

165th Session

2021

Proceedings of the

JUNEAU COUNTY



BOARD OF SUPERVISORS

Alan K. Peterson, Chairman

Terri L. Treptow, County Clerk

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2021 COMMITTEES

ELECTED COMMITTEE

Highway & Public Works Committee

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

COMMITTEE MEMBERS APPOINTED BY THE COUNTY BOARD CHAIRMAN

Affirmative Action & ADA Officer

*

Nutrition Project Counsel

*Steve Thomas, Jack Jasinski

Agriculture, Extension

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

Building

*Lynn Willard, Ken Schneider, Ray Zipperer

Community Action

*

Emergency Management

*Chris Zindorf, Lynn Willard, Scott Wilhorn

Executive Committee

* Alan K. Peterson, Scott Wilhorn, Lynn Willard

Finance & Computer

* Tim Cottingham, Roy Granger, Jerry Niles, Steve Thomas, James Parrett

Industrial & Recreation

* Ray Feldman, Jack Jasinski, James Parrett

Land, Forestry, Parks & Zoning

*Scott Wilhorn, Jerry Niles, Joe Lally, James Parret, Jack Jasinski

Land Information Council

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

Land & Water Resources Conservation

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

Local Emergency Planning

*Lynn Willard, Chris Zindorf, Gervase Thompson, Scott Wilhorn,
Brent Oleson, Jennifer Branau, Darcy Gaston, Melissa Gillaume-Cappaert, Mary Crowley
Amanda Dederich, Tony Kurtz, Corbin Czynscon, Burlie Williams, Travis Schultz, Dawn
McCluskey

Personnel & Insurance (Safety/Loss Control)

* Ray Zipperer, Ken Schneider, James Ryzcek

Public Peace & Good Order

*Roy Granger, Mike Froh, James Parrett

Reorganization Committee

*Executive, Finance & Personnel Committees

Sheriff & Jail

*Jerry Niles, Lynn Willard, Ray Feldman

Negotiating

* Alan K. Peterson, James Parrett, Ken Schneider, Jerry Niles

Veterans 3 years

* Roy Granger, Mike Froh, Jack Jasinski

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

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

Drainage Board (3 yrs.)

*George Schumer, Kenneth Hornburg, Terry Taft, Jack Jasinski, Roger Herried

BOARD APPOINTED**CDBG Central Wisconsin Housing Consortium**

*Tom Brounacker, Alternate: Joelle Curran

Committee on Aging & Disability

*Cynthia Peterson, Judy Zobel, Donna Eisman,
Marcy Krogh, Josette Buehlman, Kathy Kucher,
Jack Jasinski, Steve Thomas, Crystal Clark, Vacant

Hidden Valley Board

Juneau County Board of Health

* James Parrett, Howard Fischer, Steve Thomas, Ryan Plamann MD,
Natty Kranz R.N, Kathy Noe R.N.

Juneau County Economic Development Board

*Ray Feldman, Tim Hartford

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

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

Juneau County Human Services Board (3 yrs.)

* Tim Cottingham, James Ryzcek
Joe Lally, Carl Wildes, Peg Saylor, Julie Quist

Juneau County Agricultural Industrial Recreational Society Committee (JCAIRS)

*Dan Wafle, Steve Thomas, Tim Cottingham, Rick Noe, Laura Taake, Brian McGuire, Judy
Kennedy, Tony Babcock, Joan Holig-McCormick

Juneau County Traffic Safety Commission (6 yrs.)

*Andy Zabal, Kenneth Hamm, Mary Crowley, Gervase Thompson, Judge Stacy Smith,
Howard Fischer, Reiny Vanke, Thomas Knoop

North Central Wisconsin Regional Planning Commission (6 yrs.)

*Ken Winters, Jerry Niles

Veteran Service Commission (3 Year Term)

*Mike Froh, Roy Granger, Jack Jasinski, Colin Moten, CVSO

W2 Community Steering Committee

*Howard Fischer, Steve Thomas, Judy Kennedy, Bonnie Pharo, Dawn Buccholz, Kari
Benish, Kathy Green, Nancy Meyers, Terry Whipple, Kathy Nelson, Ken Southworth, M. G.
MacLaren

Wisconsin County Human Services Association

*Tim Cottingham

Winding Rivers Library Board (3 yrs.)

* Steven Thomas, Donna Thomas

Zoning & Wetlands Adjustment Board (3 yrs.)

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

Merit Board

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

SPECIAL COMMITTEES**South Central Environmental Health Consortium**

Aging and Disability Resource Center of Eagle Country (Regional)

*Heidi Randall, Jack Jasinski, Bette Smart, Elling Jones, Donald, Stirling, Belinda Granger, Judith Ellington, Terry Wolkowski, Diane Cox, Kerry Severson, Ross Curry (Sauk), 2 - Vacant

Long Term Care Committee

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

Sheriff Department Grievance Committee

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

Ho-Chunk Committee

*Tim Cottingham, Joe Lally, Jerry Niles, Howard Fischer

Workforce Development Board

*Steven Thomas

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

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

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

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

The County Board may, by resolution, establish the purpose, duties and manner of reporting of the Committees.

2. **Appointment:** unless otherwise provided, members of Committees shall be appointed by the County Board Chairperson.
3. **Minutes:** Each Committee shall prepare and keep minutes of the proceedings of its meetings, and shall provide the County Clerk with a copy of same.
4. **Notice of meetings:** All notices of meetings shall be placed on an information board in the Courthouse at least 24 hours prior thereto. Such notice shall set forth the subject matter of said meeting as required by Sec.19.84 and 19.85 Wisconsin Statutes.

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

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

5. **Schedule:** All committees shall meet regularly.
6. **Duties and Responsibilities:** The duties and responsibilities of committees shall be as established by the County Board, in-so-far as they are delegable and do not conflict with the laws of the State of Wisconsin.

- a. All committees of the Juneau County Board of Supervisors shall have the authority to acquire and hold, lease or rent real and personal property for public uses or purposes of any nature, within the limits and purposes of their respective department budgets.

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

- b. All committees of the Juneau County Board of Supervisors shall have the authority to terminate, replace, or discontinue personnel in accordance with the Personnel Policy of Juneau County, and in accordance with the guidelines set forth by the Equal Rights Division of the Wisconsin Department of Industry, Labor & Human Relations.
- c. All committees of the Juneau County Board of Supervisors shall refer all civil or criminal actions, to which the County is a party, to the Corporation Counsel or to the District Attorney.

- d. Questions regarding policy or the powers or duties of any committee of the County Board shall be brought before the County Board for resolutions.
7. **Review Responsibility:** committees shall evaluate programs under their jurisdiction to determine program definition, goals and objectives, costs, efficiency and effectiveness.

Committees shall recommend an annual budget for each department under their jurisdiction to the Finance Committee and the County Board.
8. **Open Meetings.** All committees shall comply with the provisions of the Wisconsin Open Meetings Law. Notices of meetings, including agendas, and minutes of committee meetings shall be timely provided to the county clerk, who shall keep the county's online website as up-to-date as possible.

ELECTED COMMITTEES

Highway and Public Works Committee.

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

- One county board member to represent the northern region;
- One county board member to represent the east central region;
- One county board member to represent the west central region;
- Two county board members elected at large.

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

STANDING AND STATUTORY COMMITTEES

Standing committees are considered to be committees of the County Board to which subjects brought before the County Board are referred to for review, study, recommendation or action.

Statutory Committees may be defined as those which are specified in state law IF the County provides a particular service or when a statute mandates a particular committee to be established.

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

- a. Review and recommend the annual budget for county departments
- b. Review of department financial reports for each of the county departments within the committee's oversight
- c. Direct and guide policy and accountability of the departments within the committee's oversight
- d. Approve departmental policies
- e. Review and recommend staffing levels and hours
- f. Review and recommend grant applications and acceptances
- g. Approve departmental fee schedules which are not governed by other law
- h. review and recommend departmental short and long range goals
- i. Approve and bring forth intergovernmental agreements and contracts as necessary or as otherwise authorized by law
- j. Approve and bring forth resolutions and ordinances for action by the county board

- k. Allow any member of the county board to review any county financial record upon request, subject to HIPPA or other confidentiality rules

1. Agriculture, Extension Education & Land Conservation Committee

A committee on Agriculture & Extension Education is authorized to be created by Sec. 59.56 (3) Wisconsin Statutes; a Land Conservation Committee is mandated by Sec. 59.70 (19)(20) and 92.06, Wisconsin Statutes.

This joint Committee shall consist of four county board members.

The duties of this committee shall be to:

- (1) Function in accordance with Sec. 59.56 (3) Wisconsin Statutes in all matters relating to the personnel, duties and activities of the Agriculture & Extension Education Department.
- (2) Serve as members of the Land Conservation Committee and function in accordance with provisions of Chapter 92 Wisconsin Statutes.
- (3) Serve as committee of jurisdiction in matters relating to the Farmland Preservation Law, Chapter 91, Wisconsin Statutes.

2. Audit and Claims Committee

This committee shall consist of three county board members.

The duties of the audit and claims committee shall be to:

- (1) Meet at least once a month.
- (2) Audit and recommend in writing the allowance or disallowance of all claims filed against the county in accordance with Wis. Stats. § 59.52(12) before any action shall be taken on said claim by the county board of supervisors, except when unanimous consent of the county board is secured for the allowance or disallowance of a claim filed against the county without referring same to the audit committee.
- (3) Review county financial reports, especially those not already reviewed by any other standing committee.

3. Personnel and Insurance Committee

This committee shall consist of four county board members.

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

- (1) Recommend to the county board of supervisors the salaries and other compensation to be paid to all county officers and employees.
- (2) Confer with the various committees, offices and departments upon the creation of new positions as well as classification and salary thereof.
- (3) Review requests for position reclassification and make recommendations to the county board for the acceptance, rejection or modification of same.
- (4) Consider and make recommendations to the county board regarding organization of departments, re-organization and staffing levels.
- (5) Hear grievances when authorized by union contracts or by the county personnel policy.
- (6) Establish an employment policy, which conforms to state and federal laws, and provide for the screening, testing and selection of qualified personnel for employment by the county.
- (7) Develop a code of ethics as may be deemed necessary by the county board of supervisors.

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

- (1) Determine the amount of bonds to be furnished by the various officers to the county, and report on the sufficiency of each bond to the county board.

(2) Supervise the placing of all types of insurance upon all county buildings and properties required for the protection of the county, with the approval of the county board supervisors.

(3) Review annually all bonds, liability and all other types of insurance carried by the county and make recommendations to the county board as is deemed necessary.

(4) Administer a countywide safety program in accordance with prescribed health and safety standards.

(5) Monitor the property inventory of the county for insurance purposes.

(6) Review all liability claims against the county.

4. Building Committee

The building committee shall consist of three county board members.

The duties of the building committee shall be to:

(1) Inspect, from time to time, all county buildings, except those under the jurisdiction of another committee, and to ensure the proper repairs and maintenance of such buildings

(2) Coordinate the re-allocation of office spacing in county buildings.

(3) Receive bids, where necessary, or otherwise let contracts on time and materials, using its best judgment, for the proper maintenance and repair of county buildings. All contracts, bids and specifications shall be let in accordance with Wis. Stats. §§ 59.52(29) and 66.0901, where applicable, and when approved by the county board. The original copy of each contract shall be filed in the county clerk's office.

(4) Supervise the maintenance staff of buildings not under the jurisdiction of any other committee.

5. Emergency Management Committee

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

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

The duties of this committee shall be to:

(1) Ensure the coordination of efforts with the state office of emergency government and county and local emergency government officials.

(2) Make recommendations to the county board of supervisors relative to the county's responsibilities in regard to emergency government in accordance with Wis. Stats. ch. 323, with the assistance of the emergency government director.

6. Executive Committee

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

The duties of this committee shall be to:

(1) Prepare the agenda for each county board meeting.

(2) Consider and evaluate resolutions to be taken up at the county board meeting.

(3) Consider and resolve all special problems that may arise between sessions of the county board that do not fall in the province of a regular committee; or to act when the county board has not taken action to appoint a special committee; or to take action on matters of an emergency nature between sessions of the county board.

(4) Act as the oversight committee for all the elected officials of the county and the corporation counsel.

7. Finance and Computer Committee

This committee shall consist of three county board members.

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

- (1) Prepare an annual budget for the county, submit same to the county board for its consideration and arrange for its publication and notice of hearing.
- (2) Transfer funds between budgeted items of a county department, if such budgeted items have been separately appropriated, up to \$15,000.00.
- (3) Supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of \$15,000.00 of the funds originally provided for such office, department or activity.
- (4) Review and make recommendations to the county board for appropriation to a current year budget for a purpose that was not anticipated in the budget. A vote of two thirds of the county board is required to approve such an appropriation.
- (5) Examine the financial condition of the county on a timely basis and advise departments, and the county board thereof.
- (6) Monitor the investment of the county's funds with the county treasurer, and recommend to the county board such investment procedures and use of depositories as will be most beneficial to the county.
- (7) Select and negotiate a contract for the annual audit of the accounts of county with a recognized independent audit firm, and recommend same to the county board of supervisors.
- (8) Meet with the independent auditor after completion of each annual audit and arrange for the auditor to review the findings of his audit with the county board of supervisors upon request of any county board member.
- (9) Set policy and ensure proper administration and application of computer services in the various departments of the county government.

8. Board of Health

The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession.

The duties of this board of health shall be to generally supervise the programs of the county health department to ensure compliance with Wis. Stats. chs. 251, 252, 253, 254 and 255 as they apply to the county health department.

9. Industrial & Recreation Committee

This committee shall consist of three county board members.

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

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

10. Land, Forestry, Parks & Zoning Committee

This committee shall consist of five county board members.

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

- (1) Ensure the proper management of all county forest lands, including special use lands, as provided in Wis. Stats. § 28.11, the county forestry ordinance, and the comprehensive ten-year forest management plan.
- (2) Work with the area forester to develop acceptable forestry practices, multiple use projects and outdoor recreational developments.
- (3) Cooperate with the department of natural resources on the conservation aid program and other conservation matters.
- (4) Provide for the appraisal, advertising, sale and closure of sales of all county lands as provided in Wis. Stats. §§ 59.52(6) and 75.35(2).
- (5) Supervise the construction, improvement and maintenance of all county-owned parks and exercise jurisdiction over park personnel, policies and schedules.
- (6) Coordinate matters of importance with the county surveyor.
- (7) Recommend to the county board the enactment, amendment or repeal of such ordinances as in its opinion are in the best interests of the people of the county in all matters pertaining to zoning.
- (8) Carry out comprehensive plans; perform such additional duties and have such additional authority as the county board of supervisors may confer upon them.
- (9) Ensure compliance with Wis. Stats. ch. 59, subch. VII.
- (10) Receive applications for and recommend appointments of the zoning administrator.
- (11) To act as called for under §§ 6-75, 6-77(b) , and 6-97 of the Juneau County Code of Ordinances.

11. Sheriff and Jail Committee

This committee shall consist of three county board members.

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

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

12. Veterans Committee

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

The duties of the veterans committee shall be to:

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

13. Local Emergency Planning Committee

The local emergency planning committee is mandated by Wis. Stats. § 59.54(8). The membership shall consist of two county board members and two non-members.

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

14. Committee on Aging and Disability

This committee shall consist of three county board members plus up to 12 additional non-members who serve in an advisory capacity.

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

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

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

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

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

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

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

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

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

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

The duties of the council shall be to:

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

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

15. Affirmative Action

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

16. Safety Committee

This committee shall consist of two county board members.

The duties of this committee shall be to review and administer all requirements and programs relating to the safety and health of Juneau County employees in the workplace.

17. Negotiating Committee

This committee shall consist of five county board members.

The duties of this committee shall be to:

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

18. Land Information Council

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

The duties of the land information council shall be to:

- (1) Establish a land information office for the county to develop, implement and maintain a countywide plan for land records modernization.
- (2) Make periodic reports to the county board of supervisors on the progress of this program.

19. Peace and Good Order Committee

This committee shall consist of three county board members.

The duties of this committee shall be to:

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

BOARDS AND COMMISSIONS

Community Action

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

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

Drainage Board

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

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

Housing Authority

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

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

Juneau County Human Services Board

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

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

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

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

Winding Rivers Library Board

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

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

Traffic Safety Commission

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

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

Zoning Board of Adjustment

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

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

Veterans Service Commission

The veteran's 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 veteran's service commission shall be as prescribed in Wis. Stats. ch. 45.

UPDATED SEPTEMBER 15, 2020



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
January 19, 2021**

- 9:00 a.m. Public Hearing
- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of December 15, 2020 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 21-01 * Resolution Honoring Juneau County Employees
- 9:45 a.m. Resolution 21-02 * Commend Gary Schwedrsky for Thirty years of service to Juneau County
- 9:50 a.m. Resolution 21-03 * Commend Phillip Clark for Twenty Eight years of service to Juneau County
- 9:55 a.m. Presentation – Matt Johnson from Wisconsin Land and Liberty Coalition
- 10:00 a.m. Introduce ADRC Director – Gina Laack
- 10:05 a.m. Approve Emergency Fire Warden List
- 10:10 a.m. Resolution 21-04 * Recognizing School Choice Week in Juneau County
- 10:15 a.m. Resolution 21-05 * Resolution supporting increased funding for Aging and Disability Resource Centers
- 10:20 a.m. Resolution 21-06 * Authorizing the Submission of a Community Development Block Grant Application.
- 10:25 a.m. Resolution 21-07 * Authorizing the buyout of the Revolving Loan Fund (RLF) loans receivable
- 10:30 a.m. Resolution 21-08 * Approving the 2021 Juneau County Forest Work Plan.
- 10:35 a.m. Resolution 21-09 * Authorizing New Signage in the Juneau County Services Building
- Discuss County Land Sale or Trade
- Motion to fill:
- Reports:
Treasurer – Denise Giebel

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: County Board Meeting Public Hearing

Time: Jan 19, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85881011866?pwd=dzhKdUR4bm9NSTBhOFgwd29mS1FRZz09>

Meeting ID: 858 8101 1866

Passcode: 455700

One tap mobile

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+13017158592,,85881011866#,,,,*455700# US (Washington D.C)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 858 8101 1866

Passcode: 455700

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

Public Hearing Notice

PUBLIC HEARING NOTICE

Juneau County

Juneau County Courthouse County Board Room

DATE: January 19, 2021

TIME: 9:00 a.m.

The County Board of Juneau County will conduct a public hearing regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds. The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application. The project being proposed for the application is reconstruction of County PP from State Highway 71 to State Highways 80/82.

The agenda for the public hearing is:

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

Residents of Juneau County are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible.

Persons needing additional accommodations should contact Lori Chipman via telephone at 608-847-9309, or via email: Lchipman@co.juneau.wi.us.

The information for joining the meeting via Zoom is found below:

Topic: County Board Meeting Public Hearing

Time: Jan 19, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85881011866?pwd=dzhKdUR4bm9NSTBhOFgwd29mS1FRZz09>

Meeting ID: 858 8101 1866

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One tap mobile

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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 858 8101 1866

Passcode: 455700

Find your local number: <https://us02web.zoom.us/j/kdnjV9BX7b>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
January 19, 2021
9:30 a.m.
County Board Room

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

Roll Call: 18 present –Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Waffle, Wenum, Wilhorn, Zindorf, Zipperer, Parrett, Hartford. 3 Absent - Robinson, Schneider, Ryczek

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the December 15, 2020 County Board of Supervisors meeting.

All in favor, Motion carried.

Resolution 21-01 * Resolution Honoring Juneau County Employees

Motion by Granger and seconded by Parrett to adopt.

All in Favor. Motion Carried.

Resolution 21-02 * Commend Gary Schwedersky for Thirty years of service to Juneau County

Motion by Granger and seconded by Parrett to adopt.

All in favor. Motion Carried.

Resolution 21-03 * Commend Phillip Clark for Twenty Eight years of service to Juneau County

Motion by Granger and seconded by Parrett to adopt.

All in favor. Motion Carried.

Presentation – Matt Johnson from Wisconsin Land and Liberty Coalition

Discussion: Peterson, Jasinski, Granger, Parrett

COVID-19 Update Tina Sullivan

Discussion: Niles, Jasinski, Peterson, Parrett

Introduce ADRC Director – Gina Laack

Introduction by Thomas

Approve Emergency Fire Warden List

Motion by Willard and seconded by Granger to approve.

Discussion: Niles, Feldman, Wilhorn, Peterson

All in favor. Motion Carried.

Resolution 21-04 * Recognizing School Choice Week in Juneau County

Motion by Kelley and seconded by Zipperer to adopt.

All in favor. 1 Abstain – Feldman. Motion Carried.

Resolution 21-05 * Resolution supporting increased funding for Aging and Disability Resource Centers

Motion by Kelley and seconded by Jasinski to adopt.

Discussion: Thomas

Roll Call: 18 Ayes, 0 Nays, 3 - Absent. Motion Carried.

Resolution 21-06 * Authorizing the Submission of a Community Development Block Grant Application

Motion by Granger and seconded by Seamans to adopt.

Roll Call: 18 Ayes, 0 Nays, 3 – Absent. Motion Carried.

Resolution 21-07 * Authorizing the buyout of the Revolving Loan Fund (RLF) loans receivable

Motion by Granger and seconded by Cottingham to adopt.

Discussion: Jasinski, Granger, Chipman, Zipperer, Peterson

Roll Call: 18 Ayes, 0 Nays, 3 - Absent. Motion Carried.

Resolution 21-08 * Approving the 2021 Juneau County Forest Work Plan.
Motion by Niles and seconded by Waffle to adopt.
All in favor. 1 Abstain - Wilhorn. Motion Carried.

Resolution 21-09 * Authorizing New Signage in the Juneau County Services Building
Motion by Cottingham and seconded by Lally to adopt.
Discussion: Wilhorn, Lasker, Jasinski, Buchholz, Thomas, Peterson
All in favor. Motion Carried.

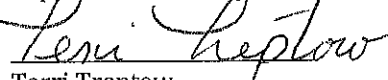
Discussion on County Land sale or Trade
Discussion: Wilhorn, Niles, Peterson, Loyd, Zipperer, Jasinski, Granger, Parrett

Reports:

Denise Giebel, Treasurer
Discussion: Jasinski
Motion to accept report by Niles and seconded by Granger to accept.

Motion to adjourn by Granger and seconded by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, February 16, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 8, 2021 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 19, 2021.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-01

DATE: January 19, 2021

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, the Juneau County Board wishes to recognize the dedication and service of the employees who have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in 2020:

Name	Department	Years of Service
Deborah Flint	Treasurers	35
Gary Schwedersky	Public Works	30
Larry Walls	Human Services	30
Diana Wood	Human Services	25
Michelle Lobenstein	Sheriff's	25
Raymond Senzig	Maintenance	25
Shaun Goyette	Sheriff's	20
Brenda Seeley	Veterans Services	20
Annette Rattunde	Clerk of Courts	20
Bret Davies	Land Information	20
Gary Hanson	Public Works	20
Shannon Mueller	Clerk of Courts	15
Scott Fritz	Public Works	15
Erin Kobylski	Human Services	15
Roy Granger	County Board Supervisor	10
Todd Green	Sheriff's	10
Courtney Curran	Forestry & Parks	5
Gina Zizzo	District Attorneys	5
Margaret Waterman	Corporation Counsel	5
Colin Moten	Veterans Services	5
Kathleen Banker	Human Services	5
Lynn Martin	Forestry & Parks/Finance	5
Erika Roberts	Human Services	5
Jessica Hoehn	Adult Disability Resource Center	5
Jay Helixon	Sheriff's	5

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of January, 2021.

<u>Alan R. Peterson</u>	<u>[Signature]</u>	<u>Ray Appen</u>
<u>Lynne W. Ward</u>	<u>Edmund W. Ward</u>	<u>Heidi E. Brown</u>
<u>Jim Hall</u>	<u>James J. Boyd</u>	<u>James J. Boyd</u>
<u>Jim Hartke</u>	<u>Ray Feldman</u>	
<u>Jimmy Kulis</u>	<u>Ray Young</u>	
<u>Scott Will</u>	<u>Mike Kopinski</u>	
<u>Rodney McLean</u>	<u>Mark Kelley</u>	

Adopted by the Juneau County Board of Supervisors
on this 19th day of January, 2021.

Terri L. Treptow
Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-02

DATE: JANUARY 19, 2021

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND GARY SCHWEDRSKY FOR THIRTY YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Gary Schwedrsky was employed with and served the Juneau County Highway Department from October 1st, 1990 where he started working as a Laborer, then on April 24, 1991 became a part of the Auxiliary Crew, then on October 29, 1993 up until his retirement on December 31, 2020 he worked as a Patrolman; and

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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Gary Schwedrsky for thirty years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Gary Schwedrsky.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of January 2021.

<u>Alan X. Peterson</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Lynn Willard</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Jeffrey Miles</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Scott Arch</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Ryan Feldman</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Ryan [unclear]</u>	<u>[Signature]</u>	<u>[Signature]</u>
<u>Mike Kelley</u>	<u>[Signature]</u>	<u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors this 19th Day of January 2021.

Leri L. Heptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-03

DATE: JANUARY 19, 2021

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND PHILLIP CLARK FOR TWENTY EIGHT YEARS OF SERVICE TO JUNEAU COUNTY

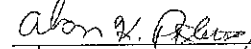
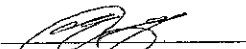

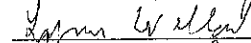
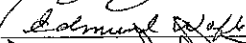

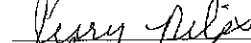

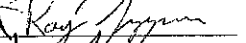
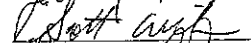
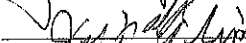
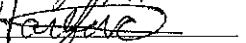
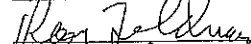

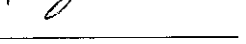
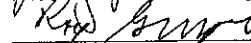

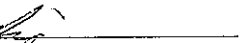

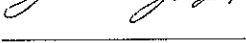

Whereas, Phillip Clark was employed with and served the Juneau County Highway Department from November 30, 1992 where he started working as a Laborer, then on October 29, 1993 began working as a Tandem Driver, then on September 17, 2002 up until his retirement on January 5, 2021 he worked as a Patrolman; and

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

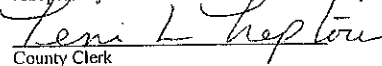
NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Phillip Clark for twenty eight years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Phillip Clark.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of January 2021.

Adopted by the Juneau County Board of Supervisors this 19th Day of January 2021.


County Clerk



January 11, 2021

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

Subject: Emergency Fire Warden Approval Letter

Dear Juneau County Board Members:

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

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

By: Aaron Young Date: 01/11/2021
Aaron Young, Area Forestry Leader

By: Alan K. Peterson Date: 1-19-21
Chairperson, Juneau County Board

AUTHORIZING RESOLUTION

for the Submission of a Community Development Block Grant (CDBG) Application

Relating to County of Juneau's participation in
the (County, City, Village, or Town) (UGLG/Unit of General Local Government's Name)
the (County, City, Village, or Town) (UGLG/Unit of General Local Government's Name)
Community Development Block Grant – Public Facilities (CDBG–PF) under the CDBG-
CLOSE program;

WHEREAS, Federal monies are available under the Community Development Block
Grant
(CDBG) program, administered by the Wisconsin Department of Administration (DOA)
Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the
provision or improvement of public facilities (CDBG-PF); and

WHEREAS, after public meeting and due
consideration, the Finance and Computer
Committee
(Name of Appropriate
Committee)
has recommended that an application be submitted to DOA for the following project(s):
Reconstruct County Road PP and resurface a portion of County Road O ; and
(CDBG Proposed Project Title)

WHEREAS, it is necessary for Juneau County Board of Supervisors to
the (County Board, City Council, Village Board, Town Board)
approve the preparation and filing of an County to
application for the (County, City, Town, Village)
receive funds from this program; and

WHEREAS, Juneau County Board of Supervisors has reviewed
the (County Board, City Council, Village Board, Town Board)
need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED,
that the

**Juneau County Board of
Supervisors**

Town Board)

(City Council, County Board, Village Board,

does hereby approve and authorize the preparation and filing of an application for the
above-

named project(s); and that
the

Juneau County Board Chair

is hereby

(Council President, Mayor, Board Chair, Village President)

authorized to sign all necessary documents on
behalf of the

County

; and

(County, City, Village, Town)

that authority is hereby
granted to

The Finance Director

(Name of Appropriate Committee)

to take the necessary steps to prepare and file the application for funds under this
program in
accordance with this resolution.

ADOPTED on _____ day of **January**, **2021**
this **19th** of _____

(Signature of Clerk)

(Day)

(Month)

(Year)

ATTEST: _____

The governing body
of

The County of Juneau

has authorized the above
resolution

(UGLG/Unit of General Local Government's Name)

by Resolution
No.:

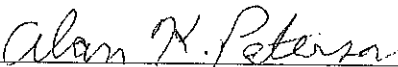
21-06

, dated

January 19, 2021

(Resolution Number)

(Date Authorized)



Signature of the Chief Elected Official

Signed

County Board Chair

Title

Date

Alan K Peterson

Typed Name of the Chief Elected Official

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21- 07

DATE: January 19, 2021

INTRODUCED BY: Finance & Computer Committee

INTENT: Authorizing the buyout of the Revolving Loan Fund (RLF) loans receivable

WHEREAS, Juneau County has a Revolving Loan Fund for Economic Development (RLF-ED) that was created under the State of Wisconsin's Community Development Block Grant for Economic Development (CDBG-ED) program, and

WHEREAS, the State of Wisconsin has been ordered by the United States Department of Housing and Urban Development (HUD) to eliminate the program by January 31, 2021, and

WHEREAS, the State has developed a program called CDBG-CLOSE to allow municipalities to close out these funds and apply for a CDBG grant in the amount of the cash on hand and loan balances with no matching fund requirements, and

WHEREAS, the amount of the grant allowed is the cash on hand in the RLF-ED fund, along with the amount of loans receivable, if the municipality chooses to buy them out, and

WHEREAS, the program has two options for dealing with the outstanding RLF-ED loans to local businesses. Option one is to turn over the loans to the state, with the municipality responsible for collection of payments, remittance of payments to the State and any collection costs involved in collection of delinquent loans. Option two is for the municipality to buy out the loans and remit the outstanding loan balance to the state, along with the cash on hand, and increase the amount of the grant by the loan receivable balance. The municipality then maintains the control over the loans receivable and keeps the payments remitted to them, and

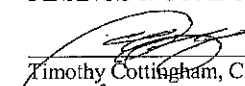
WHEREAS, the Finance and Computer Committee with input from the RLF Committee, determined that it is in the County's best interest to choose option two and to buy out the loans and get the additional funding for the CDBG grant, and

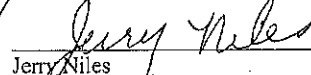
WHEREAS, the County's current loan receivable balance is approximately \$600,000, the exact amount will be determined as the final report is filed;


NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the aforesaid buyout of the RLF loans receivable as of the date of the submission of the CDBG Grant paperwork.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 19, 2021.

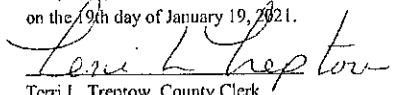
FINANCE & COMPUTER COMMITTEE


Timothy Cottifingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on the 19th day of January 19, 2021.


Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION 21-08

DATE: January 19, 2021

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

SYNOPSIS: Approving the 2021 Juneau County Forest Work Plan.

FISCAL NOTE: None.

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

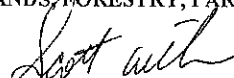
WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

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

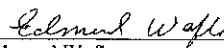
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2021 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2021.

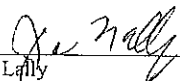
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 19, 2021.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

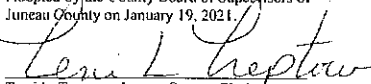

Jerry Niles


Edmund Wafle


Joe Lally


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on January 19, 2021.


Terri L. Treptow, Juneau County Clerk

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

2021 Annual Work Plan

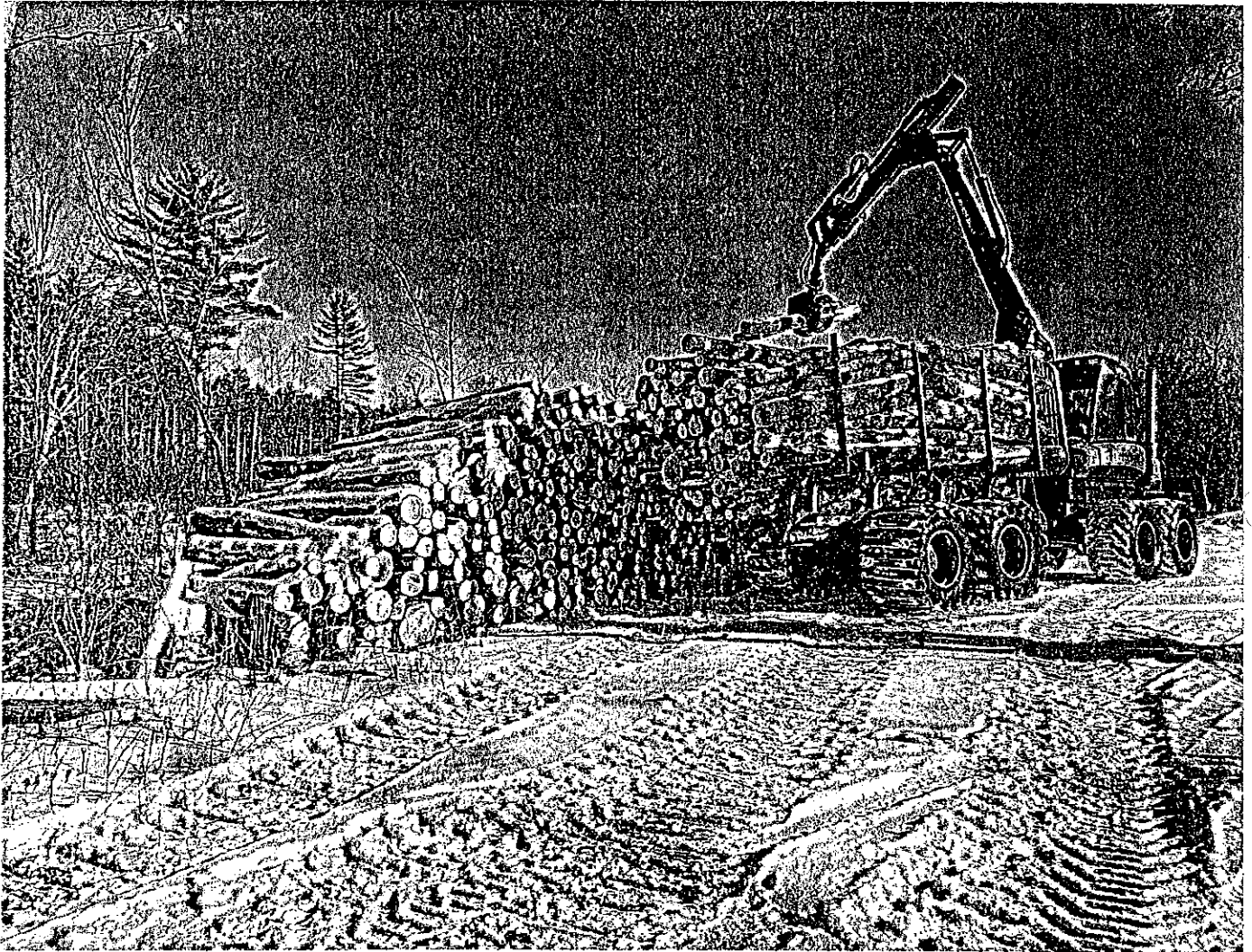


Photo by Ashley Thompson

Juneau County

Land, Forestry, Parks & Zoning Committee

Scott Wilhorn (chair)

Jerry Niles

Jim Parrett

Joe Lally

Ed Wafle

Land, Forestry & Parks Department Personnel

Brian Loyd, Administrator

Pat Cowan, Assistant Administrator

Courtney Curran, Administrative Assistant

Ashley Thompson, Forest/Parks Technician

Lynn Martin, Office Clerk

DNR Forester

Rob Anderson, Liaison

**JUNEAU COUNTY LAND, FORESTRY & PARKS
2021 WORK PLAN**

The following is the proposed 2021 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 Program 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 base 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.

