



Juneau County Board of Supervisors

Amended Agenda
County Board Room 200
October 17, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from September 20, 2023, Meeting of the Juneau County Board of Supervisors
- Housing Study Results, Sam Wessel, NCWRPC
- **Resolution 23-64** * Resolution of Appreciation to Randy Boehm for Twenty-One years of service to Juneau County
- Audit Report 2022 – Carrie Leonard, Johnson Block
- **Resolution 23-65** * Supplemental Appropriations for 2022
- **Resolution 23-66** * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.
- **Resolution 23-67** * Authorization and Support for a Wisconsin Department of Transportation TAP Application Titled “Omaha Trail Paving Project Segment 1 and 2.”
- **Resolution 23-68** * Supporting a Surface Water Grant from the Wisconsin Department of Natural Resources (DNR)
- **Resolution 23-69** * Juneau County Second Amendment Sanctuary Resolution
- **Resolution 23-70** * Acknowledging and approving the hiring of an interim regional director of the ADRC of Eagle Country by the region’s governing board.
- **Resolution 23-71** * Authorizing the Designation of American Rescue Plan Act (ARPA) Funds on behalf of the Safety & Security Committee for the purpose of making necessary improvements in security and safety at the Historic Courthouse
- **Resolution 23-72** * Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff’s Office to make the 2023 Matching Payment on the Body Camera’s Grant
- **Resolution 23-73** * Initial Resolution Authorizing the Issuance of Not to Exceed \$5,000,000 General Obligation Promissory Notes for Capital Improvement Projects
- Report:

None

- Next County Board Meeting: November 7, 2023
 - Executive Meeting: October 30, 2023

*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: October County Board Meeting

Time: Oct 17, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82556498025?pwd=TnRkc1VTOVdiOWYzcFdZR1RDL0JZZz09>

Meeting ID: 825 5649 8025

Passcode: Board

One tap mobile

+13126266799,,82556498025#,,,,*394031# US (Chicago)

+16469313860,,82556498025#,,,,*394031# US

Dial by your location

- +1 312 626 6799 US (Chicago)

Meeting ID: 825 5649 8025

Passcode: 394031

Find your local number: <https://us02web.zoom.us/j/82556498025>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 20, 2023
9:30 a.m.
County Board Room

Session started at: 9:22:10 AM

Roll Call: Quorum Present (21 Present, 0 Absent)

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

Present by Zoom: H. Dannenberg

Absent:

Roll Call began at: 09:37:36 AM (Elapsed time: 00:00:18)

1. Thomas led the opening Prayer followed by the Pledge of Allegiance

2. Approve Minutes from August 15, 2023 Meeting

Motion by S. Thomas 9:39:42 AM

Second by R. Granger 9:39:43 AM

Voting began at: 09:39:57 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:40:19 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

3. Report - Department of Human Services - Dawn Buchholz

Discussion: J. McGinley, J. Jasinski

4. Appoint Lee Kucher as a Representative to Central Housing Region CDBG Committee

Motion by J. Jasinski 10:16:55 AM

Second by J. Ard 10:16:56 AM

Voting began at: 10:17:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:29 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

5. Mark Tallman - WI Economic Development Corp (WEDC) State of the Economic Development in the State

Discussion: T. Loewe, Stieve was recognized at 10:35:02 AM (Elapsed time: 01:12:51)

6. Resolution 23-56 - Authorization to Participate in the Wisconsin Site Assessment Grant (SAG) Program

Motion by L. Willard 10:39:05 AM

Second by S. Thomas 10:39:06 AM

J. Kennedy was recognized at 10:42:43 AM (Elapsed time: 01:20:32)

R. Granger was recognized at 10:43:28 AM (Elapsed time: 01:21:18)

A. Stieve was recognized at 10:44:03 AM (Elapsed time: 01:21:52)

S. Thomas was recognized at 10:46:19 AM (Elapsed time: 01:24:08)

R. Feldman was recognized at 10:46:52 AM (Elapsed time: 01:24:42)

A. Stieve was recognized at 10:48:38 AM (Elapsed time: 01:26:27)

Discussion: B. Loyd, M. Tallman

Voting began at: 10:49:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:49:29 AM

