



Juneau County Board of Supervisors

Agenda
County Board Room 200
September 20, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from August 15, 2023, Meeting of the Juneau County Board of Supervisors
- Report #1:
 Department of Human Services – Dawn Buchholz
- Appoint Lee Kucher as a representative to Central Housing Region CDBG Committee
- Mark Tallman, WI Economic Development Corp (WEDC) – State of the Economic Development in the state
- **Resolution 23-56** * Authorization to participate in the Wisconsin Site Assessment Grant (SAG) Program
- **Resolution 23-57** * Proclaiming Observance of National Rail Safety Week
- **Resolution 23-58** * Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)
- **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
- **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
- **Resolution 23-61** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Support Assistance to Municipalities in Neighborhood Revitalization projects
- **Resolution 23-62** * Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester
- **Resolution 23-63** * Land Sale to Wildes of Juneau County Property
- Report #2:
 Land and Water Resources: Dustin Ladd
- Next County Board Meeting: October 17, 2023
 - Executive Meeting: October 9, 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: September County Board Meeting

Time: Sep 20, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85191631996?pwd=bGM2QkczQnF3UTBTYUxzYTBCVDZCQT09>

Meeting ID: 851 9163 1996

Passcode: Board

One tap mobile

+13092053325,,85191631996#,,,,*127171# US

+13126266799,,85191631996#,,,,*127171# US (Chicago)

Dial by your location

- +1 309 205 3325 US

- +1 312 626 6799 US (Chicago)

Meeting ID: 851 9163 1996

Passcode: 127171

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 15, 2023
9:30 a.m.
County Board Room

Session started at: 9:30:14 AM

Roll Call: Quorum Present (20 Present, 1 Absent)

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

Present by Zoom: J. Ard, J. Kennedy

Absent: S. Thomas

Roll Call began at: 09:36:01 AM

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

2. Approve Minutes from July 18, 2023 Meeting

Motion by L. Willard 9:37:37 AM

Second by C. Zindorf 9:37:38 AM

Voting began at: 09:37:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:38:02 AM

Result: Passed by Majority Vote (YES: 19, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 1)

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

NO:

ABSTAIN: J. Ryczek

ABSENT: S. Thomas

3. Resolution 23-46 - Resolution of Appreciation to Mike Sorenson for Twenty-One years of service to Juneau County

Motion by J. Jasinski 9:39:10 AM

Second by L. Willard 9:39:12 AM

Voting began at: 09:40:40 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:40:58 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

4. Resolution 23-47 - Rescinding Resolution 23-41 Regarding Modifying the Juneau County Personnel Policy on Overtime Pay.

Motion by C. Zindorf 9:41:14 AM

Second by R. Granger 9:41:17 AM

Discussion: D. Lasker

A. Stieve was recognized at 9:42:13 AM

Voting began at: 09:43:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:44:02 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO: A. Stieve
ABSTAIN:
ABSENT: S. Thomas

5. Resolution 23-48 - Adding Provisions to the Juneau County Personnel Policy Regarding Exempt and Non-Exempt Employees

Motion by R. Granger 9:44:32 AM

Second by C. Zindorf 9:44:34 AM

Voting began at: 09:45:22 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:31 AM

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

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

6. Resolution 23-49 - Authorizing the purchase of real estate for the Highway Department

Motion by R. Granger 9:45:47 AM

Second by K. Strompolis 9:45:48 AM

Motion to Amend Resolution to Purchase price of \$89,900 instead of \$79,900.

Motion by R. Granger

Second by J. McGinley

Discussion: L. Chipman

J. Jasinski was recognized at 9:47:26 AM

R. Granger was recognized at 9:47:54 AM

T. Winters was recognized at 9:48:30 AM

R. Granger was recognized at 9:48:57 AM

K. Strompolis was recognized at 9:49:57 AM

A. Stieve was recognized at 9:50:29 AM

R. Granger was recognized at 9:50:48 AM

M. Keichinger was recognized at 9:51:12 AM

A. Stieve was recognized at 9:52:25 AM

T. Winters was recognized at 9:53:04 AM

J. Ryczek was recognized at 9:54:31 AM

A. Stieve was recognized at 9:55:30 AM

Voting on the motion to amend began at: 09:56:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:56:38 AM

