



Juneau County Board of Supervisors

Agenda

County Board Room 200

January 16, 2024

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from December 19, 2023, Meeting of the Juneau County Board of Supervisors
- Approve Emergency Fire Warden List
- Reappoint Steve Thomas to the Winding Rivers Library Board. (Three-year term expiring 12/31/2026)
- **Resolution 24-01** * Resolution Honoring County Employees
- **Resolution 24-02** * Resolution of Appreciation to Ray Senzig for Twenty-Eight years of service to Juneau County
- **Resolution 24-03** * Authorizing the establishment of a trust fund account for specialized transportation grant funds
- **Resolution 24-04** * Approving the 2024 Juneau County Forest Work Plan
- **Resolution 24-05** * Approving the Amended Juneau County Outdoor Recreation Plan 2022-2026
- **Ordinance 24-01** * Technical amendments to the Juneau County Code of Ordinances to keep the Code Current
- Report:
Denise Giebel, Treasurer
- Next County Board Meeting: February 20, 2024
 - Executive Meeting: February 12, 2024
- After meeting Reminder: Supervisor Training by Attorney Brian Goodman

*These times are estimates only. Access to the handicapped will be provided. If special accommodation is needed, please notify the County Clerk's Office by calling 847-9300. This notice must be posted on the bulletin board in the Courthouse prior to the meeting to conform to 19.83 and 19.84 Wis. Stats.

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: January County Board Meeting

Time: Jan 16, 2024 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85869513149?pwd=dGdmSIFhd1JUMU1GTHhUd1VDROJxQT09>

Meeting ID: 858 6951 3149

Passcode: Board

One tap mobile

+13052241968,,85869513149#,,, *526492# US

+13092053325,,85869513149#,,, *526492# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 858 6951 3149

Passcode: 526492

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

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 19, 2023
9:30 a.m.
County Board Room

Roll Call began at: 09:35:36 AM

Roll Call: Quorum Present (18 Present, 3 Absent)

Present: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

Absent: S. Thomas, L. Willard, R. Zipperer

1. McGinley led the Opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from November 7, 2023, Meeting

Motion by J. Ard 9:37:11 AM

Second by R. Kilmer 9:37:16 AM

Voting began at: 09:37:44 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:37:52 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

3. Resolution 23-82 - Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship

Motion by R. Kilmer 9:38:01 AM

Second by J. Jasinski 9:38:02 AM

Voting began at: 09:43:10 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:43:47 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

4. Resolution 23 – 83 - Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County

Motion by J. Jasinski 9:43:50 AM

Second by M. Keichinger 9:43:52 AM

Voting began at: 09:44:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:07 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

5. Presentation by Stephanie Buway - EDP Renewables

Discussion: Bonikowske, Public Comments: Klingzing, R. Dallman

A. Stieve was recognized at 9:59:55 AM

J. Jasinski was recognized at 10:05:07 AM

J. McGinley was recognized at 10:05:58 AM

R. Feldman was recognized at 10:07:21 AM

T. Winters was recognized at 10:08:20 AM

A. Stieve was recognized at 10:10:20 AM

J. Kennedy was recognized at 10:11:20 AM

R. Feldman was recognized at 10:12:37 AM

R. Granger was recognized at 10:13:23 AM

6. Resolution 23-84 - Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County

Motion by K. Strompolis 10:17:22 AM

Second by J. Ard 10:17:23 AM

Voting began at: 10:17:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:57 AM

Result: Passed By Majority Vote (YES: 17, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: A. Stieve

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

7. Resolution 23-85 - Resolution authorizing funding for repair of chillers in the Justice Center

Motion by R. Granger 10:18:10 AM

Second by J. Jasinski 10:18:15 AM

Voting began at: 10:18:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:18:58 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

8. Resolution 23-86 - Resolution cancelling outdated checks

Motion by R. Granger 10:19:09 AM

Second by M. Keichinger 10:19:11 AM

Voting began at: 10:19:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:19:55 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

9. Resolution 23-87 - Authorizing Creation of three new positions in the Juneau County Sheriff's Office

Motion by J. Jasinski 10:20:04 AM

Second by J. Kennedy 10:20:07 AM

Stieve was recognized at 10:20:54 AM (Elapsed time: 00:47:14)

Discussion: D. Lasker, L. Chipman, Z. Board

Voting began at: 10:22:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:43 AM

Result: Passed By Majority Vote (YES: 18, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, C. Zindorf