Establish timber sales to meet our allowable cut acres and management objectives

The Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on County lands are the main source of revenue for the County's Forest and Parks Program and also contribute towards reducing the tax levy. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Protecting the local ecological integrity in the area of a timber sale is carefully considered before and during sale establishment.

The overarching desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes. Productive pine plantations will be rotated and replanted back to valuable timber 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. Below the past, present and projected future conditions by acre of the Juneau County Forest timber types are presented in report # 207.



Forest Structure - Past, Present, Future

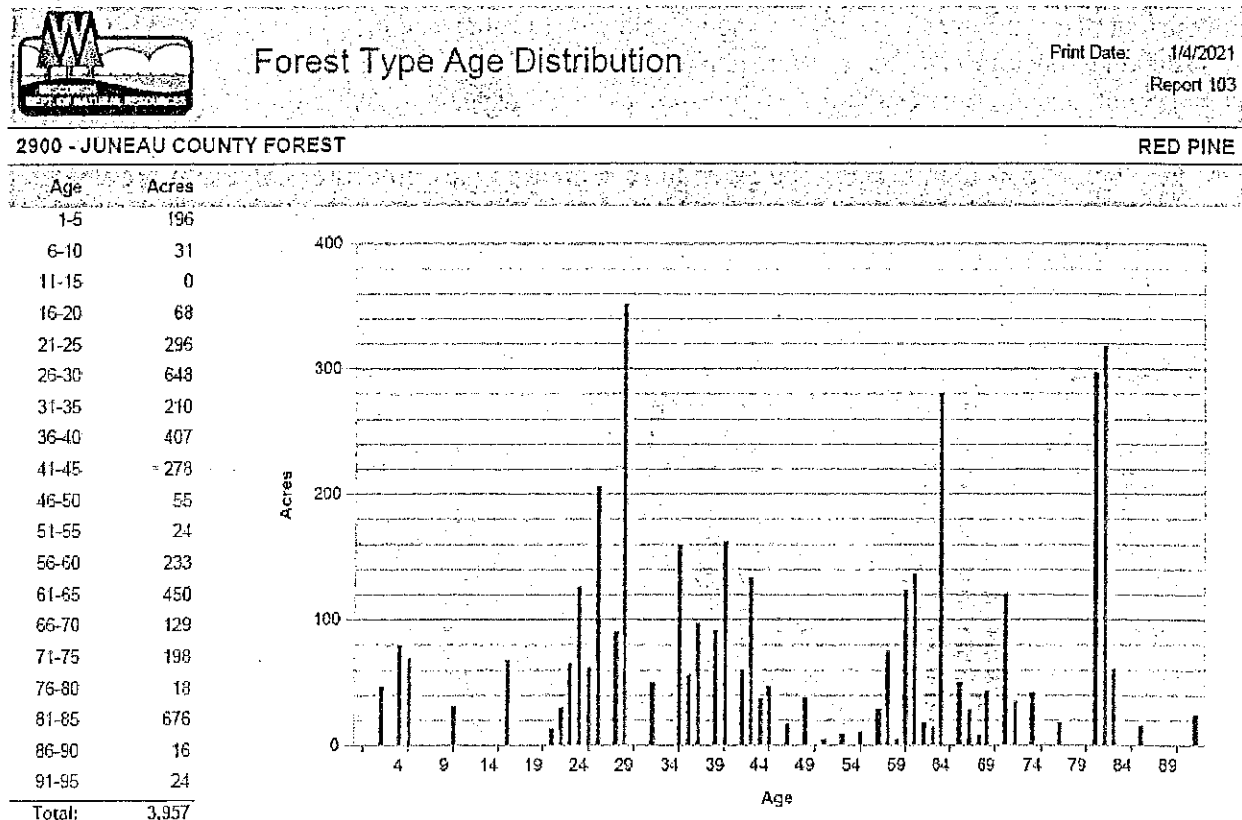
Print Date: 1/4/2021
Report 207

2900 - JUNEAU COUNTY FOREST

Timber Text	Acres Past (1977)	Acres Present (2021)	Acres Future
ASPEN	2,360	1,891	1,891
BOTTOMLAND HARDWOODS	0	969	969
CENTRAL HARDWOODS	0	293	404
JACK PINE	4,349	2,393	2,828
NORTHERN HARDWOODS	0	0	127
OAK	646	1,782	1,458
RED MAPLE	0	237	321
RED PINE	2,396	3,957	4,009
SCRUB OAK	1,791	2,811	2,252
SWAMP HARDWOODS	0	130	130
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	868	946
WHITE SPRUCE	0	2	2
Total :	11,551	15,354	15,358
CAMPGROUND	0	174	174
EMERGENT VEGETATION - *OLD CODE, RECODE	0	326	326
EMERGENT WETLAND	0	129	0
FARMLAND	0	5	5
HERBACEOUS VEGETATION - *OLD CODE, RECODE	43	7	7
LOW - GROWING SHRUBS - *OLD CODE, RECODE	8	8	8
LOWLAND BRUSH - *OLD CODE, RECODE	0	41	41
LOWLAND BRUSH - ALDER - *OLD CODE, RECODE	0	14	14
LOWLAND BRUSH - WILLOW - *OLD CODE, RECODE	127	10	10
LOWLAND GRASS - *OLD CODE, RECODE	0	380	380
MARSH - *OLD CODE, RECODE	523	762	762
MINOR STREAM	0	20	20

Another major consideration for us in planning forest management on the Juneau County Forest is the rotation age of red pine plantations. There are approximately 3,957 acres of red pine standing on the forest with 20% over 70 years old and another 25% of the acres between 50-70 years old.

Based on our own observation and discussions with colleagues, we suspect overall volume growth in our 75+ year old red pine plantations have slowed, leveled off or even gone into decline. To capture the value of our timber before losing volume we are implementing a plan to rotate the older stands and then replant those harvested sites. Report 103 below shows the age distribution of red pine planted on the Juneau County Forest. Pine plantations planted in the 1940s are nearing rotation age.



When looking at which 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 WI DNR to assist foresters pinpoint eligible stands based on forest reconnaissance data is the Wisconsin Forestry Inventory and Reporting System or WisFIRS. The WisFIRS forest inventory system was used establish a 2021 harvest schedule by filtering out stands across the county forest that are nearing the age that will trigger a management action or timber harvest. The next step is to evaluate the forest stands scheduled in the 2021 harvest schedule to verify the results on the ground. After the harvest schedule is confirmed and any other forest management needs are considered, we establish timber sales to meet the harvest schedule and management objectives recommended by the inventory system. Below is a list of forest stands evaluated for harvest in 2021.

2021 REGENERATION HARVEST:

COMPARTMENT	STAND	ACRES	FOREST TYPE	TOWNSHIP
9	2	77	82 yr. old Red Pine	Armenia
9	1	4	54 yr. old Oak	Armenia
27	6	57	48 yr. old Jack Pine	Clearfield
22	18	19	84 yr. old Oak	Cutler
25	20	9	83 yr. White Pine	Cutler
25	1	4	71 yr. Red Pine	Cutler
15	13	36	83 yr. Oak	Necedah
2	8	24	76 yr. Oak	Finley

COUNTY FOREST REGENERATION HARVEST ACRES -- **Total Acres - 230**

2021 THINNING TREATMENTS

COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
7	7	32	4 th Thinning Red pine	Armenia
10	22	18	2 nd Thinning Red pine	Armenia
10	2	9	2 nd Thinning Red Pine	Armenia
10	23	25	2 nd Thinning Red Pine	Armenia
13	8	83	1 st Thinning Red Pine	Armenia
17	1	12	Intermediate Thinning White Pine	Armenia
17	15	9	Intermediate Thinning Red Pine	Armenia

Total Thinning Acres – 188

Nine timber sales will be established from the harvest and thinning treatments for a total of 418 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 March 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 534 hours of forestry assistance from our DNR Liaison Forester and local Forestry Technicians each fiscal year. Currently over 362 hours (67%) of forestry assistance has already been provided in fiscal year 2020-2021. This has mainly been in the area of timber sale establishment, marking, cruising and jack pine seeding. Approximately 172 hours remain to be completed before June 30th, 2021. The remaining hours of technical assistance will be dedicated to preparing timber sale cutting notices, updating field reconnaissance and karner blue butterfly surveys.

To regenerate harvested areas back to fully stocked stands when needed

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. In the fall of 2020 DNR Forestry/Fire Technician Scott Wilhorn and colleagues seeded approximately 25 acres of County Forest to jack pine after it was harvested. Equipment and operators to complete the seeding project were donated by the WI DNR. Additional jack pine seeding in 2021 is probable and will depend on sites being harvested before the fall.

During the spring 2021 planting season we aim to replant two sites in Armenia; a 70 acre red pine plantation on 4th Street, and a second 55 acre site on 8th Street. Together this effort will see approximately 138,000 tree seedlings planted. The Juneau County Forestry Department applied for and will receive a Sustainable Forestry Grant of \$8,150 dollars to assist funding the second 55 acre planting site.

Update the Juneau County 15-year County Forest Land Use Plan

During the course of 2020 the Department began to update the current County Forest Comprehensive Land Use Plan (2006-2020) for the next 15-year period (2021-2035). The Plan is the official County Forest authority and provides policy guidance for management, recreation and protection. Currently more than half of the Chapters have been updated and have been posted on the Juneau County Forestry Department website. The remaining chapters will be reviewed and updated over the first quarter of 2021. Once the chapters are complete they will be available for public comment and review by the Land, Forestry, Parks and Zoning Committee. Once approved by Committee the County Board will be asked to approve the Plan before submitting the document to the WI DNR.

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

In 2021 we will focus on the spread of invasive species on the Juneau County Forest and work to map their locations and concentrations. The more pressing concerns currently are with the spread of Buckthorn on County Forest Land 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.

During the summer of 2020 the Juneau County Forest was audited 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 auditors. The value of forest certification means that these forests conform to strict environmental, social and economic standards.

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 2021 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.

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

The Juneau County Snowmobile Council helps maintain 247 miles of snowmobile trail in the county. The partnership between the council and Juneau County Land, Forestry and Parks Department will continue to work towards improving the trail system for safety and enjoyment.

In 2020, we applied and received funding for the snowmobile trail maintenance grant totaling \$74,220.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2020 – 2021 winter snowmobiling season.

Additionally, through snowmobile grants awarded in a previous year the Department recently was able to repair the Yellow River snowmobile bridge and approach ensuring continued use of the bridge and Finley trails this season and into the future.

To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. Among our many park goals will be to work on fixing the heavily travel park roads at Castle Rock and Wilderness. Many reoccurring potholes have begun to plague both park entrances and most heavily traveled roadways. Coordination and help from the Highway Department will hopefully address this concern and lead to a plan to repave park roads in the near future.

At Kennedy Park we look to install a new vault pit toilet near the pavilion, a project that has been on hold. This will be the first major improvement to the park in decades. Another goal for Kennedy Park will be to develop a winter parking area 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 see more people take advantage of the park in the off season.

Developing a canoe/kayak access on the Yellow River has been discussed but not put into development of yet. County Forest land in Finley that runs to the Yellow River will be assessed for a possible access point in hopes of connecting to the river corridor.

In 2021 there is also a need to continue work in the area of maintaining and improving our current park facilities. Examples of this include replacing old fire rings, replacing boards on picnic tables, painting and repairing signs throughout the campgrounds and parks. These tasks are ongoing and will see more of a focus this year to refurbish and repair infrastructure that has aged.

Summary:

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

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

Brian Loyd
Juneau County Land, Forestry & Parks Administrator

Scott Wilhorn -- Chairperson

Joe Lally

Ed Waffle

Jerry Niles

Jim Parrett

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 -- 09

DATE: January 19, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing New Signage in the Juneau County Services Building

WHEREAS, it is necessary to protect the privacy rights of individuals seeking health services or other confidential services from the County; and

WHEREAS, it is also necessary, at the same time, to preserve citizens' First Amendment rights and the right to peacefully protest; and

WHEREAS, the issue of proper policy and signage regarding this issue has been considered by the Human Services Board and the Building Committee of the Juneau County Board, both of which have recommended to the Executive Committee that this resolution be presented to the full County Board of Supervisors for approval;

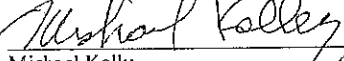
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the placement of signs at each public entrance of the Juneau County Services Building stating, "To protect confidential access to county services, video and photography are prohibited in this building. Only staff and escorted visitors shall be allowed in locked areas."

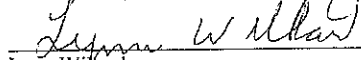
AND BE IT FURTHER RESOLVED, that the Juneau County Sheriff's Department shall be and hereby is authorized to remove and cite for trespassing any individual failing or refusing to abide by the posted signs and instructions.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 19, 2021.

EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Wilford

Adopted by the County Board of Supervisors of
Juneau County on January 19, 2021.


Terri L. Treptow, Juneau County Clerk



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
February 16, 2021**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of January 19, 2021 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Reappoint Mike Kelley to Winding Rivers Library Board (Three year term).
- 9:45 a.m. Reappoint Timothy Cottingham, James Ryczek, and Joe Lally to the Juneau County Human Services Board (Three year terms)
- 9:50 a.m. Reappoint Peg Saylor and Carrie Buss to the Juneau County Human Services Board (Three year terms)
- 9:55 a.m. Reappoint Roy Granger to Veteran's Service Commission, term ending 1-2024.
- 10:00 a.m. Reappoint Chris Zindorf to Zoning Board of Adjustment, term ending 7-2023.
- 10:05 a.m. Appoint Steve Thomas to Juneau County Agricultural Industrial Recreation Society Committee (JCAIRS)
- 10:10 a.m. Reappoint Judy Kennedy to Juneau County Agricultural Industrial Recreation Society Committee (JCAIRS)
- 10:15 a.m. COVID-19 Update – Tina Sullivan
- 10:20 a.m. Discussion and possible approval of opening all County building doors for public access
- 10:25 a.m. Resolution 21-10 * Reauthorizing the County as a Self-insurer in Workers Compensation Cases
- 10:30 a.m. Resolution 21-11 * Approval of an Amendment to Section 3, 3.1, Section 5, 5.1b (E) and Section 6, 6.2 And 6.3 in the Juneau County Personnel Policy
- 10:35 a.m. Resolution 21-12 * Reorganization of staff within the Comprehensive Community Services (CCS) program of the Department of Human Services (DHS), thereby eliminating one CCS Facilitator, creating one CCS Lead Worker position, and temporarily changing the CCS Manager position from full-time to part-time.
- 10:40 a.m. Resolution 21-13 * Land Sale to Malone of Tax Delinquent Property
- Motion to fill:
APS/Crisis Worker, DHS, Grade 17, Promotion
CSP Therapist, DHS, Grade 26, Retirement
Deputy, Sheriff, 201, Resignation

2 – Telecommunicators, Sheriff, Grade 9, Resignation
Community Health Ed, Public Health, Grade 19, Resignation
CCS Facilitator, DHS, Grade 17, Resignation

Reports:

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: February County Board
Time: Feb 16, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84721819463?pwd=M0ZPdK9ueSsrDK01OU5lSDN5SGU3QT09>

Meeting ID: 847 2181 9463
Passcode: 702727
One tap mobile
+13126266799,,84721819463#,,, *702727# US (Chicago)
+19294362866,,84721819463#,,, *702727# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 847 2181 9463
Passcode: 702727
Find your local number: <https://us02web.zoom.us/u/kdYuCWSms3>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
February 16, 2021
9:30 a.m.
County Board Room

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

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

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

Motion was made by Lally and seconded by Jasinski to approve the minutes of the January 19, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Reappoint Mike Kelly to Winding Rivers Library Board (Three year term)

Motion by Granger and seconded by Parrett to reappoint.

All in favor, Motion Carried.

Reappoint Timothy Cottingham, James Ryczek, and Joe Lally to the Juneau County Human Services Board. (Three Year Term)

Motion by Kelley and seconded by Niles to reappoint.

All in favor, Motion Carried.

Reappoint Peg Saylor and Carrie Buss to the Juneau County Human Services Board. (Three year terms)

Motion by Jasinski and seconded by Zipperer to reappoint.

All in favor, motion carried.

Reappoint Roy Granger to Veteran's Service Commission, term ending 1-2024.

Motion by Jasinski and seconded by Kelley to reappoint.

All in favor, motion carried.

Reappoint Chris Zindorf to Zoning board of Adjustment, term ending 7-2023.

Motion by Cottingham and seconded by Thomas to reappoint.

All in favor, Motion carried.

Appoint Steve Thomas to Juneau County Agricultural Industrial Recreation Society Committee (JCAIRS)

Motion by Granger and seconded by Parrett to Appoint.

All in favor, Motion carried.

Reappoint Judy Kennedy to Juneau County Agricultural Industrial Recreation Society Committee (JCAIRS)

Motion by Lally and seconded by Thomas to reappoint.

All in favor, Motion carried.

COVID-19 Update – Tina Sullivan

Discussion: Parrett, Thomas, Jasinski, Cottingham, Zipperer.

Discussion and possible approval of opening all County building doors for public access.

Discussion: Willard, Kelley, Zipperer, Jasinski, Parrett, Peterson, Treptow, Kleifgen, Havill.

Motion by Granger and seconded by Kelley to open doors in the Courthouse building for public access with hand sanitizer and masks available at doorways. Revisit public access as needed.

All in favor, motion carried.

Resolution 21-10 * Reauthorizing the County as a Self-insurer in Workers Compensation Cases

Motion by Willard and seconded by Zipperer to adopt.

Roll Call: 19 ayes, 0 Nays, 1 no audio (Zoom), 1 absent. Motion Carried.

Resolution 21-11 * Approval of an Amendment to Section 3, 3.1, Section 5, 5.1b(E) and section 6, 6.2 and 6.3 in the Juneau County Personnel Policy.

Motion by Granger and seconded by Zipperer to adopt.

All in favor. Motion Carried.

Resolution 21-12 * Reorganization of staff within the Comprehensive Community Services (CCS) program of the Department of Human Services (DHS), thereby eliminating one CCS Facilitator, creating one CCS Lead Worker position, and temporarily changing the CCS Manager position from full-time to part-time.

Motion by Kelley and seconded by Granger to adopt.

Discussion: Jasinski, Buchholz

Roll Call: 19 ayes, 0 nays, 1 no audio (Zoom), 1 absent. Motion carried.

Resolution 21-13 * Land Sale to Malone of tax delinquent property

Motion by Niles and seconded by Lally to adopt.

Roll Call: 19 ayes, 0 nays, 1 no audio (Zoom), 1 absent. Motion carried.

Motion to Fill:

APS/Crisis Workers, DHS

Motion by Jasinski and seconded by Hartford to fill.

All in favor

CSP Therapist, DHS

Motion by Willard and seconded by Granger to fill.

All in favor

Deputy, Sheriff

Motion by Granger and seconded by Zipperer to fill.

All in favor

2 - Telecommunicators, Sheriff

Motion by Hartford and seconded by Jasinski to fill.

All in favor

Community Health Ed, Public Health

Motion by Wenum and seconded by Thomas to fill.

All in favor

CCS Facilitator, DHS

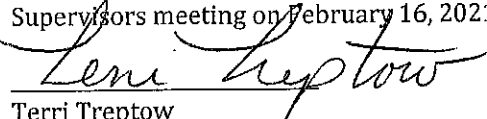
Motion by Kelley and seconded by Lally to fill.

All in Favor.

Roll call for Motion to fill positions: 19 ayes, 0 nays, 1 no audio (Zoom), 1 absent.

Motion to adjourn by Cottingham and seconded by Peterson. Chairman Peterson adjourned the County Board meeting to Tuesday, March 16, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on March 8, 2021 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on February 16, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 10

DATE: February 16, 2021

INTRODUCED BY: Personnel & Insurance Committee

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

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

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

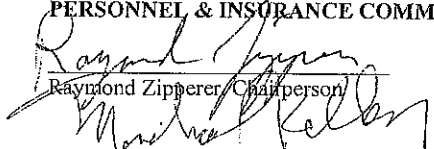
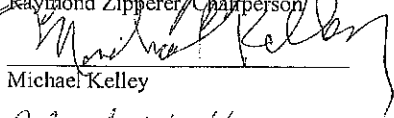
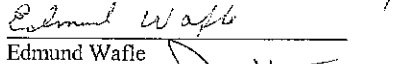
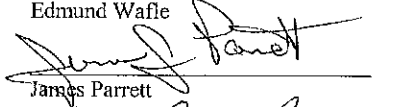
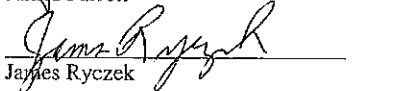
WHEREAS, The state and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the ACT and rules of the Department; and

WHEREAS, The Personnel & Insurance Committee at its February 8, 2021 meeting approved the continuation of the County's current self-insured worker's compensation program, in compliance with Wisconsin Administrative Code § DWD 80.60 (3);

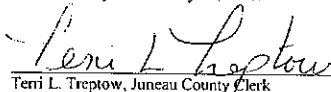
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does reauthorize, and approve continuation of, the self-insured worker's compensation program that is currently in effect and authorizes County Clerk Terri L. Treptow to forward a certified copy of this Resolution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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2021.

PERSONNEL & INSURANCE COMMITTEE:


Raymond Zipperer, Chairperson

Michael Kelley

Edmund Waffle

James Parrett

James Ryczek

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2021.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 11

DATE: February 16, 2021

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 3, 3.1, Section 5, 5.1b (E) and Section 6, 6.2 and 6.3 in the Juneau County Personnel Policy

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that the Personnel Policy should be updated in the following areas; and

WHEREAS, the following proposed changes to Sections 3.1 and 5.1b(E) were suggested by the Public Works Director with approval from the Highway Committee; and

WHEREAS, Section 6.2 and 6.3 were also reviewed, and it was determined that the following proposed updates would better serve Juneau County to work closer with Department Heads in staffing; and

WHEREAS, the recommended changes to be made are as follows:

•The last paragraph in Section 3.1 shall be amended to read as follows:

“Highway Department: In the filling of vacant positions, the most qualified based on experience, education, licensure, or other standards related to the needs of the vacant position will be awarded the position. A testing procedure will be implemented, and there shall be a probation period of 160 120 working hours for Equipment Operators and Mechanics, and 40 working hours for Patrolmen.”

•Section 5.1b shall be amended to correct for the mislabeling of subparagraphs D, E, and F, which should be labeled subparagraphs C, D, and E, and the new subparagraph D shall be amended to read as follows:

“Call-In: Whenever a section employee is needed outside of regular working hours, the patrolman for incidents in his/her assigned section shall be called first, followed by the next closest section patrolman to the incident, followed by the most logistical available employee. Whenever an operator is needed, the operator classified, assigned or appointed to the machine needed shall be called first, followed by the next closest qualified operator. Employees called will be based on response time to incident and availability not seniority. Employees called in will be paid a minimum of two (2) hours call in pay for hours that are not connected to the regular work hours.”

•The second-to-last sentence in the fourth paragraph of Section 6.2 shall be changed to read as follows:

“A general review of the classification plan will be conducted annually as is found necessary by the Human Resource Director and/or Personnel Committee.”

*The heading of Section 6.3 shall be amended to read as follows:
"RECLASSIFICATION/REORGANIZATION", and the first three paragraphs of that section shall be amended to read as follows:

"If the duties and responsibilities of a position significantly increase or decrease to the extent that they substantially exceed or are less than the normal requirements for the present grade, a reclassification may be in order. ~~An employee may request his/her position be reclassified~~ Department Heads shall periodically review job descriptions in their department to determine if a reorganization or a reclassification is needed. ~~Forms for reclassification are available in the Personnel Office.~~ Information with regard to the ~~The explanatory forms and a new job description including changes~~ should be completed and approved by the appropriate Committee and ~~Department Head~~ and submitted to the Personnel Committee by May/July 1st.

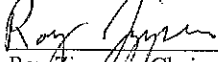
"The Personnel Committee will review and analyze the duties, responsibilities, and consider the recommendations from the Department Head and appropriate Committee and decide by September/August 1st. If the position/unit warrants reclassification/reorganization, the new recommended grade and reclassification then would be indicated separately in their proposed budget and if approved will be effective the following January 1st (if approved by the County Board).

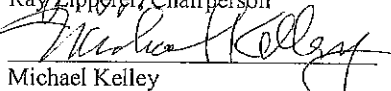
"Employees who are reclassified by county board resolution shall first receive the across the board wage increase or decrease, if any, and then be placed in the lowest step in the new grade at the rate that gives them an increase or decrease over that adjusted wage unless a step in the grade has previously been determined and approved."

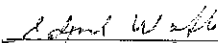
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the above-indicated amended provisions of Sections 3.1, 5.1b(E), 6.2, and 6.3 of the Juneau County Personnel Policy.

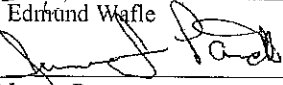
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2021.

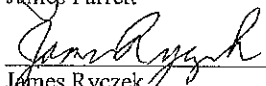
PERSONNEL & INSURANCE COMMITTEE


Ray Zipperer, Chairperson

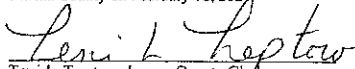

Michael Kelley


Edmund Wafle


James Parrett


James Ryczek

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 12

DATE: February 16, 2021

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

SYNOPSIS: Reorganization of staff within the Comprehensive Community Services (CCS) program of the Department of Human Services (DHS), thereby eliminating one CCS Facilitator, creating one CCS Lead Worker position, and temporarily changing the CCS Manager Position from full-time to part-time.

FISCAL NOTE: Medicaid funded program

WHEREAS, the Director of DHS has determined that with the growth of the CCS program and the supervision/paperwork required for the program to be successful it would be beneficial to have both a CCS Manager and a CCS Lead Worker; and

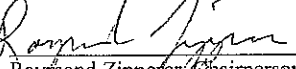
WHEREAS, the CCS Manager position has been advertised for several months without a qualified candidate and recently a qualified current staff member has agreed to accept the position on a trial, part-time basis, at least through the end of the year, which further necessitates a Lead Worker position to support and train staff; and

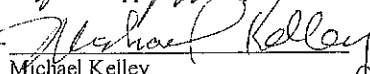
WHEREAS, the Director of DHS and its governing committee believe these positions are instrumental for the consumers and staff needs of this program for many years to come;

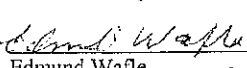
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one (1) CCS Facilitator Grade 17, creation of one (1) CCS Lead Worker Grade 19, promotion of one (1) current Therapist to CCS Manager, and refilling that Therapist position effective March 1, 2021.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2021.

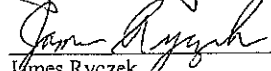
PERSONNEL & INSURANCE COMMITTEE


Raymond Zipperer, Chairperson

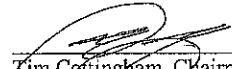

Michael Kelley

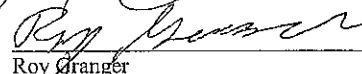

Edmund Waffle

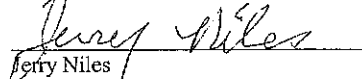

James Parrett


James Ryczek

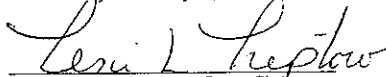
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-13

DATE: FEBRUARY 16, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281094.1

INTENT: LAND SALE TO MALONE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$100.00

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

All that portion of the West Half (W 1/2) of Government Lot Number Four (4), in Section Number Nine (9) Township Eighteen (18) North, Range Four (4) East, that lays southeast of the Petenwell Road, said road also known and described as State Highway 21, Town of Necedah, Juneau County, Wisconsin EXCEPTING all the following lands: Commencing at a point in the south right-of-way line of State Highway No. 21 that is 200 feet northeasterly from a point where said right-of-way intersects the west line of Lot No. Four (4), Section Nine (9), Township Eighteen (18) North, Range Four (4) East; running thence southeasterly at right angles with State Highway No. 21, 150 feet; thence northeasterly parallel with Highway No. 21, 100 feet; thence northwesterly 150 feet to the south right-of-way line of Highway No. 21; thence southwesterly along Highway No. 21, 100 feet to the point of beginning; Commencing at a point in the south right-of-way line of State Highway No. 21, that is 300 feet northeasterly from a point where said right-of-way line intersects the west line of Lot No. Four (4), Section Nine (9), Township Eighteen (18) North, Range Four (4) East; running thence southeasterly at right angles to State Highway No. 21, 150 feet; thence northeasterly parallel with Highway No. 21, 100 feet; thence northwesterly 150 feet to the south right-of-way line of Highway 21; thence southwesterly along Highway No. 21, 100 feet to the point of beginning; Commencing at a point where the south line of right-of-way of State Highway 21 intersects the west line of Lot 4, Section 9-18-4, running thence North 52 degrees 45 minutes east along said south line of Highway 21, 200 feet; thence south 37 degrees 15 minutes east 150 feet; thence north 52 degrees, 45 minutes east, 38 1/2 feet; thence south 37 degrees, 15 minutes East, 472.4 feet to the south line of said Lot 4; thence west along south line of Lot 4, 570 feet to the southwest corner of said Lot 4; thence north along west line 373 feet to the point of beginning; Commencing at a point where the south line of (old) Highway 21 intersects the west line of Lot 4, Section Nine (9), Township Eighteen (18) North, Range Four (4) East, thence northeasterly along the south line of (old) Highway 21, 900 feet to the place of beginning, thence southeasterly 431 feet to the westerly right of way line of town road, thence northerly along the west right of way line of town road, 547 feet to intersect the south right of way line of (old) Highway 21, thence southwesterly along the south right of way line of (old) Highway 21, 366.7 feet to the place of beginning; Commencing at the Southwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Nine (9), Township Eighteen (18) North, Range Four (4) East; thence East on the South line of said forty acres, 1165.5 feet; thence Northerly along the west line of the town road running through said forty, 100 feet which shall be the point of beginning of the land hereby intended to be conveyed; thence continuing Northerly on the west line of said town road 100 feet; thence west 200 feet parallel with the South line of said forty acres; thence South 100 feet; thence East 200 feet parallel with the south line of said forty to the west line of said town road and to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Government Lot a distance of 363.3 feet to the south right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet to a point which is the point of beginning of the land herein described; thence S 37°15' E a distance of 150 feet; thence N 44°47' E a distance of 75 feet; thence N 37°15' W a distance of 150 feet to the south right of way line of old S.T.H. No. 21; thence S 44°47' W a distance of 75 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line of said Government Lot Four (4); thence north along the west line of said town road a distance of 200 feet; thence west parallel with the south line of said Government lot a distance of 150 feet; thence south parallel with the west line of said town road a distance of 200 feet; thence east parallel with the south line of said Government Lot a distance of 150 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line of said Government Lot Four (4); thence west parallel with the south line of said Government Lot 4 a distance of 150 feet, to the point of beginning of the land hereby intended to be conveyed, thence north a distance of 100 feet parallel with the west line of said town road; thence west a distance of 150 feet parallel with the south line of said Government Lot 4; thence south parallel with the west line of said town road a distance of 100 feet; thence east parallel with the south line of said Government Lot 4 a distance of 150 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line

of said Government Lot Four (4); thence west parallel with the south line of said Government Lot 4 a distance of 150 feet; thence north a distance of 100 feet parallel with the west line of said town road, to the point of beginning of the land hereby intended to be conveyed; thence continuing North a distance of 100 feet parallel with the west line of said town road; thence west a distance of 150 feet parallel with the south line of said Government Lot 4; thence south parallel with the west line of said town road a distance of 100 feet; thence east parallel with the south line of said Government Lot 4 a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Government Lot a distance of 363.3 feet to the south right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E, a distance of 75 feet to a point, which is the point of beginning of the land herein described; thence S 37°15' E a distance of 150 feet; thence N 44°47' E a distance of 150 feet; thence N 37°15' W a distance of 150 feet; thence S 44°47' W a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet; thence northerly along the west line of the town road running through said forty a distance of 15 feet to the point of beginning of the land hereby intended to be conveyed; thence continuing northerly on the west line of said town road a distance of 85 feet; thence west parallel with the south line of said Lot 4 a distance of 267 feet; thence south 85 feet; thence east a distance of 267 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet; which point is 570 feet east of the southwest corner of said Lot 4; thence N 36° 7' W 483.5 feet to an iron pipe; thence N 52°45' E 270 feet 2 inches; thence in a southerly direction a distance of 558 feet, more or less, to the place of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet to the point of beginning for this conveyance; thence northerly along the west line of the town road running through said forty a distance of 15 feet; thence west parallel with the south line of said Lot 4 a distance of 267 feet; thence south 15 feet; thence east a distance of 267 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence S89°47' E a distance of 570 feet to the point of beginning; thence N 8°01' W a distance of 571.2 feet, thence N 44°47' E a distance of 116.2 feet, thence N 37°15' W a distance of 150 feet, thence N 44°47' E a distance of 75 feet, thence S 37°15' E a distance of 150 feet, thence S 27°37' E a distance of 349.8 feet, thence S 11°19' E a distance of 400 feet, thence N 89°47' W a distance of 295.5 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Lot 4 a distance of 363.3 feet to the southerly right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E along said right of way a distance of 300 feet to the point of beginning, thence N 44°47' E along said right of way a distance of 200 feet, thence S 54°02' E a distance of 150 feet, thence S 1°04' W a distance of 483.3 feet, thence N 27°37' W a distance of 349.8 feet, thence N 37°15' W a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Lot 4 a distance of 363.3 feet to the southerly right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E along said right of way a distance of 500 feet, thence S54°02' E a distance of 150 feet to the point of beginning, thence continuing S54°02' E a distance of 281 feet to the Westerly right of way line of the town road; thence S11°19' E along said right of way a distance of 325.4 feet; thence N 89°47' W a distance of 300 feet; thence N 1°04' E a distance of 483.3 feet to the point of beginning; and

WHEREAS, said real estate was taken by property tax foreclosure in 2020; and

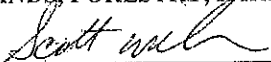
WHEREAS, said real estate was advertised and a bid of \$100.00 was received from Thomas M. Malone, N11045 19th Avenue, Necedah, WI 54646;

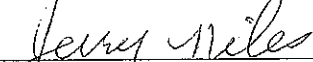
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$100.00, plus the costs of sale to Thomas M. Malone in the best interests of the County;

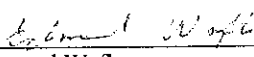
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Thomas M. Malone, and (2) authorize Juneau County Board Chairperson Alan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

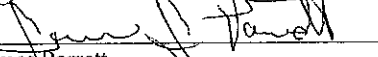
INTRODUCED AND RECOMMENDED FOR ADOPTION ON FEBRUARY 16, 2021.