Result: Passed by Majority Vote (YES: 16, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf
NO: J. Jasinski, T. Winters, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas

Voting on amended resolution began at: 09:56:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:57:19 AM

Result: Passed by Majority Vote (YES: 15, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, M. Pech, J. Ryczek, K. Strompolis, L. Willard, C. Zindorf
NO: J. Ard, J. Jasinski, T. Winters, A. Stieve, R. Zipperer
ABSTAIN:
ABSENT: S. Thomas

7. Resolution 23-50 - Approval of an amendment to section 8.5 of the Juneau County Personnel Policy, Regarding Bereavement Policy

Motion by C. Zindorf 9:57:43 AM
Second by R. Granger 9:57:48 AM
Voting began at: 09:58:22 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:58:32 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

8. Resolution 23-51 - Approval of An Amendment to Section 5.1(A) Of the Juneau County Personnel Policy, Regarding Dispatch Group Hours of Work and Compensation Policy

Motion by R. Granger 9:58:48 AM
Second by J. Jasinski 9:58:53 AM
Voting began at: 09:59:39 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 09:59:50 AM
Result: Passed by Majority Vote (YES: 20, NO: 0, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)
YES: J. Ard, Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, J. Jasinski, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, B. Manson, T. Winters, M. Pech, J. Ryczek, A. Stieve, K. Strompolis, L. Willard, C. Zindorf, R. Zipperer
NO:
ABSTAIN:
ABSENT: S. Thomas

9. ARPA Update – Lori Chipman

Discussion: A. Steive, J. Jasinski

10. Resolution 23-52 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Housing Community Action Team

Motion by C. Zindorf 10:00:05 AM
Second by H. Dannenberg 10:00:13 AM
A. Stieve was recognized at 10:08:05 AM
R. Granger was recognized at 10:12:09 AM
H. Dannenberg was recognized at 10:12:49 AM
M. Keichinger was recognized at 10:14:02 AM
R. Feldman was recognized at 10:14:38 AM
J. Ryczek was recognized at 10:15:48 AM
R. Feldman was recognized at 10:19:26 AM
Discussion: L. Chipman, T. Holz, B. Baker, K. Meinke, K. Van Doren, M. Messer
Voting began at: 10:31:53 AM
Voting Criteria Used: Majority Vote Needed
Results Tallied at: 10:32:05 AM
Result: Passed by Majority Vote (YES: 15, NO: 5, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: J. Ard, J. Jasinski, T. Winters, A. Stieve, R. Zipperer

ABSTAIN:

ABSENT: S. Thomas

11. Resolution 23-53 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Department and Emergency Management

Motion by K. Strompolis 10:32:23 AM

Second by L. Willard 10:32:33 AM

Motion to amend resolution – to change the words Emergency Management to Public Safety in the second paragraph.

Motion by: H. Fischer

Second by: H. Dannenberg

Voting on the motion began at: 10:34:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:35:48 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

Voting on the amended resolution began at: 10:36:00 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:36:15 AM

Result: Passed by Majority Vote (YES: 19, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

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

NO: J. Jasinski

ABSTAIN:

ABSENT: S. Thomas

12. Resolution 23-54 - Authorizing the Expenditure of the Health Department American Rescue Plan Act (ARPA) Grant and Funds from the Information Technology (IT) Department's Non-Lapsing Account, on Behalf of the Finance Department to Upgrade Software.

Motion by R. Granger 10:36:33 AM

Second by C. Zindorf 10:36:41 AM

Voting began at: 10:37:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:55 AM

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

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

NO: J. Ard, J. Jasinski, A. Stieve

ABSTAIN:

ABSENT: S. Thomas

13. Resolution 23-55 - Approval of the Seventh Amendment to Town of Lisbon Zoning Ordinance

Motion by J. Kennedy 10:38:33 AM

Second by L. Willard 10:38:36 AM

A. Stieve was recognized at 10:38:52 AM

R. Feldman was recognized at 10:44:43 AM

A. Stieve was recognized at 10:46:58 AM

J. McGinley was recognized at 10:48:08 AM

H. Dannenberg was recognized at 10:50:09 AM

C. Zindorf was recognized at 10:51:23 AM

R. Feldman was recognized at 10:52:38 AM

Discussion: A. Hawkins

Voting began at: 10:54:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:54:48 AM