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

10. Resolution 23-88 - Resolution awarding the Sale of \$5,000,000.00 General Obligation Promissory Notes

Motion by M. Keichinger 10:23:05 AM

Second by R. Granger 10:23:07 AM

K. Strompolis was recognized at 10:28:09 AM (Elapsed time: 00:54:29)

H. Dannenberg was recognized at 10:45:00 AM (Elapsed time: 01:11:21)

A. Stieve was recognized at 10:46:17 AM (Elapsed time: 01:12:37)

M. Keichinger was recognized at 10:56:23 AM (Elapsed time: 01:22:43)

J. Jasinski was recognized at 10:57:06 AM (Elapsed time: 01:23:26)

Discussion: C. Wirth, L. Chipman, Public Comment: Klinzing

Motion to by J. Jasinski to call the question 10:57:23 AM

Second by J. Kennedy 10:57:26 AM

Voting began on motion to call the question at: 10:57:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:57:53 AM

Result: Passed By Majority Vote (YES: 17, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf, A. Stieve

NO:

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

Voting began on the original resolution at: 10:58:05 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:06 AM

Result: Passed By Majority Vote (YES: 16, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 3)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: S. Thomas, L. Willard, R. Zipperer

11. Jeremy Bonikowske - Radio System Update for County Board/EM Integrated Preparedness Plan & County COOP/COG Plans

H. Dannenberg was recognized at 11:16:00 AM

J. Kennedy was recognized at 11:17:32 AM

R. Kilmer was recognized at 11:18:28 AM

J. Jasinski was recognized at 11:19:50 AM

K. Strompolis was recognized at 11:19:54 AM

H. Fischer was recognized at 11:20:49 AM

K. Strompolis was recognized at 11:25:45 AM

J. Jasinski was recognized at 11:28:02 AM

12. Report - Gina Laack – ADRC

Discussion: T. Cottingham

13. Adjourn Meeting

Session ended at: 11:51:04 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 19, 2023. Next County Board meeting will be held on Tuesday, January 16, 2024, at 9:30am with Executive meeting being held on January 8, 2024, at 8:30am.

Emergency Fire Wardens
Juneau County
2024

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Juneau County.

Business Name	Street Address	City	State	Zip Code
Miller's Grocery and General Store	163 Wisconsin Street	Lyndon Station	WI	53944
Swan's Service	603 Union Street	Mauston	WI	53948

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 1/4/2024

By: _____
Chairperson, Juneau County Board

Date: _____

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24 - 01

DATE: January 16, 2024

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, the Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 45 year milestones in 2023:

Employee Name	Department	Years of Service
Douglas Bachim	Public Works	45
Barbara Cowan	Public Works	35
Carl Bezemek	Public Works	30
Kimberly Reigard	Human Services	30
Matthew Preuss	Public Works	30
Mary Jo Onsager	Human Services	25
Jeffrey Hoile	Public Works	25
Michele Mehne	District Attorney	25

Michael Hunkins	IT	25
Tina Burch	Health	25
Teresa Miller	Clerk of Courts	25
Kelly Coughlin	Human Services	20
Dulcie Brunner	District Attorney	20
Colleen Beier	Sheriffs	20
Brian Burdick	Public Works	20
Brian Goepfert	Land & Water	20
Nickie Preuss	ADRC/Aging	15
Brian Loyd	Parks	15
Robb Pfaff	Sheriffs	15
Christine Woggon	Circuit Court	15
Matthew Graewin	Public Works	15
Tara Herritz	Human Services	15
Erin Klapps	Register of Deeds	15
Cindy Ravenscroft	Human Services	10
Coralie Burrows	Human Services	10
Mary Nutall	UW Extension	10
Karen Nelson	ADRC/Aging	10
Travis Schultz	Public Works	10
Katie Steinke	Finance	10
Thomas Mueller	Sheriffs	10
Nancy Cowan	Corp Counsel	10
Hannah Towsen	County Clerk	5
Brooke Langer	Human Services	5
Theresa Mildbrand	Health	5
Melanie Stickney	Human Services	5
Nicole Helmke	Zoning	5
Paula Forsythe	Human Services	5
Dustin Ladd	Land & Water	5
Andrew Zobal	Sheriffs	5
Gina Laack	ADRC/Aging	5
Carl Luke	Public Works	5
Eric Whitefoot	Sheriffs	5
Carla Plantz	Human Services	5
Michael Morgensen	IT	5
Christine Brueggeman	Human Services	5

NOW, THEREFORE, BE IT RESOLVED that the County Board of Juneau County shall and 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; 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.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of January, 2024.

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Adopted by the Juneau County Board of Supervisors
on January 16, 2024.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 24-02

DATE: January 16, 2024

INTRODUCED BY: County Board of Supervisors

INTENT: Resolution of Appreciation to Raymond Senzig for Twenty-Eight years of service to Juneau County

Whereas, the Juneau County Board of Supervisors would like to thank Raymond Senzig for his twenty-eight years of service in the Maintenance Department, beginning in July of 1995, with his effective retirement date of February 1, 2024; and

Whereas, his professional dedication, loyalty, and commitment in the services he has provided to Juneau County deserves special recognition; and

Whereas, Juneau County and this Board are appreciative of the time and effort that Raymond Senzig has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on February 1, 2024; and

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors expresses its heartfelt appreciation to Raymond for his dedicated public service to the citizens of Juneau County, and wishes him well in his future endeavors; and

BE IT FURTHER RESOLVED that this Resolution is permanently entered into the Record of the Proceedings of the Juneau County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Raymond Senzig as an expression of the Board's gratitude and best wishes.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of January 2024.