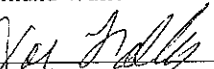
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

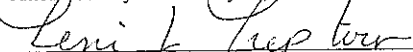

Jerry Niles


Edmund Waffle


James Parrett


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on February 16, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290281094.1

Location: Town of Necedah

Size: 0.34

Minimum Bid Set: Open to offers

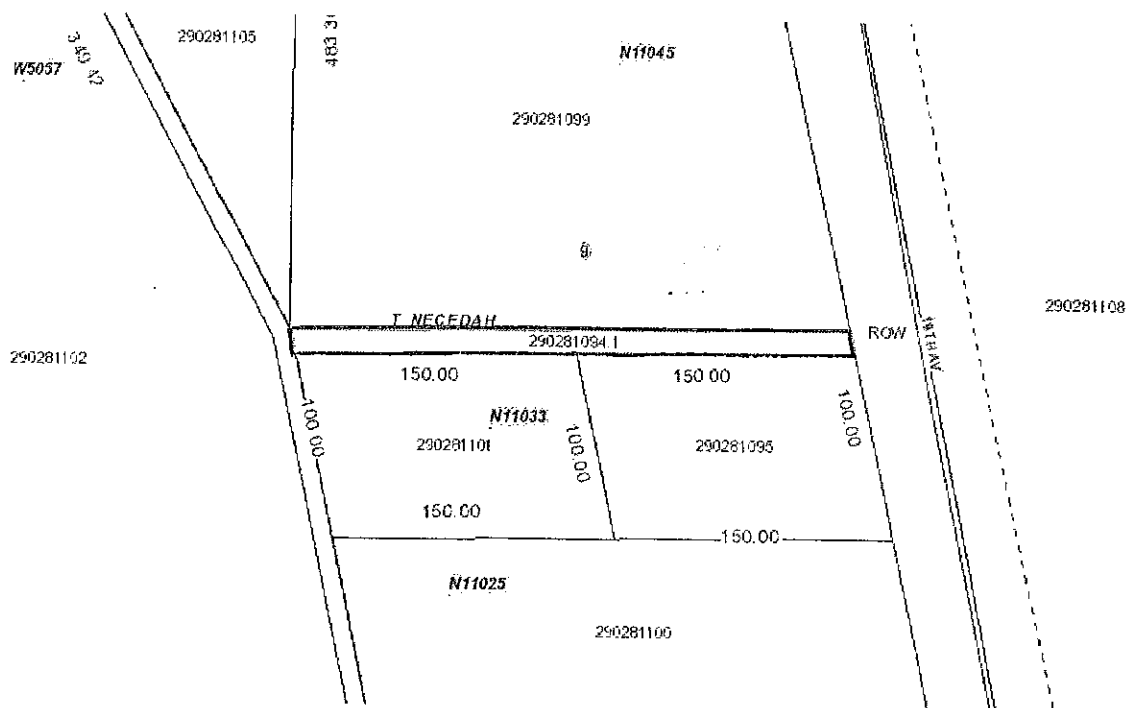
Highest Bid Received: \$100.00

Highest Bid Accepted From: Thomas M. Malone
N11045 19th Avenue
Necedah, WI 54646

In REM Foreclosure Data:

- Year Taken- 2020
- Taken From- Skubis
- Total Unpaid Taxes- \$354.09

See Map Attached:



RESOLUTION NO. 21-13

Date: February 16, 2021

JUNEAU COUNTY

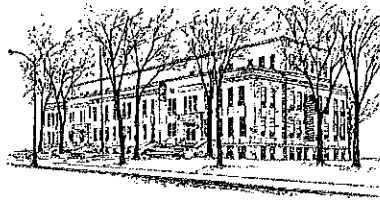
REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
APS/Crisis Worker	DHS	Grade 17	\$19.2615-\$28.2843	Promotion
CSP Therapist	DHS	Grade 26	\$29.2784-37.3455	Retirement
Deputy	Sheriff's	201	\$23.2483-\$24.4247	Resignation
2-Telecommunicators	Sheriff's	Grade 9	\$18.2677-\$22.2559	Resignation
Community Health Ed	Public Health	Grade 19	\$23.7748-30.2920	Resignation
CCS Facilitator	DHS	Grade 17	\$19.2615-\$28.2843	Resignation

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

On February 8, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position. Drug Court Coordinator position was approved to be added by DHS Chair Cottingham and will go to Personnel in January 2021.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
March 16, 2021**

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

9:35 a.m. Approve minutes of February 16, 2021 Meeting of the Juneau County Board of Supervisors
Appoint Crystal Clark to Committee on Aging and Disability ending 12/2023.

Reappoint Kathy Kucher to Committee on Aging and Disability ending 12/2023.

9:40 a.m. Ordinance 21-01 * Amending Section 32-326 of the Juneau County Code of Ordinances Entitled "Utility vehicle and all-terrain vehicle (UTV/ATV) routes" to Add New Routes 32-326(b)(79), (80), and (81)

9:45 a.m. Resolution 21-14 * Commend Kathy Hannagan for Twenty Two years of service to Juneau County.

9:50 a.m. Resolution 21-15 * Commend Brenda Seeley for Twenty One years of service to Juneau County.

Introduce new Veterans Benefits Specialist Lori Buss

9:55 a.m. Resolution 21-16 * Approval of purchase of service agreement in the IT Department

10:00 a.m. Resolution 21-17 * Upgrading county security for the Jiffy Building and the Parks and Forestry Building

10:05 a.m. Resolution 21-18 * Supporting Efforts of Four State-wide Organizations to Introduce Clean Water Legislation this Term

10:05 a.m. Resolution 21-19 * Land Sale to RCA Land LLC of Tax Delinquent Property

Discussion and possible approval of the opening guide policy.

Motion to fill:

Therapist, DHS, Grade 26, Resignation
Public Health Nurse, Public Health, Grade 24, Resignation
Site Manager, ADRC/Aging, Grade 1, Promotion

Reports:

District Attorney, Kenneth Hamm
Veteran's Service, Colin Moten

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: March County Board

Time: Mar 16, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82452576124?pwd=ODRIbGhLTzBPK0NUdWt3K21KM2VFUT09>

Meeting ID: 824 5257 6124

Passcode: 254635

One tap mobile

+19294362866,,82452576124#,,,,*254635# US (New York)

+13017158592,,82452576124#,,,,*254635# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 5257 6124

Passcode: 254635

Find your local number: <https://us02web.zoom.us/j/82452576124?pwd=ODRIbGhLTzBPK0NUdWt3K21KM2VFUT09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
March 16, 2021
9:30 a.m.
County Board Room

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

Roll Call: 16 present –Feldman, Cottingham, Willard, Granger, Lally, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Wilhorn, Zindorf, Zipperer, Parrett, Schneider. 5 Absent – Wenum, Hartford, Ryczek, Wafle, Robinson.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the February 16, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Appoint Crystal Clark to Committee on Aging and Disability ending 12/23.

Motion by Granger and seconded by Wilhorn to appoint.

All in favor, Motion Carried.

Reappoint Kathy Kucher to Committee on Aging and Disability ending 12/23.

Motion by Lally and seconded by Granger to reappoint.

All in favor, Motion Carried.

Ordinance 21-01 – Amending section 32-326 of the Juneau County Code of Ordinances entitled "Utility vehicle and all-terrain vehicle (UTV/ATV) routes" to add new routes 32-326(b)(79), (80), and (81)

Motion by Jasinski and seconded by Zipperer to adopt.

Discussion: Granger

Motion by Granger to amend last subsection to read "32-326(81) County Highway G, from Rivers Edge Road in the Town of Germantown to 19th Ave in the Town of Germantown."

All in Favor. Motion Carried.

Wafle entered meeting 09:40

Resolution 21-14 – Commend Kathy Hannagan for Twenty Two years of service to Juneau County

Motion by Wilhorn and seconded by Parrett to adopt.

All in favor. Motion Carried.

Resolution 21-15 – Commend Brenda Seeley for Twenty One Years of service to Juneau County.

Motion by Zipperer and seconded by Granger to adopt.

All in favor. Motion Carried.

Introduce New Veterans Benefits Specialist – Lori Buss

COVID-19 Update – Amanda Dederich

Discussion: Jasinski

Resolution 21-16 – Approval of Purchase of service agreement in the IT department

Motion by Granger and seconded by Cottingham to adopt.

Discussion: Wilhorn, Chipman, Jasinski

Roll Call: 17 ayes, 0 Nays, 4 absent. Motion Carried.

Resolution 21-17 – Upgrading county security for the Jiffy Building and the Parks and Forestry Building

Motion by Niles and seconded by Granger to adopt.

Discussion: Zipperer, Granger, Chipman, Lasker, Hunkins, Wilhorn, Peterson

Motion by Zipperer and seconded by Zindorf to table and take it back to correct committee meetings.

Roll Call: 7 ayes, 10 Nays, 4 absent. Motion Failed to table.

Roll Call: 13 ayes, 4 nays, 4 absent. Motion Carried to upgrade County security.

Resolution 21-18 – Supporting efforts of four state-wide Organizations to introduce Clean Water Legislation this term.

Motion by Jasinski and seconded by Parrett to adopt.

Discussion: Niles, Zipperer, Peterson

All in favor. Motion Carried.

Resolution 21-19 * Land Sale to RCA Land LLC of tax Delinquent property.

Motion by Niles and seconded by Lally to adopt.

Roll Call: 17 ayes, 0 nays, 4 absent. Motion carried.

Discussion and possible approval of the Opening guide policy

Discussion: Jasinski, Zipperer, Willard, Kleifgen, Dederich, Buchholz, Parrett, Wilhorn, Peterson

Motion by Jasinski and seconded by Zipperer for approval of opening water fountains in County Buildings.

Roll Call: 0 Ayes, 17 Nays, 4 absent. Motion Failed.

Motion to Fill:

Therapist, DHS

Motion by Wilhorn and seconded by Cottingham to fill.

All in favor

Public Health Nurse, Public Health

Motion by Jasinski and seconded by Kelley to fill.

All in favor

Site Manager, ADRC/Aging

Motion by Jasinski and seconded by Thomas to fill.

All in favor

Roll call for Motion to fill positions: 17 ayes, 0 nays, 4 absent.

Reports:

District Attorney, Candy Glick

Motion by Willard and seconded by Granger to accept

All in Favor. Motion Carried.

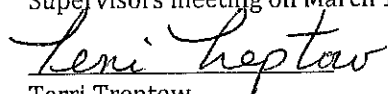
Veterans Service, Colin Moten

Motion by Granger and seconded by Jasinski to accept.

All in favor. Motion Carried.

Motion to adjourn by Willard and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, April 20, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on April 12, 2021 at 8:30 a.m. in the County Board Room.

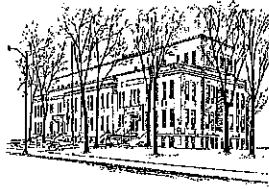
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on March 16, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 21 – 01

DATE: March 16, 2021

INTRODUCED BY: Highway and Public Works Committee

SYNOPSIS: Amending Section 32-326 of the Juneau County Code of Ordinances Entitled "Utility vehicle and all-terrain vehicle (UTV/ATV) routes" to Add New Routes 32-326(b)(79), (80), and (81)

WHEREAS, the Juneau County Board of Supervisors duly adopted Ordinance No. 32-326, entitled "Utility vehicle and all-terrain vehicle (UTV/ATV) routes," which has been amended from time to time to make corrections or to add new authorized routes; and

WHEREAS, the Highway and Public Works Committee of the Juneau County Board of Supervisors has determined that there is a need to amend the Ordinance to add three new connector routes as described below, as Subsections 32-326(79), 32-326(80), and 32-326(81);

NOW, THEREFORE, BE IT ORDAINED, that the Juneau County Board of Supervisors shall and hereby does amend Section 32-326 of the Juneau County Code of Ordinances Section to add the following subsections, to read as follows:

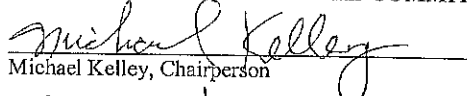
32-326(79) County Highway HH, from the Village of Lyndon Station to County Highway N and continuing on N to the Sauk County line (Sauk County Highway A).

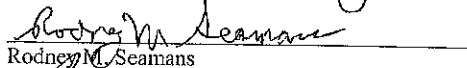
32-326(80) County Highway B, from Ceylon Road in the Town of Lisbon to Black Road in the Town of Lisbon.

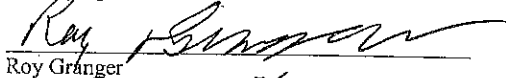
32-326(81) County Highway G, from Rivers Edge in the Town of Germantown to 19th Avenue in the Town of Necedah.

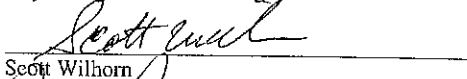
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 16, 2021.

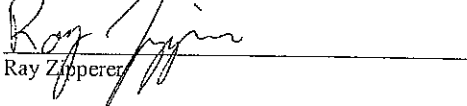
HIGHWAY AND PUBLIC WORKS COMMITTEE:


Michael Kelley, Chairperson

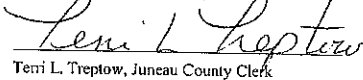

Rodney M. Seamans


Roy Granger


Scott Wilhorn


Ray Zipperer

Adopted by the County Board of Supervisors of
Juneau County on March 16, 2021


Terri L. Treptow, Juneau County Clerk

Motion by Granger to amend last subsection to read "32-326(81) County Highway G, from Rivers Edge Road in the Town of Germantown to 19th Avenue in the Town of Germantown"

All in Favor – Motion Carried.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-14
INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

DATE: March 16, 2021

INTENT: COMMEND KATHY HANNAGAN FOR TWENTY TWO YEARS OF SERVICE TO
JUNEAU COUNTY

Whereas, Kathy worked Full-Time in the Department of Human Services from 03/22/1999 as a social worker, then on 03/07/2005 she started working in Child Protective Services, and from 03/22/2015 until the time of her retirement worked in the Community Support Program and

Whereas, Kathy always had a positive demeanor and outlook, was a great team player and she exhibited compassion and was always willing to assist in efforts to help those in need and

Whereas, her humor and daily quotes will be missed by her fellow CSP workers and

Whereas, her dedication and commitment to the betterment of the community is very much appreciated. She serves on the Carl Nelson Animal shelter board of directors, helped with the sharing supper, participated in the advanced leadership program and many other community projects.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Kathy Hannagan for Twenty Two Years of service to Juneau County, and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Kathy Hannagan.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of March 2021.

<i>Alanna Peterson</i>	<i>Rodney Deamon</i>	<i>Steve E. Thomas</i>
<i>Lynn Willard</i>	<i>Roy Ryan</i>	<i>Scott Auld</i>
<i>Joe Zelly</i>	<i>Jack Jankovich</i>	
<i>Chris Ed</i>	<i>Sammy Smith</i>	
<i>Ken Schiess</i>	<i>Michael Kelley</i>	
<i>Jimmy Niles</i>	<i>Roy Jipson</i>	

Adopted by the Juneau County Board of Supervisors this 16th Day of March 2021.

Leri L. Hepton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-15

DATE: March 16, 2021

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND BRENDA SEELEY FOR TWENTY ONE YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Brenda was hired on 03/06/2000 in the Department of Human Services and on 12/12/2012 she transferred to the Veteran's Service Office where she worked full time until the time of her retirement, and

Whereas, Brenda always had a professional and knowledgeable demeanor, which in turn, impacted the lives of many Veterans and their families and

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

Whereas, her knowledge and ability will be greatly missed upon her retirement on April 6, 2021.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on commending Brenda Seeley for Twenty One Years of service to Juneau County, and wishes her well in her future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Brenda Seeley.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 16th day of March 2021.

<i>Alan K. Peterson</i>	<i>Barry J. Hanson</i>	<i>Steve E. Thomas</i>
<i>Lynn A. Wicklund</i>	<i>Raymond G. Scott</i>	<i>and</i>
<i>[Signature]</i>	<i>John J. Hanson</i>	
<i>[Signature]</i>	<i>James D. Parvett</i>	
<i>Ra. Johnson</i>	<i>Michelle Kelley</i>	
<i>Donnelly</i>	<i>Ray J. J. J.</i>	
<i>Jerry Miles</i>		

Adopted by the Juneau County Board of Supervisors this 16th Day of March 2021.

Lani L. Heptner
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-16

DATE: March 16, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of purchase of service agreement in the IT Department

FISCAL NOTE: \$22,984 per year on a 3 year agreement

WHEREAS, the County is in need of 24/7/365 monitoring of county owned computers and servers for malware, viruses, etc.; and

WHEREAS, the IT Department has solicited proposals and reviewed four qualified proposals for this purpose; and

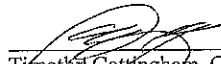
WHEREAS, the bid that was chosen is from eSentire Service, because it was the best and most cost-effective option, and the cost of the services is \$22,984.00 per year on a 3 year contract; and

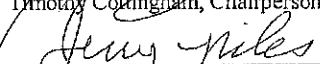
WHEREAS, the Finance & Computer Committee determined that it is in the County's best interest to enter into this contract and pay for it from funds received from the Ho-Chunk Nation;

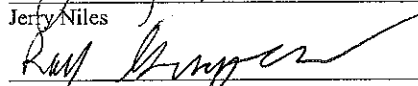
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize entering into the proposed contract as indicated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 16, 2021.

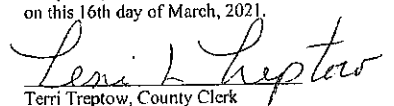
FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 16th day of March, 2021.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-17

DATE: March 16, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Upgrading county security for the Jiffy Building and the Parks and Forestry Building

FISCAL NOTE: No to exceed \$65,000, to be paid from unspent Contingency Funds carried over from 2020

WHEREAS, there is a need to upgrade the county's security at the Jiffy Building (Sheriff Impound) and the Parks and Forestry Building, which are located next door to each other; and

WHEREAS, there have been numerous vehicles damaged in the impound yard, as well as attempted break-ins to the Jiffy Building, which houses evidence; and

WHEREAS, the Finance & Computer Committee met with officials from the Parks and Forestry, IT, Sheriff's, Highway, and Maintenance Departments and requested them to come back with a specific proposal to increase security for both properties for the safety of our employees as well as the chain of custody for evidence; and

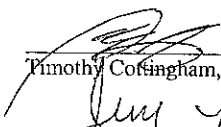
WHEREAS, the attached listing shows the items being contemplated and the approximate cost of each one; and

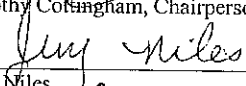
WHEREAS, the Finance & Computer Committee has approved this project at an amount not to exceed \$65,000 with the funding to come from unspent Contingency Funds to be carried over from 2020;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the above-described security proposal, in the manner set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 16, 2021.

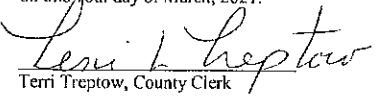
FINANCE & COMPUTER COMMITTEE


Timothy Coflingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 16th day of March, 2021.


Terri Treptow, County Clerk

Jiffy Building & Parks and Forestry Building Security Upgrades

Item	Vendor	Amount
New Line of Site to Parks and Forestry Building	CommConnect	\$11,700.00
Jiffy Building Cameras	Integral Building Systems	\$8,460.00
Jiffy Building Security Upgrades	Morris Carpentry	\$3,700.00
Improved Lighting for Both Buildings	Batteries Plus Commercial	\$2,507.00
8 Port Switch		\$553.00
Tree Rmoval	Highway Dept	\$7,000.00
4 Power Poles & Overhead Wire	Highway Dept	\$2,500.00
Bore 100 feet of Conduit	Highway Dept	\$1,500.00
Fiber and Building Surveillance at Jiffy Building	Integral Building Systems	\$8,179.00
Secuity Gate (Without Wiring & Electrical)	Security Fence	\$8,125.00
Fencing	Security Fence	\$9,954.00
Fencing	G-Line Fence	\$9,184.00
Fencing	American Fence	\$8,200.00
		\$63,408.00

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 -- 18

DATE: March 16, 2021

INTRODUCED BY: Land & Water Resources Conservation Committee

SYNOPSIS: Supporting Efforts of Four State-wide Organizations to Introduce Clean Water Legislation this Term

WHEREAS, four long-established and well-respected statewide groups (WI Land+Water Conservation Association, Clean Wisconsin, the Dairy Business Association, and The Nature Conservancy) have joined forces to implore legislative action outlined below; and

WHEREAS, conservatively, 10% of rural wells and some municipal wells in Wisconsin are polluted with nitrates; and

WHEREAS, excess nitrates in groundwater and phosphorus in surface water have led to algae blooms on inland lakes and streams which may have the effect to reduce tourism and recreational pursuits; and

WHEREAS, excess nitrates produce threats to human health that are well-documented; and

WHEREAS, specific actions need to be instituted such as managing unintended agricultural runoff, supporting farms that meet water quality standards, only permitting those agri-businesses that do, helping farmers to grow foods with fewer negative environmental impacts, encouraging innovative farming practices, and recognizing that on sensitive soils farming practices will have to change more dramatically in order to protect our water resources; and

WHEREAS, remediation of polluted waterways and groundwater will take years to accomplish; and

WHEREAS, growers like the WPVGA in Central Wisconsin realize the magnitude of the problem, are conducting research, and are encouraging farmer-led initiatives directed toward "best practices" independent of legislative action; and

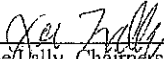
WHEREAS, recommendations of the Speakers Task Force on Water Quality have, as yet, not been implemented;

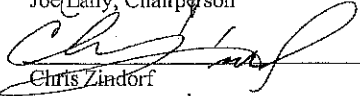
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does declare that it is time for the state legislature to codify specific, needed, water-protection measures outlined by the statement from the four organizations listed above, and to put timelines into effect; and


BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to all other Wisconsin counties, to state lawmakers in the Senate & Assembly, to Gov. Evers, to the Wisconsin Counties Association, and to the Wisconsin Towns Association.

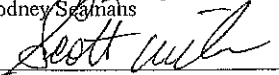
INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 16, 2021.

LAND & WATER RESOURCES CONSERVATION COMMITTEE:

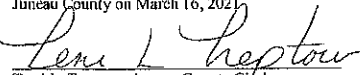
X 
Joe Lally, Chairperson


Chris Zindorf


Rodney Seaman


Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on March 16, 2021.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-19

DATE: March 16, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290240544

INTENT: LAND SALE TO RCA LAND LLC OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LYNDON

FISCAL NOTE: Income of \$8,000.00

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

Parcel One: Lot 11 of Juneau County Certified Survey Map No. 921, recorded in Volume 4 of CSM, Page 37, located in the SE1/4 of the NW ¼ of Section 24, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin.

Parcel Two: Also an undivided fractional interest in Outlot 1 of Juneau County Certified Survey Map No. 919 recorded in Volume 4 of CSM, Page 35, along with an undivided interest in all easements shown on the plats or certified survey maps which are or may become subject to the Declaration of Restrictions, Covenants and Easements for Trout Lake as recorded in Volume 293 of Records on Pages 313-321, which interest may be conveyed only when title to Lot 11 is conveyed;

WHEREAS, said real estate was taken by property tax foreclosure in 2020; and

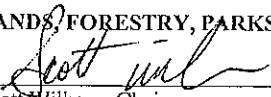
WHEREAS, said real estate was advertised and a bid of \$8,000.00 was received from RCA LAND LLC, 1238 Van Ellis Way, Sun Prairie, WI 53590;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$8,000.00 plus the costs of sale to RCA Land LLC in the best interests of the County;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MARCH 16, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

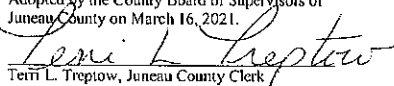

Edmund Wafle


Joe Eally


Jerry Miles


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on March 16, 2021.


Terri L. Treptow, Juneau County Clerk

[illegible]

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Therapist	DHS	Grade 26	\$29.2784-37.3455	Resignation
Public Health Nurse	Public Health	Grade 24	\$27.3939-34.9431	Resignation
Site Manager	ADRC/Aging	Grade 1	\$12.5736-\$14.9702	Promotion

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

On March 8, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
April 20, 2021**

9:00 a.m. Public Hearing

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

9:35 a.m. Approve minutes of March 16, 2021 Meeting of the Juneau County Board of Supervisors
Appoint Diane Cox to ADRC of Eagle Country Governing Board effective May 1, 2021.

9:40 a.m. Amanda Dederich & Dustin Ladd PFAS Update

9:45 a.m. Discussion and possible approval of the opening of water fountains in County buildings.

9:50 a.m. Ordinance 21-02 * An Ordinance adopting and enacting section 20-35 of the Juneau County Code of Ordinances regarding underage drinking

9:55 a.m. Ordinance 21-03 * An Ordinance adopting and enacting sections 20-36, 20-37, and 20-38 of the Juneau County code of Ordinances regarding disorderly conduct and related offenses

10:00 a.m. Resolution 21-20 * Recognizing Child Abuse & Neglect Prevention Month

10:05 a.m. Resolution 21-21 * Elimination of a Lead Mechanic position and creation of a shop supervisor position in the Public Works Department

Motion to fill:
Deputy, Sheriff's, Resignation

Reports:
Dave Donnelly – Zoning

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: April County Board Meeting

Time: Apr 20, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82991316818?pwd=N1Q1RFpyYzlYcVQ4OXRCbjlVVk14Zz09>

Meeting ID: 829 9131 6818

Passcode: 489275

One tap mobile

+13126266799,,82991316818#,,, *489275# US (Chicago)

+19294362866,,82991316818#,,, *489275# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 9131 6818

Passcode: 489275

Find your local number: <https://us02web.zoom.us/u/kcH1uwtZHN>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 20, 2021
9:30 a.m.
County Board Room

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

Roll Call: 18 present –Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Wenum, Ryczek, Wafle, Robinson. 3 Absent – Lally, Hartford, Wilhorn.

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

Motion was made by Granger and seconded by Cottingham to approve the minutes of the March 16, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Appoint Diane Cox to ADRC of Eagle Country Governing Board effective May 1, 2021.

Motion by Zindorf and seconded by Thomas to appoint.

All in favor, Motion Carried.

Lori Chipman- Covid Finance update

Discussion: Feldman, Jasinski, Zipperer

Amanda Dederich & Dustin Ladd PFAS update

Discussion: Jasinski

Discussion and possible approval of the opening of water fountains in County buildings.

Motion by Willard and seconded by Jasinski to approve.

All in Favor. Motion carried.

Ordinance 21-02 – An ordinance adopting and enacting section 20-35 of the Juneau County Code of Ordinances regarding underage drinking.

Motion by Kelly and seconded by Niles to adopt.

Roll Call: 18 ayes, 0 nays, 3 absent – Wilhorn, Hartford, Lally. Motion Carried.

Ordinance 21-03 – An Ordinance adopting and enacting sections 20-36, 20-37, and 20-38 of the Juneau County code of Ordinances regarding disorderly conduct and related offenses.

Motion by Willard and seconded by Niles to adopt.

Discussion: Zipperer, Gary Pedersen, Feldman

Motion made by Zipperer and seconded by Granger to eliminate the word “annoy” from ordinance.

Roll Call: 18 ayes, 0 nays, 3 absent – Wilhorn, Hartford, Lally. Motion Carried.

Resolution 21-20 – Recognizing Child Abuse & Neglect Prevention Month

Motion by Kelley and seconded by Parrett to adopt.

Discussion: Peterson, Buchholz

All in favor. Motion Carried.

Resolution 21-21 – Elimination of a Lead Mechanic position and creation of a shop supervisor position in the public works department.

Motion by Granger and seconded by Cottingham to adopt.

Discussion: Jasinski, Travis Schultz

Roll Call: 18 ayes, 0 nays, 3 absent – Wilhorn, Hartford, Lally. Motion Carried.

Motion to Fill:

Deputy, Sheriff's

Motion by Willard and seconded by Granger to fill.

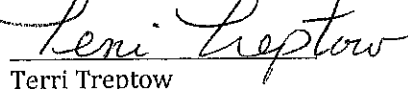
Roll Call: 18 ayes, 0 nays, 3 absent – Wilhorn, Hartford, Lally.

Reports:

Dave Donnelly, Zoning
Motion by Zipperer and seconded by Granger to accept
All in Favor. Motion Carried.

Motion to adjourn by Jasinski and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, May 18, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 10, 2021 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 20, 2021.



Terri Treptow
County Clerk

Public Hearing Notice

PUBLIC HEARING NOTICE

Juneau County
Juneau County Courthouse County Board Room

DATE: April 20, 2021

TIME: 9:00 a.m.

The County Board of Juneau County will conduct a public hearing regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds. The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application. The project being proposed for the application is reconstruction of County PP from State Highway 71 to State Highways 80/82.

The agenda for the public hearing is:

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

Residents of Juneau County are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible.

Persons needing additional accommodations should contact Lori Chipman via telephone at 608-847-9309, or via email: Lchipman@co.juneau.wi.us.

PLEASE NOTE THIS IS A DUPLICATE OF THE PREVIOUS PUBLIC HEARING. THE STATE REQUIRED US TO REPUBLISH AND HAVE ANOTHER HEARING AS WE ONLY PUBLISHED THE NOTICE 13 DAYS BEFORE THE MEETING INSTEAD OF THE REQUIRED 14 DAYS.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 21 – 02

DATE: April 20, 2021

INTRODUCED BY: Executive Committee and Sheriff & Jail Committee

SYNOPSIS: An Ordinance Adopting and Enacting Section 20-35 of the Juneau County Code of Ordinances Regarding Underage Drinking

WHEREAS, the Juneau County Sheriff's Department and other law enforcement agencies in Juneau County currently do not have the option of charging offenses related to underage drinking as ordinance violations instead of state crimes under Wis. Stats. § 125.07 (2019); and,

WHEREAS, Juneau County Sheriff Brent Olson and the Juneau County Sheriff & Jail Committee believe it to be in the best interests of law enforcement in Juneau County and the citizens of Juneau County to have the option of charging underage drinking offenses as ordinance violations instead of criminal offenses, depending upon the facts of each case; and,

WHEREAS, the proposed new ordinance, to become Section 20-35 of the Juneau County Code of Ordinances, is identical in basic form and content to the state statute regulating underage drinking, Wis. Stats. § 125.07; and,

WHEREAS, the Sheriff & Jail Committee and the Executive Committee recommend the adoption and enactment of the proposed Section 20-35 of the Ordinances to the full County Board of Supervisors;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain that the Juneau County Code of Ordinances shall be and hereby is amended to create Section 20-35, as set forth in full on the addendum attached to this document, effective upon the date of its enactment.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 20, 2021.

EXECUTIVE COMMITTEE:

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

SHERIFF & JAIL COMMITTEE:

Jerry Niles
Jerry Niles, Chairperson
Lynn Willard
Lynn Willard
Ray Feldman
Ray Feldman

I hereby certify that the foregoing Ordinance was enacted by the Board of Supervisors of Juneau County on April 20, 2021:

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

Section 20-35. Underage and intoxicated persons; presence on licensed premises; possession; penalties.

(1) Alcohol beverages; restrictions relating to underage persons.

(a) Restrictions.

1. No person may procure for, sell, dispense or give away any alcohol beverages to any underage person not accompanied by his or her parent, guardian or spouse who has attained the legal drinking age.
2. No licensee or permittee may sell, vend, deal or traffic in alcohol beverages to or with any underage person not accompanied by his or her parent, guardian or spouse who has attained the legal drinking age.
3. No adult may knowingly permit or fail to take action to prevent the illegal consumption of alcohol beverages by an underage person on property, including any premises, owned and occupied by the adult or occupied by the adult and under the adult's control. This subdivision applies at a lodging establishment, as defined in s. 106.52 (1) (d), only if the adult has furnished payment or security for lodging. This subdivision does not apply to alcohol beverages used exclusively as part of a religious service.
4. No adult may intentionally encourage or contribute to a violation of sub. (4) (a) or (b).

(b) Penalties.

1. In this paragraph, "violation" means a violation of this subsection or of a local ordinance that strictly conforms to par. (a) if the violation results in an imposition of a forfeiture or a conviction. For purposes of determining previous violations under subd. 2., the 30-month period shall be measured from the dates of violations that resulted in an imposition of a forfeiture or a conviction. For the purpose of determining whether or not a previous violation has occurred, if more than one violation occurs at the same time all those violations shall be counted as one violation.
2. A person who commits a violation may be:
 - a. Required to forfeit not more than \$500 if the person has not committed a previous violation within 30 months of the violation.
 - b. Fined not more than \$500 or imprisoned for not more than 30 days or both if the person has committed a previous violation within 30 months of the violation.

c. Fined not more than \$1,000 or imprisoned for not more than 90 days or both if the person has committed 2 previous violations within 30 months of the violation.

d. Fined not more than \$10,000 or imprisoned for not more than 9 months or both if the person has committed 3 or more previous violations within 30 months of the violation.

3. A court shall suspend any license or permit issued under this chapter to a person for:

a. Not more than 3 days, if the court finds that the person committed a violation within 12 months after committing one previous violation;

b. Not less than 3 days nor more than 10 days, if the court finds that the person committed a violation within 12 months after committing 2 other violations; or

c. Not less than 15 days nor more than 30 days, if the court finds that the person committed the violation within 12 months after committing 3 other violations.

4. The court shall promptly mail notice of a suspension under this paragraph to the department and to the clerk of each municipality which has issued a license or permit to the person.

5. A person who holds a Class "A" license, a Class "B" license or permit, a "Class A" license or a "Class B" license or permit who commits a violation is subject to subd. 3. but is not subject to subd. 2. or s. 125.11.