Result: Failed on Majority Vote (YES: 10, NO: 10, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 1)

YES: Chair Cottingham, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, B. Manson, M. Pech, A. Stieve, K. Strompolis, L. Willard

NO: J. Ard, H. Dannenberg, R. Feldman, H. Fischer, J. Jasinski, J. McGinley, T. Winters, J. Ryczek, C. Zindorf, R. Zipperer

ABSTAIN:

ABSENT: S. Thomas

14. Report - UW Extension - Pat Wagner

J. McGinley was recognized at 11:14:50 AM

H. Dannenberg was recognized at 11:16:02 AM

15. Adjourn Meeting

Session ended at: 11:18:00 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 15, 2023. Next County Board meeting will be held on Wednesday, September 20, 2023 with Executive meeting being held on September 11, 2023.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 56

DATE: September 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Participate in the Wisconsin Site Assessment Grant (SAG) Program

FISCAL NOTE: None.

WHEREAS, a resolution is necessary authorizing the county's application to the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) program for the property at W6610 20th Street, Necedah, Wisconsin ("Property"); and

WHEREAS, the Property was the location of Lee Auto Salvage and a wildfire burned through the Property on April 12, 2023; and

WHEREAS, Juneau County considers the Property to meet the definition of "brownfield" due to the presence or potential presence of a hazardous substance, pollutant, or contaminant that hinders the expansion, redevelopment or reuse of the Property; and

WHEREAS, Juneau County recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, a municipal resolution is required to apply for SAG program funding to be used to aid local governments with conducting initial environmental assessment and demolition activities on an eligible abandoned, idle or underutilized site; and

WHEREAS, Juneau County has declared its intent to complete SAG grant activities described in the Grant application;

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 Economic Development Corporation requesting funding under the SAG program and to sign documents and take necessary action to comply with approved award activities; and

AND BE IT FURTHER RESOLVED, that the Administrator of the Land, Forestry and Parks Department shall comply with all state and federal rules and requirements of the SAG program.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 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 September 20, 2023.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 23 - 57

DATE: September 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Observance of National Rail Safety Week

WHEREAS, Rail Safety Week is to be held across the U.S. from September 18 to 24, 2023; and

WHEREAS, 2,194 rail grade crossing collisions resulted in 803 personal injuries and were responsible for 274 fatalities in the United States during 2022; and

WHEREAS, 1,208 pedestrian trespassing casualties have occurred in the United States resulting in 658 pedestrians being killed and another 550 injured while trespassing on railroad property rights of way during 2022; and

WHEREAS, educating and informing the public about rail safety (reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does attest its full support proclaiming September 18th to 24th, 2023, National Rail Safety Week and encourage all citizens to recognize the importance of rail safety education.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

EXECUTIVE COMMITTEE:

Timothy J. Cottingham, Chairperson

Howard Fischer

Herb Dannenberg

Adopted by the County Board of Supervisors
of Juneau County on September 20, 2023.

Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 23 – 58

DATE: September 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)

FISCAL NOTE: None.

WHEREAS, the Juneau County Circuit Court for many years has occasionally used the placement alternative set forth under the strict statutory standards in Wis. Stats. § 938.34(3)(f), when the situation presented requires such secure detention, and it is an important tool to be used by the court when necessary; and

WHEREAS, Wis. Stats. § 938.34(3)(f)3. requires a resolution of the county board of supervisors authorizing the use of placement in a juvenile detention facility; and

WHEREAS, after decades of use of the practice, a document evidencing adoption of such an authorizing resolution has not been found in existing county records, and adoption of this resolution will be filed in the office of the clerk of circuit court of Juneau County to avoid any ambiguity;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does confirm its authorization of the use of secure detention under Wis. Stats. 938.34(3)(f) by the Juneau County Circuit Court, as deemed necessary by the court and in accord with the provisions of that statute and Wis. Stats. § 938.06(5), referred to therein.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.
EXECUTIVE COMMITTEE**

Timothy J. Cottingham, Chairperson

Adopted by the County Board of supervisors of
Juneau County on September 20, 2023.