- | | | |
|------------|------------|------------|
| 1.) _____ | 2.) _____ | 3.) _____ |
| 4.) _____ | 5.) _____ | 6.) _____ |
| 7.) _____ | 8.) _____ | 9.) _____ |
| 10.) _____ | 11.) _____ | 12.) _____ |
| 13.) _____ | 14.) _____ | 15.) _____ |
| 16.) _____ | 17.) _____ | 18.) _____ |
| 19.) _____ | 20.) _____ | 21.) _____ |

Adopted by the Juneau County Board of Supervisors this 16th Day of January 2024.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24 - 03

DATE: January 16, 2024

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the establishment of a trust fund account for specialized transportation grant funds.

WHEREAS, Juneau County receives annual funding from the State of Wisconsin for Specialized Transit through the Specialized Transportation Assistance Program pursuant to § 85.21 of the Wisconsin Statutes; and

WHEREAS, § 85.21(3)(c) of the Wisconsin Statutes authorizes counties to hold aid received in trust for "acquiring or maintaining equipment used for services authorized" and Trans 1.05(2) of the Wisconsin Administrative Code also states that a County may retain and hold in trust all or part of the allocated aid which it receives "for the purchase or maintenance of transportation equipment"; and

WHEREAS, the State Department of Transportation has interpreted § 85.21(3)(c) and Trans 1.05(2) broadly to allow the expenditure of trust funds on projects that demonstrate long-term county investment in the Specialized Transportation Assistance Program; and

WHEREAS, Counties with Department of Transportation trust arrangements are required to follow specific rules set forth in Trans 1.05(2)(a) through (f) governing management and use of trust funds; and

WHEREAS, pursuant to the rule in Trans 1.05(2)(a), the county board of supervisors must "by resolution authorize the establishment of an account in which aids retained in trust shall be deposited and accounted separately from current aids and receipts from other sources" and such resolution "shall be provided to the department"; and

WHEREAS, pursuant to the rule in Trans 1.05(2)(b), the balance of aid held in trust may not exceed an average daily balance on a quarterly basis of \$80,000; and

WHEREAS, Expenditures of aid from a county's trust fund shall be made according to a plan approved by the department. A county's plan for the use of its trust fund shall indicate for what purpose the fund is being accumulated. A plan may be amended with the department's approval at any time;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does acknowledge and authorize the ongoing use of a § 85.21 trust fund in Juneau County; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State of Wisconsin Department of Transportation along with a plan outlining the proposed use of the funds placed in trust.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2024.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on January 16, 2024.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24-04

DATE: January 16, 2024

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

SYNOPSIS: Approving the 2024 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 2024 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 2024.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2024.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

Chris Zindorf, Chairperson

Ray Feldman

Jack Jasinski

Betty Manson

Tom Winters

Adopted by the County Board of Supervisors of
Juneau County on January 16, 2024.

Terri L. Treptow, Juneau County Clerk

Juneau County Land, Forestry & Parks Department
650 Prairie Street, Mauston, WI 53948

2024 Annual Work Plan



Photo by Ashley Bell

Juneau County**Land, Forestry, Parks & Zoning Committee**

Chris Zindorf (chair)

Ray Feldman

Jack Jasinski

Betty Manson

Tom Winters

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Pat Cowan, Assistant Administrator

Courtney Curran, Administrative Assistant

Ashley Bell, Forest/Parks Technician

Lynn Martin, Office Clerk

DNR Forester

Nathanael Fronczak, Liaison

**JUNEAU COUNTY LAND, FORESTRY & PARKS
2024 WORK PLAN**

The following is the proposed 2024 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 and focuses on the present needs of the County Forest and Recreation Programs for the current year.

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 on a sustainable basis for present and future generations. The Department strives to provide quality recreational opportunities for the public while balancing broader State and National concerns for wildlife, endangered resources, water quality, soil conservation, and cultural heritage preservation.

2024 GOALS

Establish timber sales to meet our annual harvest goal and management objectives

The Juneau County Land, Forestry and Parks Department implements 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 resource under County ownership. Protecting the local ecological integrity in the area of a timber harvest is carefully considered before and during sale establishment.