6.

a. Notwithstanding subd. 1., in this subdivision, "violation" means a violation of par. (a) or of a local ordinance that strictly conforms to par. (a).

b. Subject to subd. 6. c., only one penalty may be imposed under this paragraph for each underage person who is provided alcohol beverages contrary to this section or a local ordinance in conformity with this section.

c. If a violation occurs on licensed premises and the violation is detected by means of an undercover underage person employed by or assisting a law enforcement agency, only the individual responsible for providing the alcohol beverages to the underage person may be issued a citation for, or charged with, the violation.

(2) Sales of alcohol beverages to intoxicated persons.

(a) Restrictions.

1. No person may procure for, sell, dispense or give away alcohol beverages to a person who is intoxicated.

2. No licensee or permittee may sell, vend, deal or traffic in alcohol beverages to or with a person who is intoxicated.

(b) Penalties. Any person who violates par. (a) shall be fined not less than \$100 nor more than \$500 or imprisoned for not more than 60 days or both.

(3) Presence in places of sale; penalty.

(a) Restrictions. An underage person not accompanied by his or her parent, guardian or spouse who has attained the legal drinking age may not enter, knowingly attempt to enter or be on any premises for which a license or permit for the retail sale of alcohol beverages has been issued, for any purpose except the transaction of business pertaining to the licensed premises with or for the licensee or his or her employee. The business may not be amusement or the purchase, receiving or consumption of edibles or beverages or similar activities which normally constitute activities of a customer of the premises. This paragraph does not apply to:

1. An underage person who is a resident, employee, lodger or boarder on the premises controlled by the proprietor, licensee or permittee of which the licensed premises consists or is a part.

2. An underage person who enters or is on a Class "A" or "Class A" premises for the purpose of purchasing items other than alcohol beverages. An underage person so entering the premises may not remain on the premises after the purchase.

3. Hotels, drug stores, grocery stores, bowling centers, movie theaters, painting studios, billiards centers having on the premises 12 or more billiards tables that are not designed for coin operation and that are 8 feet or longer in length, indoor golf simulator facilities, indoor golf and baseball facilities on premises for which the only alcohol beverage license issued is a Class "B" license, service stations, vessels, cars operated by any railroad, regularly established athletic fields, outdoor volleyball courts that are contiguous to a licensed premises, stadiums, music festival venues during an event with a projected attendance of at least 2,500 persons, public facilities as defined in s. 125.51 (5) (b) 1. d. which are owned by a county or municipality or centers for the visual or performing arts.

3m. Premises having an indoor volleyball court that measures at least 9 meters by 18 meters in area. The exception under this subdivision does not authorize an underage person to loiter in any room that is primarily used for the sale or consumption of alcohol beverages.

3r. Any privately owned business that exists to provide recreational fishing opportunities to the public for a fee and that is registered under s. 95.60 (3m) if the sale of alcohol beverages accounts for less than 30 percent of the business's gross receipts.

4. Premises in the state fair park, concessions authorized on state-owned premises in the state parks and state forests as defined or designated in chs. 27 and 28, and parks owned or operated by agricultural societies.

5. Ski chalets, golf courses and golf clubhouses, racetracks licensed under ch. 562, curling clubs, private soccer clubs and private tennis clubs.

6. Premises operated under both a Class "B" or "Class B" license or permit and a license under s. 97.30 for a restaurant where the principal business conducted is that of a restaurant. If the premises are operated under both a Class "B" or "Class B" license or permit and a license under s. 97.30 for a restaurant, the principal business conducted is presumed to be the sale of alcohol beverages, but the presumption may be rebutted by competent evidence.

6m. Premises operating under both a "Class C" license and a license under s. 97.30 for a restaurant.

7. An underage person who enters or remains on a Class "B" or "Class B" premises for the purpose of transacting business at an auction or market, if the person does not enter or remain in a room where alcohol beverages are sold, furnished or possessed.

8. An underage person who enters or remains in a room on Class "B" or "Class B" licensed premises separate from any room where alcohol beverages are sold or served, if no alcohol beverages are furnished or consumed by any person in the room where the underage person is present and the presence of underage persons is authorized under this subdivision. An underage person may enter and remain on Class "B" or "Class B" premises under this subdivision only if the municipality which issued the Class "B" or "Class B" license adopts an ordinance permitting underage persons to enter and remain on the premises as provided in this subdivision and the law enforcement agency responsible for enforcing the ordinance issues to the Class "B" or "Class B" licensee a written authorization permitting underage persons to be present under this subdivision on the date specified in the authorization. Before issuing the authorization, the law enforcement agency shall make a determination that the presence of underage persons on the licensed premises will not endanger their health, welfare or safety or that of other members of the community. The licensee shall obtain a separate authorization for each date on which underage persons will be present on the premises.

9. A person who is at least 18 years of age and who is working under a contract with the licensee, permittee or corporate agent to provide entertainment for customers on the premises.
10. An underage person who enters or remains on Class "B" or "Class B" licensed premises on a date specified by the licensee or permittee during times when no alcohol beverages are consumed, sold or given away. During those times, the licensee, the agent named in the license if the licensee is a corporation or limited liability company or a person who has an operator's license shall be on the premises unless all alcohol beverages are stored in a locked portion of the premises. The licensee shall notify the local law enforcement agency, in advance, of the times underage persons will be allowed on the premises under this subdivision.
11. An underage person who enters or remains in a dance hall or banquet or hospitality room attached to Class "B" or "Class B" licensed premises for the purpose of attending a banquet, reception, dance, or other similar event.
12. An underage person who enters and remains on premises for which a temporary Class "B" license is issued under s. 125.26 (6) if the licensee is authorized by the official or body of the municipality that issued the license to permit underage persons to be on the premises under s. 125.26 (6) and if the licensee permits underage persons to be on the premises.
- 12m. An underage person who enters and remains on premises covered by a temporary "Class B" license issued as provided in s. 125.51 (10) (b) if all of the following apply:
- a. The municipal governing body issuing the license, or an official or body authorized by the municipal governing body, authorizes the licensee to permit underage persons to be on the licensed premises for the purpose of acting as designated drivers.
 - b. The licensee permits, on the licensed premises, unaccompanied underage persons to be present only for the purpose of acting as designated drivers and the licensee provides a means of identification, such as a wrist band, to identify these underage persons as designated drivers.
 - c. The underage person is present on the licensed premises to act as a designated driver and displays the means of identification specified in subd. 12m. b.
13. An underage person who enters or remains in a banquet or hospitality room on brewery premises for the purpose of attending a brewery tour.
14. An underage person who enters or remains on licensed premises at the Eagle Ridge Festival Grounds in the city of Chippewa Falls.

15. An underage person employed by or assisting a law enforcement agency in carrying out enforcement activities to determine compliance with, or investigate potential violations of, the provisions of this section.

16. An underage person who enters or remains in a banquet or hospitality room on winery premises operated under a "Class A" or "Class B" license for the purpose of attending a winery tour.

(b) Penalties. A licensee or permittee who directly or indirectly permits an underage person to enter or be on a licensed premises in violation of par. (a) is subject to a forfeiture of not more than \$500.

(4) Underage persons; prohibitions; penalties.

(a) Any underage person who does any of the following is guilty of a violation:

1. Procures or attempts to procure alcohol beverages from a licensee or permittee.
2. Unless accompanied by a parent, guardian or spouse who has attained the legal drinking age, possesses or consumes alcohol beverages on licensed premises.
3. Enters, knowingly attempts to enter or is on licensed premises in violation of sub. (3) (a).
4. Falsely represents his or her age for the purpose of receiving alcohol beverages from a licensee or permittee.

(b) Except as provided in par. (bm), any underage person not accompanied by his or her parent, guardian or spouse who has attained the legal drinking age who knowingly possesses or consumes alcohol beverages is guilty of a violation.

(bg) Paragraphs (a) and (b) do not apply to an underage person employed by or assisting a law enforcement agency in carrying out enforcement activities to determine compliance with, or investigate potential violations of, the provisions of this section.

(bm) An underage person may possess alcohol beverages in the course of employment during his or her working hours if employed by any of the following:

1. A brewer or brewpub.
2. A fermented malt beverages wholesaler.
3. A permittee other than a Class "B" or "Class B" permittee.

4. A facility for the production of alcohol fuel.
5. A retail licensee or permittee under the conditions specified in s. 125.32 (2) or 125.68 (2) or for delivery of unopened containers to the home or vehicle of a customer.
6. A campus, if the underage person is at least 18 years of age and is under the immediate supervision of a person who has attained the legal drinking age.

(bs) Subject to sub. (5), any person violating par. (a) is subject to the following penalties:

1. For a first violation, a forfeiture of not less than \$250 nor more than \$500, suspension of the person's operating privilege as provided under s. 343.30 (6) (b) 1., participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties.
2. For a violation committed within 12 months of one previous violation, either a forfeiture of not less than \$300 nor more than \$500, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 2., except that if the violation of par. (a) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 2.
3. For a violation committed within 12 months of 2 previous violations, either a forfeiture of not less than \$500 nor more than \$750, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 3., except that if the violation of par. (a) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 3.
4. For a violation committed within 12 months of 3 or more previous violations, either a forfeiture of not less than \$750 nor more than \$1,000, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 3., except that if the violation of par. (a) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 3.

(c) Subject to sub. (5), any person violating par. (b) is subject to the following penalties:

1. For a first violation, a forfeiture of not less than \$100 nor more than \$200, suspension of the person's operating privilege as provided under s. 343.30 (6) (b) 1., participation

in a supervised work program or other community service work under par. (cg) or any combination of these penalties.

2. For a violation committed within 12 months of one previous violation, either a forfeiture of not less than \$200 nor more than \$300, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 2., except that if the violation of par. (b) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 2.

3. For a violation committed within 12 months of 2 previous violations, either a forfeiture of not less than \$300 nor more than \$500, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 3., except that if the violation of par. (b) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 3.

4. For a violation committed within 12 months of 3 or more previous violations, either a forfeiture of not less than \$500 nor more than \$1,000, participation in a supervised work program or other community service work under par. (cg) or any combination of these penalties. In addition, the person's operating privilege may be suspended as provided under s. 343.30 (6) (b) 3., except that if the violation of par. (b) involved a motor vehicle the person's operating privilege shall be suspended as provided under s. 343.30 (6) (b) 3.

(cd) For purposes of par. (bs) or (c), all violations arising out of the same incident or occurrence shall be counted as a single violation.

(cg)

1. A supervised work program ordered under par. (bs) or (c) shall be administered by the county department under s. 46.215 or 46.22 or by a community agency approved by the court. The court shall set standards for the supervised work program within the budgetary limits established by the county board of supervisors. The supervised work program may provide the person with reasonable compensation reflecting the market value of the work performed or it may consist of uncompensated community service work. Community service work ordered under par. (bs) or (c), other than community service work performed under a supervised work program, shall be administered by a public agency or nonprofit charitable organization approved by the court. The court may use any available resources, including any community service work program, in ordering the person to perform community service work under par. (bs) or (c).

2. The supervised work program or other community service work shall be of a constructive nature designed to promote the person's rehabilitation, shall be appropriate to the person's age level and physical ability and shall be combined with counseling from a member of the staff of the county department, community agency, public agency or nonprofit charitable organization or other qualified person. The supervised work program or other community service work may not conflict with the person's regular attendance at school. The amount of work required shall be reasonably related to the seriousness of the person's offense.

(cm) When a court revokes or suspends a person's operating privilege under par. (bs) or (c), the department of transportation may not disclose information concerning or relating to the revocation or suspension to any person other than a court, district attorney, county corporation counsel, city, village or town attorney, law enforcement agency, driver licensing agency of another jurisdiction, or the person whose operating privilege is revoked or suspended. A person entitled to receive information under this paragraph may not disclose the information to any other person or agency.

(d) A person who is under 17 years of age on the date of disposition is subject to s. 938.344 unless proceedings have been instituted against the person in a court of civil or criminal jurisdiction after dismissal of the citation under s. 938.344 (3).

(e)

1. In this paragraph, "defendant" means a person found guilty of violating par. (a) or (b) who is 17, 18, 19 or 20 years of age.

2. After ordering a penalty under par. (bs) or (c), the court, with the agreement of the defendant, may enter an additional order staying the execution of the penalty order and suspending or modifying the penalty imposed, except that the court may not stay, suspend or modify the suspension of a person's operating privilege required under par. (bs) or (c). The order under this subdivision shall require the defendant to do any of the following:

a. Submit to an alcohol abuse assessment that conforms to the criteria specified under s. 938.547 (4) and that is conducted by an approved treatment facility. The order shall designate an approved treatment facility to conduct the alcohol abuse assessment and shall specify the date by which the assessment must be completed.

b. Participate in an outpatient alcohol abuse treatment program at an approved treatment facility, if an alcohol abuse assessment conducted under subd. 2. a. recommends treatment.

c. Participate in a court-approved alcohol abuse education program.

3. If the approved treatment facility, with the written informed consent of the defendant, notifies the agency primarily responsible for providing services to the defendant that the defendant has submitted to an assessment under subd. 2. a. and that the defendant does not need treatment or education, the court shall notify the defendant of whether or not the penalty will be reinstated.

4. If the defendant completes the alcohol abuse treatment program or court-approved alcohol abuse education program, the approved treatment facility or court-approved alcohol abuse education program shall, with the written informed consent of the defendant, notify the agency primarily responsible for providing services to the defendant that the defendant has complied with the order and the court shall notify the defendant of whether or not the penalty will be reinstated. If the court had ordered the suspension of the defendant's operating privilege under par. (bs) or (c), the court may order the secretary of transportation to reinstate the operating privilege of the defendant if he or she completes the alcohol abuse treatment program or court-approved alcohol abuse education program.

5. If an approved treatment facility or court-approved alcohol abuse education program, with the written informed consent of the defendant, notifies the agency primarily responsible for providing services to the defendant that the defendant is not participating in the program or that the defendant has not satisfactorily completed a recommended alcohol abuse treatment program or an education program, the court shall hold a hearing to determine whether the penalties under par. (bs) or (c) should be imposed.

(f)

1. Except as provided in subd. 2., and subject to subds. 3. to 5., if an underage person engages in conduct that violates par. (a) on the premises of a licensee, the licensee may bring a civil action against the underage person. If judgment is entered in favor of the licensee, the court shall award to the licensee damages in the amount of \$1,000 and, notwithstanding s. 814.04 (1), the costs of the action. A licensee may bring an action under this paragraph regardless of whether the underage person has been convicted of, or received a citation for, the violation of par. (a), but the licensee has the burden of proving, by a preponderance of the evidence, that the underage person's conduct was in violation of par. (a).

2. If the underage person who engages in conduct that violates par. (a) on the licensee's premises is less than 18 years of age and is not an emancipated minor, the licensee may bring the civil action against the underage person's parent, as defined in s. 46.56 (1) (j).

3. A licensee may not bring a civil action under this paragraph unless the licensee has first provided notice to the underage person or the underage person's parent, as

applicable, of the licensee's intent to bring the action. The notice shall be mailed to the last-known address of the underage person or underage person's parent, as applicable, at least 15 days prior to filing the action and shall include a demand for the relief described in subd. 1. The department may, by rule, prescribe a form for this notice.

4. A licensee may not bring a civil action under this paragraph if the licensee has been convicted of, or received a citation for or been charged with, a violation of sub. (1) or (3) related to the same incident, occurrence, or conduct giving rise to the underage person's violation of par. (a), unless the licensee is entitled to a defense under sub. (6). A licensee that asserts a defense under sub. (6) has the burden of proving the defense by a preponderance of the evidence.

5. A licensee may not bring a civil action under this paragraph unless the licensee or the licensee's employee reports to law enforcement the conduct suspected to be in violation of par. (a) at or near the time that the conduct occurs or is first discovered.

[Adopting Wis. Stats. § 125.07 (2019)]

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 21 - 03

DATE: April 20, 2021

INTRODUCED BY: Executive Committee and Sheriff & Jail Committee

SYNOPSIS: An Ordinance Adopting and Enacting Sections 20-36, 20-37, and 20-38 of the Juneau County Code of Ordinances Regarding Disorderly Conduct and Related Offenses

WHEREAS, the Juneau County Sheriff's Department and other law enforcement agencies in Juneau County currently do not have the option of charging offenses related to disorderly conduct as ordinance violations instead of state crimes under Wis. Stats. § 947.01 (2019); and,

WHEREAS, the Juneau County Sheriff's Department and other law enforcement agencies in Juneau County currently do not have the option of charging offenses related to unlawful use of a telephone as ordinance violations instead of state crimes under Wis. Stats. § 947.012 (2019); and,

WHEREAS, the Juneau County Sheriff's Department and other law enforcement agencies in Juneau County currently do not have the option of charging offenses related to unlawful use of computerized communication systems as ordinance violations instead of state crimes under Wis. Stats. § 947.0125 (2019); and,

WHEREAS, Juneau County Sheriff Brent Olson and the Juneau County Sheriff & Jail Committee believe it to be in the best interests of law enforcement in Juneau County and the citizens of Juneau County to have the option of charging the above-noted offenses as ordinance violations instead of criminal offenses, depending upon the facts of each case; and,

WHEREAS, the proposed new ordinances, to become Sections 20-36, 20-37, and 20-38 of the Juneau County Code of Ordinances, are identical in basic form and content to the state statute regulating these matters, Wis. Stats. §§ 947.01, 947.012, 947.0125; and,

WHEREAS, the Sheriff & Jail Committee and the Executive Committee recommend the adoption and enactment of the proposed Sections 20-36, 20-37, and 20-38 of the Ordinances to the full County Board of Supervisors;

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain that the Juneau County Code of Ordinances shall be and hereby is amended to create Sections 20-36, 20-37, and 20-38, as set forth in full on the addendum attached to this document, effective upon the date of its enactment.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 20, 2021.

EXECUTIVE COMMITTEE:

Alan K. Peterson
Alan K. Peterson, Chairperson

Michael Kelly
Michael Kelly

Lynn Willard
Lynn Willard

SHERIFF & JAIL COMMITTEE:

Jerry Niles
Jerry Niles, Chairperson

Lynn Willard
Lynn Willard

Ray Feldman
Ray Feldman

I hereby certify that the foregoing Ordinance was enacted by the Board of Supervisors of Juneau County on April 20, 2021:

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

Sec. 20 - 36 Disorderly conduct.

(1) Whoever, in a public or private place, engages in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances in which the conduct tends to cause or provoke a disturbance is guilty of a violation.

(2) Unless other facts and circumstances that indicate a criminal or malicious intent on the part of the person apply, a person is not in violation of, and may not be charged with a violation of, this section for loading a firearm, or for carrying or going armed with a firearm or a knife, without regard to whether the firearm is loaded or the firearm or the knife is concealed or openly carried.

Sec. 20 - 37 Unlawful use of telephone.

(1) Whoever does any of the following is guilty of a violation:

(a) With intent to frighten, intimidate, threaten, abuse or harass, makes a telephone call and threatens to inflict injury or physical harm to any person or the property of any person.

(b) With intent to frighten, intimidate, threaten or abuse, telephones another and uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(c) Makes a telephone call, whether or not conversation ensues, without disclosing his or her identity and with intent to abuse or threaten any person at the called number.

(2) Whoever does any of the following is subject to a Class B forfeiture:

(a) With intent to harass or offend, telephones another and uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(b) Makes or causes the telephone of another repeatedly to ring, with intent to harass any person at the called number.

(c) Makes repeated telephone calls, whether or not conversation ensues, with intent solely to harass any person at the called number.

(d) Makes a telephone call, whether or not conversation ensues, without disclosing his or her identity and with intent to harass any person at the called number.

(e) Knowingly permits any telephone under his or her control to be used for any purpose prohibited by this section.

Sec. 20 - 38 Unlawful use of computerized communication systems.

(1) In this section, "message" means any transfer of signs, signals, writing, images, sounds, data or intelligence of any nature, or any transfer of a computer program, as defined in Wis. Stats. § 943.70 (1) (c).

(2) Whoever does any of the following is guilty of a violation:

(a) With intent to frighten, intimidate, threaten, abuse or harass another person, sends a message to the person on an electronic mail or other computerized communication system and in that message threatens to inflict injury or physical harm to any person or the property of any person.

(b) With intent to frighten, intimidate, threaten, abuse or harass another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message threatens to inflict injury or physical harm to any person or the property of any person.

(c) With intent to frighten, intimidate, threaten or abuse another person, sends a message to the person on an electronic mail or other computerized communication system and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(d) With intent to frighten, intimidate, threaten or abuse another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(e) With intent to frighten, intimidate, threaten or abuse another person, sends a message to the person on an electronic mail or other computerized communication system while intentionally preventing or attempting to prevent the disclosure of his or her own identity.

(f) While intentionally preventing or attempting to prevent the disclosure of his or her identity and with intent to frighten, intimidate, threaten or abuse another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message.

(3) Whoever does any of the following is subject to a Class B forfeiture:

(a) With intent to harass or offend another person, sends a message to the person on an electronic mail or other computerized communication system and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(b) With intent to harass or offend another person, sends a message on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the message and in that message uses any obscene, lewd or profane language or suggests any lewd or lascivious act.

(c) With intent solely to harass another person, sends repeated messages to the person on an electronic mail or other computerized communication system.

(d) With intent solely to harass another person, sends repeated messages on an electronic mail or other computerized communication system with the reasonable expectation that the person will receive the messages.

(e) With intent to harass another person, sends a message to the person on an electronic mail or other computerized communication system while intentionally preventing or attempting to prevent the disclosure of his or her own identity.

(f) While intentionally preventing or attempting to prevent the disclosure of his or her identity and with intent to harass another person, sends a message on an electronic

mail or other computerized communication system with the reasonable expectation that the person will receive the message.

(g) Knowingly permits or directs another person to send a message prohibited by this section from any computer terminal or other device that is used to send messages on an electronic mail or other computerized communication system and that is under his or her control.

[Enacted April 20, 2021.]

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 20

DATE: April 20, 2021

INTRODUCED BY: Human Services Board

SYNOPSIS: Recognizing Child Abuse & Neglect Prevention Month

WHEREAS, child abuse and neglect are pervasive, yet preventable issues in our communities; and

WHEREAS, communities and family support networks can and should prioritize the safety and well-being of all children; and

WHEREAS, child maltreatment can lead to a broad range of short and long-term physical and emotional health problems; and

WHEREAS, research demonstrates that building family protective factors – such as Social and Emotional Competence of Children, Knowledge of Parenting and Child Development, Social Connections, and Parental Resilience and Concrete Supports in Times of Need – promotes the optimal development of children and reduces the likelihood of child abuse and neglect; and

WHEREAS, child maltreatment can be reduced by ensuring families are supported in building protective factors through strengths-based policies, programming, and public awareness; and

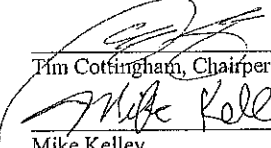
WHEREAS, during the month of April, the State of Wisconsin embraces Pinwheels for Prevention® as the pinwheel has come to serve as the physical embodiment, or reminder, of the great childhoods we want for all children; and

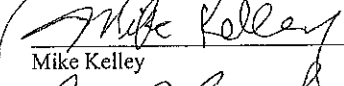
WHEREAS, all Wisconsinites have the responsibility to care for kids across our state, ensuring they grow up with protective factors in their homes, schools, and communities;

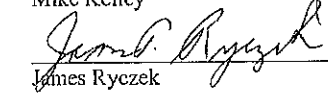
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does recognize the month of April 2021 as Child Abuse & Neglect Prevention Month in Juneau County and call this observance to the attention of all of our citizens.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON April 20, 2021.

HUMAN SERVICES BOARD:

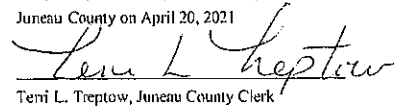

Tim Cottingham, Chairperson


Mike Kelley


James Ryczek


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 20, 2021


Teri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 21

DATE: April 20, 2021

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

SYNOPSIS: Elimination of a Lead Mechanic Position and Creation of a Shop Supervisor Position
in the Public Works Department

FISCAL NOTE: Increase of \$6,000 including fringe benefits for 2021

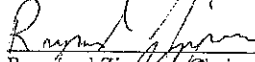
WHEREAS, the Highway & Public Works Committee and Public Works Commissioner believe it to be in the best interest of the County to create a Shop Supervisor position at Juneau County Public Works Department to oversee all functions associated with supervision of shop activities and mechanics and also to serve as a mechanic if needed; and

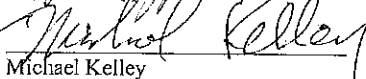
WHEREAS, the Highway & Public Works Committee and the Personnel & Insurance Committee recommend the elimination of a non-exempt Grade 37 Lead Mechanic position and the creation of a exempt Grade 21 Shop Supervisor position to better serve the Public Works Department;

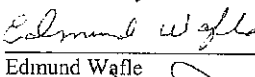
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize (1) elimination non-exempt Grade 37 Lead Mechanic position in the Public Works Department, and (2) creation of an exempt Grade 21 Shop Supervisor position, in the Department, effective upon hire.

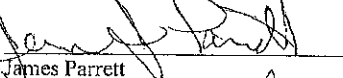
INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 20, 2021.

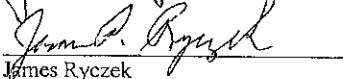
PERSONNEL & INSURANCE COMMITTEE


Raymond Zipperer, Chairperson


Michael Kelley

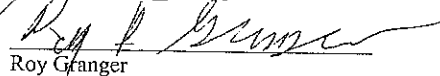

Edmund Wafle

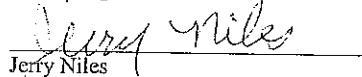

James Parrett


James Ryczek

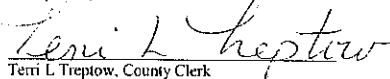
FINANCE & INSURANCE COMMITTEE:


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles

Adopted by the County Board of Supervisors of Juneau County
On April 20, 2021.


Terri L. Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Deputy	Sheriff's	201	\$24.4247-\$27.6259	Resignation

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

On April 12, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
May 18, 2021**

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

9:33 a.m. Approve minutes from April 20, 2021 Meeting of the Juneau County Board of Supervisors

9:35 a.m. Donna Thomas Presentation – Quilt of Valor

9:40 a.m. Henry Schienebeck – Executive Director – Great Lakes Timber Professionals Association

9:45 a.m. Lori Chipman – American Rescue Plan

9:50 a.m. Reappoint Jack Jasinski to Committee on Aging and Disability ending 5/24

Reappoint Melanie Gray and Dan Walker to Sheriff's Department Grievance Committee ending 5/24

Reappoint Tom Brounacker to Juneau County Housing Authority/CDBG Housing RLF ending 6/26

Reappoint Joelle Curran to Central Housing Region CDBG Committee ending 6/26

Appoint Heidi Randall to Regional ADRC Governing Board

9:55 a.m. Resolution 21-22 * Resolution to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement.

10:00 a.m. Resolution 21-23 * Authorization for the County Health Officer to Sign Contracts on behalf of Juneau County Health Department

10:05 a.m. Resolution 21-24 * Authorizing elimination of one Community Support Program (CSP) Human Services Therapist and creation of one additional Psychiatric Nurse position in the Department of Human Services.

10:10 a.m. Resolution 21-25 * Authorizing the County Clerk to execute an Online Dog Licensing System Agreement on behalf of Juneau County

10:15 a.m. Discussion and possible approval of the reopening guide.

Motion to fill:

Child Support Specialist, DHS, Grade 8, Resignation
Psychiatric Nurse, DHS, Grade 24, Resignation

Reports:

None

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: May County Board Meeting

Time: May 18, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86933877380?pwd=V1grVHpabUluVHRpN1VuSTBBb1RJdz09>

Meeting ID: 869 3387 7380

Passcode: 086964

One tap mobile

+13126266799,,86933877380#,,,,*086964# US (Chicago)

+19294362866,,86933877380#,,,,*086964# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 869 3387 7380

Passcode: 086964

Find your local number: <https://us02web.zoom.us/j/86933877380?pwd=V1grVHpabUluVHRpN1VuSTBBb1RJdz09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
May 18, 2021
9:30 a.m.
County Board Room

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

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

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

Motion was made by Granger and seconded by Parrett to approve the minutes of the April 20, 2021 County Board of Supervisors meeting.
All in favor, Motion carried.

Donna Thomas Presentation for Quilt of Valor for Alan K. Peterson

Henry Schienebeck presentation from Great Lakes Timber Professionals Association
Discussion: Jasinski, Thomas, Wilhorn, Zipperer, Brian Loyd, Rebekah Luedtke

Lori Chipman – American Rescue Plan
Discussion: Parrett

Reappoint Jack Jasinski to Committee on Aging and Disability ending 5/24
Motion by Zipperer and seconded by Waffle to reappoint.
All in favor. Motion Carried.

Reappoint Melanie Gray and Dan Walker to Sheriff's Department Grievance Committee Ending 5/24
Motion by Willard and seconded by Granger to reappoint.
All in favor. Motion Carried.

Reappoint Tom Brounacker to Juneau County Housing Authority/CDBG Committee ending 6/26
Motion by Granger and seconded by Waffle to reappoint.
All in Favor. Motion Carried.

Reappoint Joelle Curran to Central Housing Region CDBG Committee ending 6/26
Motion by Granger and seconded by Zipperer to reappoint.
All in Favor. Motion Carried.

Appoint Heidi Randall to Regional ADCR Governing Board.
Motion by Jasinski and seconded by Lally to Appoint.
All in favor. Motion Carried.

Resolution 21-22 * Resolution to spend dollars received from the Ho-Chunk Nation under the Intergovernmental Agreement.
Motion by Granger and seconded by Parrett to adopt.
Discussion: Zipperer, Chipman
Roll Call: 19 Ayes, 1 Nay, 1 Absent: Wenum. Motion Carried.

Resolution 21-23 * Authorization for the County Health Officer to sign contracts on behalf of Juneau County Health Department
Motion by Zindorf and seconded by Waffle to adopt.
Discussion: Wilhorn, Lasker, Zipperer, Dederich, Jasinski
Roll Call: 20 ayes, 0 nays, 1 absent – Wenum. Motion Carried.

Resolution 21-24 * Authorizing elimination of one Community Support Program (CSP) Human Services Therapist and creation of one additional Psychiatric Nurse position in the Department of Human Services.

Motion by Kelley and seconded by Waffle to adopt.
Discussion: Wilhorn, Buchholz
Roll Call: 20 Ayes, 0 Nays, 1 Absent – Wenum. Motion Carried.

Resolution 21-25 * Authorizing the County Clerk to execute an online dog licensing system agreement on behalf of Juneau County.

Motion by Willard and seconded by Granger to adopt.
Discussion: Jasinski, Parrett, Treptow
Roll Call: 20 Ayes, 0 Nays, 1 Absent – Wenum. Motion Carried.

Discussion and possible approval of the reopening guide.
Discussion: Lasker, Jasinski, Zipperer, Niles, Treptow, Peterson, Cottingham, Kleifgen, Dederich, Buccholz,

Motion to Fill:

Child Support Specialist, DHS
Motion by Kelley and seconded by Niles to fill.

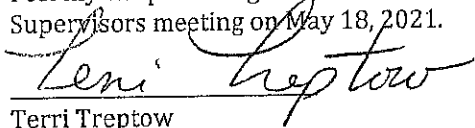
Psychiatric Nurse, DHS
Motion by Jasinski and seconded by Hartford to fill.

Roll Call: 20 ayes, 0 nays, 1 absent – Wenum.

Reports:

Motion to adjourn by Willard and seconded by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, June 15, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on June 7, 2021 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on May 18, 2021.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-22 DATE: May 18, 2021
INTRODUCED BY: Finance and Computer Committee
INTENT: Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
FISCAL NOTE: \$83,000

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

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

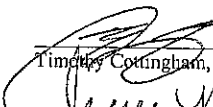
WHEREAS, the Finance and Computer Committee met with the various Department Heads and discussed those needs; and

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

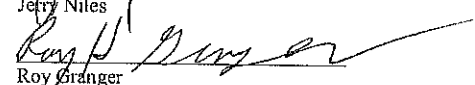
THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS met in regular session, that the attached listing of capital items totaling \$83,000 be approved to be spent from the Ho-Chunk money.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 18th DAY OF MAY, 2021.

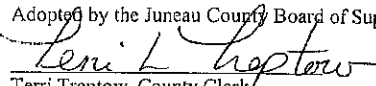
FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairman


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors this 18th Day of May, 2021.


Terri Treptow, County Clerk

ATTACHMENT FOR RESOLUTION 21-22			
2021 Ho Chunk Requests			
Department	Item	Request	Ho Chunk Approved
Medical Examiner	2 Fatal Vision Alcohol Impairment Programs	\$ 1,225.00	\$ 1,225.00
County Clerk	Cordless Phone Headset	\$ 401.00	\$ 401.00
District Attorney	7 Standing Desks	\$ 770.00	\$ -
Sheriff's Dept	3 Toughbooks	\$ 11,820.00	\$ 11,820.00
	3 Alco Sensors	\$ 1,335.00	\$ 1,335.00
Public Works	Barricade Trailer	\$ 9,000.00	\$ 9,000.00
	Barricades	\$ 6,000.00	\$ 6,000.00
Health Dept	Humanscale Parts (Computer Monitor Stands)	\$ 3,900.00	\$ 3,900.00
DHS	Minivan for Transporting Clients	\$ 23,888.00	\$ 23,113.00
	Humanscale Parts (Computer Monitor Stands)	\$ 2,691.00	\$ 2,691.00
Aging	6 Laptops for meal sites	\$ 6,277.00	\$ 6,277.00
	TOTAL REQUESTED	\$ 67,307.00	\$ 65,762.00
	**Esentire for IT (amount from 2021 allocation)	\$ 17,238.00	\$ 17,238.00
	(This was approved with Resolution 21-16 on March 16, 2021)		
	total Requests	\$ 84,545.00	\$ 83,000.00
	**Total Cost for Esentire is \$22,985/fiscal year(\$5,746 charged to 2022)		

Per County policy, standing desks must be approved through risk management

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 23

DATE: May 18, 2021

INTRODUCED BY: Board of Health

SYNOPSIS: Authorization for the County Health Officer to Sign Contracts on behalf of the Juneau County Health Department

WHEREAS, the Juneau County Board of Supervisors is the legally constituted body responsible for appointing the Juneau County Board of Health, which exercises its authority under Section 251.04 of the Wisconsin Statutes; and

WHEREAS, by the authority of the Juneau County Board of Supervisors, there is created a Health Department in Juneau County governed by the Board of Health, which has responsibility for public health matters in the county; and

WHEREAS, to fulfil its duties to the public, the Juneau County Health Department from time to time is required to enter into standard contracts with third parties; and

WHEREAS, the efficient administration of the Health Department requires the Juneau County Health Officer to oversee and administer contracts on behalf of the Department;

NOW, THEREFORE, BE IT RESOLVED, the Juneau County Board of Supervisors shall and hereby does authorize the Juneau County Health Officer to sign all standard contracts of the Health Department as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 18, 2021.

