penny Rieck 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle
Edmund Wafle, Chairperson

Jerry Niles
Jerry Niles

Scott Willhorn
Scott Willhorn

Ken Schneider
Ken Schneider

Joe Lally
Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-70

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281084

INTENT: LAND SALE TO BRYK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$7,850.00

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

That part of the South half of the Southwest Quarter (S1/2 SW1/4) of Section 9, Township 18 North Range 4 East, Town of Necedah, Juneau County, Wisconsin, described as follows: Commencing at the Northeast corner of the S1/2 of said SW1/4; thence South on the East line of said SW1/4, 957.76 feet to the point of beginning of the herein described parcel of land; thence West on a line perpendicular to the east line of said SW1/4, 220.00 feet to a point; thence North on a line parallel to the East line of said SW1/4 297.26 feet to a point on a line perpendicular to the East line of said SW1/4; thence East on said perpendicular line 220.00 feet to the East line of said SW 1/4; thence South on the East line of said SW1/4 297.26 feet to the point of beginning;

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

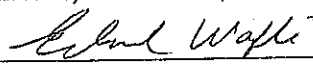
WHEREAS, said real estate was advertised with a minimum bid of \$6,000.00 and a bid of \$7,850.00 was received from Slawomir Bryk, 262 Ash Avenue, Wood Dale, IL 60191.

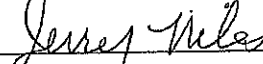
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$7,850.00 plus the costs of sale to in the best interests of the County;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Slawomir Bryk 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 AUGUST 20, 2019.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

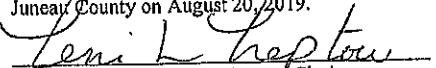

Jerry Niles


Scott Wilhorn


Ken Schneider


Jodi Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290281084

Location: Town of Necedah

Size: 1.5 Acres

Minimum Bid Set: \$6,000.00

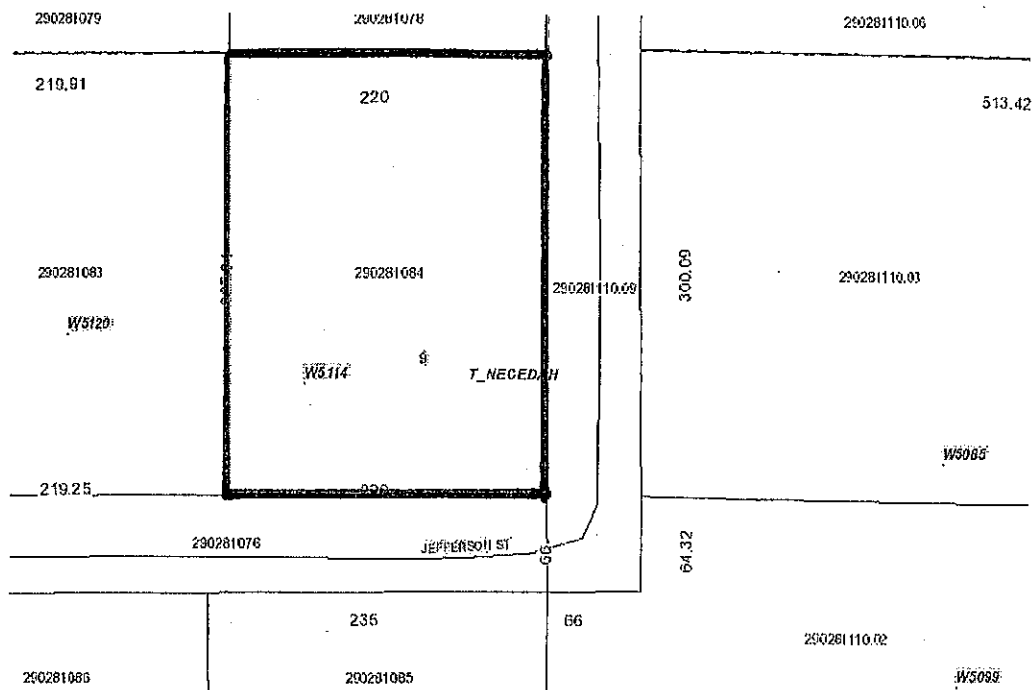
Highest Bid Received: \$7,850.00

Highest Bid Accepted From: Slawomir Bryk
2662 Ash Avenue
Wood Dale, IL 60191

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Runnerstrom
- Total Unpaid Taxes- \$632.47

See Map Attached:



RESOLUTION NO. 19-70

Date: August 20, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-71

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290221006

INTENT: LAND SALE TO KALLIAN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$37,600.00

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

A part of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Thirty-four (34), Township Sixteen (16) North, Range Three (3) East, Town of Lisbon, Juneau County, Wisconsin, described as follows: Commencing at the Northwest corner of said Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Thirty-four (34), Township Sixteen (16) North, Range Three (3) East; thence South along the West line of said forty 448.45 feet; thence East 369.5 feet to the point of beginning; thence North 140 feet parallel with the West line of said forty; thence East 160 feet; thence South 140 feet; thence West 160 feet to the place of beginning.

Together with the right of ingress and egress on the following described lands, to-wit: A strip of land 66 feet wide, 33 feet lying each side of the following described reference line: Commencing at the Northwest corner of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Thirty-four (34), Township Sixteen (16) North, Range Three (3) East, Town of Lisbon, Juneau County, Wisconsin; thence South along the West line of said Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) 448.45 feet; thence East 176.5 feet to the point of beginning of the reference line; thence South along said reference line parallel to the West line of said forty to the approximate centerline of Sand Road as now laid out.

Also, an easement for ingress and egress over the following described tract, to-wit: A strip of land 66 feet wide, 33 feet lying each side of the reference line commencing at the Northwest corner of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section Thirty-four (34), Township Sixteen (16) North, Range Three (3) East, Town of Lisbon, Juneau County, Wisconsin; thence South along the West line of said Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) 481.45 feet; thence East 143.5 feet to the point of beginning of the reference line; thence East along said reference line parallel to the North line of said forty 320 feet;

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

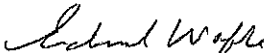
WHEREAS, said real estate was advertised with a minimum bid of \$25,000.00 and a bid of \$37,600.00 was received from Mark and Sandra Kallian, N2226 Shinkle Hill Road, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$37,600.00 plus the costs of sale to in the best interests of the County;

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

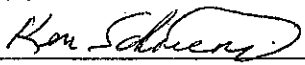
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Waffle, Chairperson

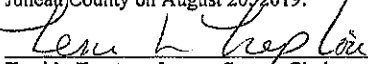

Jerry Niles

Scott Wilhorn


Ken Schneider


Joe Hally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.


Terri L. Treptow, Juneau County Clerk

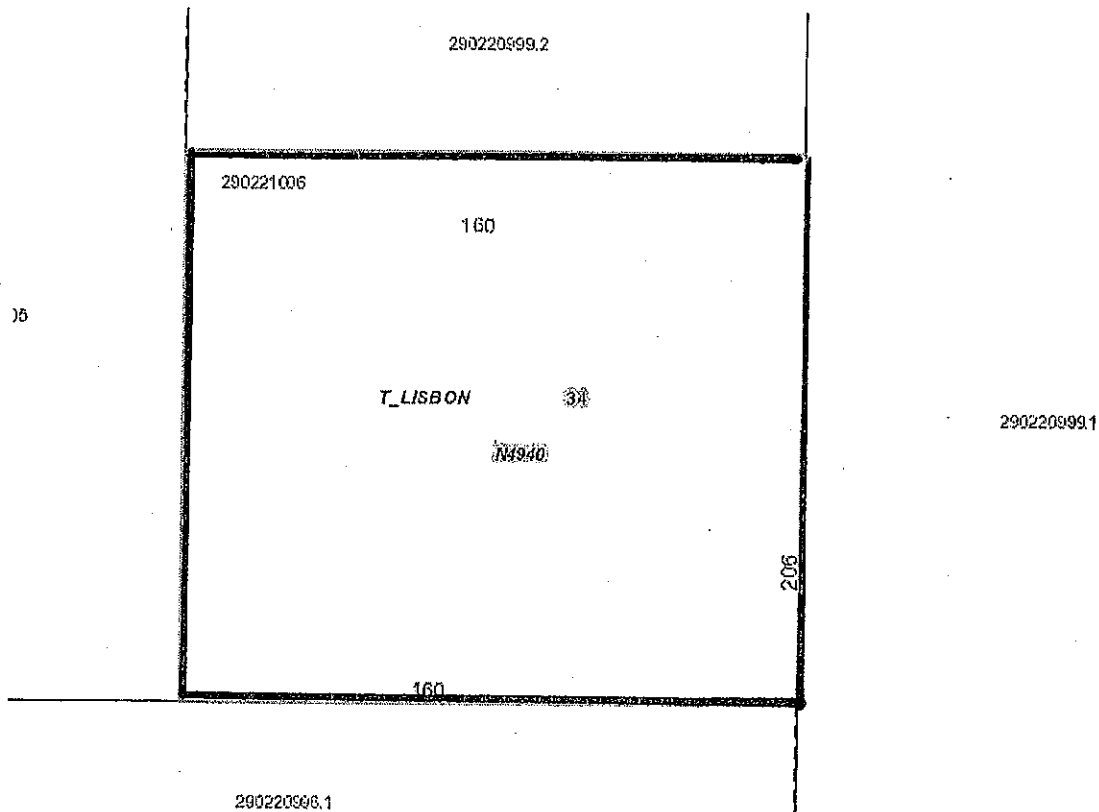
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290221006
Location: Town of Lisbon
Size: 0.5Acres
Minimum Bid Set: \$25,000.00
Highest Bid Received: \$37,600.00
Highest Bid Accepted From: Mark and Sandra Kallian
N2226 Shinkle Hill Road
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Ed Lain
- Total Unpaid Taxes- \$12,937.79

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-72

DATE: August 20, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290120703

INTENT: LAND SALE TO PAVLOSKI DEVELOPMENT, LLC OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$301.00

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

Outlot Two (2) of Juneau County Certified Survey Map No. 545 recorded in Volume 3 of CSM, Page 11 as Document No. 261143, located in the West Half of the Northeast Quarter (W ½ - NE ¼), Section 19, Township 17 North, Range 4 East, Town of Germantown, Juneau County, Wisconsin;

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


WHEREAS, said real estate was advertised for sale and a bid of \$301.00 was received from Pavloski Development, LLC;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$301.00 plus the costs of sale to in the best interests of the County;

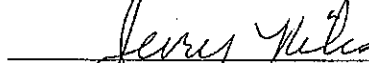
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Pavloski Development, LLC and (2) authorize Juneau County Board Chairperson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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 20, 2019.

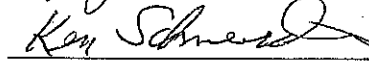
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



Edmund Wafle, Chairperson

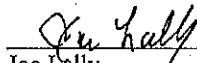


Jerry Niles



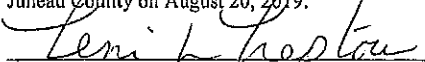
Ken Schneider

Scott Wilhorn



Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on August 20, 2019.



Terri L. Treptow, Juneau County Clerk

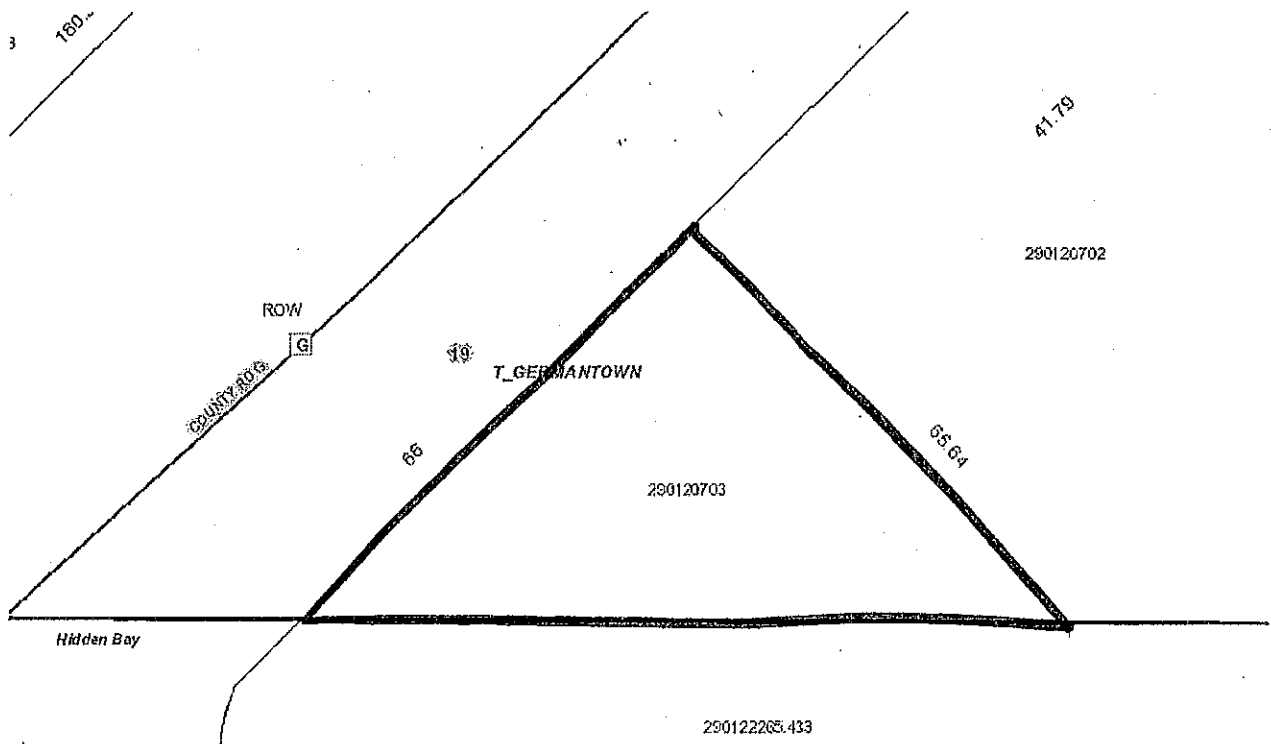
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 292210640
Location: Town of Germantown
Size: 0.08 Acres
Minimum Bid Set: Open to Offers
Highest Bid Received: \$301.00
Highest Bid Accepted From: Pavloski Development, LLC
N8069 Shore Drive
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Ralph Krainik
- Total Unpaid Taxes- \$209.43

See Map Attached:



RESOLUTION NO. 19-72

Date: August 20, 2019

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
Out Patient Clinician	DHS	Grade 20/24	\$23.5120 - \$33.2601	Promotion
CCS Facilitator	DHS	Grade 17	\$18.7005 - \$27.4605	Promotion
State Superintendent	Public Works	Grade 21	\$24.6650 - \$31.4441	Promotion

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

On August 12, 2019 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 17, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of August 20, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-73 * Authorizing elimination of one Child Support Specialist position and creation of one Lead Child Support Specialist position in the Department of Human Services
- 9:45 a.m. Resolution 19-74 * Support for the Central Sands Groundwater County Collaborative
- 9:50 a.m. Resolution 19-75 * Authorizing creation of one additional Community Health Educator position in the Juneau County Health Department
- 9:55 a.m. Resolution 19-76 * Authorizing the Purchase of a used Four Wheel Drive Vehicle for the Land and Water Resources Department
- 10:00 a.m. Motion to fill:
CCS Facilitator, DHS, Grade 17, Resignation
Three Deputies, Sheriff, Resignations
One FT Telecommunicator, Sheriff, Grade 9, Resignations
Two PT Telecommunicators, Sheriff, Grade 9, Resignation/Promotion

Reports:

Brian Loyd – Parks
Michael Hunkins – Information Technology

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 17, 2019
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 – Waffle, Cottingham, Willard, Parrett, Lally, Jasinski, Koca, Niles, Feldman, Peterson, Wenum, Seamans, Thomas, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 2 Absent – Wilhorn, Schneider

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

Motion was made by Granger and seconded by Willard to approve the minutes of the August 20th, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19- 73 * Authorizing elimination of one Child Support Specialist position and creation of one Lead Child Support Specialist position in the Department of Human Services
Motion by Lally and Seconded by Cottingham to adopt.
Discussion: Parrett
Roll Call: 19 ayes; 2 Absent: Wilhorn, Schneider. Motion Carried

Resolution 19-74 * Support for the Central Sands Groundwater County Collaborative
Motion by Thomas and seconded by Parrett to adopt.
Discussion: Peterson, Lasker, Waffle
Motion by Wenum and seconded by Niles to Amend Resolution
Roll Call: 19 ayes; 2 Absent: Wilhorn, Schneider. Motion Carried

Resolution 19-75 * Authorizing creation of one additional Community Health Educator position in the Juneau County Health Department
Motion by Granger and seconded by Thomas to adopt.
Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider. Motion Carried.

Resolution 19-76 * Authorizing the Purchase of a used Four Wheel Drive Vehicle for the Land and Water Resources Department
Motion by Parrett and seconded by Zindorf to refer back to Finance Committee for new vehicle money and Committee will have authorization to make final decision.
Roll Call: 2 ayes; 17 nays; 2 absent: Wilhorn, Schneider. Motion Failed
Motion by Granger and seconded by Niles to adopt.
Roll Call: 17 ayes; 2 nays; 2 absent: Wilhorn, Schneider. Motion Carried.

Motion to fill:

CCS Facilitator, DHS: Motion by Granger and seconded by Zipperer to fill.
Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Three Deputies, Sheriff: Motion by Willard and seconded by Granger to fill.
Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

One FT Telecommunicator, Sheriff: Motion by Kelley and seconded by Koca to fill.
Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Two PT Telecommunicators, Sheriff: Motion by Jasinski and seconded by Parrett to fill.
Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Reports:

Brian Loyd – Parks

Motion by Willard and seconded by Granger to Accept.