The long-term goal or desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes. Ensuring that native tree species are promoted and occupy their preferred sites. Productive tree plantations will be rotated and replanted back to valuable pine species that are native and have historically done well. The Department also anticipates that overtime some change in specie distribution will occur naturally due to forest succession or changes in environmental conditions. When encountering a disease or pest infestation, consideration will be given to seed areas to jack pine after harvest to promote a species that benefits wildlife and has seen decline in Juneau County. Report #207 below shows the predicted expansion and contraction trends for each forest cover type. Past acreage is taken from the earliest recorded reconnaissance data. Future acreage is based on the management objective for each stand.



Forest Structure - Past, Present, Future

Print Date: 12/28/2023

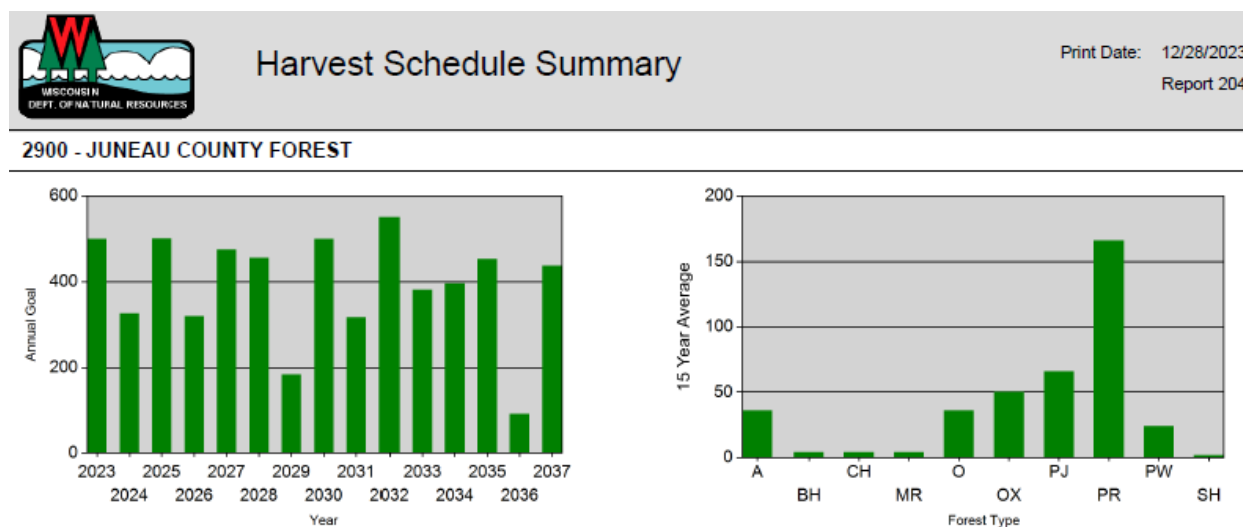
Report 207

2900 - JUNEAU COUNTY FOREST

Timber Text	Acres Past	Acres Present	Acres Future
	(1977)	(2023)	
ASPEN	2,360	1,777	1,777
BOTTOMLAND HARDWOODS	0	971	971
CENTRAL HARDWOODS	0	465	576
JACK PINE	4,348	2,328	2,761
NORTHERN HARDWOODS	0	0	123
OAK	646	1,868	1,521
RED MAPLE	0	200	283
RED PINE	2,396	4,099	4,196
SCRUB OAK	1,791	2,663	2,124
SWAMP HARDWOODS	0	70	70
WHITE BIRCH	10	0	0
WHITE PINE	0	1,050	1,092
Total :	11,551	15,491	15,494
CAMPGROUND	0	174	174
EMERGENT VEGETATION - *OLD CODE, RECODE	0	326	326
EMERGENT WETLAND	0	193	0
FARMLAND	0	5	5
HERBACEOUS VEGETATION - *OLD CODE, RECODE	43	6	6
LOW - GROWING SHRUBS - *OLD CODE, RECODE	8	7	7
LOWLAND BRUSH - *OLD CODE, RECODE	0	42	42
LOWLAND BRUSH - ALDER - *OLD CODE, RECODE	0	14	14
LOWLAND BRUSH -WILLOW - *OLD CODE, RECODE	127	9	9
LOWLAND GRASS - *OLD CODE, RECODE	0	315	315
MARSH - *OLD CODE, RECODE	523	765	765
MINOR STREAM	0	22	22
MOTORIZED VEHICLE TRAIL	0	5	5
PARKING AREA	0	11	11

When looking at which specific County Forest stands may need management in the near future we consider timber type, age, species longevity, stand density and forest health. A tool developed by the Wisconsin DNR to assist Foresters pinpoint eligible stands for management is the Wisconsin Forestry Inventory and Reporting System or WisFIRS. The WisFIRS forest inventory system helps us establish annual harvest goals by identifying stands across the County Forest that are nearing the age where a management action like thinning or a timber harvest is needed. The next step in the process is to verify the conditions on the ground and to develop an appropriate action. After the annual harvest schedule is confirmed and any other resource, wildlife, or aesthetic considerations are addressed, we establish multiple timber sales to meet the annual harvest schedule and management objectives recommended for the year.