Result: Passed by Majority Vote (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: A. Stieve

ABSTAIN:

ABSENT:

7. Resolution 23-57 - Proclaiming Observance of National Rail Safety Week

Motion by J. Jasinski 10:49:42 AM

Second by S. Thomas 10:49:44 AM

J. Jasinski was recognized at 10:54:13 AM (Elapsed time: 01:32:02)

A. Stieve was recognized at 10:56:12 AM (Elapsed time: 01:34:01)

Public Comment: J. Sheppard

Voting began at: 10:56:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:56:59 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

8. Resolution 23-58 - Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)

Motion by C. Zindorf 10:57:12 AM

Second by S. Thomas 10:57:14 AM

Voting began at: 10:58:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:58:20 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

9. Resolution 23-59 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities

Motion by C. Zindorf 10:58:36 AM

Second by L. Willard 10:58:43 AM

Voting began at: 10:59:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:33 AM

Result: Passed by Majority Vote (YES: 19, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: R. Granger, A. Stieve

ABSTAIN:

ABSENT:

10. Resolution 23-60 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Department of Human Services to create the Landlord Support Program

Motion by C. Zindorf 10:59:50 AM

Second by S. Thomas 10:59:51 AM

Discussion: M. Messer

Voting began at: 11:03:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:03:49 AM

Result: Passed by Majority Vote (YES: 19, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: A. Stieve, R. Zipperer

ABSTAIN:

ABSENT:

EXCUSED:

11. Resolution 23-61 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to support Assistance to Municipalities in Neighborhood Revitalization projects

Motion by L. Willard 11:04:08 AM

Second by M. Keichinger 11:04:13 AM

Motion to Amend Resolution amount from \$35,476 to \$24,476

Motion by J. Kennedy 11:06:24 AM

Second by M. Keichinger 11:06:24 AM

Discussion: T. Cottingham, J. Schultz, M. Messer

Voting began on the Motion to amend at: 11:06:25 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:06:36 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

Discussion on the resolution: S. Thomas was recognized at 11:06:58 AM (Elapsed time: 01:44:47)

R. Granger was recognized at 11:08:05 AM (Elapsed time: 01:45:55)

R. Kilmer was recognized at 11:08:48 AM (Elapsed time: 01:46:37)

M. Keichinger was recognized at 11:09:04 AM (Elapsed time: 01:46:54)

J. Ryczek was recognized at 11:11:34 AM (Elapsed time: 01:49:24)

Voting began on the resolution at: 11:11:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:12:06 AM

Result: Passed by Majority Vote (YES: 19, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: R. Granger, S. Thomas

ABSTAIN:

ABSENT:

12. Resolution 23-62 - Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester

Motion by C. Zindorf 11:12:22 AM

Second by R. Kilmer 11:12:27 AM

J. Ard was recognized at 11:13:02 AM (Elapsed time: 01:50:51)

R. Granger was recognized at 11:18:52 AM (Elapsed time: 01:56:42)

A. Stieve was recognized at 11:20:47 AM (Elapsed time: 01:58:36)

Voting began at: 11:21:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:02 AM

Result: Passed by Majority Vote (YES: 11, NO: 10, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

YES: H. Dannenberg, R. Feldman, H. Fischer, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, C. Zindorf

NO: J. Ard, Chair Cottingham, R. Granger, J. Jasinski, M. Keichinger, T. Winters, A. Stieve, S. Thomas, L. Willard, R. Zipperer

ABSTAIN:

ABSENT:

13. Resolution 23-63 - LAND SALE TO WILDES OF JUNEAU COUNTY PROPERTY

Motion by J. Jasinski 11:22:21 AM

Second by L. Willard 11:22:26 AM

Voting began at: 11:23:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:26 AM

Result: Passed by Majority Vote (YES: 21, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO:

ABSTAIN:

ABSENT:

14. Report # 2 - Land & Water Resources - Dustin Ladd

Discussion: J. Kennedy, B. Manson, R. Kilmer, A. Stieve, K. Strompolis, A. Stieve, J. Jasinski, C. Zindorf, G. Laack

15. Adjourn Meeting

Session ended at: 11:48:46 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 20, 2023. Next County Board meeting will be held on Tuesday, October 17, 2023 with Executive meeting being held on October 9, 2023.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 64

DATE: October 17, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Resolution of Appreciation to Randy Boehm for Twenty-One years of service to Juneau County

Whereas, the Juneau County Board of Supervisors would like to thank Randy Boehm for his twenty-one years of service in the Maintenance Department, beginning in September of 2002 as a Maintenance Custodian II, with his effective retirement date of October 31, 2023; 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 Randy Boehm has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on October 31, 2023; and

NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors expresses its heartfelt appreciation to Randy 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 Randy Boehm as an expression of the Board's gratitude and best wishes.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of October, 2023.

- | | | |
|------------|------------|------------|
| 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 17th Day of October, 2023.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 65

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Supplemental Appropriations for 2022

FISCAL NOTE: See Below

WHEREAS, the net total fund balance increase for all accounts of the General Fund for 2022 was \$924,259.00; and

WHEREAS, the Finance Committee has reviewed all 2022 balances and has determined that there shall be a transfer of 50% of the General Fund surplus to the Capital Improvement Fund, with that amount being \$462,129.00, and

WHEREAS, that leaves a surplus of \$462,130.00 to be added to the General Fund balance at the end of 2022,

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the above recommendations for the closing of the 2022 budget year, with the transfer of the fund balance from the General Fund to the Capital Improvement Fund being made in 2023.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

FINANCE COMPUTER COMMITTEE

Roy Granger, Chairman

Mike Keichinger

Steven Thomas

John McGinley

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on October 17, 2023.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-66

DATE: October 17, 2023

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: \$29,375.00 (Approximately)

WHEREAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which the County Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to Wis. Stats § 59.54(12), and also may seek funding under Wis. Stats § 165.90; and

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

WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, Juneau County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by November 16, 2023 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, in consultation with the Sheriff, and together with the governing body of the Ho-Chunk Indian Nation, shall develop by mutual agreement a County/Tribal Law Enforcement Grant Package in the amount of approximately \$29,375.00, and the same shall be submitted for 2024 funding approval; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023

SHERIFF & JAIL COMMITTEE:

Howard Fischer, Chairman

Judy Kennedy

Steven Thomas

Adopted by the County Board of Supervisors of Juneau County
on this 17th day of October, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 67

DATE: October 17, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization and Support for a Wisconsin Department of Transportation TAP Application Titled "Omaha Trail Paving Project Segment 1 and 2."

FISCAL NOTE: None.

WHEREAS, Juneau County is home to the first bicycle trail in the nation that was converted from railroads, consisting of the Elroy-Sparta State Trail (est. 1967), the Hillsboro State Trail (1988), the 400 State Trail (1990), and the Omaha Trail (1992); and

WHEREAS, to build upon Juneau County's status as a great place to bicycle and to become more bicycle and pedestrian friendly, the County has created and adopted the Juneau County Bicycle and Pedestrian Plan 2019 (the Plan); and

WHEREAS, implementing the Plan will improve the quality and safety of bicycling and walking through new or improved infrastructure, policies, and programs, for all types of walkers and bicyclists; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) requires that, in order to be eligible for funding of needed projects, municipalities or counties have to document those projects within a bicycle and pedestrian plan; and

WHEREAS, resurfacing the Omaha Trail is listed as a capital improvement in the Plan; and

WHEREAS, resurfacing the Omaha Trail has been listed as a capital improvement in the Juneau County Outdoor Recreation Plan since 2016; and

WHEREAS, the Omaha Trail is a very popular trail among Juneau County residents and visitors that support local businesses in Juneau County with their tourism dollars; and