BOARD OF HEALTH:

John D. Wenum, Chairperson

Ryan Plamann, M.D.

Steve Thomas

Natty Kranz, R.N.

Orville Robinson

Kathy Noe, R.N.

Adopted by the County Board of Supervisors of
Juneau County on May 18, 2021.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 24

DATE: May 18, 2021

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing elimination of one Community Support Program (CSP) Human Services Therapist and creation of one additional Psychiatric Nurse position in the Department of Human Services.

FISCAL NOTE: Cost savings of approximately \$530 for 2021.

WHEREAS, the Human Services Director, Community Support Manager and Behavioral Health Manager have determined that it would be in the best interest of the County and the department's consumers to replace the current position of CSP Therapist/Case Manager with a Psychiatric Nurse/Case Manager; and

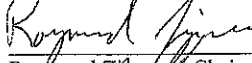
WHEREAS, because the Therapist position is currently vacant and an additional Nurse in Human Services would be advantageous to the department, now would be the best time to make the change in positions and the work the individual will be performing; and

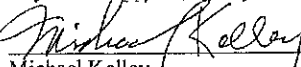
WHEREAS, the Director of the Department of Human Services and its governing committee believe this position is important to protect the integrity of this program for many years to come;

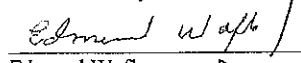
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one Community Support Therapist position Grade 26 and creation of one Psychiatric Nurse position in the Department of Human Services, as a Grade 24, in 2021.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 18, 2021.

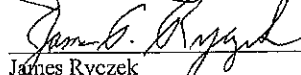
PERSONNEL & INSURANCE COMMITTEE


Raymond Zipperer, Chairperson

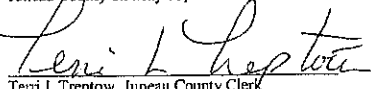

Michael Kelley


Edmund Wafle


James Parrett


James Ryczek

Adopted by the County Board of Supervisors of
Juneau County on May 18, 2021


Teri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 25

DATE: May 18, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing the County Clerk to execute an Online Dog Licensing System Agreement on behalf of Juneau County

WHEREAS, the Juneau County Clerk and clerks of the municipalities in the county agree that the licensing of dogs in Juneau County shall be done online, as is the case in many counties throughout the state; and

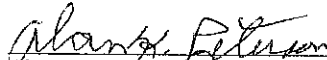
WHEREAS, the County Clerk has done due diligence in identifying a company that can accomplish what is needed on an ongoing basis at a reasonable cost and is already performing such services in many other counties; and

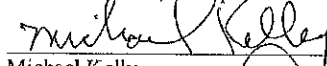
WHEREAS, the Clerk has negotiated a standard Online Dog Licensing System Agreement with the company, known as Fairfield Computer Services, LLC of Oakwood, Ohio, and a true copy of the proposed agreement, which has been approved by the Executive Committee, is attached hereto for easy reference;

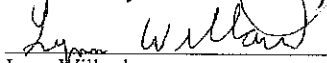
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve said contract and authorize County Clerk Terri L. Treptow to duly execute the agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON MAY 18, 2021.

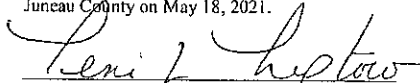
EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on May 18, 2021.


Terri L. Treptow, Juneau County Clerk

ONLINE DOG LICENSING SYSTEM AGREEMENT

OVERVIEW. This is an agreement between the County Clerk of Juneau County, Wisconsin (CUSTOMER) of 220 East State St, Rm 112, Mauston, Wisconsin 53948 and Fairfield Computer Services, LLC (FCS) of 144 Forrer Blvd, Oakwood, Ohio 45419 for use of the Online Dog Licensing System (SYSTEM).

DURATION. This agreement is in force for an initial term of two (2) years from the date of signing. This agreement automatically renews for three (3) successive one (1) year terms, unless terminated. Either party may terminate this agreement with a written sixty (60) day notice. At the expiration or termination of this agreement, FCS discontinues access to SYSTEM immediately.

SPECIFICATIONS. FCS configures SYSTEM in accordance to the terms given in "Exhibit 1. System Specifications."

DELIVERY. FCS uses reasonable diligence to make SYSTEM available for use by CUSTOMER no later than eight weeks after receiving from CUSTOMER all the necessary information relating to configuring SYSTEM as described in "Exhibit 1. System Specifications." CUSTOMER acknowledges that this is an estimate and not a guarantee of the delivery time.

DATA SECURITY. FCS shall implement and maintain appropriate administrative, technical, and organizational security measures to safeguard against unauthorized access, disclosure, or theft of data contained in SYSTEM. Such security measures shall be in accordance with recognized industry practice.

DATA BACKUP. FCS shall routinely back up SYSTEM. Such backups shall be made to enable a full recovery of SYSTEM as of the date the backup was taken. The backup practice shall be in accordance with recognized industry practice.

LICENSE DATA is defined as data on licenses, license holders, licensing transactions, license enforcement, and animal control collected and stored in SYSTEM pursuant to this agreement. Specifically, but without limitation, this includes data on 1) license descriptions, issue dates, numbers and expiration dates; 2) names, addresses, telephone numbers, and email address of license holders; 3) order numbers, items purchased, fees for purchases, payment methods, and totals; 4) license enforcement and animal control activity; 5) other administrative notes of CUSTOMER.

UPLOADED DATA is defined as electronic files transferred to and stored in SYSTEM pursuant to this agreement by CUSTOMER, their agents, and the public. Specifically, but without limitation, this includes files 1) needed as proofs for licensing; 2) having information on account holders needed to be kept on file by law; 3) used for descriptive purposes relating to license enforcement or animal control.

CREDIT CARD DATA is defined in this agreement as the information related to performing and managing credit card transactions executed in SYSTEM pursuant to this agreement. Specifically, but without limitation, this includes 1) credit card numbers and expiration dates; 2) credit card holder names; 3) credit card security codes; 4) reference numbers exchanged between the credit card processor and FCS. CUSTOMER DATA and UPLOADED DATA expressly do not include CREDIT CARD DATA.

OWNERSHIP. CUSTOMER owns LICENSE DATA. CUSTOMER retains intellectual property rights in any material they hold in UPLOADED DATA. FCS shall not sell, share, or make available LICENSE DATA or UPLOADED DATA to any party without the express consent of CUSTOMER or except as is directly necessary for the proper operation of SYSTEM or as required by law. FCS does not review material held in UPLOADED DATA. UPLOADED DATA is the responsibility of CUSTOMER. FCS holds all right, title, and interest in SYSTEM which includes without limitation all interfaces, menu arrangements, software and data designs, and all components of any source or object computer code that make up SYSTEM. CUSTOMER has a nonexclusive and nontransferable lease for use of SYSTEM for the duration of this agreement. CUSTOMER shall do nothing

which may infringe upon or in any way undermine the right, title, and interest of FCS in SYSTEM. FCS owns CREDIT CARD DATA.

DATA DISPOSITION. At the expiration or termination of this agreement, FCS shall 1) transmit LICENSE DATA and UPLOADED DATA to CUSTOMER in an electronic and reasonably organized format; 2) securely store an archival representation of LICENSE DATA and UPLOADED DATA for records retention purposes; 3) and remove LICENSE DATA and UPLOADED DATA from SYSTEM.

SETUP MATERIAL. CUSTOMER warrants that all documents, images, artwork, or other material it transmits to FCS for use in configuring SYSTEM is legally owned by or licensed to CUSTOMER.

COMPENSATION. For the services provided under this agreement, CUSTOMER compensates FCS in accordance to the terms given in "Exhibit 2. Cost Summary."

FCS BRAND. CUSTOMER allows FCS to place on the public website of SYSTEM an inconspicuous phrase or mark identifying FCS as the developer and owner of SYSTEM with a hyperlink to the website of FCS.

DISCLAIMER. FCS disclaims all warranties not expressly contained in this agreement. This includes without limitation any warranty as to the suitability, merchantability, fitness for any particular purpose, or non-infringement of the equipment, software, or services provided hereunder. FCS does not warrant that the equipment or software will operate uninterrupted or error-free. FCS does not warrant that SYSTEM will work on all platforms. No representation or other affirmation of fact, including without limitation statements regarding capacity, suitability for use, or performance of SYSTEM, whether made by employees of FCS or otherwise that is not contained in this agreement is deemed a warranty by FCS for any purpose or give rise to any liability of FCS whatsoever.

LIMITATION. In no event is FCS or CUSTOMER liable to the other for any lost or anticipated profits, or any indirect, incidental, exemplary, special, reliance, punitive, or consequential damages arising out of or in connection with this agreement, regardless of whether FCS or CUSTOMER has been advised or has reason to know of the possibility of such damages. Notwithstanding any provision contained herein to the contrary, the maximum liability of FCS to CUSTOMER or any person whatsoever arising out of or in connection with this agreement or any use of or inability to use services, whether such liability arises from any claim based upon contract, warranty, tort, or otherwise, shall not exceed the actual amount paid to FCS by CUSTOMER. The foregoing limitations of liability does not apply to claims for personal injury caused by FCS's intentional misconduct or negligence, or claims for infringement, whether actual or alleged.

FORCE MAJEURE. FCS shall not have any liability whatsoever or be deemed to be in default for any delay or failure in performance under this agreement resulting from acts beyond the control of FCS, including without limitation acts of God, emergency, accident, fire, lightning, riot, strikes, lock-outs, industrial disputes, or epidemics.

ENTIRE AGREEMENT. This agreement, together with the attached exhibits, constitutes the entire agreement between FCS and CUSTOMER with respect to the subject matter hereof, and supersedes any prior agreement, oral or written, between FCS and CUSTOMER in connection with this agreement.

AMENDING. Except as expressly provided herein, this agreement may not be changed or amended except by a writing executed by authorized representatives of both parties.

SEVERABILITY. If any provision herein is held to be invalid or unenforceable for any reason, the remaining provisions will continue in full force without being impaired or invalidated in any way. The parties agree to replace any invalid or unenforceable provision with another which closely approximates the intent and economic effect of the invalid or unenforceable provision.

NON-WAIVER. Both parties agree that the failure of the other to enforce any provision of this agreement is not a waiver of that provision or any other provision contained herein.

REMEDIES. All remedies available to either party are cumulative and not exclusive. Termination or expiration of this agreement shall not limit either party from pursuing other remedies available at law or in equity. Neither party may institute any action in any form arising out of this agreement more than fifteen (15) years after the cause of action has arisen.

ASSIGNMENT. This agreement may not be assigned by either party without the prior written consent of the other party, provided, however, that the foregoing shall not prohibit FCS from assigning this agreement or its rights hereunder, nor require the consent of the CUSTOMER, in connection with any change of control, corporate reorganization, merger or consolidation of FCS. Any purported assignment, transfer, or delegation in violation of this section shall be null and void. Subject to the foregoing, this agreement shall be binding upon, insure to the benefit of, and be enforceable by the parties and their respective successors and assigns.

GOVERNING LAW AND JURISDICTION. The laws of the State of Ohio govern this agreement and CUSTOMER and FCS hereby submit to the exclusive jurisdiction of the Ohio courts.

ACCEPTANCE. By signature below, the parties agree to the provisions in this document. Parties further agree that they are authorized to act on behalf of their respective organizations and to bind said organizations to the provisions herein.

CUSTOMER acknowledges that CUSTOMER has read this agreement, understands it, and agrees to be legally bound by it.

WHEREFORE, the parties have caused this agreement to be executed by their duly authorized representatives.

COUNTY CLERK, JUNEAU COUNTY, WI

WITNESS(ES)

(signature)

(signature)

(printed)

(printed)

(signature)

(printed)

Date: _____

FAIRFIELD COMPUTER SERVICES, LLC

(signature)

(printed)

Title: _____

Date: _____

Exhibit 1. System Specifications

FCS has a system for managing dog licenses and other license types. The system is made available for use to CUSTOMER who manages licensing and related activities by accessing an administrative website of the system using a web browser over the Internet.

The system stores current and historical information on licenses, license holders, orders, payments, and other license-related information. It generates blank license applications, pre-filled renewal applications, and license receipts. It supports barcode reading and batch file input for rapid processing of renewal applications. It supports email communication for sending renewal notices and receipts to license holders. It contains reports and facilities for license enforcement and animal control. It supports the uploading of files to various system entities such as license holders, orders, and incident reports. It provides numerous reports on license holders, licenses, orders, and payments. It has different tiers of administrative access and maintains a detailed audit trail on system activity.

In addition to an administrative website, there is a public website. The public website often contains information on licensing; links to relevant officials' web pages and other related web pages; and blank applications which can be printed and used for filling out by hand. The public website also may feature a license search capability, allowing the public to search the license database using a license number to find a license holder's contact information. Finally, if the CUSTOMER elects to allow online licensing, the public website is where the public goes to renew and purchase new license online via a credit card.

Fees for licenses purchased online are remitted to CUSTOMER by the end of business Monday for transactions done the prior week. Remittance is in the form of a paper check or an ACH transfer. In the event Monday is a holiday, fees are remitted on the next business day.

The administrative and public websites are available on the Internet at

<https://www.doglicenses.us/WI/Juneau>

Once an agreement is signed, FCS provides CUSTOMER a set-up questionnaire. Based upon it, an instance of the system is configured. Into this is loaded the existing license and license holder data of CUSTOMER, provided such data is in an electronic and reasonably organized format. Applications, receipts, and the public website are marked up as appropriate for CUSTOMER. On the public website, FCS adds three to five web pages in support of licensing, typically these include a home page, an FAQ on licensing, blank applications, and other related forms and hyperlinks.

The following items are needed from CUSTOMER for FCS to successfully set up the system. The list is not necessarily exhaustive.

1. The signed agreement.
2. The identity of the person who will lead the set-up from the side of CUSTOMER.
3. The completed set-up questionnaire.
4. Digital copies of all images to use on the website, such as the seal and any photos.
5. Digital copies of all forms to post to the website.
6. Data files on license holders and licenses.
7. Data files on related licensing information, such as breeds, colors, and vet clinics.

Exhibit 2. Cost Summary

Setup and Training	Total
Configure an instance of the system as per the setup questionnaire. Load one (1) year of license and license holder data. Provide a beta system for review, testing, and approval. Provide one day of training. Any work outside the scope of what is described here is billed at \$100/hr. For any such work, we are happy to provide a proposal with an estimate of its time and cost.	\$0.00

Monthly Service	Total
Use of system; new features and fixes; 10 GB upload space*; phone and email support. *Additional storage space for uploads is billed at 10 GB / \$10 / Month.	\$95.00

Convenience Fees for Online Orders

The fee is per tag, applies only to online orders, and is incurred by the owner.

The fee covers all credit card costs, such as merchant fees, processor fees, gateway fees, and chargebacks.

The fee is based on the underlying license cost according to the following schedule:

License Cost	Fee
\$0.01 - \$1.00	\$1.00
\$1.01 - \$2.99	\$1.25
\$3.00 - \$4.99	\$1.50
\$5.00 - \$6.99	\$1.75
\$7.00 - \$10.99	\$2.00
\$11.00 - \$14.99	\$2.15
\$15.00 - \$19.99	\$2.25
\$20.00 - \$24.99	\$2.50
\$25.00 - \$29.99	\$2.75
\$30.00 - \$34.99	\$3.00
\$35.00 - \$39.99	\$3.20

License Cost	Fee
\$40.00 - \$49.99	\$3.40
\$50.00 - \$59.99	\$3.50
\$60.00 - \$69.99	\$3.60
\$70.00 - \$79.99	\$3.70
\$80.00 - \$89.99	\$3.80
\$90.00 - \$99.99	\$3.90
\$100.00 - \$109.99	\$4.00
\$110.00 - \$119.99	\$4.40
\$120.00 - \$129.99	\$4.80
\$130.00 - \$139.99	\$5.20
\$140.00 - \$149.99	\$5.60

License Cost	Fee
\$150.00 - \$159.99	\$6.00
\$160.00 - \$169.99	\$6.40
\$170.00 - \$179.99	\$6.80
\$180.00 - \$189.99	\$7.20
\$190.00 - \$199.99	\$7.60
\$200.00 - \$209.99	\$8.00

The fee for higher priced licenses increases \$0.40 every \$10.00.

Example. An owner buys two tags online, where the underlying price of a tag is \$14.00, pays $2 * (\$14.00 + \$2.15) = \$32.30$, of which CUSTOMER receives \$28.00 and FCS keeps \$4.30.

Example. An owner buys two tags online, where the underlying price of a tag is \$14.00, pays
 $2 * (\$14.00 + \$2.15) = \$32.30$, of which CUSTOMER receives \$28.00 and FCS keeps \$4.30.

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Child Support Specialist	DHS	8	\$17.6650-\$21.7456	Resignation
Psychiatric Nurse	DHS	24	\$27.3939-\$34.9431	Resignation

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

On May 10, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
June 15, 2021**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:33 a.m. Approve minutes from May 18, 2021 Meeting of the Juneau County Board of Supervisors
- 9:35 a.m. Resolution 21-26 * Recognition of John D. Wenum for thirteen years of Service to Juneau County
- 9:40 a.m. Resolution 21-27 * Authorizing Expansion of the Finance & Computer Committee from Three members to Five
- 9:45 a.m. Resolution 21-28 * Authorizing an Amendment to the Powers and Duties of Committees of the Juneau County Board of Supervisors, Regarding the size of the board of Health.
- 9:50 a.m. Resolution 21-29 * Approval of the purchase of new radios for the Sheriff's Department
- 9:55 a.m. Updating County Board on Reopening Guide

Motion to fill:

CSP Manager, DHS, Grade 28, Promotion
WIC Technician, Public Health, Grade 4, Resignation
CHE Youth Engagement, Public Health, Grade 19, Resignation
Jail Therapist, Sheriff's, Grade 20/24/25, Resignation
Deputy, Sheriff's, 201, Retirement

Reports:

None

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: June County Board Meeting

Time: Jun 15, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86396682689?pwd=cTIUT2FZY3o4WG9ob29MVfV2Mm9SQTO9>

Meeting ID: 863 9668 2689

Passcode: 223914

One tap mobile

+13126266799,,86396682689#,,, *223914# US (Chicago)

+19294362866,,86396682689#,,, *223914# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 9668 2689

Passcode: 223914

Find your local number: <https://us02web.zoom.us/j/khn7xVlIM>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
June 15, 2021
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:31 a.m. by Chairman Peterson

Roll Call: 19 present –Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Hartford, Wenum. 2 – Absent – Wafle, Wilhorn.

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

Motion was made by Granger and seconded by Willard to approve the minutes of the May 18, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Resolution 21-26 * Recognition of John D. Wenum for thirteen years of service to Juneau County.

Motion by Willard and seconded by Parrett to adopt.

Discussion: Wenum, Dederich

All in favor. Motion Carried.

Resolution 21-27 * Authorizing expansion of the Finance & Computer Committee from three members to five.

Motion by Kelley and seconded by Willard to adopt.

Discussion: Zipperer

All in favor. Motion Carried.

Resolution 21-28 * Authorizing an amendment to the Powers and Duties of Committees of the Juneau County Board of Supervisors, Regarding the size of Board of Health.

Motion by Wenum and seconded by Granger to adopt.

Discussion: Zipperer

Motion by Willard and seconded by Jasinski to table to next months meeting.

Roll Call: 19 Ayes, 0 Nays, 2 Absent – Wafle, Wilhorn. Motion Carried.

Resolution 21-29 * Approval of the purchase of new radios for the Sheriff's Department.

Motion by Granger and seconded by Niles to adopt.

First paragraph change "Telephone" to "Radios"

Discussion: Willard, Cottingham, Chipman, Peterson, Jasinski, Parrett, Zipperer, Pedersen

Roll Call: 19 Ayes, 0 Nays, 2 Absent – Wafle, Wilhorn. Motion Carried.

Discussion and possible approval of the reopening guide.

Guide has expired no motion needed.

Motion to Fill:

CSP Manager, DHS

Motion by Willard and seconded by Granger to fill.

WIC Technician, Public Health

Motion by Thomas and seconded by Parrett to fill.

CHE Youth Engagement, Public Health

Motion by Willard and seconded by Granger to fill.

Jail Therapist, Sheriff's

Motion by Kelley and seconded by Parrett to fill.

Discussion: Jasinski

Deputy, Sheriff's

Motion by Parrett and seconded by Granger to fill.

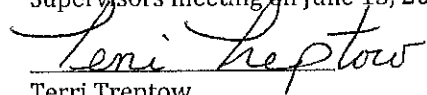
Roll Call: 19 ayes, 0 nays, 2 absent – Waffle, Wilhorn.

Thomas spoke about Volk Field Event

Reports:

Motion to adjourn by Jasinski and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, July 20, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on July 12, 2021 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on June 15, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-26

DATE: June 15, 2021

RECOGNITION OF JOHN D. WENUM FOR THIRTEEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 8 – John D. Wenum is retiring after thirteen years of service to Juneau County,

Whereas, John D. Wenum of Camp Douglas served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 8, being elected to the position and commencing service on April 15, 2008; and

Whereas, John D. Wenum served on the ADRC of Eagle Country Regional, Building and Security, Community Action, Union Negotiating, ITBEC Southwest ITBEC Board, Ad-Hoc Sheriff's Department Grievance, and South Central Environmental Health Consortium committees and served as Chairman of Aging and Nutrition, The Board of Health, Land use Planning Ad-Hoc, and Winding Rivers Committees during his service to Juneau County; and

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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to John D. Wenum for his thirteen years of service to the citizens of Juneau County; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15th day of June 2021.

<i>Alan K. Peterson</i>	<i>John D. Wenum</i>	<i>Robert J. Leamon</i>
<i>Michael Kelley</i>	<i>Jeffrey Niles</i>	<i>Lynn Willard</i>
<i>Chris Zidow</i>	<i>Ray B. Berman</i>	
<i>Ray Schaeffer</i>	<i>Jack J. Jorgensen</i>	<i>Orville Robinson</i>
<i>Steve E. Brown</i>	<i>James L. Ray</i>	<i>Kim Hartford</i>
<i>Sam J. Brown</i>	<i>Jim Hall</i>	<i>Ray J. J. J.</i>
<i>Ray Feldman</i>		

Adopted by the Juneau County Board of Supervisors this 15th Day of June 2021.

Lemi L. Leptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 27

DATE: June 15, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing Expansion of the Finance & Computer Committee from Three Members to Five

WHEREAS, the question of whether to expand the size of the Finance & Computer Committee of the Juneau County Board of Supervisors from its current size of three members came on for discussion, with due notice, at the meeting of the Executive Committee on June 7, 2021; and

WHEREAS, by motion made, seconded and passed unanimously by the Executive Committee it was determined that the size of the committee shall be increased forthwith from three members to five, with the additional members to be appointed in due course by the chairperson of the County Board and confirmed by the full County Board; and

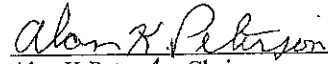
WHEREAS, the action taken by the Executive Committee is in the best interest of Juneau County and its citizens;

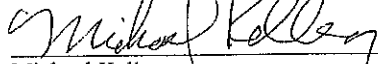
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize expansion of the Finance & Computer Committee of the Juneau County Board of Supervisors from three members to five, effective upon the appointment of two additional members of the committee by the chairperson of the County Board with confirmation by the full County Board; and

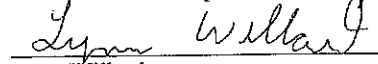
BE IT FURTHER RESOLVED the Powers and Duties of Committees of the Juneau County Board of Supervisors shall be and hereby is amended to be consistent with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

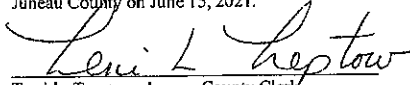
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 15, 2021.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 – 28

DATE: June 15, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing an Amendment to the Powers and Duties of Committees of the Juneau County Board of Supervisors, Regarding the Size of the Board of Health.

WHEREAS, section 251.03(1) of the Wisconsin Statutes provides that, "A local board of health shall consist of not more than nine members," not less than three of whom shall be non-members of the county board that "have a demonstrated interest or competence in the field of public health or community health;" and

WHEREAS, the Powers and Duties of Committees of the Juneau County Board of Supervisors currently provides that, "The board of health shall consist of three county board members and three non-members, of which two shall be from the medical profession," and said rule was enacted when it was the practice in the county to have a board totaling only six members; and

WHEREAS, the current Board of Health would like to expand, as may be needed, to up to no more than nine members, which is consistent with the rule already long-established by statute, and the Executive Committee approves of the proposed rule change as being in the best interest of Juneau County and its citizens;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and authorize an amendment to the language regarding the Board of Health in the Powers and Duties of Committees of the Juneau County Board of Supervisors so that it provides as follows: "In accord with Wis. Stats. § 251.03(1), the board of health shall consist of not more than nine members, not less than three of whom shall be non-members of the county board, two of which shall be from the medical profession."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

EXECUTIVE COMMITTEE

Alan K. Peterson

Alan K Peterson, Chairperson

Michael Kelly

Michael Kelly

Lynn Willard

Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on June 15, 2021.

Terri L. Treptow

Terri L. Treptow, Juneau County Clerk

Motion by Willard to postpone
until July meeting. Seconded
by Jasinski. 19 in Favor
2 absent.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-29

DATE: June 15, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of the purchase of new radios for the Sheriff's Department

FISCAL NOTE: \$120,431.10, to be paid from funds currently remaining and on hand from the communication project loan

WHEREAS, there is a pressing need for the Sheriff's Department to purchase new portable and mobile telephones that will be compatible with the new communication system; and

WHEREAS, half the current radios are not compliant with the new system, all current portable radios are 10 to 15 years old and often in need of costly repairs, and current mobile radios are 18 to 25 years old and in need of costly repairs; and

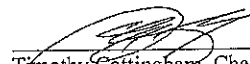
WHEREAS, the current situation is presenting serious concerns for public safety, because of the unreliability of the phones in emergency situations; and

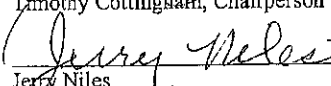
WHEREAS, the Finance & Computer Committee supports this resolution, because acting promptly to complete the purchase of new equipment before June 30, 2021 will save the county approximately \$42,000.00;

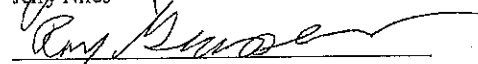
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize the above-described purchase at a cost of \$120,431.10, to be completed before June 30, 2021.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JUNE 15, 2021.

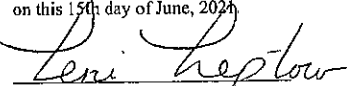
FINANCE & COMPUTER COMMITTEE


Timothy Cottingham, Chairperson


Jerry Niles


Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 15th day of June, 2021.


Terri Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
CSP Manager	DHS	28	\$32.8921-\$41.9684	Promotion
WIC Technician	Public Health	4	\$15.2635-\$18.3318	Resignation
C.H.E. Youth Engagement	Public Health	19	\$23.7748-30.2920	Resignation
Jail Therapist	Sheriff's	20/24/25	\$24.7017-\$36.3205	Resignation
Deputy	Sheriff's	201	\$24.4247-\$27.6259	Retirement

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

On June 7, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
July 20, 2021**

- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:33 a.m. Approve minutes from June 15, 2021 Meeting of the Juneau County Board of Supervisors
- 9:35 a.m. Reappoint Gervase Thompson, Thomas Guyse, and John Belmonte to Zoning Board of Adjustment
- 9:40 a.m. Resolution 21-30 * Recognition of Edmund Wafle for thirteen years of Service to Juneau County
- 9:45 a.m. Resolution 21-31 * Commend Eymard J. Krupa for Thirty-Eight Years of Service to Juneau County
- 9:50 a.m. Motion to approve Mike Froh appointment to the County Board Supervisor District 8 position.
- 9:52 a.m. Motion to approve James Parrett appointment to Chairperson of the Juneau County Board of Health.
- 9:55 a.m. Resolution 21-32 * Tax Settlement with School Districts, Vocational School Districts, and Municipalities
- 10:00 a.m. Resolution 21-33 * Approval of the 2022-2023 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.
- 10:05 a.m. Resolution 21-34 * Supplemental Appropriations for 2020
- 10:10 a.m. Resolution 21-35 * Approval of Matching Funds for Jail Body Scanner Grant
- 10:15 a.m. Resolution 21-36 * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership Agreement, Pursuant to Wis. Stats. 196.504
- 10:20 a.m. Resolution 21-37 * Land Sale to Dean/Pogantsch of Tax Delinquent Property
- 10:25 a.m. Resolution 21-38 * Approval and acceptance of the revised proposal for the packaging, transportation and disposal of the electronic waste at the former Good-Nightmare property located at N7089 8th Avenue, New Lisbon, WI.
- 10:30 a.m. Discussion on iPads/Tablets for County Board Members
- Motion to fill:
CSP Therapist, DHS, Grade 26, Promotion
Custodian 1, Maintenance, Grade 5, Retirement
Disability Benefit Specialist, ADRC, Grade 15, Promotion

Secretary II, ADRC, Grade 4, Resignation
Hwy Maintenance Worker, Public Works, Grade 34, Resignation

Reports:

Adam Hady – UW – Extension

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: July County Board Meeting

Time: Jul 20, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86862998712?pwd=NG4reXZlM2ZoVWlwMnQxWWJiTDZhQT09>

Meeting ID: 868 6299 8712

Passcode: 232372

One tap mobile

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+13126266799,,86862998712#,,,,*232372# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 868 6299 8712

Passcode: 232372

Find your local number: <https://us02web.zoom.us/j/kc2te9Wq17>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
July 20, 2021
9:30 a.m.
County Board Room

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

Roll Call: 18 present –Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Wilhorn. 1 – Absent – Hartford.

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

Motion was made by Granger and seconded by Jasinski to approve the minutes of the June 15, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Reappoint Gervase Thompson, Thomas Guyse, and John Belmonte to Zoning Board of Adjustment.

Motion by Willard and seconded by Zipperer to reappoint.

All in favor. Motion Carried.

Resolution 21-30 * Recognition of Edmund Waffle for thirteen years of Service to Juneau County

Motion by Kelley and seconded by Granger to adopt.

Discussion: Peterson

All in favor. Motion Carried.

Resolution 21-31 * Commend Eymard J. Krupa for Thirty-Eight Years of Service to Juneau County

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Peterson, Brent Oleson

All in favor. Motion Carried.

Approve Mike Froh appointment to the County Board Supervisor District 8 position.

Motion by Granger and seconded by Willard to approve.

Discussion: Peterson

All in favor. Motion Carried.

Approve James Parrett appointment to Chairperson of the Juneau County Board of Health.

Motion by Kelley and seconded by Zipperer to approve.

All in favor. Motion Carried.

Resolution 21-32 * Tax Settlement with School Districts, Vocational School Districts, and Municipalities

Motion by Granger and seconded by Niles to adopt.

Roll Call: 18 Ayes; 0 Nays; 1 Absent – Hartford. Motion Carried.

Resolution 21-33 * Approval of the 2022-2023 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.

Motion by Kelley and seconded by Cottingham to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-34 * Supplemental Appropriations for 2020

Motion by Granger and seconded by Willard to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-35 * Cost of \$169,000, consisting of \$150,000 from Grant Funds and \$19,000 from the Commissary Account

Motion by Granger and seconded by Parrett to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-36 * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership

Agreement, Pursuant to Wis. Stats. 196.504
Motion by Cottingham and seconded by Thomas to adopt.
Discussion: Feldman, Peterson, Chipman, Parrett, Wilhorn, Lasker
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-37 * Land Sale to Dean/Pogantsch of Tax Delinquent Property
Motion by Cottingham and seconded by Granger to adopt.
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-38 * Approval and acceptance of the revised proposal for the packaging, transportation and disposal of the electronic waste at the former Good-Nightmare property located at N7089 8th Avenue, New Lisbon, WI.
Motion by Granger and seconded by Niles to adopt.
Discussion: Peterson, Zipperer
Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Discussion on Ipads/Tablets for County Board Members
Discussion: Willard, Hunkins, Jasinski, Parrett, Cottingham, Zipperer, Granger, Feldman, Treptow

Motion to Fill:

CSP Therapist, DHS
Motion by Ryczek and seconded by Granger to fill.

Custodian 1, Maintenance
Motion by Willard and seconded by Lally to fill.

Disability Benefit Specialist, ADRC
Motion by Thomas and seconded by Jasinski to fill.

Secretary II, ADRC
Motion by Thomas and seconded by Kelley to fill.

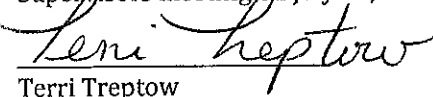
Hwy Maintenance Worker, Public Works
Motion by Zipperer and seconded by Cottingham to fill.

Roll Call: 18 ayes, 0 nays, 1 absent – Hartford.

Reports:
Adam Hady, UW Extension
Motion by Cottingham and seconded by Willard to Accept.
Discussion: Jasinski, Thomas, Zipperer, Wilhorn, Peterson

Motion to adjourn by Jasinski and seconded by Zindorf. Chairman Peterson adjourned the County Board meeting to Tuesday, August 17, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 9, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 20, 2021.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-30

DATE: July 20, 2021

RECOGNITION OF EDMUND WAFLE FOR THIRTEEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 19 – Edmund Wafle is retiring after thirteen years of service to Juneau County,

Whereas, Edmund Wafle of Mauston served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 19, being elected to the position and commencing service on September 18, 2007; and

Whereas, Edmund Wafle served on the Audit & Claims, Bond & Insurance, Personnel & Insurance, Executive, Ho-Chunk, Reorganization, Juneau County Agricultural Industrial Recreational Society, Land Use Planning Ad Hoc, North Central Wisconsin Regional Planning Commission, and Veteran's Service committees and served as Chairman of the Land, Forestry, Parks, and Zoning Committee during his service to Juneau County; and

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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Edmund Wafle for his thirteen years of service to the citizens of Juneau County; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of July 2021.

<i>Alphonse Teller</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Jerry Niles</i>	<i>[Signature]</i>	<i>[Signature]</i>
<i>Ray Feldman</i>	<i>Boony Seaman</i>	
<i>Chris Sidor</i>	<i>Ray Spinn</i>	
<i>Lynne Wapner</i>	<i>Ken Schneider</i>	
<i>Jim Hogg</i>	<i>Joe Ady</i>	
<i>Tim Kelly</i>	<i>Steve Thomas</i>	

Adopted by the Juneau County Board of Supervisors this 20th Day of July 2021.