Discussion: Jasinski, Parrett, Granger, Thomas, Waffle

All in Favor, Motion carried.

Michael Hunkins – Information Technology

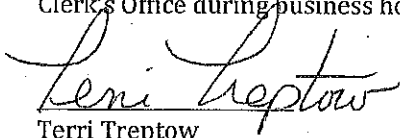
Motion by Willard and seconded by Granger to Accept.

Discussion: Thomas

All in Favor, Motion carried.

Motion to adjourn by Willard and second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, October 15th, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 7th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 17th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 73

DATE: September 17, 2019

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

SYNOPSIS: Authorizing elimination of one Child Support Specialist position and creation of one Lead Child Support Specialist position in the Department of Human Services

FISCAL NOTE: Increase of approximately \$195.00 in wages and benefits, partially funded by outside funding sources but adding approximately \$66.00 to the general tax levy.

WHEREAS, the current child support manager is often out of the office at meetings and trainings, on average at least once every other week; and

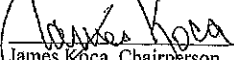
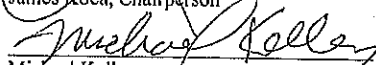
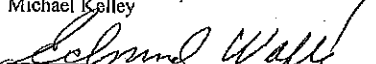
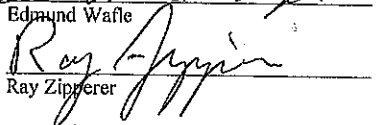
WHEREAS, given the complex, technical nature of Child Support, staff, and especially new staff, are in need of advice, oversight and training, and staff often are required to attend court hearings, thus requiring a Lead worker position to be responsible for oversight in the Manager's absence; and

WHEREAS, the Director of the Department of Human Services and its governing committee believe creation of a Lead worker position in place of current staff position is important to protect the integrity of the child support program for many years to come;

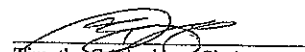
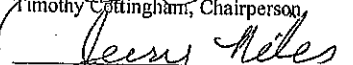
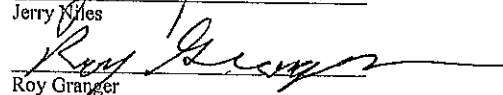
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one current Child Support Specialist position and creation of one Lead Child Support Specialist position with the Department of Human Services, as a Grade 11 position in 2019, provided that the position is partially paid for by federal and state funding and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 17, 2019.

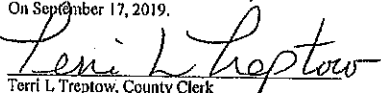
PERSONNEL & INSURANCE COMMITTEE


James Koca, Chairperson

Michael Kelley

Edmund Wafle

Ray Zipfner

FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson

Jerry Niles

Roy Granger

Adopted by the County Board of Supervisors of Juneau County
On September 17, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-74

September 17, 2019

INTRODUCED BY: the Juneau County Land & Water Resources Conservation Committee
and the Juneau County Board of Health

SYNOPSIS: Support for the Central Sands Groundwater County Collaborative

FISCAL NOTE: None.

WHEREAS, good quality groundwater in sufficient quantity is a basic resource that all citizens and businesses in the State of Wisconsin, as well as Juneau County, rely upon; and

WHEREAS, the citizens and businesses of our great State and County expect State government to monitor and protect the groundwater in our State in such a way that we may all prosper; and

WHEREAS, County Land and Water Conservation Departments, Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the Central Sands area of Adams, Juneau, Marquette, Juneau, Waushara, Wood and Sauk Counties have joined together to form the Central Sands Groundwater County Collaborative (CSGCC); and

WHEREAS, the CSGCC is to work to meet the present and future needs for safe, high quality, reliable and sustainable drinking water; and

WHEREAS, the County officials and partnering organizations of CSGCC are collaborating through collective research, data management, education, and community outreach to address the current and emerging human and environmental health challenges of groundwater management in this region; and

WHEREAS, CSGCC has identified three primary strategies to assure safe drinking water for residents of and visitors to our communities; and

WHEREAS, CSGCC seeks to understand current groundwater conditions by developing a sampling strategy to collect baseline water quality information across the counties in the Central Sands Region. This information will be used to identify areas with elevated nitrate levels. In areas considered "hot spots," further analysis will be conducted to evaluate likely sources of nitrate contamination; and

WHEREAS, CSGCC seeks to gain a uniform understanding of methods to prevent nitrogen contamination in groundwater based on information from previous studies conducted in the central sands and similar settings; and

WHEREAS, CSGCC seeks to understand where areas most vulnerable to groundwater contamination exist to guide the development and use of ordinances, practices, and other preventative responses for land use; and

WHEREAS, participating Counties alone are unable to completely fund this project, and financial support will be sought to assure the safety of groundwater in the Central Sands Region;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does confirm its support of County staff participation in the activities of the CSGCC; and

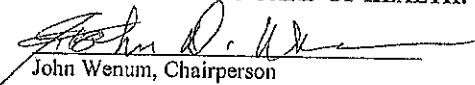
BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors respectfully requests State funding to carry out the strategies to address groundwater issues in an environmentally sensitive and economically responsible manner; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to all Juneau County Townships.

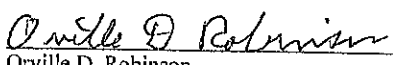
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 17, 2019.

JUNEAU COUNTY BOARD OF HEALTH:

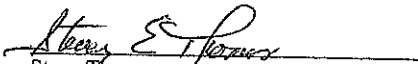
Citizen Members:


John Wenum, Chairperson

Natty Kranz, R.N.

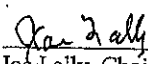

Orville D. Robinson

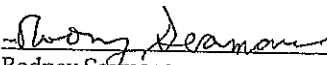
Kathryn Noe, R.N.


Steve Thomas

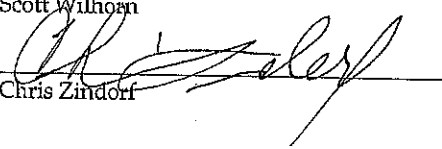
Ryann Plamann, M.D.

JUNEAU COUNTY LAND & WATER RESOURCES CONSERVATION COMMITTEE:

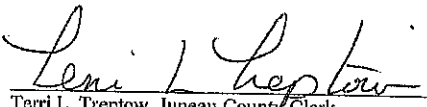

Joe Lally, Chairperson


Rodney Seaman

Scott Wilhorn


Chris Zindorf

Adopted by the Juneau County Board
of Supervisors on September 17, 2019.


Terri L. Treptow, Juneau County Clerk

Amend: Remove Sauk and list Juneau only once.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider. Motion Carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 -- 75

DATE: September 17, 2019

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

SYNOPSIS: Authorizing creation of one additional Community Health Educator position in the Juneau County Health Department

FISCAL NOTE: Approximately \$16,559.00 in wages and benefits for the remainder of 2019, fully funded 50% by the Drug Free Communities grant and 50% by the Tobacco Free Coalition grant.

WHEREAS, the Juneau County Health Department has determined there is a need to execute youth-focused initiatives and coordination with school districts, community partners, and the Sheriff's Department; and

WHEREAS, the Juneau County Health Officer and the Juneau County Board of Health understand that these roles are above and beyond the capacity of the current staff and that the Drug Free Communities grant and Tobacco Free Coalition grant budgets allow for the additional staffing in this area;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize creation of an additional Community Health Educator position in the Juneau County Health Department, as a Professional Grade 19 position, provided that the position is fully paid for by the Drug Free Communities grant and the Tobacco Free Coalition grant, and that, in the event such grant funding ceases in the future, the position will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 17, 2019.

PERSONNEL & INSURANCE COMMITTEE

James Koca, Chairperson
Michael Kelley
Michael Kelley
Edmund Waffle
Edmund Waffle
Ray Zipfner
Ray Zipfner

FINANCE & COMPUTER COMMITTEE

Timothy Coughlin, Chairperson
Jerry Niles
Jerry Niles
Roy Granow
Roy Granow

Adopted by the County Board of Supervisors of Juneau County
on September 17, 2019.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-76 DATE: September 17, 2019

INTRODUCED BY: Finance and Computer Committee

INTENT: Authorizing the Purchase of a Used Four Wheel Drive Vehicle for the Land and Water Resources Department

FISCAL NOTE: Up to \$25,000, with the funding from the Contingency Fund

WHEREAS, the Land and Water Resources Department has a 2008 Chevy Uplander that is in need of major repairs, and

WHEREAS, the Land and Water Department, with approval of the Land and Water Committee, brought the request to replace the vehicle to the Finance and Computer Committee instead of spending excessive funds to repair the existing vehicle, and

WHEREAS, the Finance and Computer Committee determined that this request was needed for the safety of our employees and that the Contingency Fund was the appropriate funding source,

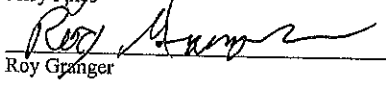
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to purchase a used four wheel drive vehicle, not to exceed a cost of \$25,000 with the funding to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17TH DAY OF SEPTEMBER, 2019.

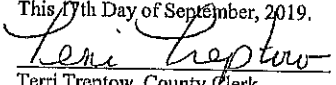
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
This 17th Day of September, 2019.


Terri Treptow, County Clerk

Motion by Parrett and seconded by Zindorf to refer back to Finance Committee for new vehicle money and committee will have authorization to make final decision.
Roll Call: 2 ayes; 17 nays; 2 absent: Wilhorn, Schneider. Motion Failed.
Motion by Granger and seconded by Niles to adopt.
Roll Call: 17 ayes; 2 nays; 2 absent: Wilhorn, Schneider. Motion 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
CCS Facilitator	DHS	Grade 17	\$18.7005 - \$27.4605	Resignation
Three Deputies	Sheriff's		\$23.2483 - \$26.2954	Resignation
One FT Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Resignations
Two PT Telecommunicator	Sheriff's	Grade 9	\$17.7356 - \$21.6076	Resignation/Promotion

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

On September 9, 2019 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 15, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of September 17, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Emergency Management 2018 Flood Report – Gervase Thompson
- 9:45 a.m. Resolution 19-77 * Acceptance of Independent Grants Regarding the Juneau County Adult Drug Court and The Juneau County Jail Based Treatment Services Project, and Authorization to Create Two New Positions in the Sheriff's Department and One New Position in the Department of Human Services to Fulfill upon these Grants.
- 9:50 a.m. Resolution 19-78 * Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from the State of Wisconsin for County Forest Land Purchase.
- 9:55 a.m. Resolution 19-79 * Land Sale to Crawford
- 10:00 a.m. Resolution 19-80 * Land Sale to Zarnstorff
- 10:05 a.m. Motion to fill:
Behavioral Health/Community Support Program R.N., DHS, Grade 24, Resignation
Adult Protective Social Worker, DHS, Grade 17, Resignation

Reports:

District Attorney – Kenneth Hamm
County Clerk – Terri Treptow

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
October 15, 2019
9:30 a.m.
County Board Room

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

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

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

Motion was made by Willard and seconded by Cottingham to approve the minutes of the September 17th, 2019 County Board of Supervisors meeting.
All in favor, Motion carried.

Emergency Management Flood Report
Discussion: Kelley, Lloyd, Wilhorn,

Resolution 19- 77 * Acceptance of Independent Grants Regarding the Juneau County Adult Drug Court and The Juneau County Jail Based Treatment Services Project, and Authorization to Create Two New Positions in the Sheriff's Department and One New Position in the Department of Human Services to Fulfill upon these Grants
Motion by Granger and Seconded by Kelley to adopt.
Discussion: Jasinski, Chipman, Wenum, Kelley
Roll Call: 19 ayes; 1 nay; 1 Absent: Hartford. Motion Carried.

Resolution 19-78 * Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from the State of Wisconsin for County Forest Land Purchase
Motion by Willard and seconded by Wilhorn to adopt.
Discussion: Parrett, Lloyd, Jasinski, Koca, Wilhorn, Cottingham
Roll Call: 20 ayes; absent: Hartford. Motion Carried

Resolution 19-79 * Land Sale to Crawford
Motion by Wilhorn and seconded by Jasinski to adopt.
Roll Call: 20 ayes; 1 absent: Hartford. Motion Carried.

Resolution 19-80 * Land Sale to Zarnstorff
Motion by Niles and seconded by Waffle to adopt.
Discussion: Wilhorn – Should be Town of Necedah.
Roll Call: 20 ayes; 1 absent: Hartford. Motion Carried.

Motion to fill:

Behavioral Health/Community Support Program R.N., and Adult Protective Social Worker, DHS
Motion by Koca and seconded by Parrett to fill.
Roll Call: 20 ayes; 1 absent: Hartford

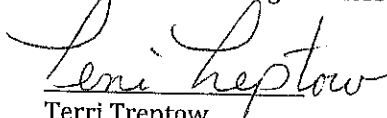
Reports:
Kenneth Hamm – District Attorney
Motion by Willard and seconded by Parrett to Accept.
Discussion: Parrett, Kelley
All in Favor, Motion carried.

Terri Treptow – County Clerk
Motion by Jasinski and seconded by Schneider to Accept.

All in Favor, Motion carried.

Motion to adjourn by Wilhorn and second by Parrett. Chairman Peterson adjourned the County Board meeting to Tuesday, November 5th, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 28th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 15th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

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 No. 19 - 77

DATE: October 15, 2019

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

SYNOPSIS: Acceptance of Independent Grants Regarding the Juneau County Adult Drug Court and The Juneau County Jail Based Treatment Services Project, and Authorization to Create Two New Positions in the Sheriff's Department and One New Position in the Department of Human Services to Fulfill Upon these Grants.

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 Abuse Site Based Program (hereafter referred to as COAP) in the sum of \$600,000.00 over three years, and the Juneau County Department of Human Services has received a grant from the Adult Drug Court Discretionary Grant Program in the sum of \$500,000.00 over a period of four years, both of which are important developments in the County's efforts to deal with addiction issues and the current opioid crisis in Juneau County, and the respective grants require the creation of two new positions in the Sheriff's Department and one new position in the Department of Human Services in order to coordinate the ongoing implementation and fulfillment of the grants; and

WHEREAS, the Personnel & Insurance and Finance & Computer Committees have jointly determined that it is in the best interest of Juneau County and its residents that the grants be accepted and the necessary new positions be created so that the anticipated new Juneau County Adult Drug Court can be created and maintained as contemplated and 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 is recommended to the full County Board of Supervisors by the Personnel & Insurance Committee and the Finance & Computer Committee for adoption;

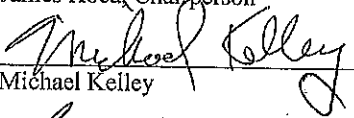
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does take the following actions:

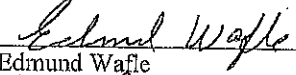
1. authorize acceptance of both of these grants on behalf of Juneau County;
2. approve and authorize the creation of the following three new positions to be fully grant-funded, provided that, in the event the grant funding for any of said positions is ended, the position shall be terminated, unless it has been authorized for further funding in the future by the Juneau County Board of Supervisors:
 - a. two (2) new positions entitled COAP Coordinator and COAP Therapist in the Sheriff's Department;
 - b. one (1) new position entitled JCADC Coordinator in the Department of Human Services.

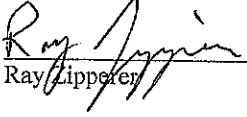
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 15, 2019.

PERSONNEL & INSURANCE COMMITTEE

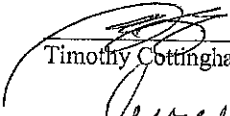

James Koca, Chairperson


Michael Kelley

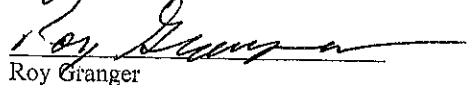

Edmund Wafle


Ray Lipperer


FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors
of Jungau County on October 15, 2019.


Terri L Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-78

DATE: October 15, 2019

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorizing Participation in the Interest-Free County Forest Project Loan Program and Knowles-Nelson Stewardship Grant Program to Secure Funding from the State of Wisconsin for County Forest Land Purchase.

WHEREAS, The Land, Forestry, Parks and Zoning Committee would like to purchase 116.14 acres of forestland contingent upon availability of Interest-Free County Forest Project Loans and Knowles-Nelson Stewardship Grant Funds to cost share acquisition; and

WHEREAS, The Land, Forestry, Parks and Zoning Committee would like to purchase the following described lands:

Parcel Identification #	Town	Range	Section	Description
PIN: 29 002 TAR 1181	T.20N.	R.04E.	Sec. 24	NWNE
PIN: 29 002 TAR 1182	T.20N.	R.04E.	Sec. 24	SWNE
PIN: 29 002 TAR 1183.1	T.20N.	R.04E.	Sec. 24	Pt. SENE

Town of Armenia, Juneau County Wisconsin; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest Land pursuant to § 28.10 Wis. Stats; and

WHEREAS, the County Board has the authority to appropriate funds for the purchase, development, protection and maintenance of such forests; and

WHEREAS, the County Board has authorized the Land, Forestry, Parks and Zoning Committee to negotiate the acquisition of lands necessary to further the objectives of the County Forest pursuant to Section 205.1.1 (3) of the County Forest 15-Year Comprehensive Land Use Plan, as outlined and defined in Chapter 400 of said Plan; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship Grant Program pursuant to § 23.0953 Wis. Stats, and said funding may provide for up to 50% of the acquisition price; and

WHEREAS, the County is eligible to apply for a County Forest Project Loan from the Department of Natural Resources (DNR) up to \$500,000.00 each fiscal year for said acquisition; and

WHEREAS, the above-described loan would be an interest free loan, which would be paid back to the Department of Natural Resources (DNR) at a rate of 20% of the total County Forest timber sale revenue received annually. Said payment would continue annually until the loan is paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and submission of an application for a grant for funding this land acquisition project under the Knowles-Nelson Stewardship Grant Program of the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and submission of an application for a loan for funding this land acquisition project by utilizing the County Forest Project Loan Program of the State of Wisconsin; and

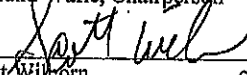
BE IT FURTHER RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry, and Parks Department to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this land purchase in accordance with this grant and loan application, any grant or loan that may be approved, and this resolution.