Howard Fischer

Terri L. Treptow, Juneau County Clerk

Herb Dannenberg

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-59

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: 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

FISCAL NOTE: Expenditure of ARPA funds in the sum of \$17,500.

WHEREAS, expenditure of ARPA Funds in the Amount of \$17,500 is needed to match a Recreational Boating Facilities Grant for the Parks Department to put a canoe/kayak launch in Union Center; and

WHEREAS, the Juneau County Land, Forestry and Parks Department has submitted an application to the Wisconsin Department of Natural Resources (DNR) and has been awarded a Recreational Boating Facilities Grant in the amount of \$17,500.00; and

WHEREAS, the Recreational Boating Facilities Program (RBF), authorized under Wis. Stats. § 30.92 encourages the development of recreational boating facilities and related activities by providing up to 50% state cost sharing assistance to governmental units; and

WHEREAS, development of a public canoe and kayak access along the Baraboo River near Union Center on American Legion property fulfills a goal established in the Baraboo River Corridor Plan and the Juneau County Outdoor Recreation Plan (2022-2026); and

WHEREAS, the canoe and kayak access will connect to launches already established by the City of Elroy, Hillsboro and Village of Wonewoc to bring tourism and development to the Baraboo River and help establish the region as a premier water recreation destination in south central Wisconsin; and

WHEREAS, on January 23, 2018, by Resolution 18-04 Juneau County authorized funds from the American Transmission Company (ATC) to provide planning for the Baraboo River Corridor Plan for Juneau County, the Village of Wonewoc, the Village of Union Center and the City of Elroy; and

WHEREAS, on April 16, 2019, by Resolution 19-27 after many meetings by the Baraboo River Corridor Phase 2 Advisory Group to discuss the plan and its recommendations, the Juneau County Board did adopt the Baraboo River Corridor Plan Phase 2; and

WHEREAS, in partnership with Juneau County, American Legion Cleary Miller Post 115 in Elroy, Wisconsin, has granted Juneau County a 25-year recreational easement to the property for the establishment of a public canoe and kayak launch; and

WHEREAS, the Finance Committee has approved these expenditures, 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 SEPTEMBER 20, 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 September 20, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-60

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Department of Human Services to create the Landlord Support Program

FISCAL NOTE: Expenditure of ARPA funds in the sum of \$100,000.

WHEREAS, the Juneau County Department of Human Services intends to create the Juneau County Landlord Support Program to be managed by the Department in accord with the attached program design and implementation regulations, at a cost of \$100,000; and

WHEREAS, the Program will assist in making affordable housing available to county residents; and

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 SEPTEMBER 20, 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 September 20, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Landlord Support Program
Landlord Support Fund

Eligibility

Only Landlords confirmed as participating in the Landlord Support Program (LSP) are eligible to apply for Landlord Support Funds, per the policies and procedures described below.

Covered Costs

Landlord Support Funds will only be used to:

1. Reimburse a LSP Landlord for repair costs for damages to a unit that are determined to:
 - a. be greater than the sum of the LSP Tenant's security deposit; and
 - b. go beyond what is considered to be "normal wear and tear"; and
 - c. be caused by the LSP Tenant or their guest(s); and
 - d. be outside of the LSP Landlord's responsibility, as specified in the lease.
2. Reimburse a LSP Landlord for up to two months lost rent (after other sources such as initial deposit and/or provider agency rent coverage [if applicable] are exhausted), in the event that an LSP Tenant breaks the lease and abandons the unit or fails to pay rent.

This provision does not exempt a Landlord from their duty to mitigate rental losses by taking reasonable steps to re-lease the property as soon as possible.

Limitations

Reimbursement from the Landlord Support Fund is limited to a maximum of \$5,000 (per lease term*), regardless of actual or estimated cost to the LSP Landlord.

Applying for Mitigation Funds

If, based on the criteria above, a Juneau County LSP Landlord believes he or she is eligible for Landlord Support Funds, the application process is as follows:

- 1) Submit an initial request for Landlord Support Funds with the Service Provider
- 2) Case Manager will review the Landlord Support Fund application and contact LSP Landlord within three business days.
- 3) The Case Manager and the LSP Landlord will make a plan to carry out next steps (below).