Leri Lepore
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-31

DATE: JULY 20, 2021

INTRODUCED BY: COUNTY BOARD OF SUPERVISORS

INTENT: COMMEND EYMARD J. KRUPA FOR A COMBINED THIRTY- EIGHT YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, Eymard J. Krupa served as a deputy with the Juneau County Sheriff's Office for a combined thirty eight years; Serving from January 15, 1981 to January 16, 1999, and from June 16, 2001 until his retirement on June 19, 2021; and

Whereas, throughout his tenure with Juneau County Sheriff's Office, Eymard has been an exceptional public servant to the Juneau County residents and the Juneau County Sheriff's Office working with distinction, integrity, and commitment in the services he has provided; and

Whereas, Eymard exhibited compassion and was always willing to help those in need;

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Eymard J. Krupa for thirty-eight years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Eymard J. Krupa.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 20th day of July, 2021.

<u>Alan Peterson</u>	<u>Jim Ruppel</u>	<u>John J. Smith</u>
<u>Ray Feldman</u>	<u>Ray Ruppel</u>	
<u>Jim Hall</u>	<u>Ray Ruppel</u>	
<u>Mike Kelley</u>	<u>Bob Seamon</u>	
<u>Chris Zedek</u>	<u>Ray Ruppel</u>	
<u>Jerry Niles</u>	<u>Ray Ruppel</u>	
<u>Dyni Swilla</u>	<u>Steve E. Thorne</u>	

Adopted by the Juneau County Board of Supervisors this 20th Day of July 2021.

Loni Lupton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-32

DATE: July 20, 2021

INTRODUCED BY: FINANCE AND COMPUTER COMMITTEE

INTENT: TAX SETTLEMENT WITH SCHOOL DISTRICTS, VOCATIONAL SCHOOL DISTRICTS AND MUNICIPALITIES

FISCAL NOTE: \$10,473,368.46

WHEREAS, 74.29 Wisconsin Statutes requires that the County Treasurer, on or before August 20, shall pay in full to the proper treasurer, all real property taxes and special taxes included in the tax roll which have not previously been paid to, or retained by the proper treasurer:


THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

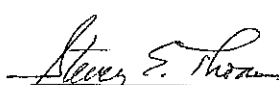
Due to School Districts -----	\$ 6,506,005.14
Due to Vocational School Districts---	\$ 935,946.13
Due to Municipalities-----	\$ 3,031,417.19
	\$10,473,368.46

BE IT FURTHER RESOLVED, that if needed, the Finance and Computer Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20th DAY OF JULY 2021.

FINANCE AND COMPUTER COMMITTEE

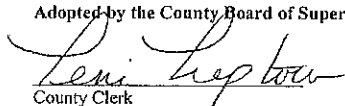

Timothy Cottingham, Chairman


Steven Thomas


Jerry Niles


Roy Granger

Adopted by the County Board of Supervisors of Juneau County this 20th day of July, 2021.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 33

DATE: July 20, 2021

INTRODUCED BY: Negotiating Committee

SYNOPSIS: Approval of the 2022-2023 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County

FISCAL NOTE: Increase in salary and benefits of 6% (approximately \$188,000) in 2022 and 3% (approximately \$90,000) in 2023.

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

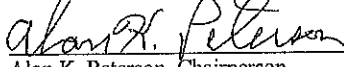
WHEREAS, Wisconsin law authorizes collective bargaining and employment contracts between the County and its workforce in the Sheriff's Department; and

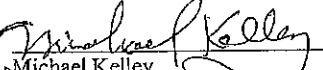
WHEREAS, the proposed collective bargaining agreement is fair and reasonable and in the best interests of the County's employees and the people of Juneau County;

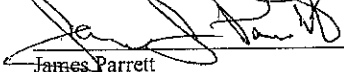
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the proposed collective bargaining agreement between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association (a copy of which is available for review at the office of the Juneau County Clerk) and hereby authorizes Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute duplicate originals of the Agreement forthwith, as the official act of Juneau County.

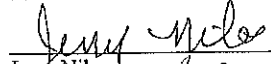
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 20, 2021.

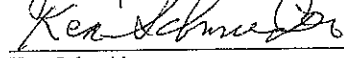
NEGOTIATING COMMITTEE:


Alan K. Peterson, Chairperson


Michael Kelley


James Parrett


Jerry Niles


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on July 20, 2021.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 21-34

DATE July 20, 2021

INTRODUCED BY: Finance and Computer Committee

SYNOPSIS: Supplemental Appropriations for 2020

FISCAL NOTE: See Below

WHEREAS, the net total fund balance increase for all accounts of the General Fund for 2020 was \$1,280,806.85 ; and,

WHEREAS the Finance and Computer Committee reviewed the balances of all other funds and decided to cover the deficit balances of the Child Support Fund of \$122,908.55, the Aging & Nutrition Fund of \$13,272.60 and the ADRC Fund of \$31,536.76 at the end of 2020, and

WHEREAS, the Finance and Computer Committee has reviewed all 2020 balances and determined that they wish to create a Capital Improvement Fund with part of the surplus in the General Fund; and

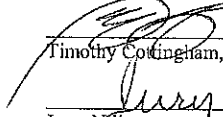
WHEREAS, they determined that 60% of the remaining General Fund surplus, after the transfers listed above would be an appropriate amount to set up the Capital Improvement Fund, with that amount being \$667,853.00, and

WHEREAS, that leaves a surplus of \$445,235.94 to be added to the General Fund balance at the end of 2020,

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, that the above recommendations are approved for the closing of the 2020 budget year.

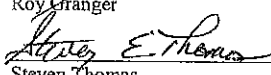
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 20th DAY OF JULY, 2021.

FINANCE AND COMPUTER COMMITTEE

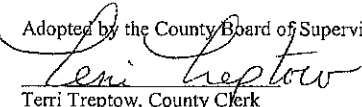

Timothy Cottingham, Chairman


Jerry Miles


Roy Granger


Steven Thomas

Adopted by the County Board of Supervisors of Juneau County this 20th day of July, 2021.


Terri Treptow, County Clerk

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51999	Taxes & Miscellaneous Expenses								
41110	Property Tax Levy	5,221,017.00	5,228,854.10		7,343.30				
41140	County Share Forest Crop	62,000.00	67,886.38						
41200	County Sales Tax	1,950,000.00	2,082,204.71						
42210	State Shared Revenue	1,070,000.00	1,082,225.90						
42215	Personal Property Aid	35,000.00	30,812.02						
42220	Forestry Resource Aid	20,600.00	20,535.27						
42230	State Aid-Exempt Computers	10,000.00	10,527.66						
48110	Interest on General Fund Invest.	120,000.00	51,905.79						
48347	Sale of County Property								
48910	Miscellaneous Revenue								
48999	Indirect Cost Allocation	1,952,689.00	2,121,402.01						
49230	Transfers from Forestry Fund	393,226.00	393,223.00						
49240	Transfers from Land Sales Cap Project Fund	210,041.00	210,041.00						
49610	Transfers from Landfill Fund								
	Balance of CR Showhouse Project								
	TOTAL	11,044,556.00	11,297,728.84		7,343.30	(11,044,556.00)	(11,290,383.54)	245,827.54	245,827.54
	TAX AND OTHER REVENUE TOTAL								
51110	County Board			122,824.00	107,932.89	122,824.00	107,932.89	14,891.11	
51120	Committee and Commissions			18,924.00	18,924.00	18,924.00	18,924.00	-	
	COUNTY BOARD TOTAL								14,891.11
51220	Clerk of Court			741,775.00	683,194.82				
42510	State Court Support Grant	85,000.00	63,812.50						
42512	GAL Payment Program		26,160.00						
42513	Court Interpreter Program		3,818.00						
42990	Routes to Recovery Funding		68.85						
44110	County Ordinance Forfeitures	48,000.00	65,319.16						
44120	County Share State Fines	93,000.00	88,559.98						
44140	Ignition Interlock Surcharge	2,500.00	2,361.18						
45140	Court Fees and Costs	86,000.00	86,511.48						
45141	GAL Fees Repaid	55,000.00	73,567.93						
45143	Paper Service Fees Repaid		38.36						
45144	Court Appt Altny Fees Repaid	25,000.00	29,604.05						
45145	Psych Eval's Repaid	1,000.00	1,141.77						
45146	Interpreter Fees Repaid	500.00							
45149	Payment Plan Fee	3,500.00	2,890.00						
45160	Divorce Fees	500.00	450.00						
47412	Copy Machine Revenue	4,000.00	4,005.55						
48112	Interest on Unpaid Fines	35,000.00	58,116.85						
48192	Interest Income	300.00	245.63						
	TOTAL	436,300.00	508,699.32	741,775.00	683,194.82	305,475.00	174,495.30	130,979.70	130,979.70
	CLERK OF COURT TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51230	Probate-Juvenile Office								
42511	State Court Support Grant	85,000.00	63,812.50	156,533.00	138,079.09				
42512	GAL Payment Program		26,159.00						
42513	Court Interpreter Program		7,146.74						
42622	CW CHIPS Legal Rep (3564)		2,468.80						
42623	CW TPR Legal Rep (3584)		52.11						
42980	Routes to Recovery Funding	8,000.00	9,134.59						
45150	Register in Probate Fees	30,000.00	39,800.08						
45151	GAL Fees Repaid		48.00						
45152	Juvenile Legal Fees Repaid	123,000.00	148,619.62	156,533.00	138,079.09	39,533.00	(10,540.53)	44,073.53	
TOTAL				142,164.00	139,505.90	142,164.00	139,403.79	2,760.21	
51235	Judge's Office		102.11						
42990	Routes to Recovery Funding		102.11						
TOTAL				57,393.00	56,552.88				
51240	Family Court Commissioner								
43125	Counseling Service-Marriage License Fee	3,000.00	2,340.00						
45170	Family Court Counseling Service	3,000.00	2,670.00						
47403	Family Court Counseling Other Depts	1,500.00	1,583.55						
TOTAL		7,500.00	6,593.55	57,393.00	56,552.88	49,863.00	49,950.33	(86.33)	
	PROBATE-JUDGE-FAM CT COMM TOTAL								46,767.41
51270	Medical Examiner								
42980	Routes to Recovery Funding		8,985.30	134,249.00	126,884.86				
45180	Cremation Fees		15,815.00						
45182	RTI Administration	22,000.00							
47185	Autopsy Observation								
TOTAL		22,000.00	24,800.30	134,249.00	126,884.86	112,249.00	102,084.56	10,164.44	10,164.44
	MEDICAL EXAMINER TOTAL								
51410	County Clerk								
43120	County Shara Marriage License	2,400.00	4,955.00	152,098.00	149,858.43				
43150	Temporary DMV Licenses	5,200.00	5,062.16						
43160	DNR Licenses	100.00							
43170	Adult Entertainment Licenses	1,050.00	1,030.00						
48112	Sales of County Directories	100.00	153.43						
46117	Revenue from DMV Stickers	6,000.00	5,005.00						
47345	Passport Revenue	15,000.00	6,674.99						
48194	WISVOTES Charges to Municipalities		108.55						
TOTAL		29,850.00	25,009.15	152,098.00	149,858.43	122,248.00	124,847.28	(2,599.28)	
51415	Election Security Subgrant								
42515	Election Security Subgrant		41,322.50		41,322.50				
TOTAL			41,322.50		41,322.50				
51450	Central Duplicating			33,373.00	35,737.97				
47410	Outside Printing	1,000.00	495.25						
TOTAL		1,000.00	495.25	33,373.00	35,737.97	32,373.00	35,242.72	(2,869.72)	(5,469.00)
	COUNTY CLERK TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51430	Personnel Administration			111,427.00	109,742.25	111,427.00	109,742.25	1,684.75	1,684.75
	PERSONNEL TOTAL								
51440	IT			302,889.00	352,546.08				
42990	Routes to Recovery Funding		78,918.98						
47161	Neumotion Maint from Munis		1,364.40						
	IT TOTAL		80,283.38			302,889.00	272,282.70	30,626.30	30,626.30
51510	Finance Department			564,488.00	535,476.60				
42990	Routes to Recovery Funding		4,987.21						
46110	Filing Fees	450.00	391.82						
48841	RLF Administration Revenue	1,000.00	2,159.68						
48842	CDBG Administration Revenue	17,500.00	24,185.02						
	TOTAL	18,950.00	31,723.73	564,488.00	535,476.60	545,538.00	503,752.87	41,785.13	41,785.13
	FINANCE DEPARTMENT TOTAL								
51560	Treasurer and Real Property			202,788.00	206,284.55				
41210	Sales Tax-Retailers Discount	175.00	211.58						
41980	Interest on Real Estate Taxes	210,000.00	198,997.41						
41991	Penalty on Real Estate Taxes	105,000.00	101,180.53						
42990	Routes to Recovery Funding		1,910.00						
47331	Chargebacks to Local Govts		20.00						
47332	Treas Tax Processing Fee	33,419.00	32,182.23						
48822	Treasurer Taxable Revenue	800.00	724.86						
48923	Miscellaneous Revenue	210.00							
	TOTAL	349,604.00	335,254.01	202,788.00	206,284.55	(146,816.00)	(126,969.46)	(19,846.54)	
56519	Ag Use Penalty Expense			1,500.00	8,723.40				
48119	Ag Use Penalty Income	3,000.00	19,396.48						
	TOTAL	3,000.00	19,396.48	1,500.00	8,723.40	(1,500.00)	(10,673.08)	9,173.08	(10,673.46)
	TREASURER AND REAL PROPERTY TOTAL								
51610	District Attorney			207,035.00	197,644.05				
42990	Routes to Recovery Funding		1,841.20						
45190	Fees for Discovery	5,000.00	4,629.00						
49240	Transfer from Land Sales Fund								
	TOTAL	5,000.00	6,470.20	207,035.00	197,644.05	202,036.00	191,173.85	10,861.15	
51611	Victim/Witness Program			69,200.00	68,873.20				
42433	Victim/Witness Grant	32,400.00	25,858.08						
	TOTAL	32,400.00	25,858.08	69,200.00	68,873.20	36,800.00	43,015.12	(6,215.12)	4,646.03
	DISTRICT ATTORNEY TOTAL								
51640	Corporation Counsel			256,401.00	255,164.75				
42990	Routes to Recovery Funding		655.50						
47404	Corp Counsel - Other Departments	111,500.00	70,393.47						
	TOTAL	111,500.00	71,048.97	256,401.00	255,164.75	144,901.00	184,115.78	(39,214.78)	(39,214.78)
	CORPORATION COUNSEL TOTAL								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51710	Register of Deeds								
41910	Co Share Real Estate Transfer	64,000.00	104,251.58	249,599.00	224,558.97				
42990	Routes to Recovery Funding		875.75						
45130	Register of Deeds Fees	105,000.00	128,861.00						
45134	Fidlar OKO Service Fee	50.00	127.50						
45135	Land Shark Revenue	32,000.00	32,782.00						
45136	Land Shark Credit Card Revenue	14,000.00	20,439.00						
46114	Take Off Fees	4,500.00	5,200.00						
47414	Other Revenue	250.00	369.10						
	TOTAL	220,100.00	292,605.93	249,599.00	224,558.97	29,499.00	(68,046.98)	97,545.96	97,545.96
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor								
46341	Surveyor Fees-Non Taxable	200.00	189.75	9,425.00	9,140.54				
46920	Certified Survey Revenue	1,400.00	2,172.50						
	TOTAL	1,600.00	2,362.25	9,425.00	9,140.54	7,825.00	6,778.29	1,046.71	1,046.71
	COUNTY SURVEYOR TOTAL								
51830	Zoning								
42990	Routes to Recovery Funding		299.47	79,078.00	81,108.22				
43210	Building Permits	2,000.00	2,960.00						
43290	Land Use Permits	700.00	900.00						
44583	Public Hearing Fees	300.00							
46225	Miscellaneous Charges	50.00							
46226	Review Fee Revenue	15,000.00	19,700.00						
46921	Certified Survey Revenue	1,000.00	2,052.50						
	Applied from Non Metallic Mining	930.00	930.00						
	TOTAL	19,980.00	26,841.97	79,078.00	81,108.22	59,098.00	54,266.25	4,831.75	
54800	Sanitation								
42990	Routes to Recovery Funding		299.48	85,828.00	82,993.62				
43220	Septic Permits	46,000.00	53,330.00						
	Applied from Hydrograph Account	2,000.00	2,000.00						
	TOTAL	48,000.00	55,629.48	85,828.00	82,993.62	37,828.00	27,364.14	10,463.86	15,295.61
	ZONING DEPARTMENT TOTAL								
51940	Maintenance - Courthouse								
42990	Routes to Recovery Funding		3,284.71	182,817.00	141,011.03				
46347	Sale of County Property		971.08						
49240	Transfer from Land Sales Fund								
	TOTAL		4,265.79	182,817.00	141,011.03	182,817.00	136,745.24	26,071.76	
51942	Maintenance-Jail								
42990	Routes to Recovery Funding		717.79	105,904.00	106,233.11				
47416	Jail Trust Fund	40,000.00	40,000.00						
	TOTAL	40,000.00	40,717.79	105,904.00	106,233.11	65,904.00	65,515.32	388.68	
51945	Maintenance - Services Bldg								
42990	Routes to Recovery Funding		2,754.09	100,714.00	97,988.65				
48212	Rent of Services Building	3,000.00	3,000.00						
	TOTAL	3,000.00	5,754.09	100,714.00	97,988.65	97,714.00	92,214.56	5,499.44	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET		DEPT TOTAL
51947 42990	Maintenance-Parks and Forestry Building Routes to Recovery Funding TOTAL		175.97 175.97	55,390.00 55,390.00	44,442.35 44,442.35	55,390.00	44,286.38	11,123.62		
51948	Maintenance-Jiffy Building			475.00	476.93	475.00	476.93	(1.93)		
51949 42990	Maintenance-Justice Center Routes to Recovery Funding TOTAL		5,121.23 5,121.23	365,852.00 365,852.00	371,500.94 371,500.94	365,852.00	366,379.71	(527.71)		43,081.57
51950	MAINTENANCE DEPARTMENT TOTAL									
	Property Insurance			83,550.00	79,015.00	83,550.00	79,015.00	4,535.00		
51960 48111	Liability Insurance Dividend Income TOTAL	3,500.00 3,500.00	4,585.00 4,585.00	171,936.00 171,936.00	175,310.00 175,310.00					
	PROPERTY & LIABILITY INSURANCE TOTAL									
52110 42990 45210 45211 47160 47211 48299 48345 48347 48521	Sheriff Administration Routes to Recovery Funding Paper Service Revenue Sheriff Copy Taxable Revenue Spillman Revenue from Munis Miscellaneous Revenue (Sheriff's Sales) Miscellaneous Revenue Sale of Equipment Sale of County Property Donation to Sheriff Dept TOTAL		9,930.89 20,493.00 871.06 12,398.75 3,375.00 75.00 194.00 1,972.00 1,500.00 50,807.50	1,103,087.00 1,145,418.61		1,077,187.00	1,094,811.11	(17,424.11)		2,226.00
52111 47210	Investigation Sheriff Payments from Munis TOTAL		3,292.90 3,292.90	385,559.00 385,559.00	399,387.59 399,387.59					
52112 42424	Boat Patrol State Aid-Water Patrol TOTAL			6,459.00	37,315.80					
52113 42429 48354	Snowmobile Patrol State Aid-Snowmobile Patrol Sale of Snowmobile TOTAL	25,000.00 25,000.00	13,662.70 13,662.70							
52114 42438	ATV Patrol State Aid-ATV Patrol TOTAL			13.00	1,703.44					
52115 42990 48196	Dispatch Routes to Recovery Funding Tower Rent TOTAL		1,633.53 27,169.19 28,802.72	5,794.00 5,794.00 675,956.00	914.25 914.25 713,906.52					
		24,000.00 24,000.00		675,956.00	713,906.52	651,956.00	695,103.80	(33,147.80)		

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52116	Traffic			1,945,065.00	1,815,104.67				
42930	Routes to Recovery Funding		1,232.89						
45216	Towing Refunds	2,000.00	2,411.96						
47226	Reimbursements from Other Governments								
47430	Transportation and Security	40,000.00	2,428.14						
49363	Sales of Impound Vehicles		2,423.40						
	TOTAL	42,000.00	8,496.39	1,945,065.00	1,815,104.67	1,903,065.00	1,806,609.28	96,456.72	
52123	Other Governments Law Enforcement Contracts								
47223	Other Govt Law Enforcement Contract	45,964.00	70,891.22	45,781.00	59,863.07				
	TOTAL	45,964.00	70,891.22	45,781.00	59,863.07	(183.00)	(11,028.15)	10,845.15	
52124	Bulletproof Vests			8,500.00	5,250.00				
42420	Bulletproof Vest Grant	3,500.00	1,750.00						
	TOTAL	3,500.00	1,750.00	8,500.00	5,250.00	5,000.00	3,500.00	1,500.00	
52128	Canine Unit			6,085.00	6,650.40				
48988	Donations to Canine Unit	250.00	1,200.00						
	TOTAL	250.00	1,200.00	6,085.00	6,650.40	5,835.00	5,450.40	384.60	
52131	Defibrillators			1,210.88	1,210.88		1,210.88	(1,210.88)	
52140	Court Security			36,761.00	38,617.29				
42990	Routes to Recovery Funding		94.38						
	TOTAL		94.38	36,761.00	38,617.29	36,761.00	36,522.91	(1,761.91)	
52150	Drug Investigation			6,721.00	5,922.20				
42417	COPS AHIF Vent Hood Grant		4,355.00						
42425	MEG Grant	600.00	588.59						
42434	CWDTF Meth Grant								
48342	Restitution	250.00	15.00						
	TOTAL	850.00	4,968.59	6,721.00	5,922.20	5,871.00	953.61	4,917.39	
52152	Tribal Law Enforcement			77,723.00	76,892.38				
42427	Tribal Law Enforcement Grant	34,000.00	29,578.00						
	TOTAL	34,000.00	29,578.00	77,723.00	76,892.38	43,723.00	47,314.38	(3,591.38)	
52155	Start			20,421.00	22,638.98	20,421.00	22,638.98	(2,217.98)	
52159	Sheriff Schooling			11,871.00	9,807.10				
42421	Law Enforcement Challenge Gt		1,534.00						
42423	Sheriff Schooling Reimbursement	7,000.00	9,272.46						
48259	Training Reimbursements	1,900.00							
	TOTAL	8,900.00	10,806.46	11,871.00	9,807.10	2,971.00	(999.36)	3,970.36	
62110	Sheriff Capital Equipment			39,793.00	39,793.00				
49240	Transfer from Land Sales Fund	24,958.00	24,958.00						
	TOTAL	24,958.00	24,958.00	39,793.00	39,793.00	14,835.00	14,835.00		
	SHERIFF'S DEPARTMENT TOTAL								15,186.08

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52200	Fire Suppression			1,675.00	1,368.25	1,675.00	1,368.25	306.75	306.75
FIRE SUPPRESSION TOTAL									
52410	Emergency Management			66,819.00	66,950.14				
42431	EMA Revenue	34,296.00	33,382.14						
	TOTAL	34,296.00	33,382.14	66,819.00	66,950.14	32,623.00	35,568.00	(3,045.00)	
52420	LEPC			230.00	210.23				
42432	EPCRA Grant	230.00							
	TOTAL	230.00		230.00	210.23		210.23	(210.23)	
52430	EPCRA Plans Development			15,480.00	12,453.00				
42430	EPCRA Emergency Plan Grant	10,653.00	10,863.28						
42437	Haz Mat Response Team	8,000.00	7,356.79						
	TOTAL	18,653.00	18,219.07	15,480.00	12,453.00	(3,173.00)	(5,766.07)	2,593.07	
EMERGENCY GOVERNMENT TOTAL									
52510	Jail			2,414,365.00	2,311,900.65				
42426	DNA Sample Collection Grant		290.00						
42990	Routes to Recovery Funding		1,165.16						
45242	Huber Fees	30,000.00	47,556.04						
45245	Prisoner Reimb of Medical Exp	750.00	1,386.51						
47333	Other Govt - Prisoner Med Reimb		234.00						
47334	Board of Prisoners-State COVID		11,835.80						
47335	Board of Prisoners-State	550,000.00	531,498.56						
48342	Restitution		11.40						
	Canteen Funds Applied								
	TOTAL	580,750.00	593,977.47	2,414,365.00	2,311,900.65	1,833,615.00	1,717,923.18	115,691.82	
52512	Alcohol & PBT Expense			1,500.00	1,416.18				
45248	Alcohol & PBT Tests	1,000.00	345.00						
	TOTAL	1,000.00	345.00	1,500.00	1,416.18	500.00	1,071.18	(571.18)	
52513	DOJ Jail Covid Grant				42,956.07				
42413	DOJ Jail Covid Grant		42,956.07						
	TOTAL		42,956.07		42,956.07				
JAIL TOTAL									
53510	Mauson New Lisbon Union Airport			26,500.00	26,500.00	26,500.00	26,500.00		115,120.64
	AIRPORT TOTAL								
54190	Public Health			851,045.00	818,893.10				
42990	Routes to Recovery		202,903.80						
46510	Public Health-Public Charges	27,375.00	28,478.68						
47350	Public Health-Other Govts		125.00						
47450	Public Health-Other Depts	2,504.00	2,645.72						
	TOTAL	29,679.00	234,153.20	851,045.00	818,893.10	821,166.00	594,739.90	236,426.10	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT. TOTAL
54191	Tobacco Coalition (2019-2020)								
42540	WI Wins	8,625.00	3,455.00	129,625.00	44,159.09				
42541	Tobacco Coalition Grant	121,000.00	40,704.00						
	TOTAL	129,625.00	44,159.00	129,625.00	44,159.09		0.09	(0.09)	
54192	MCH Program								
42542	Maternal and Child Health Grant	11,532.00	9,684.00	11,532.00	9,684.33		0.33	(0.33)	
	TOTAL	11,532.00	9,684.00	11,532.00	9,684.33				
54193	Prenatal Care Coordination								
42591	WIMCR Payment	3,714.00	3,888.64	17,286.00	10,815.90				
46220	PNCC Revenue	10,000.00	4,251.08						
46221	PNCC Carryover	3,582.00	2,876.18						
	TOTAL	17,296.00	10,815.90	17,296.00	10,815.90				
54194	VIP Program								
42544	VIP Grant	7,958.00	6,414.00	7,958.00	6,413.88		(0.12)	0.12	
	TOTAL	7,958.00	6,414.00	7,958.00	6,413.88				
54195	Badgercare Plus								
42545	Badgercare Plus Grant	5,698.00		11,395.00		5,697.00		5,697.00	
	TOTAL	5,698.00		11,395.00		5,697.00			
54196	Badgercare Plus (2019-2020)								
42546	Badgercare Plus Grant	5,697.00	228.00	11,395.00	456.53				
	TOTAL	5,697.00	228.00	11,395.00	456.53	5,698.00	228.53	5,469.47	
54197	WIC Program								
42534	WIC Outreach	5,363.00	5,363.00	302,107.00	286,275.99				
42547	WIC Grant	292,150.00	276,412.00						
42550	WIC Infrastructure Grant	1,600.00	1,492.00						
42558	WIC Farmers Market Grant	2,994.00	2,994.00						
	TOTAL	302,107.00	286,261.00	302,107.00	286,275.99		14.99	(14.99)	
54198	WIC Fit Families (2020-2021)								
42568	WIC Fit Families Grant	17,957.00	3,744.00	17,957.00	3,744.59		0.59	(0.59)	
	TOTAL	17,957.00	3,744.00	17,957.00	3,744.59				
54199	WWWP Program (2020-2021)								
42549	WWWP Grant	70,000.00	37,275.00	90,011.00	39,820.78				
42574	WWWP Enrollment Revenue	15,150.00							
42575	WWWP Admin Support Revenue	4,861.00	2,546.00						
	TOTAL	90,011.00	39,821.00	90,011.00	39,820.78		(0.22)	0.22	
54201	Lead								
42564	Lead Grant	3,776.00	3,456.00	3,776.00	3,456.20				
	TOTAL	3,776.00	3,456.00	3,776.00	3,456.20		0.20	(0.20)	
54202	Car Seat Program								
42552	DOT Car Seat Grant	2,970.00	2,967.92	2,970.00	2,967.82		(0.10)	0.10	
	TOTAL	2,970.00	2,967.92	2,970.00	2,967.82				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54204	Tobacco Coalition (2019-2020)			68,602.00	68,933.83				
42540	WI Wins	5,584.00	1,724.00						
42541	Tobacco Coalition Grant	63,018.00	57,219.00						
	TOTAL	68,602.00	58,943.00	68,602.00	68,933.83		(9.17)	9.17	
54205	Public Health Prep-Bioterrorism (2020-2021)			39,611.00	18,703.21				
42556	Bioterrorism Grant	39,611.00	18,703.00	39,611.00	18,703.21		0.21	(0.21)	
	TOTAL	39,611.00	18,703.00	39,611.00	18,703.21		0.21	(0.21)	
54206	Seal - A - Smile (2019-2020)			8,480.00	3,859.22				
42557	Seal-A-Smile Grant	693.00	306.00	8,480.00	3,859.22				
46216	Seal-A-Smile MA Revenue	7,777.00	2,117.24						
46224	Seal-A-Smile Carryover		1,235.98	8,480.00	3,859.22				
	TOTAL	8,480.00	3,659.22	8,480.00	3,859.22				
54207	WIC Fit Families (2019-2020)			12,400.00	12,139.65				
42567	WIC Fit Families Grant	12,400.00	12,141.00	12,400.00	12,139.65		(1.35)	1.35	
	TOTAL	12,400.00	12,141.00	12,400.00	12,139.65		(1.35)	1.35	
54209	WWWP (2019-2020)			51,157.00	51,157.00				
42551	WWWP Grant	44,116.00	32,772.00						
42572	WWWP Enrollment Revenue	3,600.00	14,944.00						
42573	WWWP Admin Support Revenue	3,441.00	3,441.00						
	TOTAL	51,157.00	51,157.00	51,157.00	51,157.00				
54210	Seal - A - Smile (2020-2021)								
42560	Seal-A-Smile Grant								
46213	Seal-A-Smile Carryover								
46214	Seal-A-Smile MA Revenue								
	TOTAL								
54211	Bioterrorism (2019-2020)			33,180.00	33,192.50				
42536	Bioterrorism Grant	33,180.00	33,180.25	33,180.00	33,192.50		12.25	(12.25)	
	TOTAL	33,180.00	33,180.25	33,180.00	33,192.50		12.25	(12.25)	
54212	Communicable Disease				3,700.01				
42537	Communicable Disease Grant		3,700.00		3,700.01				
	TOTAL		3,700.00		3,700.01		0.01	(0.01)	
54213	ABC's for Healthy Community/Hawthorn Proj				836.04				
46212	ABC's for Healthy Community Grant/Hawthorn Proj		836.04		836.04				
	TOTAL		836.04		836.04				
54214	PHEP COVID 19			39,986.00	1,276.49				
42569	PHEP COVID 19 Grant	39,986.00	1,276.49	39,986.00	1,276.49				
	TOTAL	39,986.00	1,276.49	39,986.00	1,276.49				
54215	PHHS Grant			7,366.00	6,163.69				
42539	PHHS Grant	2,366.00	2,366.00	7,366.00	6,163.69				
42565	Wood County Funds COVID-19	5,000.00	3,797.69						
	TOTAL	7,366.00	6,163.69	7,366.00	6,163.69				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54216	FFCHV (2019 - 2020)								
42570	FFCHV	269,371.00	279,488.56	269,371.00	279,488.56				
42570	TOTAL	269,371.00	279,488.56	269,371.00	279,488.56		(0.44)	0.44	
54217	Living Well II-D								
42555	Living Well II-D Grant	3,220.00	1,531.78	3,220.00	1,531.78				
42552	Program Income II-D		154.78						
42552	TOTAL	3,220.00	1,531.78	3,220.00	1,531.78				
54219	SAFE Coalition								
42559	SAFE Coalition		41.98		41.98				
42559	TOTAL		41.98		41.98				
54220	AODA Coalition								
42554	AODA Coalition-Supplemental	12,438.00	2,885.00	12,438.00	13,414.59				
42555	AODA Coalition	12,438.00	10,722.00	12,438.00	13,414.59				
42555	TOTAL	24,876.00	13,407.00	24,876.00	26,829.18		7.59	(7.59)	
54221	DFC Grant (2020 - 2021)								
42553	DFC Grant	144,994.00	35,947.50	144,994.00	35,947.50				
42553	TOTAL	144,994.00	35,947.50	144,994.00	35,947.50				
54223	DFC Grant (2019 - 2020)								
42553	DFC Grant	103,081.00	83,087.29	103,081.00	83,087.29				
42553	TOTAL	103,081.00	83,087.29	103,081.00	83,087.29				
54226	FFCHV (2020-2021)								
42576	FFCHV Grant	363,221.00	79,122.22	363,221.00	79,122.22				
42576	TOTAL	363,221.00	79,122.22	363,221.00	79,122.22				
54231	CARES COVID 19 Test Coord								
42578	CARES COVID 19 Test Coord Grant	32,700.00	6,417.21	32,700.00	6,417.21				
42578	TOTAL	32,700.00	6,417.21	32,700.00	6,417.21		0.21	(0.21)	
54232	CARES COVID 19 Plan								
42532	CARES COVID 19 Plan Grant	11,000.00	8,015.20	11,000.00	8,015.20				
42532	TOTAL	11,000.00	8,015.20	11,000.00	8,015.20		0.20	(0.20)	
54228	COVID 19 Contact Tracing								
42533	COVID 19 Contact Tracing Grant	150,614.00	117,525.94	150,614.00	117,525.94				
42533	TOTAL	150,614.00	117,525.94	150,614.00	117,525.94		(0.06)	0.06	
54620	Health Check								
46215	Healthcheck Revenue	17,973.00	2,782.87	17,973.00	7,283.16				
46218	Healthcheck Carryover Revenue		4,500.29						
46218	TOTAL	17,973.00	7,283.16	17,973.00	7,283.16				
54627	WIC Peer Counseling								
42562	WIC Peer Counseling Grant	12,100.00	10,297.00	12,100.00	10,297.36				
42562	TOTAL	12,100.00	10,297.00	12,100.00	10,297.36		0.36	(0.36)	
	PUBLIC HEALTH DEPARTMENT TOTAL								247,567.00