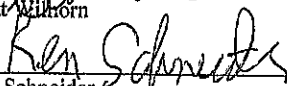
BE IT FURTHER RESOLVED, that Juneau County will comply with State rules for the program and meet the financial obligations under the grant and project loan.

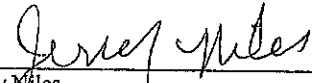
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 15, 2019.

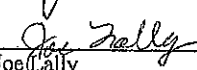
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson

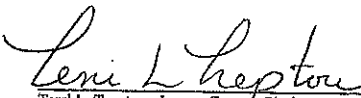

Scott Wilborn


Ken Schneider


Jerry Miles


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on October 15, 2019.




Terri L. Treptow, Juneau County Clerk

T.20N.-R.4E.

T.20N.-R.4E.



[illegible]

++	Railroads	—	State Road	—	Local Roads	+
Major Roads						
—	County Road	—	US Highway	--	ROW	
		—	Interstate		Address Points	

DISCLAIMER: The maps, locations, bearings, and measurements depicted on this map are produced as a service to assist property owners. This map is not intended to be used as a legal document. No warranty is made by the City of Village Heights. This map is not guaranteed to be accurate and shall not be used in lieu of a properly conducted survey of the property. Juneau County assumes no liability for the accuracy of this map and information. You are on notice that you should report any errors found to Juneau County immediately. CONTACT THE JUNEAU COUNTY LAND INFORMATION, USUALLY AT THE JUNEAU COUNTY COURTHOUSE, WITH ANY QUESTIONS OR PROBLEMS (608) 847-4646/(608) 847-9457.

Esri, DigitalGlobe, GeoEye, Earthstar Geographics, USGS, AeroGRID, IGN, and the GIS User Comm.

The ... of ...
 The ... of ...
 The ... of ...

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-79

DATE: October 15, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210805 & 292210806

INTENT: LAND SALE TO CRAWFORD

SYNOPSIS: SALE IN CITY OF ELROY OF TAX DELINQUENT PROPERTY

FISCAL NOTE: Income of \$1,100.00

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

Lot 5, Block 15 of Supplement to Whicher's Addition, City of Elroy, Juneau County, Wisconsin and
Lot Six (6), Block Fifteen (15) to Whicher's Supplement, City of Elroy, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2019 and 2017; and

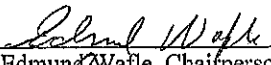
WHEREAS, said real estate was advertised with a minimum bid of \$1,000.00 and a bid of \$1,100.00 was received from Chris Crawford, W7981 Phillips Road, Poynette, WI 53955;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,100.00 plus the costs of sale to in the best interests of the County;

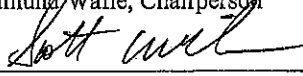
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Chris Crawford and (2) authorize Juneau County Board Chairperson Alan K. 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 OCTOBER 15, 2019.

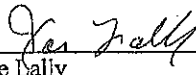
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

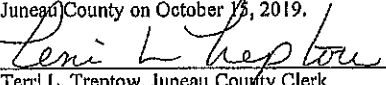

Jerry Niles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on October 15, 2019.


Terri L. Treptow, Juneau County Clerk

Type of Transaction: Sale of Tax Foreclosed Land

Location: City of Elroy

Minimum Bid Set: \$1,000.00

Highest Bid Accepted From: Chris Crawford
W7981 Phillips Rd.
Poynette, WI 53955

- Year Taken-	2019/2017
- Taken From-	Olson/Shauer
- Total Unpaid Taxes-	\$12,329.55/\$5,908.67

292210803

ROW

WHICHERS
ADDITION, CITY
OF ELROY

99.01

49.59

310 + 292210604

49.99

100

308 + 292210805

50

100

302 + 292210806

43.6

100

292210404

216

292210532

HARTS SECOND
ADDITION, CITY
OF ELROY

292210533

240 + 50

245 + 50

248 + 50

240 1/2 + 50

292210534

241 + 50

292210536

237 + 50

292210607

233 + 50

292210606

231 + 50

292210607

100

292210608

NEFFS
ADDITION, CITY
OF ELROY

292210537

292210529

50

DOOLITTLES
ADDITION

2ND MAIN ST

82

Date: October 15, 2019

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-80

DATE: October 15, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281001

INTENT: LAND SALE TO ZARNSTORFF

SYNOPSIS: SALE IN VILLAGE OF NECEDAH OF TAX DELINQUENT PROPERTY

FISCAL NOTE: Income of \$13,660.00

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

The West four hundred eighty (480) feet of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 8, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin, EXCEPT the North one thousand two and fifteen hundredths (1002.15) feet thereof, EXCEPT an easement for purposes of ingress and egress over and upon the South thirty (30) feet of the North one thousand thirty two and fifteen hundredths (1032.15) feet of said Quarter Quarter section, EXCEPTING THEREFROM: The East 102.5 feet of the West 480 feet of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 8, Township 18 North, Range 4 East, Town of Necedah, Juneau County, Wisconsin;

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

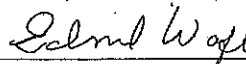
WHEREAS, said real estate was advertised with a minimum bid of \$6,000.00 and a bid of \$13,660.00 was received from Paul Zarnstorff, W149 Tombeau Blvd., Genoa City, WI 53128;

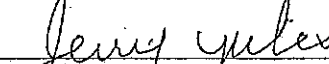
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$13,660.00 plus the costs of sale to in the best interests of the County;

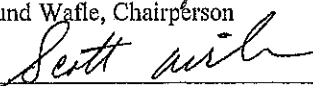
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Paul Zarnstorff and (2) authorize Juneau County Board Chairperson Alan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

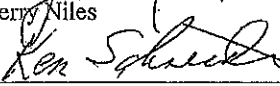
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 15, 2019.

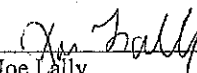
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

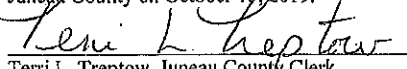

Jerry Nilles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on October 15, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290281001

Location: Town of Necedah

Size: 2.770 Acres

Minimum Bid Set: \$6,000.00

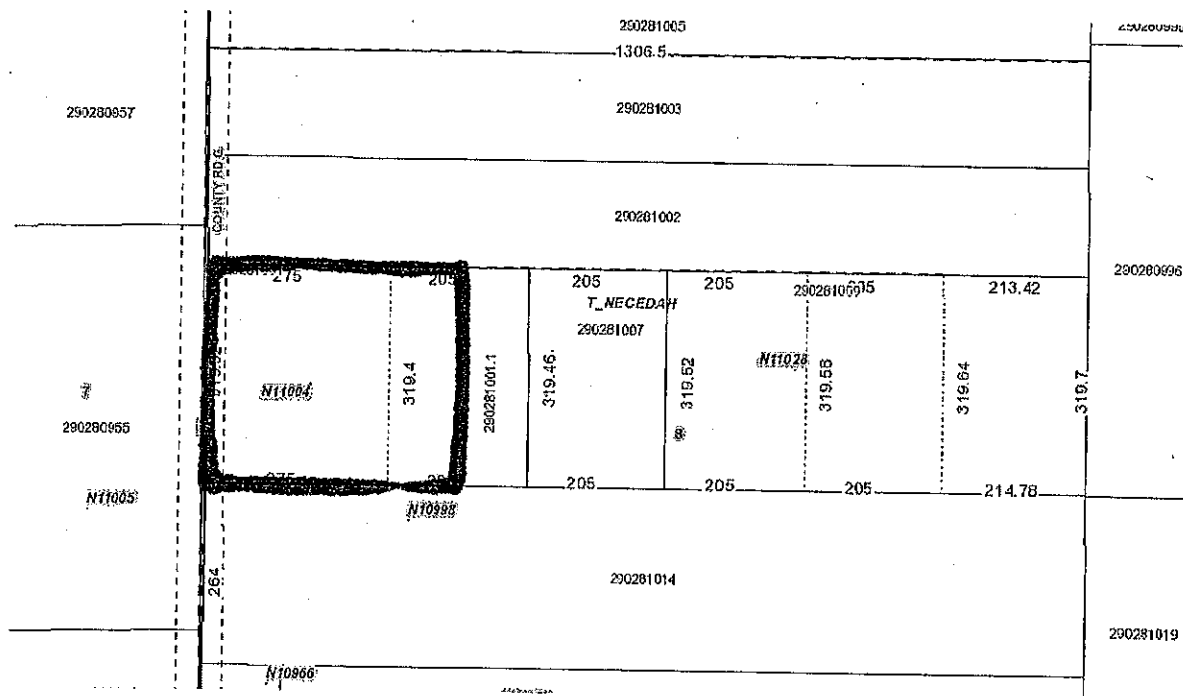
Highest Bid Received: \$13,660.00

Highest Bid Accepted From: Paul Zarnstorff
W149 Tombeau Blvd.
Genoa City, WI 53128

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Burg
- Total Unpaid Taxes- \$3,609.09

See Map Attached:



RESOLUTION NO. 19-80

Date: October 15, 2019

Resolution 19-89 * Authorizing an increase in the hours worked by Assistant Corporation Counsel Margaret A. Waterman from 20 hours to 32 hours per week.
Motion by Granger and seconded by Jasinski to adopt.
Discussion: Koca, Kleifgen, Lasker
Motion by Koca to change effective date to 01-01-2020 and seconded by Granger. All in Favor. Motion Carried.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-90 * Authorizing entering into a new five-year contract with Rhyme Business Products
Regarding copiers and printers for County Offices
Motion by Granger and seconded by Willard to adopt.
Discussion: Granger
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Resolution 19-91 * Land Sale to Pilch of Tax Delinquent Property
Motion by Willard and seconded by Zipperer to adopt.
Roll Call: 20 ayes; 1 absent: Thomas. Motion Carried.

Motion to fill:

Child Support Specialist, DHS
Motion by Koca and seconded by Wilhorn to fill.

Safety Office/Working Foreman, Public Works
Motion by Granger and seconded by Willard to fill.

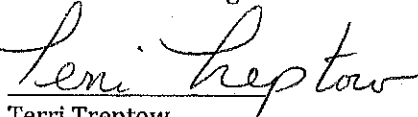
Highway Maintenance Worker, Public Works
Motion by Kelley and seconded by Granger to fill.

Roll Call: 20 ayes; 1 absent: Thomas

Reports:
Register of Deeds – Stacy Havill
Motion by Willard and seconded by Granger to Accept.
All in Favor, Motion carried.

Motion to adjourn by Jasinski and second by Wilhorn. Chairman Peterson adjourned the County Board meeting to Tuesday, December 17th, 2019 at 9:30 a.m. in the County Board Room with the County Board Christmas Party to follow at The Lodge in Mauston. The Executive Committee will meet on December 9th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 5th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.


Terri Treptow
County Clerk

2020

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

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

Lori Chipman, CPA
Finance Director

Date: November 5, 2019

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 2020, as approved by the Finance and Computer Committee is attached. This budget represents the collaborative effort of the Department Heads, their governing committees, and the Finance and Computer Committee to prepare a budget that meets the State of Wisconsin's levy limit law, while providing the highest quality of service to the citizens of Juneau County.

The State budget that is in effect for 2020 includes levy limits. For 2020, the Counties are limited to new construction. Juneau County's new construction for 2020 is 1.731%, so we are only able to increase our levy by 1.731% in dollars over the 2019 budget. This budget represents an operating levy dollar increase of \$163,333 over 2019 with an operating mil rate of \$5.0173, which is a decrease of \$0.30 from 2019. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$161,078,400. This is the amount on which the County property tax rate is based. The debt levy for 2020 increased by \$69,051. This represents a 3.2% increase in the debt levy from 2019.

The 2020 budget includes a 3% wage increase in January for all employees, excluding elected officials. The Finance and Computer Committee applied a total of \$210,041 from the Land Sales Capital Projects fund and \$250,000 from the Forestry Fund to pay for capital outlay items and balance the budget. The Committee also applied \$241,009 from the ATC Badger Coulee Transmission Line funding to the 2020 budget, to help fund capital outlay items for the Highway Department.

This 2020 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2020 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property tax rates. Page 3 shows the 2017-2019 budget trend, as well as 2017 and 2018 actual expenditures by department. Page 4 shows the same information by fund for all revenues, except the property tax levy and page 5 shows the four year budgeted property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2020. Pages 7 through 17 show the 2020 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 2019 budgeted property tax levy and the percentage increase or decrease. Page 18 lists the capital outlay items requested and proposed by the Finance and Computer Committee for 2020, and page 19 shows the position approvals for 2020.

**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
2011	2,031,748,400	-3.16%	9,849,794	3.35%	4.8479	6.73%	1,451,543	0.03%	0.7014	1.36%
2012	1,899,486,900	-6.51%	9,939,786	0.91%	5.2330	7.94%	1,452,108	0.04%	0.7645	9.00%
2013	1,885,444,800	-0.74%	10,034,562	0.95%	5.2944	1.17%	1,404,881	-3.25%	0.7729	1.10%
2014	1,816,966,400	-3.63%	10,148,767	1.14%	5.5856	5.50%	1,445,692	2.90%	0.7957	2.95%
2015	1,827,200,000	0.56%	10,328,696	1.77%	5.6528	1.20%	1,527,432	5.65%	0.8359	5.05%
2016	1,855,120,500	1.53%	10,410,086	0.79%	5.6115	-0.73%	1,523,918	-0.23%	0.8215	-1.72%
2017	1,905,361,100	2.71%	10,653,786	2.34%	5.5915	-0.36%	1,345,883	-11.68%	0.7083	-14.02%
2018	2,006,978,500	5.33%	10,869,968	2.03%	5.4161	-3.14%	2,002,565	48.79%	0.9978	41.27%
2019	2,062,608,300	2.77%	10,957,638	0.81%	5.3125	-1.91%	2,020,364	0.89%	0.9795	-1.83%
2020	2,223,886,700	7.81%	11,156,793	1.82%	5.0173	-5.56%	2,089,415	3.42%	0.9396	-4.07%

**2020 JUNEAU COUNTY BUDGET
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2017 Budget As Amended	2017 Actual	2018 Budget As Amended	2018 Actual	2019 Budget As Amended	2020 Budget Proposed
General Fund						
General Government	\$ 682,110	\$ 179,768	\$ 806,896	\$ 542,649	\$ 527,190	\$ 641,009
County Board	127,715	126,014	127,598	129,168	127,694	122,854
Finance	541,439	563,154	559,819	539,064	550,023	564,728
Clerk of Courts	718,072	730,383	720,961	732,294	726,518	742,075
Judge/Probate	331,972	335,752	332,605	360,054	330,307	356,600
Medical Examiner	120,821	146,723	120,528	192,126	145,508	146,279
County Clerk	665,416	660,184	688,752	685,496	688,831	735,391
Personnel/Insurance	343,033	310,876	307,172	345,373	323,226	366,943
IT	284,248	280,981	289,453	249,156	282,809	302,889
Treasurer	176,193	189,145	180,631	199,582	198,642	204,408
District Attorney	234,988	238,845	254,902	258,854	262,698	276,835
Corporation Counsel	204,727	219,673	231,494	237,066	223,567	232,380
Register of Deeds	208,365	228,369	203,272	207,393	206,299	249,719
Surveyor	9,425	8,793	9,425	9,001	9,425	9,425
Zoning & Sanitation	251,702	194,114	199,504	190,904	189,610	203,836
Maintenance	748,639	467,539	720,322	555,665	750,832	774,960
Sheriff's Department	4,145,467	4,215,057	3,839,635	4,078,550	4,048,195	3,912,841
Emergency Management	96,622	160,266	94,222	513,168	95,229	96,489
Jail	2,196,303	2,511,227	2,312,850	2,626,727	2,311,090	2,418,965
Health Department	2,000,870	1,615,403	1,976,514	1,510,632	1,957,979	1,956,986
Veterans Service	129,883	125,496	136,766	133,901	139,318	145,735
Parks & Forestry	505,638	439,516	509,712	784,438	479,205	518,676
UW-Extension	230,657	181,061	178,040	142,973	158,655	158,181
Land & Water Resources	359,454	423,191	415,911	275,735	651,604	610,789
Industrial Recreation Committee	222,002	222,061	248,214	248,253	239,744	242,958
Land Information Office	232,250	212,231	225,360	237,761	273,655	225,940
Special Revenue Funds						
Human Services	6,570,976	7,674,430	6,574,267	8,254,222	7,256,530	8,433,655
Child Support	499,211	484,103	489,117	492,568	493,118	559,481
Aging & Nutrition	776,230	756,805	806,120	791,048	807,288	877,411
ADRC	329,275	348,219	365,365	409,619	480,469	486,934
Regional ADRC	-	-	-	2,330,138	2,519,925	2,298,813
Forestry Fund	591,298	692,639	442,242	393,491	503,619	650,558
Capital Projects Funds						
Computer Capital Projects	131,732	195,585	70,700	583,671	102,618	69,402
Land Sales Capital Projects	240,996	379,787	378,734	516,022	339,952	360,041
Proprietary Funds						
Landfill	159,542	261,508	183,977	231,600	160,828	182,055
Highway	6,917,310	7,201,916	6,832,493	7,428,164	6,811,494	6,234,792
Self-funded Workers Comp Ins	429,000	109,776	254,000	770,426	304,000	304,000
Debt Service						
General	1,324,851	1,863,056	2,088,890	3,087,502	2,099,517	2,083,007
Public Works	368,716	85,538	359,635	79,320	359,516	358,991
Totals	\$ 34,107,148	\$ 35,039,184	\$ 34,536,098	\$ 41,353,774	\$ 38,136,727	\$ 39,117,031