Projected annual harvest goals for the next 15 years are show below in Report #204. To reduce backlog, the annual harvest goal would define the upper harvest limit goal while still practicing sustainable forestry. Our long-term aim is to reduce the peaks and valleys of the annual harvest schedule to produce a consistent, sustainable harvest each year.



Year	Annual Acreage Goals (All Forest Types)
2024	326
2025	501
2026	320
2027	475
2028	456
2029	183
2030	500
2031	317
2032	551
2033	382
2034	396
2035	453
2036	92
2037	437
Total:	5,889

Below is a list of forest stands evaluated for harvest in 2024 to meet the annual harvest goal.

2024 REGENERATION HARVEST:

Compartment	Stand	Acres	Forest Type	Age	Township
1	3	5	Red Pine	65	Armenia
1	4	4	Red Pine	63	Armenia
1	11	28	Oak	63	Armenia
8	2	38	Red Pine	83	Armenia
11	7	40	Oak	47	Armenia
22	11	21	Red Pine	71	Cutler
22	12	13	White Pine	71	Cutler
33	2	87	Oak, Jack Pine	44	Armenia

COUNTY FOREST REGENERATION HARVEST ACRES -- **Total Acres 236**

2024 THINNING OR IMPROVEMENT CUTTING

Compartment	Stand	Acres	Forest Type	Age	Township
11	8	37	Red Pine	44	Armenia
18	21	63	Red Pine	28	Armenia
22	13	32	Red Pine	59	Armenia
29	2	59	Red Pine	26	Lemonweir
33	1	5	Red Pine	69	Armenia

COUNTY FOREST THINNING ACRES -- **Total Thinning Acres 196**

Seven timber sales will be established from the harvest and thinning treatments for a total of 432 acres. Though this total harvest is above the annual harvest goal (326 acres) it includes some additional acres of pine and oak stands in decline that are being harvested for forest health. The long-term acreage goal for both regeneration and thinning harvest types is considered to be 392 acres. County and DNR Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee February meeting.

Monitor harvest activity to ensure timber sales are following contracts, avoiding damage and are paid for in accordance to our policies

Timber sale administration and contract compliance is primarily the responsibility of the Juneau County Forestry staff, with help from DNR Foresters when needed. The Forestry Department will actively seek to ensure compliance with the cutting prescriptions developed for each timber sale when harvest activity is occurring to reduced mistakes and avoid excessive damage.

Juneau County receives 511 hours of forestry assistance from our DNR Liaison Forester and local Forestry Technicians each fiscal year. Currently over 280 hours (55%) of forestry assistance has already been provided in fiscal year 2023-2024. This has mainly been in the area of timber sale establishment, marking, cruising and reconnaissance. Approximately 231 hours remain to be completed before June 30th, 2024. The remaining hours of technical assistance will be dedicated to preparing timber sale cutting notices, updating field reconnaissance, Karner blue butterfly surveys and preparing for the next round of timber sales.

Annual Gross Timber Sale Receipts

	<i>County Forest</i>	<i>Community Forest</i>
2009	\$245,059.52	\$28,522.76
2010	\$155,713.43	\$156,102.13
2011	\$154,370.95	\$115,510.18
2012	\$238,306.33	\$212,764.75
2013	\$280,091.20	\$-
2014	\$161,055.68	\$69,680.81
2015	\$475,019.07	\$116,465.22
2016	\$195,800.62	\$55,460.02
2017	\$246,442.54	\$30,012.57
2018	\$256,164.61	\$182.91
2019	\$640,666.82	\$2,049.20
2020	\$341,621.99	\$-
2021	\$399,622.54	\$-
2022	\$716,157.00	\$-
2023	\$291,765.24	
Avg.	\$319,857.17	

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. During the spring 2021 planting season 125 acres were replanted to red pine in Armenia Township. The Department received a sustainable forestry grant award worth \$8,150.00 that helped offset costs in preparing the planting site and hiring a hand crew.

In April of 2022, the Department replanted a 79 acre pine plantation that was harvested 2 years prior in Armenia. This planting effort was completed by a hand crew in under a day with 62,000 tree seedlings. The tree seedlings were provided at zero cost through a commitment by Alliant Energy who intend to plant 1 million trees over the next 10 years in their service area (parts of Wisconsin and Iowa). This commitment saved Juneau County approximately \$16,000 in seedling costs in 2022. An opportunity to tree plant in the spring of 2023 did not materialize, though with the spring and summer drought it would have been a challenging season for seedling survival.

Several sites are being prepared for replanting in 2024 with help from the Highway Department and the forestry dozer. They include a 15 acre red pine plantation in Lemonweir, a 12 acre red pine plantation in Cutler and a 22 acre jack pine site in Armenia. There are also plans to seed 62 acre of jack pine in Armenia. Additionally, there are approximately 240 acres in need of groundwork in preparation for planting which may fall in the year 2024 depending on scheduling with contractors.