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL
54730	Animal Control								
43130	County Share Dog License	7,000.00	5,466.21	30,650.00	35,924.69				
	TOTAL	7,000.00	5,466.21	30,650.00	35,924.69	23,650.00	30,458.48	(6,808.48)	
	ANIMAL CONTROL TOTAL								(6,808.48)
55510	Veterans Service Office			131,155.00	135,984.82				
42990	Routes to Recovery Funding		2,089.55	131,155.00	135,984.82	131,155.00	133,895.27	(2,740.27)	
	TOTAL		2,089.55	131,155.00	135,984.82	131,155.00	133,895.27	(2,740.27)	
55540	Care of Veterans Graves			3,800.00	3,427.20	3,800.00	3,427.20	372.80	
55550	Veterans Service Grant			10,000.00	5,257.03				
42455	Veterans Service Grant	10,000.00	10,000.00	10,000.00	5,257.03		(4,742.97)	4,742.97	
	TOTAL	10,000.00	10,000.00	10,000.00	5,257.03		(4,742.97)	4,742.97	
	VETERANS TOTAL								2,375.50
56110	Library System			425,473.00	425,473.79				
41116	Special Tax-Libraries	413,859.00	413,859.79	425,473.00	425,473.79	11,614.00	11,614.00		
	TOTAL	413,859.00	413,859.79	425,473.00	425,473.79	11,614.00	11,614.00		
56120	Historical Society			6,000.00	6,000.00	6,000.00	6,000.00		
56140	Fairs and Exhibits			6,000.00	6,000.00	6,000.00	6,000.00		
	MISCELLANEOUS APPROPRIATIONS TOTAL								
56510	Castle Rock Park			272,965.00	302,692.68				
42990	Routes to Recovery Funding		1,482.49						
46720	Camping Fees	118,000.00	117,091.55						
46721	Storage Fees	90,000.00	85,572.52						
46722	Electricity Usage	26,000.00	35,081.46						
46723	Shower Revenue	5,500.00	5,029.12						
46724	Merchandise	25,000.00	24,166.16						
46725	Reservations	18,000.00	21,799.20						
46726	Use Fees	38,000.00	47,978.23						
46728	Shelter Reservations		158.46						
48211	Castle Rock Land Lease	500.00							
49995	Non Lapsing Applied - ATC Funds	47,198.00	47,198.00						
	TOTAL	388,198.00	385,569.21	272,965.00	302,692.68	(95,233.00)	(92,676.53)	(12,556.47)	
56511	Wilderness Park			166,705.00	199,748.18				
42990	Routes to Recovery Funding		1,421.74						
46730	Camping Fees	64,000.00	79,671.08						
46731	Storage Fees	34,000.00	43,693.82						
46732	Electricity Usage	17,000.00	24,565.43						
46733	Shower Revenue	2,500.00	2,557.75						
46734	Merchandise	12,000.00	14,429.44						
46735	Reservations	9,500.00	13,038.99						
46736	Use Fees	14,000.00	14,482.03						
46737	Miscellaneous Revenue	50.00	50.00						
46738	Shelter Reservations		(30.00)						
48219	Rent	2,400.00	3,600.00						
49240	Transfer from Land Sales Fund	9,972.00							
	TOTAL	165,422.00	197,470.26	166,705.00	199,748.18	1,263.00	2,277.90	(994.90)	
	CASTLE ROCK & WILDERNESS PARKS TOTAL								(13,551.37)

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
56700	Extension				143,989.78				
42990	Routes to Recovery Funding		55.86						
	TOTAL		55.86						
	UW-EXTENSION TOTAL					158,001.00	143,913.92	14,087.08	14,087.08
57130	County Forest Roads			1,758.00	2,208.75				
42472	County Forest Road Aid	1,758.00	1,962.09	1,758.00	2,208.75		246.66	(246.66)	
	TOTAL	1,758.00	1,962.09	1,758.00	2,208.75		246.66	(246.66)	
57140	County Trails			14,200.00	12,621.67				
42469	Bike & Pedestrian Trail Grant								
45582	User Fees-Trails	1,500.00	3,648.41						
	TOTAL	1,500.00	3,648.41	14,200.00	12,621.67				
57141	Snowmobile Grants			72,960.00	94,552.10				
42481	SS417 Hillsboro Trl Bridge #3		6,900.00						
42463	Snowmobile Grants (Jul-Dec)	36,480.00	38,056.99						
42464	Snowmobile Grants (Jan-Jun)	36,480.00	37,590.00						
42467	S-4482 Historic Finley Bridge		8,497.60						
42468	RTA-72614 Historic Finley Bridge		1,992.74						
42477	Supplemental Snowmobile Aids								
	TOTAL	72,960.00	92,937.33	72,960.00	94,552.10		1,814.77	(1,614.77)	
57143	ATV Grants								
42485	ATV Trail Maint Grant (Jan-Jun)				1,321.48				
42486	ATV Trail Maint Grant (Jul-Dec)		1,321.48						
42487	ATV-3725 Trail Development Grant								
	TOTAL		1,321.48		1,321.48				
	CO FOREST ROAD AND TRAILS TOTAL								1,865.31
57340	Wildlife Abatement								
42478	Wildlife Abatement Grant	6,000.00	13,183.67	6,000.00	13,183.67				
	TOTAL	6,000.00	13,183.67	6,000.00	13,183.67				
57410	Land and Water Resource Management Admin.			228,189.00	228,837.05				
42474	SWRM Staffing Grant	125,099.00	119,441.00						
48347	Sale of County Property		4,100.00						
48640	Donations for Deer Dupster		250.00						
49240	Transfers from Land Sales Fund	1,900.00	1,900.00						
	TOTAL	126,999.00	125,691.00	228,189.00	228,837.05	101,190.00	103,146.05	(1,956.05)	
57411	Outdoors Forever Streambank Project								
49895	Non Lapsing Applied - ATC Funds	30,000.00		30,000.00					
	TOTAL	30,000.00		30,000.00					
57412	Land and Water Resource Management			70,000.00	60,295.88				
42476	Land and Water Resource Mgmt Grant	70,000.00	60,295.88	70,000.00	60,295.88				
	TOTAL	70,000.00	60,295.88	70,000.00	60,295.88				
57418	MDV Grant								
42471	MDV Grant	5,000.00	24,450.00	5,000.00	24,450.00				
	TOTAL	5,000.00	24,450.00	5,000.00	24,450.00				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2020									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57419 42479	NMFE Grant NMFE Grant TOTAL			10,000.00	1,000.00				
		10,000.00	5,100.00	10,000.00	1,000.00		(4,100.00)	4,100.00	
57420 42470	TRM Grant TRM Grant TOTAL	262,500.00	249,328.71	262,500.00	249,328.71				
		262,500.00	249,328.71	262,500.00	249,328.71				
57421 42481 47481	Lake Planning Grant Lake Planning Grant Intergovernmental Agreement TOTAL	1,000.00	6,000.00	1,000.00	12,000.00				
		1,000.00	6,000.00	1,000.00	12,000.00				
57422 42483	Producer Led Watershed Grant Producer Led Watershed Grant TOTAL		38,424.62		38,425.00		0.38	(0.38)	2,143.57
			38,424.62		38,425.00		0.38	(0.38)	
	LAND AND WATER RESOURCE TOTAL								
57620 42449 45589	Wisconsin Fund Grant Paid Out Wisconsin Fund Grant Wisconsin Fund Application Fee TOTAL	38,000.00	32,088.00	38,000.00	32,088.00				
		38,000.00	32,088.00	38,000.00	32,088.00				
	WISCONSIN FUND GRANT TOTAL	40,000.00	32,488.00	38,000.00	32,088.00	(2,000.00)	(400.00)	(1,600.00)	(1,600.00)
57640	Community Action-Commodity Program			7,500.00	7,500.00	7,500.00	7,500.00		
57700 48888	Juneau County Economic Development JCEDC Revenue TOTAL	18,500.00	18,500.00	214,973.00	214,973.00				
		18,500.00	18,500.00	214,973.00	214,973.00				
57701 49985	Miscellaneous Appropriations ATC Funds Applied			1,485.00		1,485.00		1,485.00	
				1,485.00		1,485.00		1,485.00	
59220	Transfers to Special Revenue Funds				167,717.91		167,717.91	(167,717.91)	
59240	Transfers to Capital Projects Funds ATC Money Applied Non Lapsing Applied-Jail Trust Fund TOTAL				687,853.00			(687,853.00)	
					687,853.00			(687,853.00)	
59270	Transfers to Internal Service Funds ATC Money Applied TOTAL	241,009.00		241,009.00					
		241,009.00		241,009.00					
	MISCELLANEOUS APPROPRIATIONS TOTAL								(834,085.91)

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2020						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
35101	Badger Coulee Transmission Line	1,141,479.75				
	Parks Track Loader & Pallet Forks			47,198.00	1,094,281.75	(47,198.00)
35115	Telephone Account	20,241.61				
51995	Net 2020 Activity			(20,014.13)	40,255.74	20,014.13
35117	Copier Account	(3,522.16)				
51997	Net 2020 Activity			(50,505.38)	46,983.22	50,505.38
35140	Plat Books	2,962.04				
46111	Plat Book Revenue		1,128.04			
47411	Sale of Plat Books to Depts		-			
	2020 Appropriation		-			
51410-503	Plat Books				4,090.08	1,128.04
35142	Elections	10,821.12				
	2020 Appropriation		50,350.00			
51420	Elections Expense			77,399.39	(16,228.27)	(27,049.39)
35170	Land Information Public Access	12,905.41				
46337	Land Information Public Access Fees		14,590.00			
51714	Land Information Public Access Expenses			8,000.00	19,495.41	6,590.00
35171	Land Information Office	9,427.11				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		58,248.00			
42520	Strategic Initiative Grant		40,000.00			
45131	County Land Information Office		43,770.00			
46336	Land Information Public Charges		359.00			
48347	Sale of County Property		1,580.00			
	2020 Appropriation		61,292.00			
51713	Land Information Office			205,984.87	8,111.24	(1,315.87)
35172	Medical Examiner	12,019.19				
45181	Death Record Fee		7,658.00			
48500	Donations Received		-			
	Applied to Medical Examiner Budget					
51271	Death Record Expenses			3,585.75	16,091.44	4,072.25
35183	Non Metallic Mining	4,846.91				
43110	Non Metallic Mining Permits		1,660.00			
51835	Non Metallic Mining Expenses			425.00		
	Applied to Zoning			930.00	5,151.91	305.00
35184	Hydrograph	13,938.98				
46922	Hydrograph Fees		2,350.00			
51840	Hydrograph Expenses			-		
	Applied to Sanitation			2,000.00	14,288.98	350.00
35197	Jail Improvement Trust Account	55,817.68				
44130	Jail Trust Fund Fines		40,696.99			
51942	Jail Maintenance and Repair			40,000.00		
	Applied to Jail Capital Outlay					
	Applied to Jail Canteen Acct			-		
	Transfer to Computer Capital Projects				56,514.67	696.99

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2020						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DEC)
35211	Department of Defense Property	14,601.96				
48339	Sale of Dept of Defense Property		23,357.00			
52119	Dept of Defense Property Expense			4,800.00	33,358.96	18,757.00
35212	NG911					
42415	Grant for NG911		49,619.60			
52121	NG911 Expenses			82,699.33	(33,079.73)	(33,079.73)
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue				800.00	-
35215	Federal Drug Forfeiture Funds					
48160	Interest on Drug Forfeitures					
52127	Federal Drug Forfeiture Expense					
35216	State Drug Forfeiture Funds	12,417.00				
45149	State Drug Forfeitures					
52132	Project Lifesaver Expenses				12,417.00	-
35218	Project Lifesaver	(268.19)				
45692	Project Lifesaver Revenue		671.65			
48692	Donations to Project Lifesaver		300.00			
52132	Project Lifesaver Expenses			1,668.91	(965.45)	(697.26)
35219	Sheriff Vehicle Fund	9,442.29				
	2020 Appropriation		63,477.00			
48344	Sale of Sheriff Squad Cars		20,332.77			
49479	2020 Loan Proceeds					
62111	Capital Outlay-Vehicles			79,125.50	14,126.56	4,684.27
35240	Adams County Hazmat Carryover	34,640.02				
42436	Adams County Hazmat Grant		6,325.66			
47342	Adams County Retainer		8,000.00			
47343	Adams County Hazmat Reimb					
52431	Adams County Hazmat			33,999.83	14,965.85	(19,674.17)
35251	Jail Canteen Fund	70,042.23				
48250	Commissary Revenue					
48251	Sale of Phone Card					
52511	Canteen Fund			46,976.82	23,065.41	(46,976.82)
35260	Tower Project	304,778.74				
48103	Interest Income		1,504.05			
49475	Bank of Necedah Proceeds					
52443	Tower Project			32,539.49	273,744.30	(31,035.44)
35552	Veterans Service Commission	6,657.68				
48500	Donations Received					
55520	Veterans Service Commission Expense			-	6,657.68	-
35652	WP Shoreline Project					
	Applied from Bike Plan Surplus		9,676.01			
56511-508	WP Shoreline Project			-	9,676.01	9,676.01
35714	Omaha Trail	9,676.01				
	Transfer to WP Shoreline Project			9,676.01	-	(9,676.01)
35721	Flood Expenses - Parks & Forestry	(4,488.37)				
42538	Flood Aid		18,372.18			
57150	Flood Expenses			4,656.65	9,227.16	13,715.53

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2020

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
35741	Tree Planter Rental	10,569.72				
48240	Tree Planter Rental		90.00			
57416	Tree Planter Expense				10,659.72	90.00
35742	Animal Waste Fees	-				
46839	Animal Waste Permit Fees		500.00			
57423	Animal Waste Permit Expenses			60.00	440.00	440.00
35744	Sprayer Rental	219.78				
48241	Sprayer Rental					
57414	Sprayer Expense			-	219.78	-
35746	Clean Sweep	6,942.03				
46838	Clean Sweep Revenue				6,942.03	-
57413	Clean Sweep Expense					
35747	Well Water Testing	6,165.99				
46836	Nitrate Decontam Proj Revenue					
46837	Well Water Testing Revenue		-			
49240	Transfer from Land Sales (Ho Chunk)					
57417	Well Water Testing			1,700.00	4,465.99	(1,700.00)
	TOTAL GENERAL FUND	1,763,135.53	526,907.95	612,706.04	1,675,757.44	(87,378.09)
Fund 210	Department of Human Services	(2,231,883.04)				
	2020 Appropriation		3,523,098.00			
	Revenue		5,854,056.54			
	Transfer from General Fund					
	Transfer from Land Sales Fund		19,585.00			
	Expenses			8,416,283.86	(1,251,427.36)	980,455.68
35401	DHS Donations	826.01				
48500	Donations Received		2,771.00			
48502	Donations from Abbrederis SOW		12,000.00			
54850	Donations Spent			7,289.14	8,307.87	(4,518.14)
Fund 213	Child Support	(178,161.23)				
	2020 Appropriation		127,262.00			
	Revenues		444,006.58			
	Transfers from General Fund		122,908.55			
	Expenses			516,015.90	-	178,161.23
Fund 215	Federal Grants Fund	-				
	Federal Opioid Grant		135,766.47			
	Federal Drug Court Grant		67,185.18			
	Donations Received - Drug Court		700.00			
	Expenses-Opioid Grant			135,766.47		
	Expenses-Drug Court Grant			66,672.01		
	Expenses-Drug Court Donations			432.08	781.09	781.09
Fund 220	Aging	(84,102.52)				
	2020 Appropriation		305,164.00			
	Revenue		636,554.50			
	Transfers from General Fund		13,272.60			
	Transfers from Land Sales Fund					
	Expenses			870,888.58	-	84,102.52

JUNEAU COUNTY						
SUMMARY OF NONLAPSING ACCOUNTS						
DECEMBER 31, 2020						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DECR)
Fund 225	ADRC	(32,540.77)				
	2020 Appropriation		49,319.00			
	Revenues		422,557.00			
	Transfers From General Fund		31,536.76			
	Transfers From Land Sales Fund					
	Expenses			470,871.99	-	32,540.77
Fund 229	Regional ADRC Fund	48,343.38				
	Revenues		2,646,444.00			
	Expenses			2,638,719.78	56,067.60	7,724.22
Fund 230	Forestry Fund	346,926.75				
	Revenues		445,802.36			
	Transfer from Land Sales Fund					
	Expenses			273,609.72		
	Transfer to General Fund			393,229.00		
	Bass Hollow Playground Applied to 2019					
	Transfer to Debt Service Fund				125,890.39	(221,036.36)
Fund 300	Debt Service Fund	(90,736.13)				
	2020 Appropriation		1,730,424.00			
	Debt Payment from Hess Memorial		302,582.50			
	Interest Income		617.84			
	Bond Premium Revenue					
	Transfer from Bldg Cap Proj Fund		590,961.73			
	Debt Payments			2,888,476.16	(154,626.22)	(63,890.09)
Fund 410	Computer Capital Projects Expenses	50,141.98				
	2020 Appropriation		56,902.00			
	Traffic Safety Grant - Laptops		11,000.00			
	Transfer from General Fund					
	Transfer from Land Sales Fund		19,241.00			
	Expenses (except 50244&50256)			83,327.77	53,957.21	3,815.23
Fund 410	Computer Equipment Upgrades	7,931.31				
	2020 Appropriation		7,500.00			
50244	Expenses			5,655.28	9,776.03	1,844.72
Fund 410	Building Security Upgrades	-				
	2020 Appropriation		3,000.00			
50256	Expenses			998.58	2,001.42	2,001.42
Fund 410	Carryover for Sheriff Computer System	10,968.00				
				-	10,968.00	-
Fund 410	Carryover for DHS and Corp Counsel	3,715.00				
	Applied to Capital Project Expenses					
	Transfer to General Fund				3,715.00	-

JUNEAU COUNTY
SUMMARY OF NONLAPSING ACCOUNTS
DECEMBER 31, 2020

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2020 INCR(DEC)
Fund 430	Land Sales Capital Projects Fund	540,469.39				
42641	Payment in Lieu of Taxes-DNR Land		102,895.35			
48213	Rent of County Land		1,425.00			
48335	County Land Sales		362,558.10			
48336	Land Sales Processing Fee		6,900.00			
48337	In Rem Fees		11,600.00			
48990	Miscellaneous Revenue		120.00			
48347	Sale of County Property		2,835.00			
48991	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			135,042.46		
59210	Transfer to General Fund			236,899.00		
59220	Transfer to Special Revenue Funds			19,585.00		
59240	Transfer to Capital Projects Funds			19,241.00		
59270	Transfer to Internal Service Funds			157,344.00	543,691.38	3,221.99
Fund 450	Capital Improvement Fund	-				
49210	Transfer from General Fund		667,853.00			
65100	Expenses			-	667,853.00	667,853.00
Fund 480	New Building Capital Projects Acct	593,068.08				
48100	Interest Income		2,522.35			
59230	Transfer to Debt Service Fund			590,961.73		
68000	Construction Costs			4,628.70	(0.00)	(593,068.08)
Fund 610	Landfill	(756,443.71)				
	2020 Appropriation					
	Revenue		289,054.18			
	Transfer to Highway Fund			915.00		
	Expenses			314,263.24	(782,567.77)	(26,124.06)
Fund 710	Highway Fund	3,184,320.33				
	2020 Appropriation		2,041,218.00			
	2020 Tax Levy - Bridge Aid		18,000.00			
	Revenues		4,892,434.68			
	Expenses			6,668,521.24		
	Transfer from Landfill Fund		915.00			
	Transfer from Land Sales Fund		157,344.00			
	Transfer from General Fund				3,624,795.77	283,131.44
Fund 710	Highway Fund Flood Expenses	3,395.95				
42538	Flood Aid		10.00			
53350	Flood Damage			36,888.03	(33,482.08)	(36,878.03)
Fund 720	Workers Comp Insurance	738,484.18				
	2020 Appropriation		6,845.00			
	Charges to Departments		322,563.48			
	Miscellaneous Revenue					
	Transfer from General Fund					
	Loss Control/Risk Management			3,818.41		
	Workers Comp Ins			474,975.06	589,099.19	(149,384.99)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-35

DATE: July 20, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Approval of Matching Funds for Jail Body Scanner Grant

FISCAL NOTE: Cost of \$169,000, consisting of \$150,000 from Grant Funds and \$19,000 from the Commissary Account

WHEREAS, the Sheriff's Department applied for a grant from the Wisconsin Department of Justice for a body scanner unit for the Jail, which will take body temperatures to speed up the booking process and will enhance the safety and security of the jail by reducing the entry of contraband into the jail; and

WHEREAS, the Sheriff's Department was recently notified that they received the grant in the amount of \$150,000; and

WHEREAS, the cost of the Tek84 body scanner is \$169,000; and


WHEREAS, the Sheriff's Committee recommends taking the \$19,000 balance due from the Commissary Account; and

WHEREAS, the Finance & Computer Committee reviewed the information provided by the Jail Captain and agreed with the Sheriff's Committee on the source of the County funds;

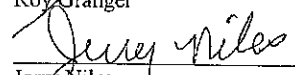
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the purchase of the Tek84 Body Scanner with grant funds and commissary funds as set forth above.

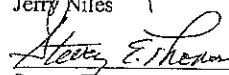
INTRODUCED AND RECOMMENDED FOR ADOPTION JULY 20, 2021.

FINANCE & COMPUTER COMMITTEE:

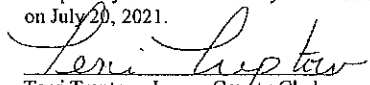

Timothy Cottingham, Chairperson


Roy Granger


Jerry Niles


Steven Thomas

Adopted by the Juneau County Board of Supervisors
on July 20, 2021.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-36

DATE: July 20, 2021

INTRODUCED BY: Finance & Computer Committee

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

FISCAL NOTE: Cost of \$100,000

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

WHEREAS, the County's contribution share for the project is \$100,000, which is 7.5% of the total cost of \$1,340,000; and

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


WHEREAS, a commitment with signed documentation is required by no later than July 23, 2021 to accompany the filing of the final grant application;

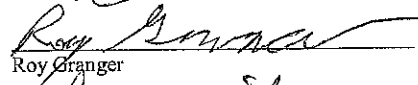
WHEREAS, the Finance & Computer Committee approves of this requested public/private partnership agreement and requests approval by the full Board of Supervisors;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION JULY 20, 2021.

FINANCE & COMPUTER COMMITTEE:

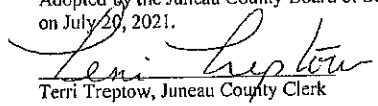

Timothy Cottingham, Chairperson


Roy Granger


Jerry Niles


Steven Thomas

Adopted by the Juneau County Board of Supervisors
on July 20, 2021.


Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-37

DATE: JULY 20, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290040310

INTENT: LAND SALE TO DEAN/POGANTSCH OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of \$150.00

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

A Part of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of Section Nine (9), Town Seventeen (17) North, Range Three (3) East, in the Town of Clearfield, Juneau County, Wisconsin described as follows: A parcel of land being 33 feet in width lying east of the following described reference line: Commencing at the South Quarter (S ¼) corner of said Section 9; thence along the south line of the said forty bearing N 88° 04' 41" E, 588.54 feet, to the Point of Beginning of the reference line. Thence along the reference line bearing N 00° 04' 56" W, 1332.23 feet, to the north line of said forty and the end of the reference line. ALSO a parcel of land being 33 feet in width lying north of the following described reference line: Commencing at the South Quarter (S ¼) corner of said Section 9; thence along the south line of the said forty bearing N 88° 04' 41" E, 588.54 feet, thence along a line bearing N 00° 04' 56" W, 742.00 feet, to the Point of Beginning of the reference line. Thence along the reference line bearing S 88° 04' 41" W, 434.36 feet, thence along the reference line bearing N 88° 04' 41" E, 1087.90 feet.

WHEREAS, said real estate was taken by property tax foreclosure in 1992; and

WHEREAS, said real estate was advertised and a bid of \$150.00 was received from Todd Dean and Julie Pogantsch, N8603 Woodland Lane, New Lisbon, WI 53950;

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$150.00, plus the costs of sale to Todd Dean and Julie Pogantsch 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 Todd Dean and Julie Pogantsch, and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 20, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Niles

James Parrett

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on July 20, 2021.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290040310

Location: Town of Clearfield

Size: 1.78

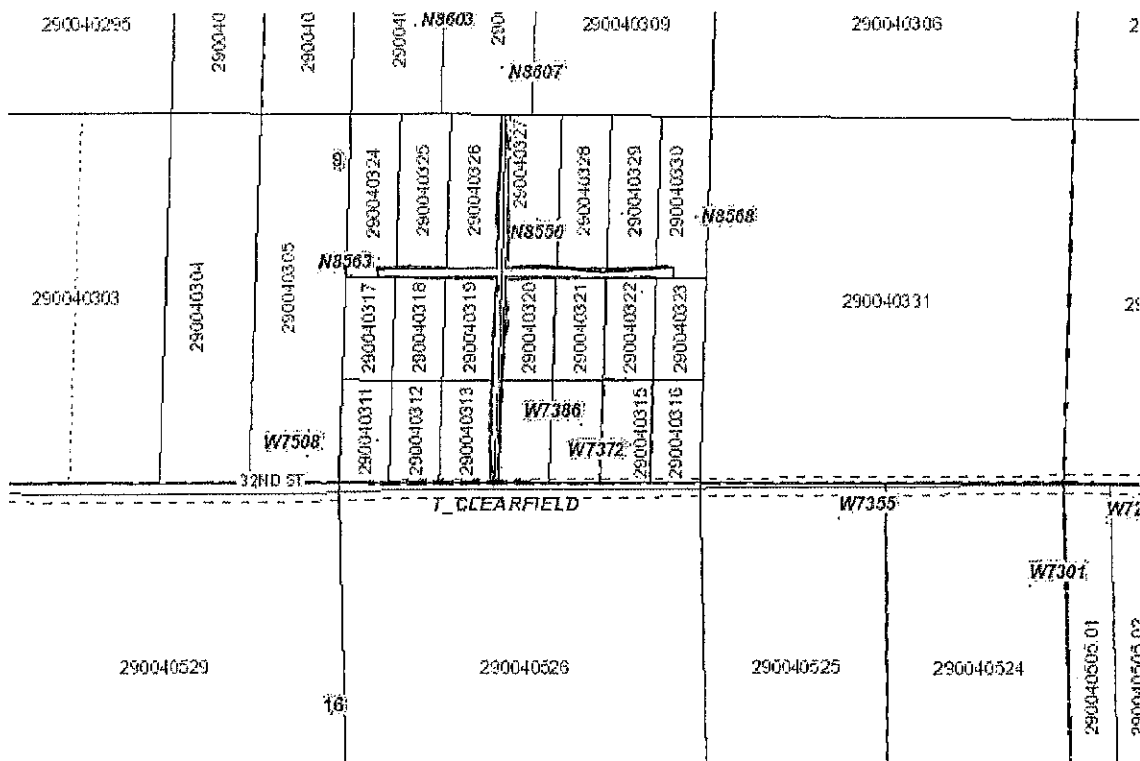
Minimum Bid Set: Open to offers

Highest Bid Received: \$150.00

Highest Bid Accepted From: Todd Dean and Julie Pogantsch
N8603 Woodland Lane
New Lisbon, WI 53950

In REM Foreclosure Data:
- Year Taken-1992

See Map Attached:



RESOLUTION NO. 21-37

Date: July 20, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-38

DATE: July 20, 2021

INTRODUCED BY: Lands, Forestry, Parks & Zoning Committee

SYNOPSIS: Approval and acceptance of the revised proposal for the packaging, transportation and disposal of the electronic waste at the former Good-nightmare property located at N7089 8th Avenue, New Lisbon, WI.

FISCAL NOTE: Not to exceed \$70,000, to be paid from the Land Sale Capital Projects Fund.

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

N7089 8th Avenue, Town of Clearfield, Juneau County, Wisconsin.

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

WHEREAS, said real estate was the site of an illegitimate electronic recycling business that violated State solid and hazardous waste laws. Large quantities of hazardous electronic waste, broken cathode ray tube (CRT) glass containing lead, TV monitors and plastics were discarded on the property by the former occupants. Prior to tax foreclosure, the Wisconsin Department of Natural Resources worked with the previous owner of the property on cleanup, but a significant amount of hazardous and solid waste remains today. The Wisconsin Department of Natural Resources has notified Juneau County of the past violations and is enforcing the remaining cleanup and disposal of the hazardous waste. Failure by the County to act to correct the violations could lead to court ordered compliance and penalties; and

WHEREAS, North Shore Environmental Construction, Inc. -- having experience and expertise working on hazardous waste cleanup and having assisted in prior cleanup at this location -- were asked to provide a proposal for the packaging, transportation and disposal of the remaining hazardous waste on site. The said proposal is attached to this resolution and provides an estimated cost range for cleanup of the property; and

WHEREAS, The Lands, Forestry, Parks and Zoning Committee and the Finance & Computer Committee reviewed the need for the proposed project and approved funding not to exceed \$70,000.00 to cover the higher cost estimate should it be required.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does accept the North Shore Environmental Construction, Inc. proposal and authorize the commitment of funds not to exceed \$70,000.00 from the Land Sale Capital Projects Fund; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry, and Parks Department to act on behalf of the County in matters concerning this proposal and resolution to achieve cleanup of the property.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 20, 2021.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jim Barrett

Jerry Niles

Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on July 20, 2021

Terri L. Theptow, Juneau County Clerk



May 5, 2021

Mr. Brian Loyd
Juneau County Forestry & Parks
650 Prairie Street
Mauston, WI 53948

VIA: email

Re: Revised proposal for the packaging, transportation and disposal of the electronic waste at the former Goodnightmare property located at N7089 8th Avenue New Lisbon, WI.

Dear Mr. Loyd:

PROJECT DESCRIPTION

The objective of this project is to consolidate, package and dispose of the various CRT glass piles, electronic and universal waste. The waste will be containerized and disposed as either solid, electronic, universal, or hazardous depending on material condition and analytical if needed. The waste management process will be conducted utilizing industry standards and procedures related electronics, hazardous and solid waste materials. The following steps will be conducted to accomplish this task.

*Development of a site specific health and safety plan that addresses the potential physical, chemical and environmental hazards associated with the waste packaging process.

*Development of a work plan including methods and procedures.

*Upon approval of the work plan, NSEC will mobilize the necessary personnel, equipment and supplies to the site.

*Proper personal protective equipment and engineering controls will be utilized to ensure minimal additional impacts to the environment during the containerization of the CRT glass.

*The CRT glass material contained on the property will be segregated and placed into shipping containers.

*Other types of waste materials encountered during the CRT glass removal will be staged in piles by waste type or containerized and staged in one of the onsite buildings.



*Upon completion of the packaging and identification process containers will be staged and shipped as resources are available.

*All the necessary PPE, equipment and supplies will be provided by NSEC.

COST

Below is an estimated cost an energy and environmental surcharge of 2.5% will be added to the invoice total

Item	Rate	Unit	Range	Range	Total	
Labor	\$7,665.00	day	3	5	\$22,995.00	\$38,325.00
55 gallon drums	\$55.00	drum	5	7	\$275.00	\$385.00
Cubic yard boxes	\$180.00	box	10	15	\$1,800.00	\$2,700.00
Hazardous waste rolloff	\$35.00	day	10	25	\$350.00	\$875.00
Transportation & Disposal						
Universal waste	\$0.85	pound	2000	8000	\$1,700.00	\$6,800.00
Hazardous waste	\$245.00	ton	15	30	\$3,675.00	\$7,350.00
Transportation Universal waste	\$950.00	load	1	2	\$950.00	\$1,900.00
Transportation Hazardous waste	\$3,100.00	load	2	3	\$6,200.00	\$9,300.00
Lead testing of soils	\$200.00	test	4	6	\$800.00	\$1,200.00
Total estimated cost					\$38,745.00	\$68,835.00

SPECIAL TERMS AND CONDITIONS

Proposal is valid for 30 days.

Purchase order, signed proposal or other form of acknowledgement prior to starting work.

Customer to keep site accessible to NSEC

NSEC reserves the right to stop the work if safety of our personnel are in jeopardy.

Should the scope of the project change then written authorization will be required prior to beginning any new work.

Payment terms are per purchase order terms.

If there are any questions, please feel free to give me a call at (262) 255-4468.

Sincerely,

North Shore Environmental Construction Inc

David Johnson

Executive Vice President

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
CSP Therapist	DHS	26	\$29.8640-\$38.0924	Promotion
Custodian 1	Maintenance	5	\$15.8648-\$19.0838	Retirement
Disability Benefit Specialist	ADRC	15	\$19.6467-\$24.5947	Promotion
Secretary II	ADRC	4	\$15.2635-\$18.33	Resignation
Hwy Maintenance Worker	Public Works	34	\$22.3096	Resignation

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

On July 12, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
August 17, 2021**

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

- Approve minutes from July 20, 2021 Meeting of the Juneau County Board of Supervisors
- Audit Report 2020 Kim Hollerman from Johnson Block & Company
- Lori Chipman – ARPA Funds
- Approve appointment of Howard Fischer to the Juneau County Board of Supervisors District 19
- Resolution 21-39 * Commend Gervase Thompson for Thirty Years of Service to Juneau County
- Resolution 21-40 * Pay Raises in 2022 and 2023 for All County Limited Term, Full and Part-Time Staff, Except for Elected Officials.
- Resolution 21-41 * Authorizing an increase in Per Diem pay for County Board Supervisors and a Raise in the Annual Salary of the Chairperson of the County Board.
- Resolution 21-42 * Land Sale to Koltermann of Tax Delinquent Property
- Resolution 21-43 * Land Sale to City of Mauston of Tax Delinquent Property

Motion to fill:
CST Facilitator, DHS, Grade 17, Resignation

Reports:
Health Department, Amanda Dederich

*This meeting to accomplish required business and then adjourn. Because of current circumstances, social distancing of at least six feet will be practiced at all times by the Board members and necessary staff in the County Board room.

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

Juneau County is inviting you to a scheduled Zoom meeting.
Topic: August County Board
Time: Aug 17, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82317424323?pwd=YkZ0bHJtUEtucTZ0eFJzc0RXtUlnUT09>

Meeting ID: 823 1742 4323

Passcode: 839061

One tap mobile

+13017158592,,82317424323#,,,,*839061# US (Washington DC)

+13126266799,,82317424323#,,,,*839061# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 1742 4323

Passcode: 839061

Find your local number: <https://us02web.zoom.us/j/82317424323?pwd=YkZ0bHJtUEtucTZ0eFJzc0RXtUlnUT09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
August 17, 2021
9:30 a.m.
County Board Room

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

Roll Call: 20 present –Hartford, Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Wilhorn, Froh.

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

Approve appointment of Howard Fischer to the Juneau County Board of Supervisors District 19.
Motion by Granger and seconded by Cottingham to approve.

All in Favor. Motion Carried.

Fischer Sworn in by Judge Curran.

Motion was made by Willard and seconded by Thomas to approve the minutes of the July 20, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Audit report 2020 from Johnson Block & Company

Motion by Cottingham and seconded by Thomas to accept report.

All in favor. Motion Carried.

Lori Chipman – ARPA Funds update

Discussion: Zipperer, Jasinski

Resolution 21-39 * Commend Gervase Thompson for thirty years of service to Juneau County.

Motion by Willard and seconded by Wilhorn to adopt.

All in favor. Motion Carried.