**2020 JUNEAU COUNTY BUDGET
SUMMARY OF REVENUES BY DEPARTMENT
EXCLUDING PROPERTY TAX LEVY**

	2017 Budget As Amended	2017 Actual	2018 Budget As Amended	2018 Actual	2019 Budget As Amended	2020 Budget Proposed
General Fund						
General Government	\$ 4,962,397	\$ 5,056,451	\$ 3,887,840	\$ 4,605,042	\$ 3,561,755	\$ 4,291,886
County Board	500	-	-	-	-	-
Finance	18,300	19,210	18,350	20,655	13,450	18,950
Clerk of Courts	413,995	383,440	414,595	432,566	408,095	436,300
Judge/Probate	110,045	115,330	112,845	127,766	111,845	130,500
Medical Examiner	46,200	47,091	106,500	45,950	47,600	34,000
County Clerk	399,474	414,355	408,272	404,587	422,690	454,659
Personnel/Insurance	11,183	3,981	11,500	4,172	4,000	3,500
IT	-	-	-	-	-	-
Treasurer	377,720	341,159	333,000	356,928	350,514	352,604
District Attorney	34,000	38,074	34,500	37,704	37,400	37,400
Corporation Counsel	111,500	56,816	111,500	90,202	111,500	111,500
Register of Deeds	209,550	201,290	207,000	220,141	210,100	220,100
Surveyor	1,000	1,509	1,250	1,702	1,250	1,800
Zoning & Sanitation	144,010	98,418	96,910	112,655	97,310	108,810
Maintenance	79,373	30,224	40,000	23,478	43,000	43,000
Sheriff's Department	214,260	211,410	201,322	261,295	517,664	218,564
Emergency Management	69,460	968,095	70,088	94,823	70,215	69,179
Jail	520,900	817,529	589,000	680,613	579,500	581,750
Health Department	1,357,198	1,014,119	1,517,616	1,002,029	1,441,879	1,453,274
Veterans Service	10,000	4,742	10,350	10,000	10,660	10,660
Parks & Forestry	430,108	532,658	502,508	614,674	546,834	599,866
UW-Extension	-	-	23,000	-	23,000	-
Land & Water Resources	286,054	282,391	361,083	151,554	534,879	509,599
Industrial Recreation Committee	14,000	14,000	13,000	13,000	19,500	18,500
Land Information Office	173,206	150,655	164,102	152,942	211,750	164,648
Special Revenue Funds						
Human Services	4,318,632	4,948,024	4,579,163	5,408,121	4,936,570	5,862,123
Child Support	451,841	410,330	452,780	399,637	439,100	432,219
Aging & Nutrition	506,455	487,030	544,754	517,593	556,584	572,247
ADRC	329,275	331,512	343,687	382,424	441,087	437,615
Regional ADRC	-	-	-	2,313,721	2,519,925	2,298,813
Forestry Fund	591,298	372,043	442,242	353,387	503,619	650,558
Capital Projects Funds						
Computer Capital Projects	65,472	108,684	3,150	529,544	80,118	2,000
Land Sales Capital Projects	237,996	329,841	378,734	564,509	339,952	360,041
Proprietary Funds						
Landfill	156,110	170,029	179,710	165,157	160,828	182,055
Highway	4,900,283	5,339,222	4,882,254	5,667,726	5,073,062	4,552,565
Self-funded Workers Comp Ins	205,000	108,958	178,000	296,551	292,821	297,155
Debt Service						
General	442,960	697,741	438,669	1,444,316	438,669	352,583
Public Works	-	-	-	-	-	-
Totals	\$ 22,199,755	\$ 24,106,361	\$ 21,659,274	\$ 27,507,164	\$ 25,158,725	\$ 25,870,823

2020 JUNEAU COUNTY BUDGET
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT

	2017 Budget As Amended	2018 Budget As Amended	2019 Budget As Amended	2020 Proposed Budget
General Fund				
General Government	\$ (4,280,287)	\$ (3,080,944)	\$ (3,034,565)	\$ (3,650,877)
County Board	127,215	127,598	127,694	122,854
Finance	523,139	541,469	536,573	545,778
Clerk of Courts	304,077	306,366	318,423	305,775
Judge/Probate	221,927	219,760	218,462	226,100
Medical Examiner	74,621	14,028	97,908	112,279
County Clerk	265,942	280,480	266,141	280,732
Personnel/Insurance	331,850	295,672	319,226	363,443
IT	284,248	289,453	282,809	302,889
Treasurer	(201,527)	(152,369)	(151,872)	(148,196)
District Attorney	200,988	220,402	225,298	239,435
Corporation Counsel	93,227	119,994	112,067	120,880
Register of Deeds	(1,185)	(3,728)	(3,801)	29,619
Surveyor	8,425	8,175	8,175	7,825
Zoning & Sanitation	107,692	102,594	92,300	95,026
Maintenance	669,266	680,322	707,832	731,960
Sheriff's Department	3,931,207	3,638,313	3,530,531	3,694,277
Emergency Management	27,162	24,134	25,014	27,310
Jail	1,675,403	1,723,850	1,731,590	1,837,215
Health Department	643,672	458,898	516,100	503,712
Veterans Service	119,883	126,416	128,658	135,075
Parks & Forestry	75,530	7,204	(67,629)	(81,190)
UW-Extension	230,657	155,040	135,655	158,181
Land & Water Resources	73,400	54,828	116,725	101,190
Industrial Recreation Committee	208,002	235,214	220,244	224,458
Land Information Office	59,044	61,258	61,905	61,292
Special Revenue Funds				
Human Services	2,252,344	1,995,104	2,319,960	2,571,532
Child Support	47,370	36,337	54,018	127,262
Aging & Nutrition	269,775	261,366	250,704	305,164
ADRC	-	21,678	39,382	49,319
Regional ADRC	-	-	-	-
Forestry Fund	-	-	-	-
Capital Projects Funds				
Computer Capital Projects	66,260	67,550	22,500	67,402
Land Sales Capital Projects	3,000	-	-	-
Proprietary Funds				
Landfill	3,432	4,267	-	-
Highway	2,017,027	1,950,239	1,738,432	1,682,227
Self-funded Workers Comp Ins	224,000	76,000	11,179	6,845
Debt Service				
General	881,891	1,650,221	1,660,848	1,730,424
Public Works	368,716	359,635	359,516	358,991
Totals	\$ 11,907,393	\$ 12,876,824	\$ 12,978,002	\$ 13,246,208

**SUMMARY OF 2020 BUDGET
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2020 EXPENDITURES		2020 REVENUES		2020 TAX LEVY		
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
Governmental Funds							
General	\$ 16,217,891	41.46%	\$ 9,491,982	38.17%	\$ 378,867	\$ 6,347,042	47.92%
Human Services	8,433,655	21.56%	5,862,123	23.57%	-	2,571,532	19.41%
Child Support	559,481	1.43%	432,219	1.74%	-	127,262	0.96%
Aging & Nutrition	877,411	2.24%	558,747	2.25%	13,500	305,164	2.30%
ADRC	486,934	1.24%	437,615	1.76%	-	49,319	0.37%
Regional ADRC	2,298,813	5.88%	2,298,813	9.24%	-	-	0.00%
Forestry	650,558	1.66%	400,558	1.61%	250,000	-	0.00%
Debt Service	2,083,007	5.33%	352,583	1.42%	-	1,730,424	13.06%
Computer Capital Projects	69,402	0.18%	2,000	0.01%	-	67,402	0.51%
Land Sales Capital Projects	360,041	0.92%	-	0.00%	360,041	-	0.00%
Proprietary Funds							
Landfill	182,055	0.47%	182,055	0.73%	-	-	0.00%
Highway	6,593,783	16.86%	4,552,565	18.31%	-	2,041,218	15.41%
Self-funded Workers Comp Ins	304,000	0.78%	297,155	1.19%	-	6,845	0.05%
Total Funds	<u>\$ 39,117,031</u>		<u>\$ 24,868,415</u>		<u>\$ 1,002,408</u>		
2020 Tax Levy						<u>\$ 13,246,208</u>	