WHEREAS, Juneau County affirms that the Omaha Trail is an economically important walking and bicycling trail that supports Juneau County’s status as a major tourism destination; and

WHEREAS, Juneau County has declared its support and intent to complete TAP grant activities described in the Grant application, in which project commencement is within four years of the date of the project award and project completion is within six years;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the Wisconsin Department of Transportation requesting funding under the TAP program and to sign documents and take necessary action to comply with approved award activities;

AND BE IT FURTHER RESOLVED, that Juneau County shall financially support the full 20% local match and 100% of possible costs above what the Omaha Trail Improvement – Segment 1 and Segment 2 TAP applications apply for.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Jack Jasinski

Betty Manson

Ray Feldman

Tom Winters

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-68

DATE: October 17, 2023

INTRODUCED BY: Land & Water Resources Conservation Committee

SYNOPSIS: Supporting a Surface Water Grant from the Wisconsin Department of Natural Resources (DNR)

WHEREAS, the Juneau County Land & Water Resources Conservation Committee is interested in obtaining a cost-share Surface Water Grant for Juneau County from the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, the application process requires the submission of the DNR's Standard Authorizing Resolution by the Juneau County Board of Supervisors, a true copy of which is attached hereto and incorporated by reference herein; and

WHEREAS, the attached resolution properly designates the County Conservationist as the County's authorized representative for all purposes with regard to the grant application and administration of the grant and grant funds; and

WHEREAS, the surface water grants being authorized by this resolution are (1) Protecting, Enhancing, & Preserving Juneau County Surface Waters -\$5,000, (2) Continuing Surface Water Monitoring at Lake Redstone-\$10,000, and (3) Implementing Long-term Monitoring in the Lemonweir Watershed-\$10,000, for a total in all of \$25,000, and all grant match funding will be in-kind or from existing water testing funds – not from any additional tax levy funding;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the proposed Surface Water Grant from the DNR and the designation of County Conservationist Dustin Ladd as the authorized representative for the County; and

BE IT FURTHER RESOLVED that a duly executed copy of the Standard Authorizing Resolution as shown on the attached document shall be delivered forthwith to the DNR.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

LAND & WATER RESOURCES CONSERVATION COMMITTEE:

Chris Zindorf, Chairperson

Richard Kilmer

Ray Feldman

Mike Pech

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-69

DATE: October 17, 2023

INTRODUCED BY: Aimee Stieve, District 21 Supervisor

SYNOPSIS: Juneau County Second Amendment Sanctuary Resolution

WHEREAS, the Constitution of the United States is the supreme law of our nation; and

WHEREAS, the Second Amendment to the Constitution states, “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed,” and Article 1, Section 25 of the Wisconsin State Constitution states, “The people have the right to keep and bear arms for security, defense, hunting, recreation or any other lawful purpose;” and

WHEREAS, the Juneau County Board, is elected to represent the people of Juneau County and is duly sworn by their Oath of Office to support the Constitutions of the United States and the State of Wisconsin; and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty, and property and is an unalienable right held by the people of Juneau County, Wisconsin; and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment: and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1937), wrote that firearms that are part of the ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, the people of Juneau County, Wisconsin derive an economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Juneau County, using all types of firearms allowable under the United States Constitution and the Constitution of the State of Wisconsin; and

WHEREAS, the Juneau County Board of Supervisors wishes to express its deep commitment to the right of the citizens of Juneau County to keep and bear arms, and recognizes that local governments have the legal authority and duty to refuse to cooperate with the enforcement of any law, executive order, or regulation that would violate constitutional rights; and

WHEREAS, examples of violations of Second Amendment rights include: any law, executive order, or regulation banning the possession and/or use of weapons including personal firearms, or accessories typical to the use and function of such arms, requiring a firearms owner identification card, requiring gun registration, or confiscation of weapons or ammunition;

THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall not authorize the use of Juneau County funds, funds allocated by any other entity, county officials or employees, county vehicles, or county equipment to aid in the enforcement of unconstitutional laws, executive orders, or regulations that violate the Second Amendment rights of the citizens of Juneau County and