Confirmation of Risk Mitigation Funds

For Damages to Unit:

- 1) On-site inspection of the damage to the unit by the Case Manager, LSP Landlord, and conducted jointly with all available parties;
- 2) Case Manager contacts LSP Tenant to help determine cause of damage;
In the event that the LSP Tenant is unreachable or refuses to speak to the Case Manager, the cause of the damage will presumptively be attributed to the LSP Tenant UNLESS it is clearly determined that the damage could not have been caused by the LSP Tenant (e.g., a leak from the apartment above that damages the unit's ceiling).
- 3) LSP Landlord to obtain two estimates for cost of repair to the unit and submit to the Case Manager;
- 4) Calculation and approval of funds to be issued by Juneau County Department of Human Services

For Non-Payment of Rent:

- 1) Written record of non-payment of rent, provided by the LSP Landlord;
- 2) LSP contact with LSP Tenant, if possible, to review rental payment history;
- 3) Calculation and approval of funds to be issued.

Issuance of Landlord Support Funds

After a request for payment of Landlord Support Funds is approved, the Juneau County LSP fiscal agent will issue a check to the Landlord within 15 days, if practical.

Grieving Denial of Mitigation Funds

Landlords may appeal the denial of landlord support funds by filing a written appeal within 14 days of the issuance of the determination. The appeal shall be sent to the Juneau County Department of Human Services Director or his/her designee, who will

respond in writing within 30 days. If landlord is still dissatisfied, a request may be made within 14 days of receiving Director's response to have the matter addressed by the Juneau County Human Services Board
This process may be modified as needed due to its nature as a pilot program.

*For example: Tenant A has a one-year lease. In month three, RMF funds are issued for \$4,000 in damages. In month seven, RMF funds are issued for \$1,000 in damages. The RMF limit of \$5,000 has been reached for this lease term, and therefore any subsequent damages during the lease term are not eligible for RMF reimbursement.

Landlord Support Project
Renter Participation Agreement

Consent to Participate

I, _____ (print full name), by my signature below, consent to participate in the Juneau County Pilot Landlord Support Project as a Participating Renter. I understand that participation in the program is designed to increase my chances of finding suitable housing, but is not a guarantee of housing. Or, if currently housed, improve my housing stability. As a Participating Renter, I agree to:

- Abide by all tenancy requirements, as specified in my Lease Agreement
- Engage in ongoing support services for at least two years after move in, as offered and provided by my Service Provider.
 - Participation in case management services is required as part of my tenancy. The landlord may terminate the tenancy if I elect not to participate in case management services.
 - Participate in rental education programming as part of my case management services.
- Proactively communicate about any potential issues with my rental dwelling and/or lease agreement by contacting my Landlord or Service Provider.

Release of Information

I, _____ (print full name), grant permission to the participating entities named below to share information related to my ongoing tenancy between such entities, as needed, for the sole purpose of working together as a team to support me in sustaining stable housing.

All parties named herein agree that the protocol for contact relating to any tenancy issues will be as follows:

1. The Landlord will first contact the Participating Renter and attempt to resolve the issue(s). Should entry be required, Landlord will provide 24 hours' notice prior to entry;
2. If Step One does not lead to a mutually satisfactory resolution, the Landlord may contact the Case Manager for the Service Provider named below;
3. If Steps One and Two do not lead to a mutually satisfactory resolution, Landlord may contact the Juneau County Human Services Department.

This Release of Information is valid until _____ (date). This Release of Information is not automatically renewable. It expires automatically at the end of the period specified unless revoked in writing sooner.

Renter:

Renter Signature

Date

Email

Phone

Participating Entities:

Landlord

(Agency Name)

Contact Person

Date

Email

Phone

Service Provider

(Agency Name)

Contact Person

Email

Phone

Unit Supervisor for Service Provider

Contact Person

Email

Phone

Overview

_____ (insert legal name of landlord/property Management Company; "Landlord") agrees to partner with Juneau County Department of Human Services and approved Service Providers ("Service Providers") to extend housing opportunities for homeless or at high risk of homelessness individuals and families.