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
UNALLOCATED REVENUES	100	0	50001 TOTAL EXPENSE TOTAL REVENUE LEVY	0 3,443,479 (3,443,479)	0 3,907,708 (3,907,708)	(3,907,708)	(3,434,565)	-13.78%
BUDGETED CONTINGENCY	100	0	51998 TOTAL EXPENSE TOTAL REVENUE LEVY	400,000 0 400,000	400,000 0 400,000	400,000	400,000	0.00%
TRANSFERS TO OTHER FUNDS	100	0	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	241,009 241,009 0	0	0	0.00%
COUNTY BOARD	100	10	51110 TOTAL EXPENSE TOTAL REVENUE LEVY	122,854 0 122,854	122,854 0 122,854	122,854	127,694	-3.79%
FINANCE	100	11	51510 TOTAL EXPENSE TOTAL REVENUE LEVY	564,728 18,950 545,778	564,728 18,950 545,778	545,778	536,573	1.72%
CLERK OF COURT	100	12	51220 TOTAL EXPENSE TOTAL REVENUE LEVY	742,075 436,300 305,775	742,075 436,300 305,775	305,775	318,423	-3.97%
PROBATE OFFICE	100	13	51230 TOTAL EXPENSE TOTAL REVENUE LEVY	156,683 106,345 50,338	156,683 123,000 33,683	33,683	27,516	22.42%
JUDGE'S OFFICE	100	13	51235 TOTAL EXPENSE TOTAL REVENUE LEVY	142,524 0 142,524	142,524 0 142,524	142,524	142,095	0.30%
FAMILY COURT COMMISSIONER	100	13	51240 TOTAL EXPENSE TOTAL REVENUE LEVY	57,393 7,500 49,893	57,393 7,500 49,893	49,893	48,852	2.13%
MEDICAL EXAMINER	100	14	51270 TOTAL EXPENSE TOTAL REVENUE LEVY	148,079 22,000 126,079	133,879 22,000 111,879	111,879	107,178	4.39%
MEDICAL EXAMINER NON LAPSING ACCT	100	14	51271 TOTAL EXPENSE TOTAL REVENUE LEVY	12,400 12,000 400	12,400 12,000 400	400	(9,270)	104.31%
REGIONAL PLANNING	100	15	51120 TOTAL EXPENSE TOTAL REVENUE LEVY	18,924 0 18,924	18,924 0 18,924	18,924	18,172	4.14%
COUNTY CLERK	100	15	51410 TOTAL EXPENSE TOTAL REVENUE LEVY	153,396 32,800 120,596	153,396 32,800 120,596	120,596	140,011	-13.87%
ELECTIONS	100	15	51420 TOTAL EXPENSE TOTAL REVENUE LEVY	50,400 0 50,400	50,400 0 50,400	50,400	20,300	148.28%
CENTRAL DUPLICATING	100	15	51450 TOTAL EXPENSE TOTAL REVENUE LEVY	35,373 1,000 34,373	35,373 1,000 34,373	34,373	33,244	3.40%
FIRE SUPPRESSION	100	15	52200 TOTAL EXPENSE TOTAL REVENUE LEVY	1,675 0 1,675	1,675 0 1,675	1,675	0	100.00%
ANIMAL CONTROL	100	15	54730 TOTAL EXPENSE TOTAL REVENUE LEVY	30,650 7,000 23,650	30,650 7,000 23,650	23,650	23,300	1.50%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
LIBRARY EXPENSES	100	15	56110 TOTAL EXPENSE	425,473	425,473			
			TOTAL REVENUE	413,859	413,859			
			LEVY	11,614	11,614	11,614	11,614	0.00%
HISTORICAL SOCIETY	100	15	56120 TOTAL EXPENSE	6,000	6,000			
			TOTAL REVENUE	0	0			
			LEVY	6,000	6,000	6,000	6,000	0.00%
FAIRS AND EXHIBITS	100	15	56140 TOTAL EXPENSE	6,000	6,000			
			TOTAL REVENUE	0	0			
			LEVY	6,000	6,000	6,000	6,000	0.00%
FOOD PANTRY	100	15	57640 TOTAL EXPENSE	7,500	7,500			
			TOTAL REVENUE	0	0			
			LEVY	7,500	7,500	7,500	7,500	0.00%
HUMAN RESOURCES	100	16	51430 TOTAL EXPENSE	111,457	111,457			
			TOTAL REVENUE	0	0			
			LEVY	111,457	111,457	111,457	105,984	5.16%
PROPERTY INSURANCE	100	16	51950 TOTAL EXPENSE	83,550	83,550			
			TOTAL REVENUE	0	0			
			LEVY	83,550	83,550	83,550	66,402	25.82%
LIABILITY INSURANCE	100	16	51960 TOTAL EXPENSE	171,936	171,936			
			TOTAL REVENUE	3,500	3,500			
			LEVY	168,436	168,436	168,436	146,840	14.71%
I.T.	100	17	51440 TOTAL EXPENSE	302,889	302,889			
			TOTAL REVENUE	0	0			
			LEVY	302,889	302,889	302,889	282,809	7.10%
TREASURER/REAL PROPERTY	100	19	51560 TOTAL EXPENSE	202,908	202,908			
			TOTAL REVENUE	349,604	349,604			
			LEVY	(146,696)	(146,696)	(146,696)	(150,622)	2.61%
AG USE PENALTY EXPENSE	100	19	56519 TOTAL EXPENSE	1,500	1,500			
			TOTAL REVENUE	3,000	3,000			
			LEVY	(1,500)	(1,500)	(1,500)	(1,250)	-20.00%
DISTRICT ATTORNEY	100	20	51610 TOTAL EXPENSE	207,395	207,395			
			TOTAL REVENUE	5,000	5,000			
			LEVY	202,395	202,395	202,395	192,677	5.04%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611 TOTAL EXPENSE	69,440	69,440			
			TOTAL REVENUE	32,400	32,400			
			LEVY	37,040	37,040	37,040	32,621	13.55%
CORPORATION COUNSEL	100	21	51640 TOTAL EXPENSE	232,380	232,380			
			TOTAL REVENUE	111,500	111,500			
			LEVY	120,880	120,880	120,880	112,067	7.86%
REGISTER OF DEEDS	100	22	51710 TOTAL EXPENSE	272,672	249,719			
			TOTAL REVENUE	220,100	220,100			
			LEVY	52,772	29,619	29,619	(3,801)	879.24%
COUNTY SURVEYOR	100	23	51720 TOTAL EXPENSE	9,425	9,425			
			TOTAL REVENUE	1,600	1,600			
			LEVY	7,825	7,825	7,825	8,175	-4.28%
ZONING	100	25	51830 TOTAL EXPENSE	78,853	78,853			
			TOTAL REVENUE	18,850	19,050			
			LEVY	60,003	59,803	59,803	57,790	3.48%
NON-METALLIC MINING	100	25	51835 TOTAL EXPENSE	430	430			
			TOTAL REVENUE	1,360	1,360			
			LEVY	(930)	(930)	(930)	(930)	0.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
HYDROGRAPH	100	25	51840	TOTAL EXPENSE 400 TOTAL REVENUE 2,400 LEVY (2,000)	400 2,400 (2,000)	(2,000)	(1,600)	-25.00%
SANITATION	100	25	54800	TOTAL EXPENSE 86,163 TOTAL REVENUE 46,000 LEVY 40,153	86,153 46,000 40,153	40,153	39,040	2.85%
WISCONSIN FUND GRANT	100	25	57620	TOTAL EXPENSE 38,000 TOTAL REVENUE 40,000 LEVY (2,000)	38,000 40,000 (2,000)	(2,000)	(2,000)	0.00%
MAINTENANCE-COURTHOUSE	100	26	51940	TOTAL EXPENSE 162,817 TOTAL REVENUE 0 LEVY 162,817	162,817 0 162,817	162,817	175,648	-7.30%
JAIL MAINTENANCE/REPAIR	100	26	51942	TOTAL EXPENSE 99,622 TOTAL REVENUE 40,000 LEVY 59,622	99,622 40,000 59,622	59,622	48,650	22.55%
MAINTENANCE-SERVICES BUILDING	100	26	51945	TOTAL EXPENSE 100,714 TOTAL REVENUE 3,000 LEVY 97,714	100,714 3,000 97,714	97,714	108,020	100.00%
MAINTENANCE-PARKS & FORESTRY BLDG	100	26	51947	TOTAL EXPENSE 55,390 TOTAL REVENUE 0 LEVY 55,390	55,390 0 55,390	55,390	52,333	5.84%
MAINTENANCE-JIFFY BUILDING	100	26	51948	TOTAL EXPENSE 475 TOTAL REVENUE 0 LEVY 475	475 0 475	475	475	0.00%
MAINTENANCE-JUSTICE CENTER	100	26	51949	TOTAL EXPENSE 355,942 TOTAL REVENUE 0 LEVY 355,942	355,942 0 355,942	355,942	322,706	10.30%
SHERIFF ADMINISTRATION	100	27	52110	TOTAL EXPENSE 592,220 TOTAL REVENUE 25,900 LEVY 566,320	601,820 25,900 575,920	575,920	556,304	3.53%
INVESTIGATION	100	27	52111	TOTAL EXPENSE 385,559 TOTAL REVENUE 0 LEVY 385,559	385,559 0 385,559	385,559	371,301	3.84%
BOAT PATROL	100	27	52112	TOTAL EXPENSE 6,459 TOTAL REVENUE 25,000 LEVY (18,541)	6,459 25,000 (18,541)	(18,541)	6,448	-387.55%
SNOWMOBILE PATROL	100	27	52113	TOTAL EXPENSE 13 TOTAL REVENUE 1,200 LEVY (1,187)	13 1,200 (1,187)	(1,187)	3,045	-138.98%
ATV PATROL	100	27	52114	TOTAL EXPENSE 5,794 TOTAL REVENUE 7,000 LEVY (1,206)	5,794 7,000 (1,206)	(1,206)	7,251	116.63%
SHERIFF DISPATCH	100	27	52115	TOTAL EXPENSE 675,956 TOTAL REVENUE 24,000 LEVY 651,956	675,956 24,000 651,956	651,956	654,655	-0.41%
SHERIFF TRAFFIC	100	27	52116	TOTAL EXPENSE 1,945,065 TOTAL REVENUE 42,000 LEVY 1,903,065	1,945,065 42,000 1,903,065	1,903,065	1,802,621	5.57%
OTHER GOVT LAW ENFORCEMENT CONF	100	27	52123	TOTAL EXPENSE 45,781 TOTAL REVENUE 45,964 LEVY (183)	45,781 45,964 (183)	(183)	(817)	0.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
BULLETPROOF VESTS GRANT	100	27	52124	TOTAL EXPENSE TOTAL REVENUE LEVY	8,500 3,500 5,000	8,500 3,500 5,000	5,000 5,000	0.00%
CANINE UNIT	100	27	52128	TOTAL EXPENSE TOTAL REVENUE LEVY	6,085 250 5,835	6,085 250 5,835	5,835 4,331	34.73%
COURT SECURITY	100	27	52140	TOTAL EXPENSE TOTAL REVENUE LEVY	36,761 0 36,761	36,761 0 36,761	36,761 36,758	0.01%
DRUG INVESTIGATION	100	27	52150	TOTAL EXPENSE TOTAL REVENUE LEVY	6,721 850 5,871	6,721 850 5,871	5,871 5,319	10.38%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152	TOTAL EXPENSE TOTAL REVENUE LEVY	77,723 34,000 43,723	77,723 34,000 43,723	43,723 57,124	-23.46%
START	100	27	52155	TOTAL EXPENSE TOTAL REVENUE LEVY	20,421 0 20,421	20,421 0 20,421	20,421 19,320	5.70%
SHERIFF SCHOOLING	100	27	52159	TOTAL EXPENSE TOTAL REVENUE LEVY	11,871 8,900 2,971	11,871 8,900 2,971	2,971 1,871	-58.79%
SHERIFF DEPARTMENT CAPITAL OUTLAY	100	27	62110	TOTAL EXPENSE TOTAL REVENUE LEVY	114,881 0 114,881	78,312 0 78,312	78,312 0	#DIV/0!
EMERGENCY MANAGEMENT	100	28	52410	TOTAL EXPENSE TOTAL REVENUE LEVY	66,879 34,296 32,583	66,879 34,296 32,583	32,583 30,259	7.68%
SARA EMERG. PLANNING COMMITTEE	100	28	52420	TOTAL EXPENSE TOTAL REVENUE LEVY	230 230 0	230 230 0	0 0	100.00%
EPCRA PLANS DEVELOPMENT	100	28	52430	TOTAL EXPENSE TOTAL REVENUE LEVY	15,480 18,653 (3,173)	15,480 18,653 (3,173)	(3,173) (4,207)	24.58%
ADAMS CO HAZMAT TEAM	100	28	52431	TOTAL EXPENSE TOTAL REVENUE LEVY	13,900 16,000 (2,100)	13,900 16,000 (2,100)	(2,100) (1,038)	-100.00%
JAIL	100	29	52510	TOTAL EXPENSE TOTAL REVENUE LEVY	2,417,465 580,750 1,836,715	2,417,465 580,750 1,836,715	1,836,715 1,730,590	6.13%
JAIL ALCOHOL & PBT TESTING	100	29	52512	TOTAL EXPENSE TOTAL REVENUE LEVY	1,500 1,000 500	1,500 1,000 500	500 1,000	-100.00%
PUBLIC HEALTH	100	31	54190	TOTAL EXPENSE TOTAL REVENUE LEVY	556,110 41,879 514,231	534,196 41,879 492,317	492,317 516,100	-4.61%
BADGERCARE PLUS GRANTS	100	31	54195	TOTAL EXPENSE TOTAL REVENUE LEVY	22,790 11,395 11,395	22,790 11,395 11,395	11,395 0	100.00%
HEALTH DEPT GRANTS	100	31		TOTAL EXPENSE TOTAL REVENUE LEVY	1,400,000 1,400,000 0	1,400,000 1,400,000 0	0 0	0.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
VETERANS SERVICE OFFICE	100	36	55510 TOTAL EXPENSE TOTAL REVENUE LEVY	131,275 0 131,275	131,275 0 131,275	131,275	125,658	4.47%
VETERANS SERVICE COMMISSION	100	36	55520 TOTAL EXPENSE TOTAL REVENUE LEVY	660 660 0	660 660 0	0	0	0.00%
CARE OF VETERANS GRAVES	100	36	55540 TOTAL EXPENSE TOTAL REVENUE LEVY	3,800 0 3,800	3,800 0 3,800	3,800	3,000	26.67%
VETERANS SERVICE OFFICE GRANT	100	36	55550 TOTAL EXPENSE TOTAL REVENUE LEVY	10,000 10,000 0	10,000 10,000 0	0	0	0.00%
COUNTY PARKS-CASTLE ROCK	100	38	56510 TOTAL EXPENSE TOTAL REVENUE LEVY	272,995 321,000 (48,005)	272,995 368,198 (95,203)	(95,203)	(90,867)	4.77%
COUNTY PARKS-WILDERNESS	100	38	56511 TOTAL EXPENSE TOTAL REVENUE LEVY	156,763 155,450 1,313	156,763 155,450 1,313	1,313	8,488	-84.53%
COUNTY FOREST ROADS	100	38	57130 TOTAL EXPENSE TOTAL REVENUE LEVY	1,758 1,758 0	1,758 1,758 0	0	0	0.00%
COUNTY TRAILS	100	38	57140 TOTAL EXPENSE TOTAL REVENUE LEVY	14,200 1,500 12,700	14,200 1,500 12,700	12,700	14,750	-13.90%
SNOWMOBILE GRANTS	100	38	57141 TOTAL EXPENSE TOTAL REVENUE LEVY	72,960 72,960 0	72,960 72,960 0	0	0	0.00%
EXTENSION	100	39	56700 TOTAL EXPENSE TOTAL REVENUE LEVY	158,181 0 158,181	158,181 0 158,181	158,181	135,655	16.61%
DEER DAMAGE ABATEMENT PROGRAM	100	40	57340 TOTAL EXPENSE TOTAL REVENUE LEVY	6,000 6,000 0	6,000 6,000 0	0	0	0.00%
LAND & WATER RESOURCE MGMT ADMIN	100	40	57410 TOTAL EXPENSE TOTAL REVENUE LEVY	226,289 125,099 101,190	226,289 125,099 101,190	101,190	113,825	-11.10%
OUTDOORS FOREVER STREAMBANK	100	40	57411 TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 30,000 0	30,000 30,000 0	0	0	0.00%
LAND & WATER RESOURCE MGMT	100	40	57412 TOTAL EXPENSE TOTAL REVENUE LEVY	70,000 70,000 0	70,000 70,000 0	0	0	0.00%
CLEAN SWEEP	100	40	57413 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	0	0.00%
TREE PLANTER ACCT	100	40	57416 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	200	0.00%
WELL WATER TESTING	100	40	57417 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	2,700	100.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
MDV GRANT	100	40	57418 TOTAL EXPENSE	5,000	5,000			
			TOTAL REVENUE	5,000	5,000			
			LEVY	0	0	0	0	0.00%
NMFE GRANT	100	40	57419 TOTAL EXPENSE	10,000	10,000			
			TOTAL REVENUE	10,000	10,000			
			LEVY	0	0	0	0	0.00%
TRM GRANT	100	40	57420 TOTAL EXPENSE	262,500	262,500			
			TOTAL REVENUE	262,500	262,500			
			LEVY	0	0	0	0	0.00%
LAKE PLANNING GRANT	100	40	57421 TOTAL EXPENSE	1,000	1,000			
			TOTAL REVENUE	1,000	1,000			
			LEVY	0	0	0	0	0.00%
AIRPORTS	100	41	53510 TOTAL EXPENSE	26,500	26,500			
			TOTAL REVENUE	0	0			
			LEVY	26,500	26,500	26,500	25,810	2.67%
JUNEAU COUNTY ECONOMIC DEVELOPMT	100	41	57700 TOTAL EXPENSE	214,973	214,973			
			TOTAL REVENUE	18,500	18,500			
			LEVY	196,473	196,473	196,473	192,949	1.83%
MISCELLANEOUS APPROPRIATIONS	100	41	57701 TOTAL EXPENSE	1,485	1,485			
			TOTAL REVENUE	0	0			
			LEVY	1,485	1,485	1,485	1,485	0.00%
LAND INFORMATION OFFICE	100	42	51713 TOTAL EXPENSE	217,690	217,690			
			TOTAL REVENUE	154,648	154,648			
			LEVY	63,042	63,042	63,042	13,905	353.38%
LAND INFORMATION PUBLIC ACCESS	100	42	51714 TOTAL EXPENSE	8,250	8,250			
			TOTAL REVENUE	10,000	10,000			
			LEVY	(1,750)	(1,750)	(1,750)	48,000	100.00%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401 TOTAL EXPENSE	613,119	613,119			
			TOTAL REVENUE	457,000	457,000			
			LEVY	156,119	156,119	156,119	144,992	7.67%
DHS MA SUBROGATION	210	61	54404 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	3,731	3,731			
			LEVY	(3,731)	(3,731)	(3,731)	0	#DIV/0!
DHS CHILD CARE ADMINISTRATION	210	61	54404 TOTAL EXPENSE	32,825	32,825			
			TOTAL REVENUE	32,323	32,323			
			LEVY	502	502	502	0	#DIV/0!
DHS INCOME MAINTENANCE	210	61	54410 TOTAL EXPENSE	412,715	412,715			
			TOTAL REVENUE	318,784	318,784			
			LEVY	93,931	93,931	93,931	100,095	-6.16%
DHS GENERAL RELIEF-NON MEDICAL	210	61	54422 TOTAL EXPENSE	1,500	1,500			
			TOTAL REVENUE	0	0			
			LEVY	1,500	1,500	1,500	1,500	0.00%
DHS WHEAP OCT-DEC	210	61	TOTAL EXPENSE	21,322	21,322			
			TOTAL REVENUE	21,062	21,062			
			LEVY	260	260	260	0	0.00%
DHS WHEAP JAN-SEPT	210	61	TOTAL EXPENSE	63,965	63,965			
			TOTAL REVENUE	63,188	63,188			
			LEVY	777	777	777	0	0.00%
DHS CST GRANT	210	62	54533 TOTAL EXPENSE	80,436	80,436			
			TOTAL REVENUE	72,000	72,000			
			LEVY	8,436	8,436	8,436	3,034	0.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
DHS INSTITUTIONAL COSTS	210	62	54537 TOTAL EXPENSE TOTAL REVENUE LEVY	350,000 16,500 333,500	315,000 16,500 298,500	298,500	292,000	2.23%
DHS MENTAL HEALTH BASE ALLOCATION	210	62	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	884,742 515,555 369,187	885,102 515,555 369,547	369,547	439,778	15.97%
DHS INTOXICATED DRIVER PROGRAM	210	62	54544 TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 50,000 (20,000)	30,000 75,000 (45,000)	(45,000)	(40,000)	-12.50%
DHS AODA EXPENSE	210	62	54546 TOTAL EXPENSE TOTAL REVENUE LEVY	69,232 22,000 47,232	69,232 22,000 47,232	47,232	126,815	-62.76%
DHS AODA BLOCK GRANT	210	62	54547 TOTAL EXPENSE TOTAL REVENUE LEVY	62,838 62,190 648	62,838 62,190 648	648	26,610	-97.56%
DHS CCS PROGRAM	210	62	54651 TOTAL EXPENSE TOTAL REVENUE LEVY	1,420,346 1,518,846 (98,500)	1,484,841 1,788,341 (303,500)	(303,500)	(248,000)	-22.38%
DHS CHILDRENS COP	210	63	54512 TOTAL EXPENSE TOTAL REVENUE LEVY	97,340 100,997 (3,657)	97,340 100,997 (3,657)	(3,657)	(29,997)	-100.00%
DHS BIRTH TO THREE PROGRAM	210	63	54538 TOTAL EXPENSE TOTAL REVENUE LEVY	200,780 74,882 125,898	200,780 74,882 125,898	125,898	103,291	21.89%
DHS SOCIAL SVC BASE ALLOCATION	210	63	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	(33,425) 46,300 (79,725)	(33,305) 46,300 (79,605)	(79,605)	13,828	-675.68%
DHS CHILDRENS WAIVERS	210	63	TOTAL EXPENSE TOTAL REVENUE LEVY	131,223 131,223 0	286,283 286,283 0	0	(430)	-100.00%
DHS CSP INSTITUTIONAL COSTS	210	64	54537 TOTAL EXPENSE TOTAL REVENUE LEVY	27,000 2,000 25,000	27,000 2,000 25,000	25,000	25,000	0.00%
DHS CSP BASE ALLOCATION	210	64	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	1,216,936 775,986 440,950	1,216,936 775,986 440,950	440,950	450,174	-2.05%
DHS IV-E LEGAL	210	65	54503 TOTAL EXPENSE TOTAL REVENUE LEVY	213,123 57,510 155,613	213,123 57,510 155,613	155,613	48,107	223.47%
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE TOTAL REVENUE LEVY	45,000 17,100 27,900	45,000 17,100 27,900	27,900	48,107	-42.00%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE TOTAL REVENUE LEVY	38,069 38,069 0	38,069 38,069 0	0	0	-100.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE TOTAL REVENUE LEVY	220,127 239,591 (19,464)	220,167 239,591 (19,424)	(19,424)	(83,457)	-76.73%
DHS FOSTER PARENT TRAINING	210	65	54535 TOTAL EXPENSE TOTAL REVENUE LEVY	10,725 4,290 6,435	10,725 4,290 6,435	6,435	7,580	100.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
DHS CHILDREN & FAMILIES BASE	210	65	54539 TOTAL EXPENSE	1,684,240	1,726,754			
			TOTAL REVENUE	814,709	614,709			
			LEVY	1,069,531	1,112,045	1,112,045	756,113	47.07%
DHS IHSS PROGRAM	210	65	54543 TOTAL EXPENSE	30,800	30,800			
			TOTAL REVENUE	27,754	27,754			
			LEVY	3,046	3,046	3,046	0	0.00%
DHS KINSHIP ASSESSEMENTS	210	65	54562 TOTAL EXPENSE	3,180	3,180			
			TOTAL REVENUE	3,180	3,180			
			LEVY	0	0	0	0	0.00%
DHS KINSHIP BASE BENEFITS	210	65	54564 TOTAL EXPENSE	61,381	61,381			
			TOTAL REVENUE	61,381	61,381			
			LEVY	0	0	0	0	#DIV/0!
DHS DOC YOUTH AIDS INTERVENTION	210	65	54586 TOTAL EXPENSE	3,000	3,000			
			TOTAL REVENUE	3,000	3,000			
			LEVY	0	0	0	0	0.00%
DHS APS BASE ALLOCATION	210	66	54540 TOTAL EXPENSE	183,547	183,547			
			TOTAL REVENUE	47,437	47,437			
			LEVY	136,110	136,110	136,110	60,320	125.65%
DHS ELDER ABUSE GRANT	210	66	54592 TOTAL EXPENSE	30,000	30,000			
			TOTAL REVENUE	14,000	14,000			
			LEVY	16,000	16,000	16,000	66,500	-75.94%
DHS MISSISSIPPI VALLEY PAYMENTS	210	66	54598 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	0	0			
			LEVY	0	0	0	8,000	-100.00%
CHILD SUPPORT	213	34	55400 TOTAL EXPENSE	557,881	559,481			
			TOTAL REVENUE	411,163	432,219			
			LEVY	146,718	127,262	127,262	54,018	135.59%
AGING SYSTEMS MANAGEMENT	220	37	55600 TOTAL EXPENSE	75,367	75,367			
			TOTAL REVENUE	41,575	41,575			
			LEVY	33,792	33,792	33,792	40,589	-16.75%
ALZHEIMER FAMILY SUPPORT GRANT	220	37	55605 TOTAL EXPENSE	16,007	16,007			
			TOTAL REVENUE	16,007	16,007			
			LEVY	0	0	0	0	0.00%
SENIOR SERVICES	220	37	55610 TOTAL EXPENSE	4,438	4,438			
			TOTAL REVENUE	4,438	4,438			
			LEVY	0	0	0	0	0.00%
III E CAREGIVER SUPPORT PROGRAM	220	37	55616 TOTAL EXPENSE	18,304	18,304			
			TOTAL REVENUE	18,304	18,304			
			LEVY	0	0	0	1,370	-100.00%
MEDICARE PART D	220	37	55618 TOTAL EXPENSE	7,184	7,184			
			TOTAL REVENUE	7,184	7,184			
			LEVY	0	0	0	0	#DIV/0!
ELDERLY BENEFIT SPECIALIST	220	37	55620 TOTAL EXPENSE	92,525	92,525			
			TOTAL REVENUE	62,496	58,388			
			LEVY	30,029	34,137	34,137	25,048	36.29%
C-1 CONG MGMT & MEALS	220	37	55640 TOTAL EXPENSE	296,189	291,189			
			TOTAL REVENUE	178,596	178,596			
			LEVY	117,593	112,593	112,593	79,655	41.35%
C-2 HOMEBOUND MEALS	220	37	55650 TOTAL EXPENSE	222,689	222,689			
			TOTAL REVENUE	106,373	116,373			
			LEVY	116,316	106,316	106,316	87,082	22.09%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
BUS	220	37	55660 TOTAL EXPENSE TOTAL REVENUE LEVY	11,386 11,386 0	11,386 11,386 0	0	0	#DIV/0!
VAN	220	37	55665 TOTAL EXPENSE TOTAL REVENUE LEVY	22,629 22,629 0	22,629 22,629 0	0	0	0.00%
DOT TRUST FUND	220	37	55669 TOTAL EXPENSE TOTAL REVENUE LEVY	13,500 13,500 0	13,500 13,500 0	0	0	0.00%
ESCORT SERVICES	220	37	55670 TOTAL EXPENSE TOTAL REVENUE LEVY	102,193 83,867 18,326	102,193 83,867 18,326	18,326	16,960	8.05%
ADRC INFO & ASSISTANCE	225	37	55700 TOTAL EXPENSE TOTAL REVENUE LEVY	396,113 355,045 41,068	396,113 355,045 41,068	41,068	32,739	100.00%
ADRC DISABILITY BENEFIT SPECIALIST	225	37	55702 TOTAL EXPENSE TOTAL REVENUE LEVY	90,821 82,570 8,251	90,821 82,570 8,251	8,251	6,643	-100.00%
REGIONAL ADRC OFFICE	229	43	55703 TOTAL EXPENSE TOTAL REVENUE LEVY	2,176,655 2,176,655 0	2,176,655 2,176,655 0	0	0	100.00%
REGIONAL ADRC DEMENTIA CARE SPEC	229	43	55705 TOTAL EXPENSE TOTAL REVENUE LEVY	122,158 122,158 0	122,158 122,158 0	0	0	0.00%
COUNTY FOREST	230	38	57110 TOTAL EXPENSE TOTAL REVENUE LEVY	101,950 337,200 (235,250)	101,950 337,200 (235,250)	(235,250)	(263,371)	10.68%
DNR GRANT EXPENSES	230	38	57112 TOTAL EXPENSE TOTAL REVENUE LEVY	63,258 63,258 0	63,258 63,258 0	0	3,137	-100.00%
COMMUNITY FOREST	230	38	57120 TOTAL EXPENSE TOTAL REVENUE LEVY	92,181 100 92,081	92,181 100 92,081	92,081	35,282	161.13%
TRANSFERS TO OTHER FUNDS	230	38	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	300,000 300,000 0	0	224,972	-100.00%
DEBT SERVICE	300	0	58100 TOTAL EXPENSE TOTAL REVENUE LEVY	2,083,007 352,583 1,730,424	2,083,007 352,583 1,730,424	1,730,424	1,660,848	4.19%
CAPITAL PROJECTS-COMPUTER (INCLUDES TELEPHONE SYSTEM COSTS)	410	17	61920 TOTAL EXPENSE TOTAL REVENUE LEVY	69,402 2,000 67,402	69,402 2,000 67,402	67,402	22,500	199.56%
LAND SALES FUND	430	0	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	339,952 339,952 0	0	0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810 TOTAL EXPENSE TOTAL REVENUE LEVY	69,740 120,030 (50,290)	69,740 125,030 (55,290)	(55,290)	(56,882)	2.80%
RECYCLING CENTER COSTS	610	30	54815 TOTAL EXPENSE TOTAL REVENUE LEVY	24,825 40,750 (15,925)	24,825 40,750 (15,925)	(15,925)	(7,965)	-99.94%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
SITE #2 MAINTENANCE	610	30	54840	TOTAL EXPENSE TOTAL REVENUE LEVY	16,275 16,275 0	16,275 16,275 0	0 0	0.00%
WASTE COMPACTOR	610	30	54860	TOTAL EXPENSE TOTAL REVENUE LEVY	70,300 0 70,300	70,300 0 70,300	70,300 64,847	8.41%
HIGHWAY ADMINISTRATION	710	30	53110	TOTAL EXPENSE TOTAL REVENUE LEVY	423,933 275,294 148,639	423,933 275,294 148,639	148,639 53,554	177.55%
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	18,000 18,000 0	18,000 18,000 0	0 0	0.00%
SUPERVISION-STATE	710	30	53191	TOTAL EXPENSE TOTAL REVENUE LEVY	107,970 97,173 10,797	107,970 97,173 10,797	10,364	4.18%
RADIO EXPENSES	710	30	53192	TOTAL EXPENSE TOTAL REVENUE LEVY	2,500 2,500 0	2,500 2,500 0	0 1,500	100.00%
GENERAL PUBLIC LIABILITY	710	30	53193	TOTAL EXPENSE TOTAL REVENUE LEVY	42,000 20,000 22,000	42,000 20,000 22,000	22,000 24,940	-11.79%
COST POOLS	710	30		TOTAL EXPENSE TOTAL REVENUE LEVY	(413,697) 0 (413,697)	(413,697) 0 (413,697)	(413,697) (99,804)	-314.51%
PRE WET SALT SYSTEM	710	30	53250	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0 500	-100.00%
TRUCK WASH CENTER	710	30	53271	TOTAL EXPENSE TOTAL REVENUE LEVY	30,465 0 30,465	30,465 0 30,465	30,465 29,240	4.19%
COUNTY WIDE FUEL SYSTEM	710	30	53286	TOTAL EXPENSE TOTAL REVENUE LEVY	8,562 0 8,562	8,562 0 8,562	8,562 7,495	14.24%
CTHS MAINTENANCE	710	30	53311	TOTAL EXPENSE TOTAL REVENUE LEVY	1,516,900 875,000 641,900	1,516,900 950,000 566,900	566,900 632,662	-10.39%
CTHS SNOW REMOVAL	710	30	53312	TOTAL EXPENSE TOTAL REVENUE LEVY	765,900 0 765,900	765,900 0 765,900	765,900 854,110	-10.33%
CTHS ROAD CONSTRUCTION	710	30	53313	TOTAL EXPENSE TOTAL REVENUE LEVY	260,000 110,000 150,000	260,000 110,000 150,000	150,000 46,111	100.00%
CTHS BRIDGE CONSTRUCTION	710	30	53314	TOTAL EXPENSE TOTAL REVENUE LEVY	14,585 0 14,585	14,585 0 14,585	14,585 14,227	100.00%
HIGH RISK RURAL ROAD COUNTY K	710	30	53316	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0 109,144	100.00%