To provide for protection of the Juneau County Forest Lands and uphold forest certification standards

In 2024, we will continue to focus on the spread of invasive species on the County Forest and work to map their locations and concentrations. The more pressing concerns are with the spread of Buckthorn in Necedah and Cutler 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 and WI DNR partners to develop strategies that will help control and reduce these invasive species before becoming well established.

The most recent audit of the Juneau County Forest was conducted in late summer of 2020 by the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC), two of the most widely recognized forest certification systems in North America. The Forestry Department organized a tour of ten different sites across the Juneau County Forest demonstrating different timber harvest, recreation and reforestation projects. The results for Juneau County and 3 other counties involved in the audit was a 2nd consecutive clean sheet for the Wisconsin County Forest Association. There were no negative findings or mandatory corrections reported between the two SFI and FSC auditor teams. The value of forest certification means that these forests conform to strict environmental, social and economic standards. The next audit of the Juneau County Forest is anticipated to occur in 2025

Last year four different County Forests were audited under several new standards and a few minor areas of improvement were documented. When recommendations are developed from the SFI and FSC audit report findings the Wisconsin County Forest Association will work with County Forests to improve upon the areas identified in the report to better forest management.

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 2024 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.

The 3.25 miles of County Forest road in Armenia Township was signed and opened to ATV and UTV riders during the summer of 2021. Short term observations of opening the trail to this use have so far have been positive and the Petenwell ATV Club have been very helpful in the process. Safety, resource protection, necessity, trail sustainability and future maintenance are all considerations in evaluating the development of ATV trails on County Land.

To oversee the Juneau County's Snowmobile trail system and work closely with the local snowmobile clubs to provide safe snowmobile riding opportunities

Each year the Juneau County snowmobile clubs sign and maintain 282 miles of snowmobile trail in the County with club volunteers. The partnership between the clubs and Juneau County Land, Forestry and Parks Department will continue to work on enhancing the trail system for safety and enjoyment.

In 2023, we applied for and will receive funding from a snowmobile trail maintenance grant totaling \$84,630.00 dollars. This grant will fund trail clearing, grooming, signing, and minor bridge repairs carried out by the snowmobile clubs throughout the upcoming snowmobiling season.

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, improve on safety and public enjoyment. Among our many park goals will be to work on fixing the heavily traveled roads at Castle Rock and Wilderness. Many reoccurring potholes have begun to plague both park entrances and the most heavily traveled roadways. This past summer several days were dedicated to patching potholes at Castle Rock Park. Both Parks are seeing an increasing number of visitors and constant vehicle traffic throughout the summer.

The quiet surroundings of Kennedy Park continue to attract locals and dog walkers, plus a small number of special events. Each fall Kennedy Park host the Wisconsin Bow Hunters Association Broadhead Shoot the weekend before the archery season opens. Kennedy Park has hosted the Scenic Bluffs Conference Cross Country Meet in 2021, and for the first time hosted the Wisconsin Scholastic 3D and Field Archery tournament in June 2023. In the future we hope to develop a winter parking area at Kennedy Park for the public. The need for a nearby winter space to snowshoe, hike and dog walk has been growing and a space for winter parking is not currently available at Kennedy. This improvement would certainly see more people take advantage of the park in the off season.

The Bass Hollow Park and 3 mile horseback riding trail is a popular destination for horse-riders, hikers and groups that rent the pavilion for reunions and graduation parties. Improvements made to the park in 2022 include repainting of the pavilion, outhouse and picnic tables, and the donation of a new park bench placed by the playground structure. The park bench was gifted by the Friends of Bass Hollow and former Forestry and Park Administrator Dale Dorow.

The beginning of 2023 kicked off a large scale project to update Area A at Castle Rock Park. A State Stewardship grant with matching funds approved by the County Board provided a means to redevelop and modernize the oldest camping area of the Park. During the year new electrical lines, campsite pedestals, site pads and two new restrooms were installed. The new sites are anticipated to be ready for use by campers by July 2024. The project is entering its next phase with bidding out the new construction of a 1,855 square foot single-story shower building to preplace the old building by end of September 2024. Lastly, the project will also make improvements to the roads in Area A which will greatly improve the experience for campers.

In Closing:

The Department looks forward to building on past successes, continuing the work of sustainable forestry and expanding outdoor recreational opportunities for the public. We are excited to see the changes and improvements to Area A of Castle Rock Park and soon set our sights on other upgrades. We also look forward to development of a canoe & kayak launch on the Baraboo River near Union Center and the possibility of other launches on the Yellow River in northern Juneau. The Department has also dedicated a lot of time and effort into finding a path forward for a former auto-salvage junk-yard west of Necedah that burned in April. Grant awards from WI Economic Development and the DNR are anticipated in early 2024 with clean-up of the property expected to take place as soon as funding is secured. 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

Chris Zindorf – Chair

Ray Feldman

Jack Jasinski

Betty Manson

Tom Winters

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 24-05

DATE: January 16, 2024

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

SYNOPSIS: Approving the Amended Juneau County Outdoor Recreation Plan 2022-2026.