As part of a partnership, Juneau County and/or approved Service Providers will offer Landlords the following benefits:

- Renters who are ready to accept case management services in housing.
- The landlord can forfeit up to \$1000 of the \$5000 available to bring housing up to Housing Quality Standards.
- Response to landlord concerns within 3 business days.
- During the first two years of tenancy:
 - Provide support services including case management to renters and minimum monthly Service Provider visits to the renter's home.
 - Make all efforts to mitigate an eviction.
 - Provide ongoing rental responsibility and money management skill development and enhancement services to participant renters.
 - Provide continuous support services to renters.
 - Assist in processing support funds for the Landlord, if the renter fails to pay rent or they or their guests are responsible for physical damage to the unit, beyond normal wear and tear and beyond the cost of the Security Deposit (per Landlord Support Fund – Policies and Procedures).

In exchange, Landlord agrees to:

- Apply alternative screening criteria, which still comply with fair housing laws, to the applicants who agree to receive support services; and
- Work with Case Manager and/or Service Provider in an attempt to resolve any Landlord-Tenant issues before (or in lieu of) pursuing eviction proceedings. In the event that any issues are not successfully resolved through a mutually agreeable mediation agreement, the Landlord retains the right to terminate tenancy or file for legal eviction.

Partnership Expectations

Landlord, Service Provider(s) and Juneau County Department of Human Services agree to use their best efforts to meet the expectations set out below:

Expectations of Service Providers:

1. One or more Service Providers will work closely with the applicant to conduct preliminary evaluation and individualized goal plan development. The Service Provider will help applicants develop goal plans to address any issues or problems identified in this assessment to help them be successful in their tenancy.
2. When referring an applicant for tenancy, the Service Provider may send a Referral Letter to the Landlord describing the barriers that the Client faces related to screening criteria and steps that have been and will be taken to address these barriers.
3. Service Provider will ask the applicant to sign a Release of Information (ROI) to allow the Landlord and Service Provider to share information regarding the application status and other housing-related information. The Service Provider will supply the Landlord with a copy of the ROI at the point of referral.
4. Service Provider will provide ongoing support services, individual goal planning, and coordination with other community services. Throughout their first two years of the renter's tenancy, Service Provider commits to meeting with the Client at least once a month in their rental dwelling.

5. Each Service Provider will have an identified, assigned staff member for the Landlord to contact regarding any tenancy issues that arise concerning the renter. Service Provider will respond to the Landlord's calls within three business days.
6. Service Provider will help the renter develop written plans to address any issues that arise related to their tenancy and provide the Landlord with the plan.
7. Though the Service Provider is committed to providing ongoing support services to the referred renter for at least the first two years of the renter's tenancy, extraordinary circumstances may arise where the case management cannot continue (the Service Provider will do everything possible to reassign the client to a new agency or case manager). In such situations, the Landlord may continue the lease agreement or contact the Service Provider with any issues or concerns.

Expectations of Juneau County Department of Human Services:

1. Juneau County Department of Human Services will oversee the Landlord Support Fund which will cover damages, repairs, and/or arrears in rents caused by the program renters and/or their guests within the first two years of their tenancy. Service Provider will verify and Juneau County Department of Human Services will process all damage claims submitted and pay landlords for damages using the Landlord Support Fund, in accordance with the Landlord Support Fund Policies and Procedures.
2. Every year this Partnership Agreement is in place, the Landlord and Service Provider will provide mutual feedback on this partnership.

Expectations of Landlord:

1. The Landlord will give the Service Provider a copy of the unsigned lease/rental agreement before or during the application process so that the Service Provider can review the rental rules and responsibilities with the renter. The Landlord will provide the Service Provider with a copy of the Signed lease/rental agreement and the completed Move-In Condition Report, signed by the Landlord and renter, within 14 days of move in date. The Service Provider has a move in condition report for the Landlord's use if desired. Additionally, the Landlord will send the Service Provider a copy of any changes to the lease/rental agreement at the same time the renter is notified of the changes.
2. The Landlord will provide the renter with housing that is affordable (i.e. rent reasonable or Fair Market Rent) and complies with all state and local code over the length of the renter's tenancy. Housing will pass the Housing Quality Standards Inspection.
3. The landlord can forfeit up to \$1000 of the \$5000 available to bring housing up to Housing Quality Standards.
4. The Landlord will communicate orally and/or in writing with the Service Provider when problems arise with the program renter. Specifically, the Landlord commits to notifying the Service Provider in the event of: 1) issues that may lead to a written notice to the renter, 2) any type of written notice to the renter, 3) late payment of rent, 4) any other issues or action that may affect the continuation of renter's tenancy, and 5) awareness of any potential or actual damage to the rental unit. The goal is to communicate with the Service Provider and work together to resolve issues before moving towards an eviction and/or any action that may jeopardize the renter's housing.
4. If damages and/or arrears in rent occur, the Landlord will follow the Landlord Support Fund Policies and Procedures in seeking mitigation funds. The Landlord will submit the supporting documentation and itemized estimation for reimbursement within 21 days of discovering damage or loss or, if the renter has moved out, within 21 days of the move out date.