JUNEAU COUNTY'S PROPOSED 2020 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2020 LEVY	2019 LEVY	PERCENT CHANGE
HIGH RISK RURAL ROAD COUNTY H	710	30	53317	TOTAL EXPENSE TOTAL REVENUE LEVY	85,574 85,574 0	85,574 85,574 0	0 34,389	100.00%
ROUTINE MAINTENANCE-STATE	710	30	53321	TOTAL EXPENSE TOTAL REVENUE LEVY	1,085,050 1,085,050 0	1,085,050 1,085,050 0	0 0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322	TOTAL EXPENSE TOTAL REVENUE LEVY	738,800 738,800 0	738,800 738,800 0	0 0	0.00%
MUNICIPALITIES	710	30	53330	TOTAL EXPENSE TOTAL REVENUE LEVY	600,000 600,000 0	600,000 600,000 0	0 0	0.00%
LOCAL DEPARTMENTS	710	30	53340	TOTAL EXPENSE TOTAL REVENUE LEVY	178,250 178,250 0	178,250 178,250 0	0 0	0.00%
HIGHWAY DEBT PAYMENTS	710	30	58385	TOTAL EXPENSE TOTAL REVENUE LEVY	358,991 0 358,991	358,991 0 358,991	358,991 359,516	-0.15%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285	TOTAL EXPENSE TOTAL REVENUE LEVY	850,000 0 850,000	750,000 391,009 358,991	358,991 0	100.00%
LOSS CONTROL/RISK MANAGEMENT	720	16	51520	TOTAL EXPENSE TOTAL REVENUE LEVY	4,000 0 4,000	4,000 0 4,000	4,000 4,000	0.00%
WORKERS COMPENSATION INSURANCE	720	16	51980	TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 297,155 (267,155)	300,000 297,155 2,845	2,845 7,179	-60.37%
						13,246,208	12,978,002	2.07%

Juneau County 2020 Capital Outlay Proposed

Dept	Description	Amt Requested	Requested Levy Amt	Proposed Levy Amt	Notes
IT	IT - Renew Unitrends or Change to Veeam	30,000	30,000		- Approved - Funding to come from LIO
	IT - Mobile Security	36,720	36,720		- Removed from Budget - added new cost of \$5,000 to service contracts
	20 - Replacement Computers & MS Office Software	24,000	24,000	24,000	
	IT - Replace Webserver	10,000	10,000		- Approved - Funding to come from LIO
	10 Windows 10 Upgrades	1,220	1,220	1,220	
	DHS CYF - 3 Laptops and Software	3,900	3,900	3,900	
	DHS BH - 2 Laptops (Gelger & Soderling)	2,600	2,600	2,600	
	Jail - 2 PC with Software (Central & Huber)	2,000	2,000		- Approved - Funding to come from Jail Trust Fund
	Sheriff - 5 CF31 Toughbooks with Software	23,125	23,125		- Deferred to Ho Chunk Funding
	Sheriff - 2 CradlePoints	2,500	2,500		- Deferred to Ho Chunk Funding
	Coro Counsel - One Laptop with Software (Peggy)	1,300	1,300	1,300	
	Corp Counsel - 2nd Monitor for Nancy	160	160		- Take from 2020 Office Supplies
	LWR - Personal Cloud Storage Device	450	450	450	
	Medical Examiner - Dragon Speech Recognition	350	350	350	Take from 2019 Office Supplies
	Personnel - Replace Monitor	160	160		- IT has one
	Public Works - One Laptop	1,300	1,300	1,300	
	Public Works - One Mitel 6930	432	432		- IT has one
	Sheriff - 5 Gambler Johnson Dock	3,300	3,300		- Deferred to Ho Chunk Funding
	DHS Admin - 2 Receptionist Cameras	3,200	3,200	3,200	
	DHS Admin - 3 Monitors	4,480	4,480	480	
	DHS CYF - 2 Adobe Professional Software	1,100	1,100	700	
	DHS CS - One Camera for Child Support	1,600	544	544	66% Child Support Grant Funded
	DHS CYF - Mitel Phone	300	300		- Not approved
	ADRC - 2 Monitors	320	320		- One to come from DOT funding and other from DCS funding in 2019
	DHS CYF - 14 Smartphones	2,100	2,100	480	12 approved, 2 were already upgraded
	DHS CS - 1 Smartphone	150	51		- Not approved
	DHS BH - 11 Smartphones	1,650	1,650	360	9 approved, 2 were already upgraded
	Health - 2 Laptops with Software Clerical	2,600	2,600	1,300	only approved 1
	Parks - Used Laptop with Software for WP	1,300	1,300	1,300	
	UW Extension - Laptop Speakers	200	200	20	
	Public Works - 2 Printers (Parts Room and Clerical)	1,000	1,000		- Not approved
	District Attorney - 6 Mitel 6920 and Cordless Handsets	2,592	2,592		- Not approved
	Finance - Laptop and Software for Katie	1,300	1,300		- Not approved
	Finance - 2 Scanners (Tasha and Amber)	600	600	700	amount corrected
	DHS Admin - 1 Mitel 6940 Cordless Handsets	432	432	432	
		168,441	167,286	44,636	
Maint	Remove & Install UPS in Jail	23,000	23,000	23,000	
	Remove & Install Generator Transfer Switch (Courthouse)	10,000	10,000	10,000	
		33,000	33,000	33,000	
Sheriff	One New Squad	33,477	33,477	33,477	
	2 Used Minivans for Detectives	30,000	30,000	30,000	
	One New Truck for Boat/Snowmobile Patrol	36,569	36,569		- not approved
	5 Raptor RP-1 Radar Units @ \$1,767/Unit	8,835	8,835	8,835	
	5 Lightbars @ \$1,200/ Unit	6,000	6,000	6,000	
		114,881	114,881	78,312	
Hwy	2 Fully Equipped Plow Trucks	600,000	600,000	500,000	Hwy to use one box they already have
	2 - 4 Wheel Drive Pickups	100,000	100,000	100,000	
	Replace 1 of 6 Mowing Tractors	150,000	150,000	150,000	
		850,000	850,000	750,000	
Parks	Bob Cat Skid Steer	47,198	47,198	47,198	
ROD	Update Trimm Programs	59,861	59,861	34,680	Add \$2028 to Repair & Maint for additional 2020 support
Total		1,273,381	1,272,225	987,826	

Juneau County 2020 New Position Requests

Dept	Description	Requested Proposed			Notes
		Amt Requ	Levy Amt	Levy Amt	
DHS	CCS Facilitator Grade 17	64,073	-	-	- Approved - increase in CCS Revenue to cover position
DHS	CLTS/CCOP Case Manager Grade 17	64,073	-	-	- Approved - increase in CLTS revenue to cover position
DHS	CYF Access Position Grade 17	64,073	64,073	42,573	Approved - eliminate LTE position

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-81 DATE: November 5, 2019
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2020 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 2020, 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.....	\$39,117,031.00
Minus Revenues	24,868,415.00
Minus Reserves Applied.....	1,002,408.00

Net County Levy\$13,246,208.00

Total County Tax Rate	.0059569
County Purposes	.0050173
Debt Levy	.0009396

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2020 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.....	\$11,156,793.00
For Debt Service.....	2,089,415.00
Total County Levy.....	13,246,208.00

BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state special charges, county bridge aid, and county library tax in accordance with §70.63 Wisconsin Statutes:

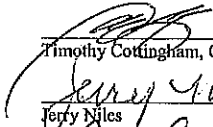
Special Charges.....	74.38
County Bridge Aid	18,000.00
County Library Tax	413,859.79

Total State Special Charges, County Bridge Aid and County Library Tax.....431,934.14.

GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID,
AND COUNTY LIBRARY TAXES\$13,678,142.17

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 5TH DAY OF NOVEMBER, 2019.

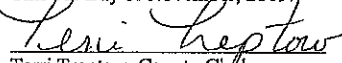
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
This 5th Day of November, 2019.


Terri Treptow, County Clerk

**JUNEAU COUNTY
PROPOSED 2020 BUDGET
REVENUES BY SOURCE**

General Fund
Taxes - Property..... 6,347,042
Taxes - Other..... 2,805,034
Intergovernmental Grants and Aids..... 3,597,339
Licenses and Permits..... 65,110
Fines, Forfeitures and Penalties..... 138,800
Public Charges for Services..... 1,047,525
Intergovernmental Charges for Services..... 866,937
Miscellaneous Revenue..... 408,027
Other Financing Sources..... 942,077
Total General Fund Revenue..... 16,217,891

Human Services Fund
Taxes - Property..... 2,571,532
Intergovernmental Grants and Aids..... 2,550,449
Fines, Forfeitures and Penalties..... 25,000
Public Charges for Services..... 3,271,674
Intergovernmental Charges for Service..... 15,000
Total Human Services Fund Revenue..... 8,433,655

Child Support Fund
Taxes - Property..... 127,262
Intergovernmental Grants and Aids..... 423,139
Public Charges for Services..... 9,080
Total Child Support Fund Revenue..... 559,481

Aging and Nutrition Fund
Taxes - Property..... 305,164
Intergovernmental Grants and Aids..... 395,842
Public Charges for Services..... 162,905
Other Financing Sources..... 13,500
Total Aging and Nutrition Fund Revenue..... 877,411

Aging and Disability Resource Center (ADRC) Fund
Taxes - Property..... 49,319
Intergovernmental Grants and Aids..... 437,615
Total ADRC Fund Revenue..... 486,934

Regional ADRC of Eagle Country Fund
Intergovernmental Grants and Aids..... 2,298,813
Total ADRC of Eagle Country Fund Revenue..... 2,298,813

Forestry Fund
Intergovernmental Grants and Aids..... 98,258
Public Charges for Services..... 302,300
Other Financing Sources..... 250,000
Total Forestry Fund Revenue..... 650,558

Debt Service Fund
Taxes - Property..... 1,730,424
Public Charges for Services..... 302,583
Other Financing Sources..... 50,000
Total Debt Service Fund Revenue..... 2,083,007

Computer Capital Projects Fund
Taxes - Property..... 67,402
Other Financing Sources..... 2,000
Total Computer Capital Projects Fund Revenue..... 69,402

Land Sales Capital Projects Fund
Other Financing Sources..... 360,041
Total Land Sales Capital Projects Fund Revenue..... 360,041

Landfill Fund
Intergovernmental Grants and Aids..... 4,750
Public Charges for Services..... 124,580
Intergovernmental Charges for Services..... 36,450
Other Financing Sources..... 16,275
Total Landfill Fund..... 182,055

**JUNEAU COUNTY
PROPOSED 2020 BUDGET
REVENUES BY SOURCE (CON)**

Highway Fund	
Taxes - Property	2,041,218
Taxes - Other	18,000
Intergovernmental Grants and Aids.....	1,035,574
Intergovernmental Charges for Services	3,101,867
Miscellaneous Revenues	5,200
Other Financing Sources	391,924
Total Highway Fund.....	6,593,783
Self Insurance Fund	
Taxes - Property	6,845
Intergovernmental Charges for Services	297,155
Total Self Insurance Fund Revenue.....	304,000
Total Revenue (All Funds).....	\$39,117,031