FISCAL NOTE: None.

WHEREAS, the County Board of Supervisors on October 19, 2021, adopted Resolution No. 21-52 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 2022-2026 have been prepared by the Juneau County Land, Forestry, Parks and Zoning Committee and are submitted for approval before the Juneau County Board of Supervisors; and

WHEREAS, said plan establishes eligibility for the County and local units of government for a variety of federal and state aids to purchase land and to add facilities to existing outdoor recreation lands; and

WHEREAS, Juneau County proposes to add the following Capital Improvement projects to the Juneau County Outdoor Recreation Plan 2022-2026:

Wilderness Park

- Construct an interpretive and public use center
- Replace the old shower building with new construction
- Upgrade campground electrical infrastructure to meet public demand
- Extend electric to existing non-electric sites to provide for camping needs
- Replace old outhouses with new vault pit toilets
- Repave park roads and seal exposed parking lot cracks
- Develop new sites through campground expansion
- Redevelop beach area to reduce slope, improve safety and retain shoreline

- Restructure dump and fill water station
- Develop handicap accessible fishing pier
- Expand and develop hiking trails with education points
- Relocate and expand park entrance to accommodate larger vehicles and campers

Canoe & Kayak Access

- Establish canoe and kayak access sites on Yellow River

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Juneau shall and hereby does adopt the Juneau County Outdoor Recreation Plan 2022-2026, as amended.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2024.

LAND, FORESTRY, PARKS AND ZONING COMMITTEE:

Chris Zindorf, Chairperson

Jack Jasinski

Betty Manson

Tom Winters

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on January 16, 2024

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 24 - 01

DATE: January 16, 2024

INTRODUCED BY: Executive Committee

SYNOPSIS: Technical amendments to the Juneau County Code of Ordinances to keep the Code current

WHEREAS, there have been numerous Ordinances or Resolutions passed or adopted by the Juneau County Board of Supervisors since the last printing of the Juneau County Code of Ordinances (also known as the General Code of Juneau County, Wisconsin) in 2019; and

WHEREAS, the Juneau County Code of Ordinances is available to the public online at the official website of Juneau County, yet many of the actions taken by the County Board are not currently reflected in the text of the Code online due to the fact that the text can only be amended, or added to, by the technicians at MuniCorp -- the agency that manages the Code website on behalf of the County; and

WHEREAS, because the cost of reprinting and reformatting the Code online and in print is so substantial, it is necessary to submit accumulated code changes to MuniCorp only periodically so that the new publishing of the Code is done in the most efficient and affordable manner possible; and

WHEREAS, it is appropriate and in the best interest of Juneau County and its citizens that the Code be updated and republished in current form at this time; and

WHEREAS, many technical changes in the Code are necessary to keep it current with all of the administrative actions of the County Board regarding the committees of the Board or other structural changes or new policies over the past four years; and

WHEREAS, the resolutions contained hereunder in this document are intended to keep the Code current and accurate and are necessary for that purpose;

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does approve and adopt all of the following actions:

1. Section 2-289 of the Code is hereby created to read as follows:

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

2. Section 2-290 of the Code is hereby created to read as follows:

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

3. Section 2-291 of the Code is hereby created to read as follows:

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

4. The title of the committee in Subdivision VIII is hereby amended to read as follows:

Subdivision VIII. - Finance ~~and Computer~~ Committee

5. Section 2-310 of the Code is hereby amended to read as follows:

The finance ~~and computer~~ committee shall consist of ~~three~~ five county board members.

6. Subsection 7(9) in Section 2-311 of the Code is hereby deleted.

7. Section 2-710 is amended to read as follows:

The board of health shall consist of ~~three~~ five county board members and four citizens who are not members of the county board. ~~three non-members, of which two shall be from the medical profession.~~

8. Section 2-711 is deleted and re-created to read as follows:

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

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

it shall make a good faith effort to appoint a physician assistant, advanced practice registered nurse, or both. Members of the local board of health shall reflect the diversity of the community..."

9. Section 2-712 is created to read as follows:

All members of the board of health have voting rights.

10. Section 2-713 is created to read as follows:

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

11. Section 2-714 is created to read as follows:

All members serve at the pleasure of county board chairperson.