BE IT FURTHER RESOLVED that the Juneau County Board supports and affirms decisions of the duly elected Sheriff of Juneau County to uphold and defend the Second Amendment rights of the citizens of this county; and

BE IT RESOLVED, that the Juneau County Board of Supervisors hereby declares Juneau County, Wisconsin, to be a Second Amendment sanctuary county.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

COUNTY BOARD SUPERVISOR:

Aimee Stieve, District 21

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 70

DATE: October 17, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Acknowledging and approving the hiring of an interim regional director of the ADRC of Eagle Country by the region's governing board

WHEREAS, the current director of the regional ADRC of Eagle Country is resigning to accept the position of state director of the ADRC; and

WHEREAS, the Governing Board of the ADRC of Eagle Country on October 4, 2023 adopted a resolution approving of the appointment of Ingrid Kovars as Interim Regional Director, effective November 6, 2023, with a pay grade of 24; and

WHEREAS, Juneau County is in the unique position of being Fiscal Agent of the ADRC of Eagle Country, pursuant to Resolution No. 17-65 of the Juneau County Board of Supervisors, with general oversight authority as required by the state ADRC; and

WHEREAS, Juneau County sees no reason to oppose or interfere with the decision of the regional governing board approving of Ms. Kovars as interim director at the pay grade of 24, subject to the approval of the state ADRC;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does acknowledge and approve the appointment of Ingrid Kovars as Interim Director of the ADRC of Eagle Country at the pay grade of 24, effective November 6, 2023, provided that the appointment is approved by the state ADRC.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on October 17, 2023.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-71

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Designation of American Rescue Plan Act (ARPA) Funds on Behalf of the Safety & Security Committee for the purpose of making necessary improvements in security and safety at the Historic Courthouse

FISCAL NOTE: Designation/reservation of ARPA funds in the sum of \$112,000

WHEREAS, the Safety & Security Committee has determined that the Historic Courthouse is in need of improvements for the safety and security of the building, which are expected to cost at least \$112,000; and

WHEREAS, ARPA funds from the federal government are already on deposit with the county, which under the American Rescue Plan Act (ARPA) may be used to cover the cost of those improvements, and the Committee is requesting that the sum of \$112,000 be designated and reserved for necessary improvements to the safety and security of the Historic Courthouse, as soon as practicable; and

WHEREAS, the Finance Committee has considered and approved of the request;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the designation/reservation of ARPA funds as described above and for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

FINANCE COMMITTEE:

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg

John McGinley

Mike Keichinger

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-72

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Make the 2023 Matching Payment on the Body Cameras Grant

FISCAL NOTE: Expenditure of ARPA funds in the sum of \$10,532.39

WHEREAS, in 2022 the Juneau County Sheriff's Office received a grant to purchase new body cameras, for which there is a required matching portion totaling \$134,129.58; and

WHEREAS, the initial payment was made by the County in November of 2022 in the sum of \$92,000.01, and the remaining \$42,129.57 is payable over four years beginning with a November 2023 annual payment in the sum of \$10,532.57.

WHEREAS, the Finance Committee has approved this expenditure, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

FINANCE COMMITTEE:

Roy Granger, Chairperson

Steven Thomas

Herbert Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023

John McGinley

Terri L. Treptow, Juneau County Clerk

Mike Keichinger

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: No. 23-73

DATE: October 17, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Initial Resolution Authorizing the Issuance of Not to Exceed \$5,000,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects.

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed \$5,000,000 for the public purpose of paying the costs of projects included in the County's 2024 capital outlay program, such as constructing highway improvements, acquiring highway equipment and repairs to the highway building (collectively, the "Project"); and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Chapter 67, Wis. Stats.; and

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

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

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

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$5,000,000 (the "Notes") for the public purpose of financing the Project.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

EXECUTIVE COMMITTEE

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors of
Juneau County on October 17, 2023

Terri L. Treptow, Juneau County Clerk