**JUNEAU COUNTY
PROPOSED 2020 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	5,312,311
Public Safety	6,351,658
Transportation	26,500
Health and Human Services	2,219,524
Culture, Recreation and Education	1,026,912
Conservation and Economic Development	961,665
Capital Outlay	78,312
Other Financing Uses	241,009
Total General Fund Expenditures	16,217,891
Human Services Fund	
Health and Human Services	8,433,655
Total Human Services Fund Expenditures	8,433,655
Child Support Fund	
Health and Human Services	559,481
Total Child Support Fund Expenditures	559,481
Aging and Nutrition Fund	
Health and Human Services	877,411
Total Aging and Nutrition Fund Expenditures	877,411
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	486,934
Total ADRC Fund Expenditures	486,934
Regional ADRC of Eagle Country Fund	
Health and Human Services	2,298,813
Total ADRC of Eagle Country Fund Expenditures	2,298,813
Forestry Fund	
Conservation and Economic Development	257,389
Other Financing Uses	393,169
Total Forestry Fund Expenditures	650,558
Debt Service Fund	
Debt Service	2,083,007
Total Debt Service Fund Expenditures	2,083,007
Computer Capital Projects Fund	
Capital Outlay	69,402
Total Computer Capital Projects Fund Expenditures	69,402
Land Sales Capital Projects Fund	
Other Financing Uses	360,041
Total Land Sales Capital Projects Fund Expenditures	360,041
Landfill Fund	
Health and Human Services	181,140
Other Financing Sources	915
Total Landfill Fund Expenditures	182,055
Highway Fund	
Transportation	5,484,792
Capital Outlay	750,000
Debt Service	358,991
Total Highway Fund Expenditures	6,593,783
Self Insurance Fund	
General Government	304,000
Total Self Insurance Fund Expenditures	304,000
Total Expenditures (All Funds)	\$39,117,031

**JUNEAU COUNTY
PROPOSED 2020 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
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
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337

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

ACCOUNTS TO BE NON-LAPSING

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

General Fund

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

Special Revenue Funds

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

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds

- Landfill Fund
- Highway Fund

Internal Service Fund

- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-82

November 5, 2019

INTRODUCED BY: FINANCE & COMPUTER COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: \$4,122.55


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)c:

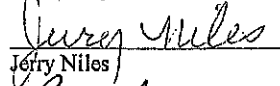
CHECK #	NAME	AMOUNT	DATE	VOUCHER #
214437	Delilah Thompson	75.88	1/20/17	5599 Aging
214508	World Future Society	79.00	1/20/17	122 Ext
216484	Arthur Miller	49.14	4/28/17	1578 Treas
216772	Andrew Flint	62.00	5/19/17	1794 COC
216776	Randy Georgeson	18.80	5/19/17	1795 COC
217019	Childrens Service Soc	398.00	5/26/17	1559 DHS
217193	Landon Robertson	19.65	6/9/17	2097 COC
217195	Tina Taylor	16.08	6/9/17	2097 COC
217229	Innervisions Counseling	3112.50	6/16/17	2023 DHS
217407	Steven Sato	36.12	6/16/17	2246 COC
217624	Walter Crawford	23.79	6/23/17	2486 TREAS
217975	Charlotte Eastham	2.55	7/21/17	2889 DHS
218381	Daniel Hatch	64.00	8/11/17	3076 COC
218551	John Bittner	22.69	8/18/17	3083 TREAS
218768	Century Link	85.00	8/23/17	3475 SHERIFF
220167	Messenger of Juneau Co.	15.50	11/3/17	4460 ZONING
220351	James Murphy	29.34	11/17/17	4690 COC
220373	Sara Thonesen	12.51	11/17/17	4690 COC

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

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 5th DAY OF NOVEMBER, 2019.

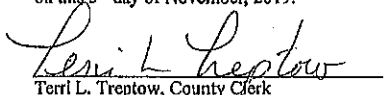
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairman


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 5th day of November, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 83

DATE: November 5, 2019

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Authorizing Financing for the Purchase of Equipment in the Highway Department and the Sheriff's Department

FISCAL NOTE: Financing a three-year loan of \$700,000 to the County from Royal Bank, at a taxable interest rate of 2.1 % per annum, with annual payments of approximately \$245,000.


WHEREAS, the Highway & Public Works Department and the Sheriff's Department have made necessary and approved purchases of equipment as included in the 2019 budget, at a total cost of \$700,000, and there is a need to obtain a loan from Royal Bank in the sum of \$700,000 to cover the cost of those purchases; and the Finance & Computer Committee on its behalf and on behalf of the Highway & Public Works Committee and the Sheriff & Jail Committee which have authorized the purchases, recommends to the County Board that it approve said loan;

WHEREAS, the Finance & Computer Committee recommends accepting financing by a 3-year loan from Royal Bank in the principal amount of \$700,000.00, with a taxable interest at the rate of 2.1 % per annum; and annual payments of approximately \$245,000 per year commencing March 1, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the aforesaid 3-year loan from Royal Bank in the principal sum of \$700,000.00, with taxable interest at the rate of 2.1% per annum, and annual payments of approximately \$245,000 per year commencing March 1, 2021, which shall be funded by a levy on all real property in Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

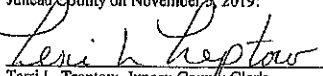
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on November 5, 2019:


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-84

DATE: November 5, 2019

INTRODUCED BY: Finance & Computer Committee

INTENT: Authorizing the Purchase of a Snowmobile for the Sheriff's Department

FISCAL NOTE: \$9,745 from the Contingency Fund

WHEREAS, the snowmobile for the Sheriff's Department is 15 years old; and

WHEREAS, the costs to keep repairing it do not make good fiscal sense; and

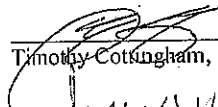
WHEREAS, the Sheriff and his committee got bids and chose the one from Jay's Power Center at a cost of \$9,745; and

WHEREAS, the Finance & Computer Committee determined that the Contingency Fund is the most logical place to fund this from, and the reimbursement from the state will repay it in 5 years;

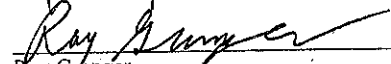
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the aforesaid purchase a snowmobile from Jay's Power Center for the Sheriff's Department for the cost of \$9,745 with the funds to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

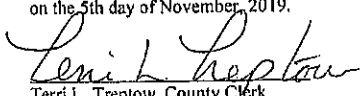
FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on the 5th day of November, 2019.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 85

DATE: November 5, 2019

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: Approval of the Joint Funding Agreement between Juneau County and the U. S. Geological Survey regarding Water Resource Investigations

Fiscal Note: \$12,000 for the County's share of the funding for the contract

WHEREAS, Juneau County Conservationist Dustin Ladd and the U. S. Geological Survey have negotiated a Joint Funding Agreement for Water Resource Investigations in the Lake Redstone Watershed, the details of which are contained in the attached letter and contract draft; and

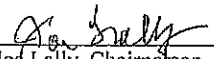
WHEREAS, the contract calls for the County to contribute \$12,000 to the overall costs of the contract; and

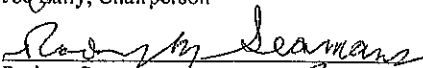
WHEREAS, the proposed agreement is fair and reasonable and in the best interests of the County's employees and the people of Juneau County, and it is approved by the Land & Water Resources Committee and recommended for approval by the full County Board;

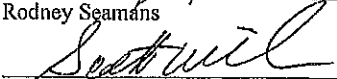
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of the proposed agreement and hereby authorizes Juneau County Conservationist Dustin Ladd to duly execute the agreement as the official act of Juneau County.

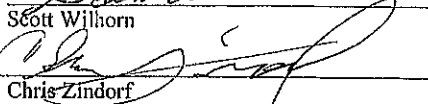
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

LAND & WATER RESOURCES COMMITTEE

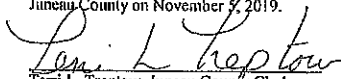

Jodi Lally, Chairperson


Rodney Seamans


Scott Wilborn


Chris Zindorf

Adopted by the County Board of Supervisors of
Juneau County on November 5, 2019.


Terri L. Treptow, Juneau County Clerk



United States Department of the Interior

U.S. GEOLOGICAL SURVEY

Upper Midwest Water Science Center

Minnesota Office
2280 Woodale Drive
Mounds View, MN 55112
763.783.3100

Wisconsin Office
8505 Research Way
Middleton, WI 53562
608.828.9901

Michigan Office
6520 Mercantile Way, Suite 5
Lansing, MI 48911
517.887.8903

September 4, 2019

Dustin Ladd
Juneau County Conservationist
1001 Division Street
Mauston, WI 53948

Dear Mr. Ladd:

Please find attached a Joint Funding Agreement to investigate streamgaging at three locations in the Lake Redstone Watershed. As part of this evaluation we will also investigate the viability of streamgaging using camera image stage interpretation. The agreement covers the period from February 1, 2020 to September 30, 2020.

The use of real-time cameras in addition to the "traditional" streamgaging sensors will capture and record the stream stage used for discharge computations. This technique is a lower-cost method and has shown promise using an R script and pixel brightness as a surrogate for water-level determination.

The total for this work come to \$12,000 by Juneau County and \$12,000 provided by the USGS. Work performed with funds from this agreement will be conducted on a fixed-price basis.

If this is acceptable, please sign and return to Hailey Hehn via email at hhehn@usgs.gov. If you have any questions, please contact Matt Komiskey at (608) 821-3930.

Sincerely,

JOHN
WALKER

Digitally signed by JOHN
WALKER
Date: 2019.09.04
16:55:52 -0500

John F. Walker
Director, Upper Midwest Water Science Center

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 60Q0006955
Agreement #: 20NKJFA002
Project #: GR20NK00LZD10X1
TIN #: 39-6005706

Fixed Cost Agreement YES[X] NO[]

THIS AGREEMENT is entered into as of the February 1, 2020, by the U.S. GEOLOGICAL SURVEY, Upper Midwest Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Juneau County party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation a program for streamgaging at three locations in the Lake Redstone Watershed, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.
2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00
 - (a) \$12,000 by the party of the first part during the period February 1, 2020 to September 30, 2020
 - (b) \$12,000 by the party of the second part during the period February 1, 2020 to September 30, 2020
 - (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0
Description of the USGS regional/national program:
 - (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
 - (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.
3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.
4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.
5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.
6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.
7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.
8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (<https://www.usgs.gov/about/organization/science-support/science-quality-and-integrity/fundamental-science-practices>).

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR

Customer #: 6000006955
Agreement #: 20NKJFA002
Project #: GR20NK00LZD10X1
TIN #: 39-6005706

Water Resource Investigations

9. Billing for this agreement will be rendered annually. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

USGS Technical Point of Contact

Name: Matthew Komiskey
Physical Scientist
Address: 8505 Research Way
Middleton, WI 53562
Telephone: (608) 821-3930
Fax: (608) 821-3817
Email: mjkomisk@usgs.gov

Customer Technical Point of Contact

Name: Dustin Ladd
Juneau County Conservationist
Address: 1001 Division Street
Mauston, WI 53948
Telephone: (608) 847-7221 Ext 112
Fax:
Email:

USGS Billing Point of Contact

Name: Halley Hehn
Budget Analyst
Address: 8505 Research Way
Middleton, WI 53562
Telephone: (608) 821-3898
Fax:
Email: hhehn@usgs.gov

Customer Billing Point of Contact

Name: Dustin Ladd
Juneau County Conservationist
Address: 1001 Division Street
Mauston, WI 53948
Telephone: (608) 847-7221 Ext 112
Fax:
Email:

U.S. Geological Survey
United States
Department of Interior

Juneau County

Signature

JOHN
By WALKER
Name: John F Walker
Title: Center Director
Date: 09/04/2019

Digitally signed by
JOHN WALKER
Date: 2019.09.04
16:56:24 -0500

Signatures

By _____ Date: _____
Name:
Title:

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 86

DATE: November 5, 2019

INTRODUCED BY: Land & Water Resources Committee

SYNOPSIS: Authorization of County application for a grant from the Wisconsin Department of Natural Resources

Fiscal Note: None

WHEREAS, Juneau County Conservationist Dustin Ladd and the Juneau County Land & Water Resources Committee want to apply for a grant from the Wisconsin Department of Natural Resources (DNR) to the Juneau County Land & Water Resources Department for the purpose of implementing measures to control agricultural and urban storm water runoff pollution sources; and


WHEREAS, the DNR requires that the grant application be approved by a resolution of the County Board, as set forth on the attached sample resolution; and

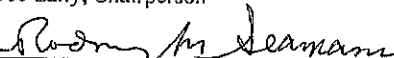
WHEREAS, the proposed grant is in the best interests of the people of Juneau County;

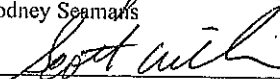
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize applying for said grant and hereby authorizes Juneau County Conservationist Dustin Ladd to complete the grant application resolution for the signature of County Board Chairperson Alan K. Peterson and further authorizes Mr. Peterson to duly execute the resolution as the official act of Juneau County.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

LAND & WATER RESOURCES COMMITTEE

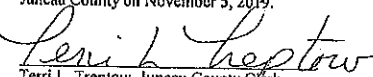

Joe Lally, Chairperson


Rodney Seamans


Scott Wilhern


Chris Zindorf

Adopted by the County Board of Supervisors of
Juneau County on November 5, 2019.


Terri L. Treptow, Juneau County Clerk

**SAMPLE GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANTS**

WHEREAS, _____ Juneau County Land and Water Resources _____ is interested in acquiring a
(governmental unit applicant)

Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154); and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that THEREFORE: _____ Juneau County _____
(applicant)

- HEREBY AUTHORIZES _____ County Conservationist _____, _____ Land and Water Resources _____ to act on
(position title) (department)

behalf of _____ Juneau County _____ to:
(applicant)

**** Please note: Following tasks are required to be listed in Governmental Responsibility Resolution:**

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that _____ Juneau County _____ shall comply with all state
(applicant)

And federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this _____ day of _____, 20__.

I hereby certify that the foregoing resolution was duly adopted by _____ at a legal meeting on _____ day of _____, 20__.

Authorized Signature: _____ Title: _____

(Signature of the governmental unit's executive officer, e.g., Village President, City Mayor, County Board Chair, etc.)

IMPORTANT NOTE: *The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement, carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and*

closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-87

DATE: November 5, 2019

INTRODUCED BY: Sheriff & Jail Committee

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

FISCAL NOTE: \$29,578.00 or more

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 30 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 develop together with the governing body of the Ho-Chunk Indian Nation a plan for County-Tribal Law Enforcement in the amount of \$29,578.00 or more, and the same shall be submitted for 2020 funding approval; and

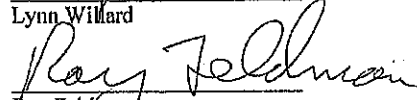
BE IT FURTHER RESOLVED, that prior to submission of such joint program plan for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff & Jail Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

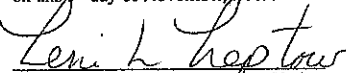
SHERIFF & JAIL COMMITTEE:


Jerry Niles, Chairman


Lynn Willard


Ray Feldman

Adopted by the Juneau County Board of Supervisors
on this 5th day of November, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 19-88

DATE: November 5, 2019

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: To increase Marriage License and Waiver Fees

FISCAL NOTE: Increase in yearly revenues by approximately \$3850.00

WHEREAS, Resolution No. 04-59 raised the marriage license fee of \$50.00 and the waiver fee of \$5.00 to the current \$60.00 license fee and \$10.00 waiver fee; and

WHEREAS, the marriage license fee has not been increased since September 21, 2004; and

WHEREAS, personnel and technology costs associated with issuance of marriage licenses continue to rise; and

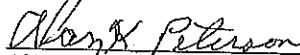
WHEREAS, Wis. Stats. §§ 765.15, 770.17 & 765.08(2) allow for the County Board to increase these fees; and

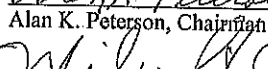
WHEREAS, the current fees are much lower than comparable fees charged in other counties, and it is appropriate to increase the marriage license fee to \$85.00, and the waiver fee to \$25.00 to take effect on January 1, 2020.