12. Section 2-715 is created to read as follows:

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

13. Section 2-716 is created to read as follows:

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

14. Section 2-717 is created to read as follows:

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

15. Section 718 is created to read as follows:

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

16. Section 2-342 is amended to read as follows:

Section 2-342 – Duties

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

~~(1) Audit all claims against the industrial and recreation budget accounts before being presented to the audit committee for allowance or dis-allowance.~~

~~(2)~~(1) Cooperate with the industrial development corporations within the county

~~(3)~~(2) Recommend programs to the county board for the improvement and development of recreational sites for the good of the county.

~~(4)~~(3) Perform the duties stated in Wis. Stats. §§ 59.56, 59.57 and 59.71.

17. Section 2-374 is amended to create a new Subsection 2-374(11) to read as follows:

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

18. Section 2-921 is created to read as follows:

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

The duties of the council shall be to:

- (1) Ensure proper management of the county nutrition sites.
- (2) Coordinate activities with the District 1 Area Agency on Aging, Age Advantage, Madison, Wisconsin.
- (3) Ensure the proper administration of all programs under title III of the Older Americans Act.
- (4) Make timely reports and recommendations to the county board of supervisors on matters of interest to senior citizens of the county.

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

19. Subdivision XXI. – Safety & Security Committee is created to read as follows:

Section 2-656. – Safety & Security Committee

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

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

1. Review and guide policy and accountability relating to the security of buildings, vehicles, equipment, and grounds under jurisdiction of Juneau County Board of Supervisors.
2. Review and monitor all security policies and protocols of Juneau County to ensure they are current and updated annually.
3. Develop and monitor policies in accordance with Wisconsin State Statutes and OSHA requirements.

4. Develop and promote a culture making safety a top priority for all employee's and guests of Juneau County.
5. Develop policies and protocols outlining steps to identify and report safety issues and concerns.
6. Perform annual audit of buildings and grounds safety and security policies and protocols to ensure compliance.
7. Generate quarterly reports to the Executive Committee.

20. Section 2-736 is amended to read as follows:

The drainage board shall consist of ~~three~~ five persons appointed by the circuit court judge of the county.

21. Section 2-758 is hereby repealed and a new Section 2-758 is created to read as follows:

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

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

22. Section 2-964 is amended to read as follows:

Sec. 2-964 - Membership.

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

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

23. Division 13 of Article III, commencing with Sec. 2-993, is created to read as follows:

Sec. 2-993 – Created

The county board shall and hereby does create the county Information Technology Committee. The Website Committee is hereby dissolved with its jurisdiction transferred to the Information Technology Committee.

24. Sec. 2-994 is created to read as follows:

Sec. 2-994 – Membership

The Information Technology Committee shall be comprised of three members of the county board selected by the County Board Chairperson who have relevant background and experience, so that they can fully understand the issues and incidents that may arise during their tenure and they can fully appreciate all security concerns that affect the county's cybersecurity.

25. Sec. 2-995 is created to read as follows:

The Information Technology Committee plays a vital role in overseeing the effective and efficient use of technology resources to support the county's operations and services. The committee is responsible for advising on technology strategies, policies, and investments, as well as ensuring the security and integrity of the county's information systems.

26. Sec. 2-996 is created to read as follows:

The Information Technology Committee shall be comprised of four county board members appointed by the County Board Chairperson. The committee members will have a working knowledge of the Information Technology department. The committee shall act as an advisory and policy-making body to the Information Technology department and oversee and coordinate all information technology functions of Juneau County, including IT equipment purchases for all departments. The Information Technology Supervisor shall be the primary management liaison to the Committee.

27. Sec. 2-997 is created to read as follows:

The committee ensures that the county's data is secure and protected against potential cyber threats or breaches. This includes developing and implementing policies and procedures for data security, conducting regular security assessments, and fostering a culture of security awareness among county employees.

28. Sec. 2-998 is created to read as follows:

The committee is responsible for managing relationships with external vendors and service providers to ensure that high-quality IT services are provided to Juneau County. This includes negotiating contracts, monitoring service level agreements, and ensuring that vendors comply with county policies and procedures. The committee will also evaluate vendor performance and provide recommendations for improvements or changes when necessary.

29. Subdivision IV, regarding the Audit and Claims Committee, consisting of Secs. 2-205 and 2-206, is hereby deleted and the Committee is eliminated.

30. Sec. 2-138(5)(c) is amended to read as follows:

Committees shall review all purchase orders, invoices and vouchers for goods and services received by the department under their jurisdiction, and shall recommend payment or nonpayment to the ~~audit and claims~~ finance committee.

31. Sec. 12-90 is amended to read as follows:

The county clerk or his authorized assistants shall act as purchasing agent for the various departments of the county government and such purchases, when authorized by the ~~audit, purchase and claims~~ finance committee, will be restricted to office business machines, office furniture, expendable office supplies and service contracts for business machines and printing or copying machines, and \$1,500.00 shall be transferred from the general fund to a purchasing account.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 16, 2024.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on January 16, 2024.

Terri Treptow, Juneau County Clerk