Termination of this Agreement

This agreement is hereby effective as of _____ (date). This agreement applies to all rental applicants referred by Service Providers until the Partnership Agreement has been terminated.

This Partnership Agreement may be terminated or suspended by either the Landlord or Juneau County Department of Human Services upon the intentional or negligent noncompliance by the other party with any of the listed expectations. Termination shall be affected by written notice from one party to the other, and shall be effective immediately upon notice, or at a later date specified in this notice. This Agreement also may be terminated at the discretion of either party upon 30 days written notice to the other party.

Service Provider

Date

Juneau County Department of Human Services

Date

Landlord

Date

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-61

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to support Assistance to Municipalities in Neighborhood Revitalization projects

FISCAL NOTE: Expenditure of ARPA funds in the total sum of \$150,184 consisting of \$90,000 in new funding and reallocation of \$60,184 from the Uber program.

WHEREAS, there are eight worthwhile neighborhood revitalization projects throughout the county, at a total cost of \$150,184, which the Finance Committee seeks to support, including the following:

- a. \$30,000 to City of New Lisbon to Support Creation of a New Lisbon Dog Park
- b. \$30,000 to Town of Germantown to Support Addition of Play Equipment to a Public Park in the township
- c. \$35,476 to the Village of Necedah to Support the Addition of an Outdoor Event Space in the Village
- d. \$20,577 to the Wonewoc Development Corp to Support Updates to a Public Park in Wonewoc
- e. \$5,351 to Elroy Lions Club to Support Updates to the Elroy Basketball Courts
- f. \$2,380 to the Necedah Area Chamber of Commerce to Support Cleaning up the Main Street in the Village
- g. \$30,000 to the Village of Lyndon Station to Support New Play Equipment in the Village Park
- h. \$7,400 to the Town of Necedah to Support a Free Cleanup for the Township

Attached to this resolution are materials showing details of these projects.

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 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 September 20, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23-62

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester

FISCAL NOTE: Expenditure of available Health Department tax levy account funds in the sum of \$20,510

WHEREAS, the Juneau County Health Department seeks to purchase a TSI PortaCount Respirator Fit Tester, as described and explained in detail in the attached memoranda, at a cost of \$20,510; and

WHEREAS, the Health Department has funds in its tax levy account well in excess of that cost which are available from underspending in wages and benefits; and

WHEREAS, the Finance Committee has approved this expenditure, and the necessary funds 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 SEPTEMBER 20, 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 September 20, 2023

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 23 -63

DATE: SEPTEMBER 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 292210330

INTENT: LAND SALE TO WILDES OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$4,300.00

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

Lot One Hundred Eighty-Eight (188), Assessor's Plat to the City of Elroy, in the City of Elroy, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was advertised for sale with a minimum bid of \$4,000.00 and a bid of \$4,300.00 was received from Daniel Wildes, 119 Royall Avenue, Elroy, WI 53929; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$4,300.00, plus the costs of sale to Daniel Wildes 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 Wildes and (2) authorize Juneau County Board Chairperson Timothy J. Cottingham and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Betty Manson

Jack Jasinski

Tom Winters

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on September 20, 2023

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 299210330
Location: 103 S Brooklyn Avenue, Elroy
Size: less than one acre
Minimum Bid Set: \$4,000.00
Highest Bid Received: \$4,300.00
Highest Bid Accepted From: Daniel Wildes
119 Royall Avenue
Elroy, WI 53929

In REM Foreclosure Data:
-Year Taken- 2022
-Taken From- Debra Sprotte
- Total Unpaid Taxes- \$20,144.86
See Map Attached