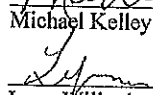
NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the increase in the marriage license fee and the waiver fee as set forth in this Resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

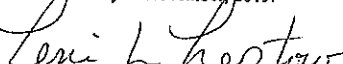
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Michael Kelley


Lynn Willard

Adopted by the Juneau County Board of Supervisors
on this 5th Day of November, 2019.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 - 89

DATE: November 5, 2019

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

SYNOPSIS: Authorizing an increase in the hours worked by Assistant Corporation Counsel Margaret A. Waterman from 20 hours to 32 hours per week

FISCAL NOTE: Increase in wages and benefits of approximately \$24,000 per year

WHEREAS, Assistant Corporation Counsel Margaret A. (Peggy) Waterman is a part-time employee who has been working approximately 20 hours per week primarily on child protection cases, including Children in Need of Protection and Services (CHIPs) and Termination of Parental Rights (TPR) matters, in conjunction with the Children, Youth, and Families Unit of the Department of Human Services; and

WHEREAS, particularly in light of the growing opioid crisis and increase in drug and alcohol related problems affecting families in Juneau County, there has been an on-going increase in difficulties dealing with such matters as the demand for out of home care, problems with family reunification, foster placements, termination of parental rights, and adoptions, resulting in very substantial increases in necessary costs in the annual budget of the Department of Human Services (DHS); and

WHEREAS, the cost to the County in wages and benefits of increasing Ms. Waterman's working hours from 20 to 32 hours per week will be approximately \$24,000 per year, and that increased cost will be offset many times over each year by the increased efficiency in prosecuting CHIPs cases and TPR cases which will substantially reduce the costs of out of home care, foster placements, and other expensive items in the DHS budget; and

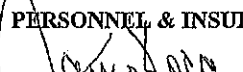
WHEREAS, beyond being a true cost-saving change for the County, the increased efficiency in handling child protection cases will also better serve the needs of children and families on an annual basis and will be in the best interests of all citizens of Juneau County; and

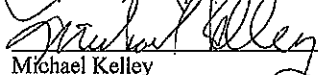
WHEREAS, the Personnel & Insurance Committee and the Finance & Computer Committee, meeting in joint session, have fully considered the proposed change and recommend to the full County Board that it be approved and adopted;

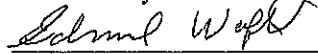
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve changing the hours of work of Assistant Corporation Counsel Margaret A. Waterman from 20 hours per week to not more than 32 hours per week, effective as soon as possible.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

PERSONNEL & INSURANCE COMMITTEE

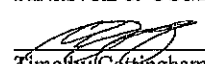

James Koca, Chairperson

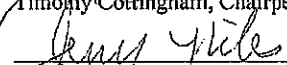

Michael Kelley


Edmund Wafle


Ray Zippert

FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County
on November 5, 2019:


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-90

DATE: November 5, 2019

INTRODUCED BY: Finance & Computer Committee

INTENT: Authorizing entering into a new five-year contract with Rhyme Business Products regarding copiers and printers for County offices

FISCAL NOTE: Monthly savings of \$1,634.89, annual savings of \$19,618.68, and total savings over the life of the contract of \$98,093.40

WHEREAS, the County Clerk, the Finance & Computer Committee, and the Information Technology Department have done an exhaustive study of the County's needs regarding copiers and printers and related equipment and has negotiated a proposed 5-year contract with Rhyme Business Products of Madison, Wisconsin which will result in net savings to the County of \$98,093.40 over the life of the contract; and


WHEREAS, a summary overview of the changes from the current contract to the recommended contract is set forth on the page attached to this resolution, and the change makes good fiscal sense and will be in the best interests of the Juneau County; and

WHEREAS, the Finance & Computer Committee approves of the proposed new contract and recommends to the full County Board that it authorize the change and approve entering into the contract;

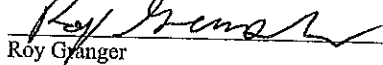
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize entering into the proposed 5-year contract with Rhyme Business Products and approve the signing of the contract by County Board Chairperson Alan K. Peterson as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 5, 2019.

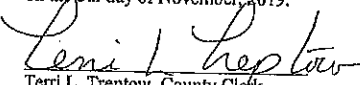
FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on the 5th day of November, 2019.


Terri L. Treptow, County Clerk

Juneau County – Overview of Managed Print Benefits and Savings

Current

- 122 Total Assets
- 30 Leased Assets – Managed
- 93 Owned Assets – Not Managed
- No Central Management Software
- Current need of (2) scanners in Finance and (1) in DA
- No color capability in Central Reproduction
- Current need of (1) folding machine in Central Reproduction
- 48 Invoices to process annually at \$50.00 per invoice totaling \$200.00 per month
- 4 hours of IT burden to handle scanning issues on current fleet at \$360.00 per month
- Toner budget of \$2,333.00 per month
- RISO Budget of \$233.33 per month
- Copier lease of \$2118.95 per month
- ADRC Eagle (RC) - \$78.00 per month
- Copier maintenance of \$1,121.85 on average (fluctuates monthly based on usage)
- Total Budget - \$6,565.12 total per month spend

Recommended

- 58 Total Assets
- 38 Leased Assets – Managed
- PaperCutMF - Central Management Software - Included
- (2) scanners in Finance and (1) in DA – Included
- Color capability in Central Reproduction – Color device Included
- (1) folding machine in Central Reproduction – Included
- 4 Invoices to process annually at \$50.00 per invoice totaling \$50.00 per month
- 0 hours of IT burden to handle scanning issues on current fleet at \$0.00 per month (Rhyme HelpDesk to handle scanning issues if they occur)
- Toner budget of \$0.00 per month (toners included in new program)
- Copier lease of \$3,432.66
- Copier maintenance of \$1,208.25 on average (fluctuates monthly based on usage)
- ADRC Eagle (RC) – Lowered to \$36.00 per month
- Total Budget - \$4,930.23

Monthly Savings - \$1,634.89

Annual Savings - \$19,618.68

Total Savings over Contract - \$98,093.40

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19-91

DATE: November 5, 2019

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210412

INTENT: LAND SALE TO PILCH OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$551.00

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

Lot 2, Block 3 of Doolittle's Addition, City of Elroy, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and


WHEREAS, said real estate was advertised and a bid of \$551.00 was received from Jacek Pilch, 726 Crescent Court, Apt. D2, Bartlett, IL, 60103.

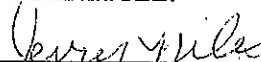
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$551.00 plus the costs of sale to Jacek Pilch in the best interests of the County;

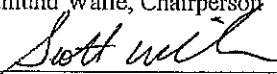
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jacek Pilch and (2) authorize Juneau County Board Chairperson Alan K. Peterson 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 NOVEMBER 5, 2019.

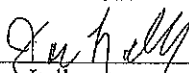
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Edmund Wafle, Chairperson

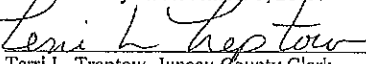

Jerry Miles


Scott Wilhorn


Ken Schneider


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on November 5, 2019.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210412

Location: CITY OF ELROY

Size: LESS THAN 1 ACRE

Minimum Bid Set: open to offers

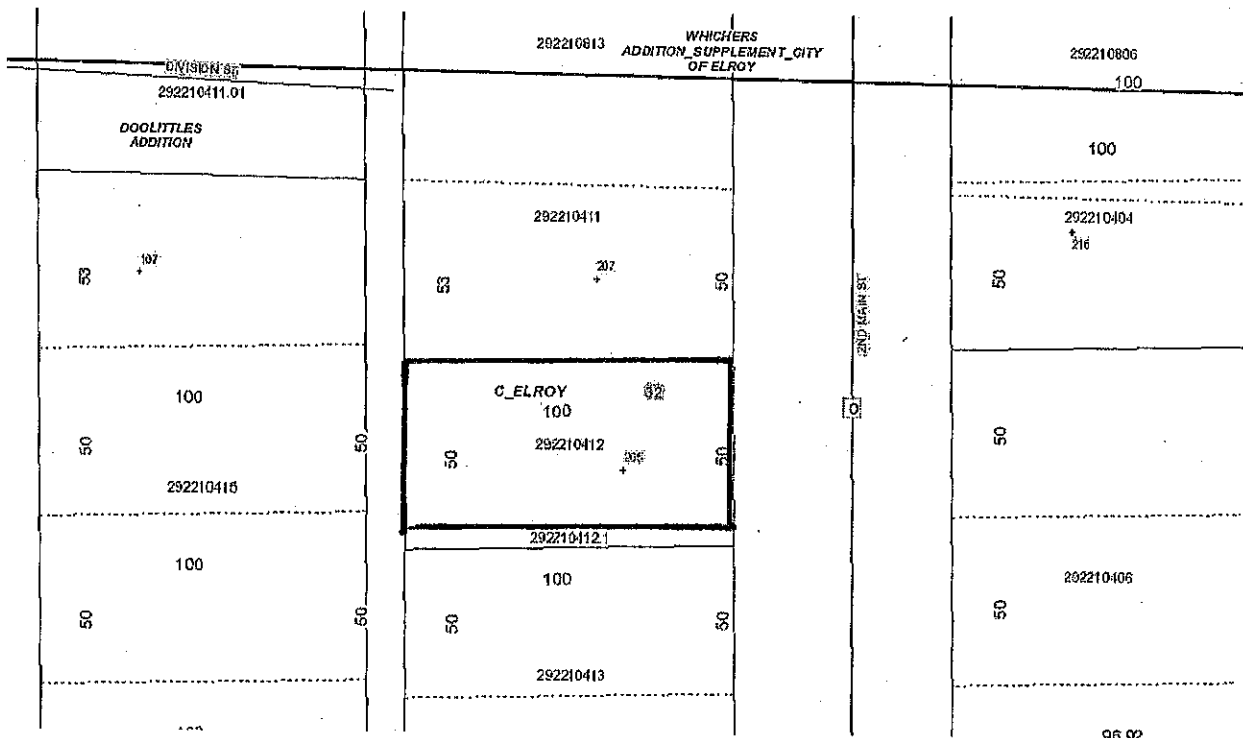
Highest Bid Received: \$551.00

Highest Bid Accepted From: Jacek Pilch
726 Crescent Ct. Apt. D2
Bartlett, IL 60103

In REM Foreclosure Data:

- Year Taken- 2016
- Taken From- Streeter
- Total Unpaid Taxes- \$10,810.97

See Map Attached:



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	Grade 9	\$17.7356 - \$21.6076	Promotion
Safety Office/Working Foreman	Public Works	Grade 35	\$21.4510	Promotion
Highway Maintenance Worker	Public Works	Grade 34	\$21.2351	Resignation

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

On October 28, 2019 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
December 17, 2019**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of November 5, 2019 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 19-92 * Commend James Nicksic for Thirty Seven Years of Service to Juneau County
- 9:45 a.m. Resolution 19-93 * Submission of Housing Applications
- 9:50 a.m. Resolution 19-94 * Improvement of security for the County's 2 loan Guarantee to the Bank of Wisconsin
Dells regarding Woodside Ranch
- 9:55 a.m. Election of Juneau County Public Works Committee to Fulfill the Rest of Term
One Member at Large
- 10:00 a.m. Motion to fill:
Day Time Crisis/Chapter 51 Coordinator, DHS, Grade 17, Promotion
Meal Site Manager, ADRC, Grade 1, Resignation
Highway Maintenance Worker, Public Works, Grade 34, Resignation
ADRC Regional Director, Regional ADRC, Grade 28, Retirement

Reports:

Travis Schultz – Public Works

Christmas Party to follow at The Lodge 104 Lodge Lane, Mauston, WI 53948

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 17, 2019
9:30 a.m.
County Board Room

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

Roll Call: 20 present – Wafle, Cottingham, Willard, Parrett, Lally, Jasinski, Koca, Niles, Feldman, Peterson, Wenum, Seamans, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer, Wilhorn, Thomas. 0 Absent

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

Motion was made by Willard and seconded by Cottingham to approve the minutes of the November 5th, 2019 County Board of Supervisors meeting.
All in favor, Motion carried.

Resolution 19-92 * Commend James Nicksic for Thirty Seven Years of Service to Juneau County
Motion by Willard and Seconded by Cottingham to adopt.
All in favor, Motion Carried

Resolution 19-93 * Submission of Housing Applications
Motion by Kelley and seconded by Granger to adopt.
Roll Call: 20 ayes; 0 absent. Motion Carried.

Resolution 19-94 * Improvement of security for the County's 2 loan Guarantee to the Bank of Wisconsin Dells regarding Woodside Ranch
Motion by Granger and seconded by Wafle to adopt.
Discussion: Corporation Counsel
Roll Call: 20 ayes; 0 absent. Motion Carried.

Election of Juneau County Public Works Committee to Fulfill the Rest of Term One Member at Large
Motion by Granger and Seconded by Kelley to nominate Koca.
Motion by Wilhorn and Seconded by Wenum to nominate Zipperer.
Vote by paper. 9 Koca, 10 Zipperer, 1 blank vote.

Motion to fill:

Daytime Crisis/Chapter 51 Coordinator, DHS
Discussion: Jasinski, Kleifgen
Motion by Koca and seconded by Parrett to fill.

Meal Site Manager, ADRC
Motion by Jasinski and seconded by Thomas to fill.

Highway Maintenance Worker, Public Works
Motion by Kelley and seconded by Willard to fill.

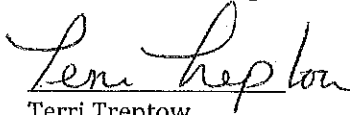
ADRC Regional Director, Regional ADRC
Discussion: Thomas, Kleifgen
Motion by Wenum and seconded by Zipperer to fill.

Roll Call: 20 ayes; 0 absent

Reports:
Public Works – Travis Schultz
Motion by Koca and seconded by Granger to Accept.
All in Favor, Motion carried.

Motion to adjourn by Jasinski and second by Willard. Chairman Peterson adjourned the County Board meeting to Tuesday, January 21st, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 13th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 17th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.

A handwritten signature in cursive script, appearing to read "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: 19-92

DATE: December 17, 2019

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND JAMES NICKSIC FOR THIRTY SEVEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, James Nicksic was employed with and served the Juneau County Highway Department From April 22nd, 1982 and worked as a Patrolman Helper, then from January 1st, 1987 until his Retirement on October 31st, 2019 he worked as a Patrolman; and

Whereas, throughout his tenure with Juneau County Highway Department James 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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending James Nicksic for Thirty Seven Years of service to Juneau County, and wishes him well in his future endeavors;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th Day of December 2019.

Alan P. Pliska *Robert M. Deamus* *John P. P. P.*
Edmund W. P. *Steve E. P.* *James P.*
Mike P. *Jim P.* *John P.*
James P. *Ray P.* *John P.*
Scott P. *Orville P.* *John P.*
Jack P. *Jim P.* *Ray P.*
Ray P.
Adopted by the Juneau County Board of Supervisors this 17th Day of December 2019.
Tom L. P.
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 19-93

DATE: December 17, 2019

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUBMISSION OF HOUSING APPLICATIONS

AUTHORIZING SUBMISSION OF HOUSING APPLICATION

Relating to Central Housing Region participation in the Wisconsin Community Development Block Grant Housing programs.

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

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

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

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

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

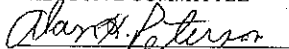
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Juneau County does APPROVE and authorize the preparation and filing of an application for the above-named projects; and


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

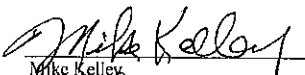
BE IT FURTHER RESOLVED, that authority is hereby granted to Juneau County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 17th DAY OF DECEMBER 2019.

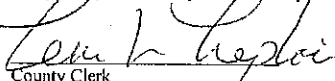
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairman


Lynn Willard


Mike Kelley

Adopted by the County Board of Supervisors of Juneau County this 17th day of December, 2019.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 19 – 94

DATE: December 17, 2019

INTRODUCED BY: Executive Committee

FISCAL NOTE: Improvement of security for the County's 2 loan guarantee to the Bank of Wisconsin Dells regarding Woodside Ranch

SYNOPSIS: Authorization of a Change in the Security for Juneau County's Limited Guarantee For the Woodside Ranch and Sports Complex

WHEREAS, the Juneau County Board of Supervisors on October 20, 2015 adopted Resolution No. 15 – 68, authorizing a County limited guarantee of Two Million Dollars for Woodside Sports Complex's first mortgage for construction of an approximately 85-room hotel on the site of the Woodside Sports Complex in Mauston; and

WHEREAS, since adoption of said resolution and Resolution No. 16-04 dated January 21, 2016, Woodside Ranch L.L.C. and Woodside Sports Complex Operations, L.L.C. have paid down the principal balance due to the lender, the Bank of Wisconsin Dells, from the original balance of \$9,133,000.00 to the current balance of \$5,007,100.04 and have never failed to make a required payment on or before the due date; and

WHEREAS, the Bank of Wisconsin Dells, as lender, has reached an agreement with all of the loan borrowers to restructure the security for the payment of the remaining balance due of \$5,007,100.04 to account for the very substantial reduction of nearly half of the original balance due and the fact that one of the loan guarantors, Contemporary Services Corporation (CSC), is being sold by its current owner, Damon Zumwalt, to the employees of that company and can no longer be a guarantor of the loan to the lender; and

WHEREAS, there now will be enhanced security for the transaction from Juneau County's point of view, because there will continue to be loan guarantees by Damon Zumwalt personally, Woodside Ranch L.L.C., Woodside Sports Complex Operations, L.L.C., and Central Wisconsin Economic Development Fund, Inc., greatly increased equity in buildings and facilities, and a lower monthly payment of \$33,754.26 per month; and

WHEREAS, the Bank of Wisconsin Dells requests that the amended terms and conditions of the overall transaction be explicitly approved by Juneau County, as a loan guarantor, and has supplied to Juneau County Corporation Counsel three documents to be duly executed by the County, entitled Cross-Collateralization and Cross-Default Agreement, Loan Modification Agreement for Loan No. 270247, and Loan Modification Agreement for Loan No. 270248, and Corporation Counsel has reviewed and approved the documents and recommends that they be duly executed;

NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors, that the Board shall and hereby does approve and authorize the execution of the aforesaid documents by County Board Chairman Alan K. Peterson and County Clerk Terri L. Treptow as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 17, 2019.

EXECUTIVE COMMITTEE:

Alan K. Peterson

Alan K. Peterson, Chairperson

Michael Kelley

Michael Kelley

Lynn Willard

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on December 17, 2019.

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
Day Time Crisis/Chapter 51 Coordinator	DHS	Grade 17	\$17.7356 - \$21.6076	Promotion
Meal Site Manager	ADRC	Grade 1	\$11.9680 - \$14.2492	Resignation
Highway Maintenance Worker	Public Works	Grade 34	\$21.2351	Resignation
ADRC Regional Director	Regional ADRC	Grade 28	\$31.3080 - \$39.9471	Retirement

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

On December 9, 2019 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.