Resolution 21-40 * Pay raises in 2022 and 2023 for all county limited term, full and part time staff, except for elected officials.

Discussion: Willard, Zipperer, Parrett, Zindorf, Kelley, Niles, Feldman, Jasinski, Thomas, Peterson, Sheriff Oleson

Motion by Willard and seconded by Zipperer to lower percentages to 4% raise in 2022 and 2% in 2023.

3 Ayes; 18 Nays. Motion Failed.

Motion made by Niles and seconded by Willard to give 6% raise in 2022 and re-evaluate for 2023 in the year 2022.

7 Ayes; 14 Nays. Motion Failed.

Motion by Zipperer and seconded by Willard to lower percentage to 5% for 2022 and keep 3% for 2023.

2 Ayes; 19 Nays. Motion Failed.

Motion by Granger and seconded by Kelley to approve the original resolution.

Roll Call: 17 Ayes; 3 Nays; 1 Abstained. Motion Carried.

Resolution 21-41 * Authorizing an increase in per diem pay for County Board Supervisors and raise in the annual salary of the chairperson of the County Board.

Motion by Granger and seconded by Lally to adopt.

Discussion: Thomas, Kleifgen

Roll Call: 16 Ayes; 5 Nays. Motion Carried.

Resolution 21- 42 * Land Sale to Koltermann of tax delinquent property.

Motion by Niles and seconded by Lally to adopt.

Roll Call: 21 Ayes, 0 Nays. Motion Carried.

Resolution 21-43 * Land Sale to City of Mauston of tax delinquent property.

Motion by Kelley and seconded by Hartford to adopt.

Roll Call: 21 Ayes, 0 Nays. Motion Carried.

Motion to Fill:

CSP Facilitator, DHS

Motion by Zindorf and seconded by Parrett to fill.

Roll Call: 21 ayes, 0 nays. Motion Filled.

Robinson exited meeting at 10:45 a.m.

Reports:

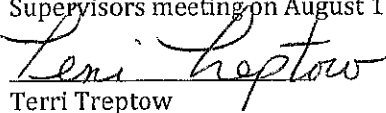
Amanda Dederich, Public Health

Motion by Cottingham and seconded by Jasinski to Accept.

Discussion: Jasinski, Zipperer, Zindorf, Parrett

Motion to adjourn by Willard and seconded by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, September 21, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on September 13, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on August 17, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-39

DATE: August 17, 2021

INTRODUCED BY: County Board of Supervisors

INTENT: Commend Gervase Thompson for Thirty Years of Service to Juneau County

Whereas, Gervase Thompson was appointed by Governor Lee Dreyfus to be the Sheriff in Juneau County from 1982 until 1989, Gervase then started on July 22, 1991 with the Juneau County District Attorney's Office and served as the part time Victim Witness Coordinator, then in 1993 up until his retirement on August 31, 2021 he served as the Emergency Management Director for Juneau County; and

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

Whereas, his knowledge and ability will be greatly missed upon his retirement on August 31, 2021.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County go on Record Commending Gervase Thompson for thirty years of service to Juneau County, and wishes him well in his future endeavors;

BE IT FURTHER RESOLVED that this commendation becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the aforementioned Gervase Thompson.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17th day of August 2021.

<i>Alan X. Peterson</i>	<i>Steve E. Hogan</i>	<i>Don J. Smith</i>
<i>Larry Miles</i>	<i>Rodney Leamon</i>	<i>Ray Feldman</i>
<i>Dan W. Waller</i>	<i>Calle Robinson</i>	<i>Tim Harkins</i>
<i>Bob L. Brown</i>	<i>Jim Ryzek</i>	<i>Scott Guil</i>
<i>Chris M. Wolf</i>	<i>Kim Schreder</i>	<i>Roy J. J. J.</i>
<i>App. J. J. J.</i>	<i>Michael D. F.</i>	<i>John J. J.</i>
<i>Mike Kelley</i>	<i>Joe Z. J.</i>	<i>John J. J.</i>

Adopted by the Juneau County Board of Supervisors this 17th day of August 2021.

Leni L. Repton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 40

DATE: August 17, 2021

INTRODUCED BY: Negotiating Committee

SYNOPSIS: Authorizing Pay Raises in 2022 and 2023 for All County Limited Term, Full and Part-Time Staff, Except for Elected Officials.

FISCAL NOTE: Approximately \$700,000 increase (6%) in salary and benefits in 2022, and a \$410,000 increase (3%) in the 2023, not including grant-funded offsets.

WHEREAS, the Negotiating Committee has been working with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2022 and 2023; and

WHEREAS, there is a need for uniform and appropriate salary increases for the aforesaid county employees, except elected officials; and

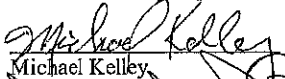
WHEREAS, the Negotiating Committee has determined that, in the best interest of efficient and orderly administration of Juneau County government, as well as the best interest of all county employees, reclassifications and reorganizations for 2022/2023 will not be approved, but that salaries of all non-union employees and supervisory personnel (not including elected officials) shall be increased in 2022 by six percent (6%) and in 2023 by three percent (3%);

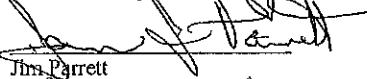
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve (1) freezing reclassifications and reorganizations for 2022/2023 and (2) salary increases for all non-union County employees and supervisory personnel (not including elected officials) of six percent (6%) in 2022, effective January 1, 2022, and of three percent (3%) in 2023, effective January 1, 2023.

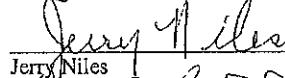
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2021.

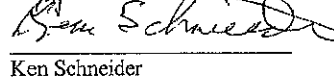
NEGOTIATING COMMITTEE:

Alan Peterson, Chairperson


Michael Kelley


Jim Parrett


Jerry Niles


Ken Schneider

Adopted by the County Board of Supervisors of
Juneau County on August 17, 2021


Terri L. Heptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 41

DATE: August 17, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing an Increase in Per Diem Pay for County Board Supervisors and a Raise in the Annual Salary of the Chairperson of the County Board.

FISCAL NOTE: Approximately \$7,350 increase for 2022, including benefits.

WHEREAS, Section 59.13 of the Wisconsin Statutes directs the Board of Supervisors to establish, prior to the earliest time for filing nomination papers, the total annual compensation for elective officials to be voted on in Juneau County and paid from the County treasury exclusive of reimbursements for out-of-pocket expenses; and

WHEREAS, the Executive Committee has reviewed comparative compensation for county board supervisors and has determined it is necessary and proper to establish an increased level of compensation as set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve an increase in the per diem amount for meetings attended by the county board supervisors from \$45.00 to \$50.00 per meeting, and an increase in the annual salary of the County Board Chairperson from \$14,000 to \$15,000 annually.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2021.

EXECUTIVE COMMITTEE:

Alan K. Peterson
Alan K. Peterson, Chairperson

Michael Kelley
Michael Kelley

Lynn Willard
Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on August 17, 2021.

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

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-42

DATE: AUGUST 17, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 291860206.1

INTENT: LAND SALE TO KOLTERMANN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN VILLAGE OF UNION CENTER

FISCAL NOTE: Income of \$250.00

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

A piece of land lying north of the recorded plat of the Village of Union Center and between said plat and the North line of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Sixteen (16), in Township Fourteen (14) North, Range Two (2) East, said land being bounded as follows: Commencing at the northeast corner of said village plat; thence north on the east line of said forty a distance of forty-five (45) feet to the point of beginning, thence west parallel with the north line of said village plat a distance of sixty (60) feet; thence north parallel with the east line of said forty a distance of forty (40) feet; thence east parallel with the north line of said village plat a distance of sixty (60) feet to the east line of said forty; thence south on said east line a distance of forty (40) feet to the place of beginning

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

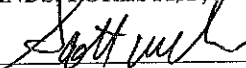
WHEREAS, said real estate was advertised and a bid of \$250.00 was received from Kevin Koltermann, 655 Grant Street, Wonewoc, WI 53968; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$250.00, plus the costs of sale to Kevin Koltermann in the best interests of the County;

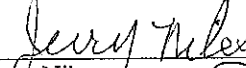
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Kevin Koltermann and (2) authorize Juneau County Board Chairperson Alan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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2020.

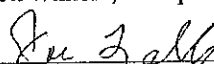
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



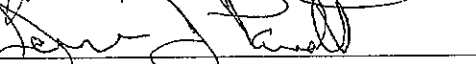
Scott Wilhorn, Chairperson



Jerry Niles

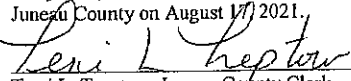


Joe Lally



James Parrett

Adopted by the County Board of Supervisors of
Juneau County on August 17, 2021.



Terri L. Treptow, Juneau County Clerk

149

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-43

DATE: AUGUST 17, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292511579

INTENT: LAND SALE TO CITY OF MAUSTON OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$450.00

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

A part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4) of Section 12, Township 15 North, Range 3 East, described as follows, to-wit: Beginning at a point 540.1 feet south of the point of intersection of the centerlines of South Elm and Milwaukee Streets, as platted on Winsor's Addition to the City of Mauston, Wisconsin, running thence south along the center of said Elm Street 115 and 15/100 feet; thence directly west parallel with said Milwaukee Street about 406 feet to the east line of the SE1/4 SW1/4 of Section 12, Township 15 North, Range 3 East, thence north along said east line 115 and 15/100 feet; thence east parallel to said Milwaukee Street 406 feet to the place of beginning in South Elm Street. Also, beginning at a point in the center of Elm Street, in the City of Mauston, Wisconsin, which point is 19 rods and 16 links south of the intersection of the center of Milwaukee Street with the center of Elm Street; thence south on the centerline of Elm Street 13 rods and Two and Three-Tenths links; thence west parallel with said Milwaukee Street 24 rods and 11 links to the west line of the said SW1/4 SE1/4; thence north parallel with the centerline of Elm Street 13 rods and two and three-tenths links; thence east parallel with Milwaukee Street 24 rods and 11 links to the place of beginning, all in Juneau County, Wisconsin.

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

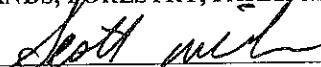
WHEREAS, said real estate was advertised and a bid of \$450.00 was received from the City of Mauston; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$450.00, the City of Mauston in the best interests of the County;

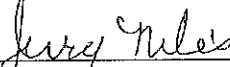
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to the City of Mauston and (2) authorize Juneau County Board Chairperson Alan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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 17, 2020.

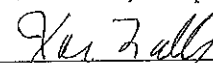
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



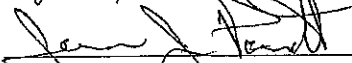
Scott Wilhorn, Chairperson



Jerry Niles

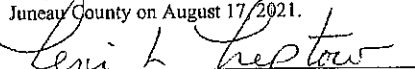


Joe Lally



James Parrett

Adopted by the County Board of Supervisors of
Juneau County on August 17, 2021.



Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292511579

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: Open to offers

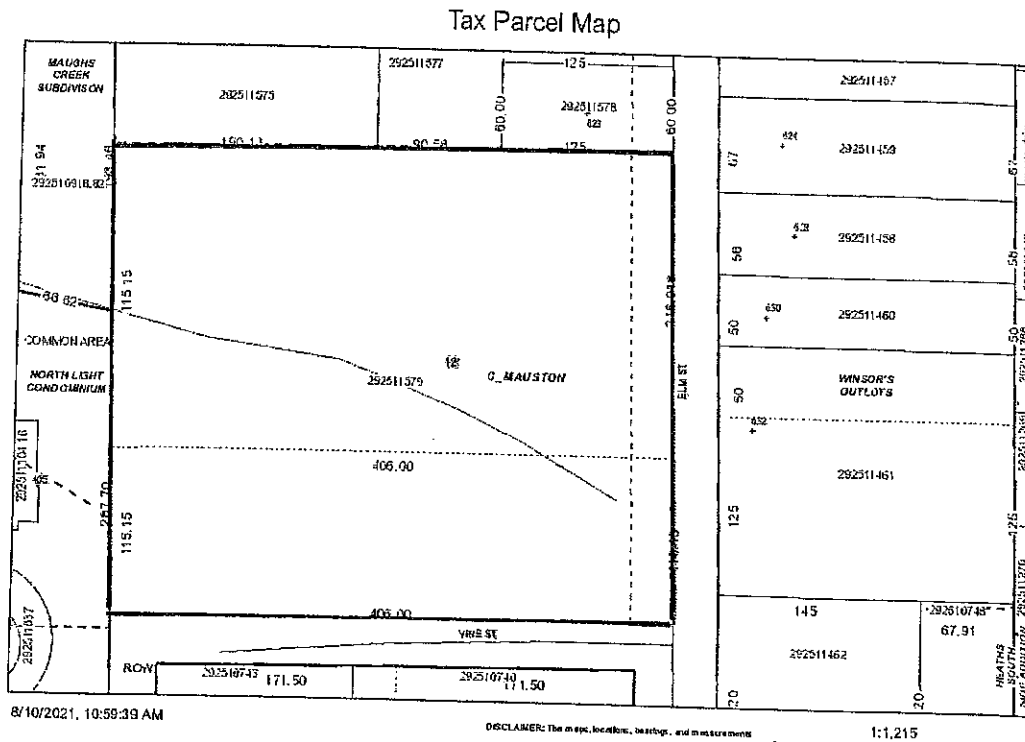
Highest Bid Received: \$450.00

Highest Bid Accepted From: City of Mauston

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Enderle
- Total Unpaid Taxes- \$604.80

See Map Attached:



RESOLUTION NO. 21-43

Date: August 17, 2021

JUNEAU COUNTY

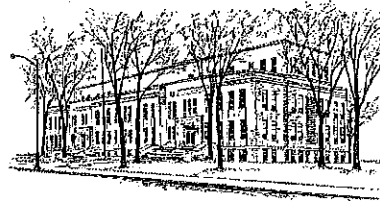
**REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT
POSITIONS**

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
CST Facilitator	DHS	17	\$19.6467-\$28.85	Resignation

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

On August 9, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
September 21, 2021**

9:00 a.m. – Public Hearing

Discussion and review of Supervisory District Plan for the redistricting of Juneau County as a result of the 2020 Census

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

- Approve minutes from August 17, 2021 Meeting of the Juneau County Board of Supervisors
- Resolution 21-44 * Authorizing Increasing the Emergency Management Director Position from 85% to 100%
- Resolution 21-45 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Land and Water Resource Department
- Resolution 21-46 * Proclaiming Juneau County's Commitment to Fair Housing
- Resolution 21-47 * Proclaiming Observance of National Rail Safety Week
- Resolution 21-48 * Land Sale to Jones of Tax Delinquent Property
- Resolution 21-49 * Adoption of Tentative Juneau County Board of Supervisors Redistricting Plan

Motion to fill:

Hwy Maintenance, Public Works, Grade 34, Resignation
Safety/Working Foreman, Public Works, Grade 37, Resignation
Deputy, Sheriff's. 201, Resignation
Telecommunicator, Sheriff's, Grade 9, Resignation

Reports:

Dawn Buchholz, Department of Human Services

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing & September County Board Meeting

Time: Sep 21, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86786103533?pwd=VTA5b3lkdDJlUE15VkIrNGtUOHdzdz09>

Meeting ID: 867 8610 3533

Passcode: 759514

One tap mobile

+13126266799,,86786103533#,,, *759514# US (Chicago)

+19294362866,,86786103533#,,, *759514# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 867 8610 3533

Passcode: 759514

Find your local number: <https://us02web.zoom.us/j/kfs4p6vsvr>

PUBLIC HEARING AND MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

September 21, 2021

9:00 a.m.

County Board Room

Public Hearing - 9:00a.m. -

No Public Comments.

Discussion: Jasinski, Cottingham, Zipperer, Froh, Wilhorn, Granger, Ryczek, Zindorf, Seamans

Motion made by Willard and seconded by Granger to adjourn Public Hearing.

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

Roll Call: 21 present -Hartford, Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Wilhorn, Froh, Fischer, Thomas.

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

Motion was made by Cottingham and seconded by Parrett to approve the minutes of the August 17, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 21-49 * Adoption of Tentative Juneau County Board of Supervisors redistricting plan.

Motion by Willard and seconded by Granger to adopt.

Discussion: Fischer, Cottingham, Lasker

Roll Call: 20 Ayes, 1 Nay. Motion Carried.

Thomas left the meeting.

Resolution 21-44 * Authorizing Increasing the Emergency Management Director Position from 85% to 100%.

Motion by Granger and seconded by Willard to adopt.

Discussion: Wilhorn, Jasinski, Zipperer, Zindorf, Cottingham, Willard, Granger, Fischer, Kleifgen

Roll Call: 19 Ayes, 1 Nay, 1 Absent. Motion Carried.

Resolution 21-45 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Land and Water Resource Department.

Motion made by Granger and seconded by Seamans to adopt.

Discussion: Niles, Cottingham, Sarah Fleck

Roll Call: 20 Ayes, 1 Nay, 1 Absent. Motion Carried.

Resolution 21-46 * Proclaiming Juneau County's Commitment to Fair Housing.

Motion by Kelley and seconded by Granger to adopt.

Roll Call: 20 Ayes, 0 Nays, 1 Absent. Motion Carried.

Resolution 21- 47 * Proclaiming Observance of National Rail Safety Week.

Motion by Willard and seconded by Wilhorn to adopt.

Discussion: Peterson

Roll Call: 20 Ayes, 0 Nays, 1 absent. Motion Carried.

Resolution 21-48 * Land Sale to Jones of Tax Delinquent Property.

Motion by Granger and seconded by Niles to adopt.

Roll Call: 20 Ayes, 0 Nays, 1 absent. Motion Carried.

Motion to Fill:

Hwy Maintenance Worker, Public Works

Motion by Willard and seconded by Wilhorn to fill.

Safety/Working Foreman, Public Works

Motion by Granger and seconded by Zipperer to fill.

Deputy, Sheriff's
Motion by Granger and seconded by Parrett to fill.

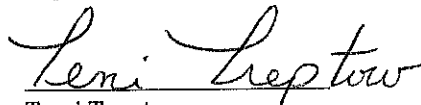
Telecommunicator, Sheriff's
Motion by Granger and seconded by Wilhorn to fill.

Roll Call: 20 ayes, 0 nays, 1 absent. Motion's filled.

Reports:
Dawn Buchholz, Department of Human Services
Motion by Cottingham and seconded by Parrett to Accept.

Motion to adjourn by Jasinski and seconded by Lally. Chairman Peterson adjourned the County Board meeting to Tuesday, October 19, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 11, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 21, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 44

DATE: September 21, 2021

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

SYNOPSIS: Authorizing Increasing the Emergency Management Director Position from 85% to 100%.

FISCAL NOTE: An additional \$11,300 will be added to the 2022 budget.

WHEREAS, upon retirement of the current Emergency Management Director, the Emergency Management Committee determined it to be best for good service to Juneau County residents to have a full-time director; and

WHEREAS, the Personnel & Insurance Committee and the Finance & Computer Committee met in joint session and concurred with the Emergency Management Committee; and

WHEREAS, the Juneau County Emergency Management Committee believes that making the Emergency Management Director position full-time is in the best interest of all county residents;

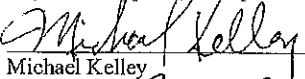
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve increasing the Emergency Management Director position to a 100% position upon hire of the new director, with a reduction of support staff hours to four hours per week.

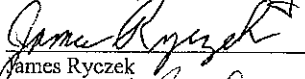
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.

PERSONNEL & INSURANCE COMMITTEE:

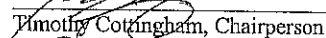
FINANCE & COMPUTER COMMITTEE:

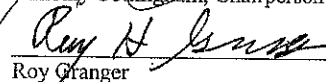
Raymond Zipperer, Chairperson

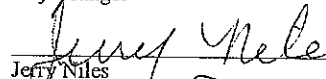

Michael Kelley


James Ryczek


Kenneth Schneider


Timothy Cottingham, Chairperson

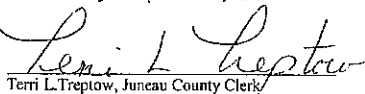

Roy Granger


Jerry Niles


James Parrett

Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 45

DATE: September 21, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on
Behalf of the Land and Water Resource Department

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of
\$150,000, with \$75,000 to be in 2022 and \$75,000 in 2023.

WHEREAS, the Juneau County Land and Water Resources Department is in need of funds in the amount of \$150,000 -- \$75,000 in 2022, and \$75,000 in 2023 -- to pay for the services of a contractor to develop a 9 key element plan for the Environment Protection Agency (EPA), which is a required component as the County's match to apply for further grants to fund watershed practices, pollution management, and agricultural practices throughout Juneau County; and


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

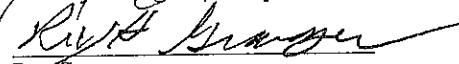
WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

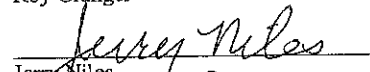
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$150,000 -- \$75,000 in 2022, and \$75,000 in 2023 -- on behalf of the Land and Water Resources Department to be used as specified above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.

FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson

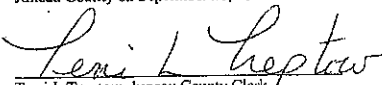

Roy Granger


Jerry Niles


James Parrett

Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 46

DATE: September 21, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Juneau County's Commitment to Fair Housing

PROCLAMATION

WHEREAS, this Country was founded by persons seeking the right to live their lives and to raise their families as they saw fit without undue interference from authority; and

WHEREAS, one of the ways we can continue this tradition is to ensure that everyone has the opportunity to live at the location of their choosing, in order to raise a family and seek to better themselves; and

WHEREAS, some would prevent others from living where they please, and keep others from access to education and jobs; and

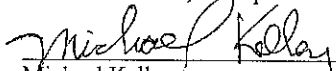
WHEREAS, the County of Juneau is empowered and committed to promote the concepts and realities of Fair Housing and negative impact that discrimination, in all its forms, has on all of us;

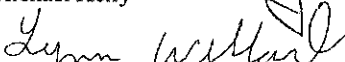
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve and adopt the foregoing Proclamation and does hereby declare the month of October 2021, with its traditions of independence and freedom, as Fair Housing Month in the County of Juneau.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.

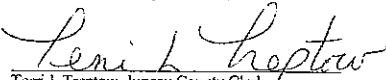
EXECUTIVE COMMITTEE


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 47

DATE: September 21, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Observance of National Rail Safety Week

PROCLAMATION

WHEREAS, 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

WHEREAS, 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

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

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


NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does attest its full support, proclaiming September 20, 2021 to September 26, 2021 as National Rail Safety Week and encouraging all citizens to recognize the importance of rail safety education.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.

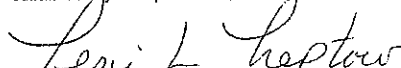
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-48

DATE: SEPTEMBER 21, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122262.014

INTENT: LAND SALE TO JONES OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$20,001.00

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

Lot One (1) of Certified Survey Map No. 4079 recorded in the Juneau County Register of Deeds Office in Volume 18 of Certified Survey Maps, Page 66, as Document No. 677925, in the Town of Germantown, County of Juneau, State of Wisconsin. (Being Lots 14 and 15 of First Addition to Copper Point, Town of Germantown, Juneau County, Wisconsin.);

WHEREAS, said real estate was taken by property tax foreclosure in 2020; and

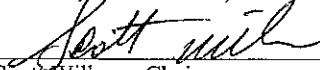
WHEREAS, said real estate was advertised for a minimum bid of \$20,000.00 and a bid of \$20,001.00 was received from Ryan Jones, 28092 County N, Richland Center, WI 53581; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$20,001.00, plus the costs of sale to Ryan Jones in the best interests of the County;

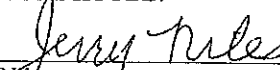
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Ryan Jones and (2) authorize Juneau County Board Chairperson Alan K. Peterson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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.

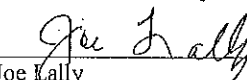
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:




Scott Wilhorn, Chairperson



Jerry Niles

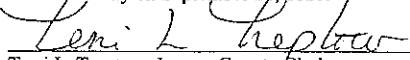


Joe Lally



James Parrett

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021.



Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122262.014

Location: Town of Germantown

Size: 2.02

Minimum Bid Set: \$20,000.00

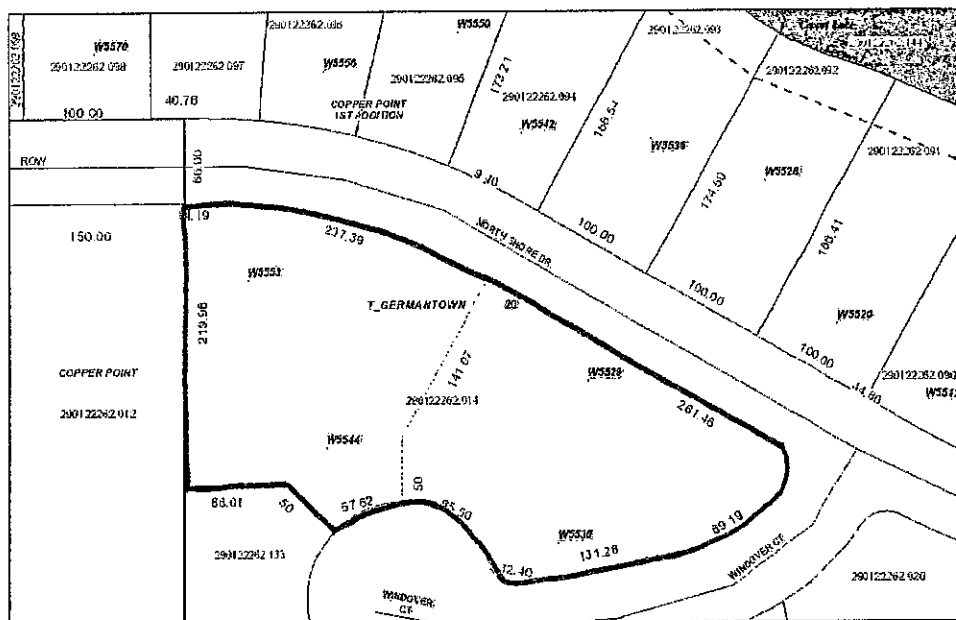
Highest Bid Received: \$20,001.00

Highest Bid Accepted From: Ryan Jones
PO Box 480
28092 County Hwy N
Richland Center, WI 53581

In REM Foreclosure Data:

- Year Taken-	2020
- Taken From-	Derrick and Janae Myers
- Total Unpaid Taxes-	\$5,983.56

See Map Attached:



RESOLUTION NO. 21-48

Date: September 21, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21- 49

DATE: September 21, 2021

INTRODUCED BY: Redistricting Committee

SYNOPSIS: Adoption of Tentative Juneau County Board of Supervisors Redistricting Plan

WHEREAS, Juneau County is required to redistrict the county board supervisory districts after each Federal decennial census to comply with one person-one vote representation; and

WHEREAS, a tentative redistricting plan must be adopted by the county board after a public hearing and prior to distribution of the plan to county municipalities, pursuant to Sec. 59.10(3)(b) of the Wisconsin Statutes; and

WHEREAS, the Juneau County Redistricting Committee held a public hearing on September 21, 2021 in Mauston, Wisconsin at the Juneau County Courthouse at 9:00 a.m., at which time the tentative redistricting plan was made public and public comments and questions were addressed regarding the plan; and

WHEREAS, the Juneau County Redistricting Committee recommends adoption of the attached tentative plan.

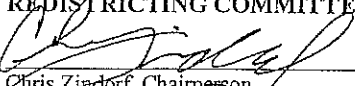
NOW, THEREFORE, BE IT RESOLVED, that Juneau County Board of Supervisors shall and hereby does adopt said tentative redistricting plan for the supervisory districts as outlined on the Juneau County map; and

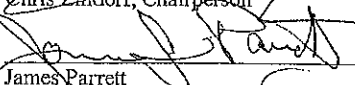
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to provide visual copies of this tentative plan by certified mail to each municipal governing body in Juneau County, with instructions regarding the action required under Wis. Stats. § 5.15 within sixty (60) days of receipt of said tentative redistricting plan; and

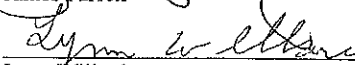
BE IT FURTHER RESOLVED that the Juneau County Redistricting Committee members are hereby authorized to meet with county municipalities if so requested to explain said ward plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 21, 2021.


REDISTRICTING COMMITTEE:


Chris Ziendorf, Chairperson

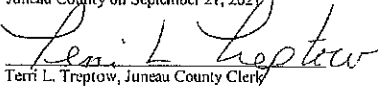

James Parrett

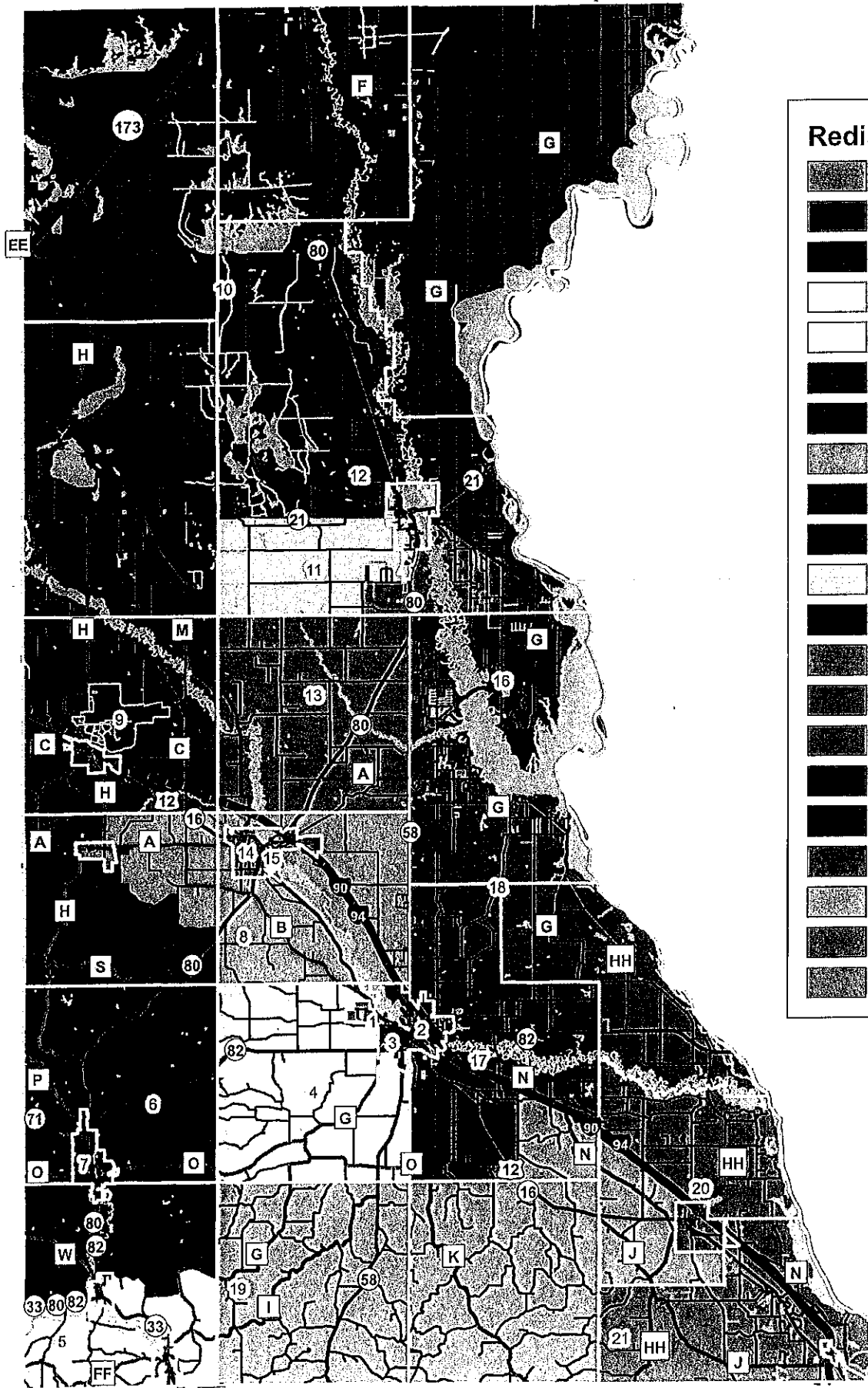

Lynn Willard


Tim Cottingham


Steve Thomas

Adopted by the County Board of Supervisors of
Juneau County on September 21, 2021


Terri L. Treptow, Juneau County Clerk



Redistrict Plan 1

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MCD	2000	2010	2020	Percent Change 2010 to 2020	Change
Armenia town	707	699	705	0.86%	6
Camp Douglas village	592	601	647	7.65%	46
Clearfield town	737	728	702	-3.57%	-26
Cutler town	282	326	300	-7.98%	-26
Elroy city	1,578	1,442	1,356	-5.96%	-86
Finley town	84	97	88	-9.28%	-9
Fountain town	582	555	592	6.67%	37
Germantown town	1,174	1,471	1,628	10.67%	157
Hustler village	113	194	162	-16.49%	-32
Kildare town	557	681	690	1.32%	9
Kingston town	58	91	57	-37.36%	-34
Lemonweir town	1,763	1,743	1,658	-4.88%	-85
Lindina town	730	718	685	-4.60%	-33
Lisbon town	1,020	912	1,750	91.89%	838
Lyndon town	1,217	1,384	1,493	7.88%	109
Lyndon Station village	458	500	498	-0.40%	-2
Marion town	433	426	444	4.23%	18
Mauston city	3,740	4,423	4,347	-1.72%	-76
Necedah village	888	916	924	0.87%	8
Necedah town	2,156	2,327	2,448	5.20%	121
New Lisbon city	1,436	2,554	1,748	-31.56%	-806
Orange town	549	570	540	-5.26%	-30
Plymouth town	639	597	578	-3.18%	-19
Seven Mile Creek town	369	358	348	-2.79%	-10
Summit town	623	646	666	3.10%	20
Union Center village	214	200	225	12.50%	25
Wisconsin Dells city		2	4	100.00%	2
Wonewoc village	834	816	758	-7.11%	-58
Wonewoc town	783	687	677	-1.46%	-10
	23,609	25,965	26,718	2.90%	48

Ideal District= 1,272

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Hwy Maintenance	Public Works	34	\$22.3096	Resignation
Safety/Working Foreman	Public Works	37	\$23.35289	Resignation
Deputy	Sheriff's	201	\$24.4247-\$27.6259	Resignation
Telecommunicator	Sheriff's	9	\$18.6330-\$22.7010	Resignation

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

On September 13, 2021 the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
October 19, 2021**

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

- Approve minutes from September 21, 2021 Meeting of the Juneau County Board of Supervisors
- **Resolution 21-50** * Recognition of Orville Robinson for Eleven Years of Service to Juneau County
- Appoint Julie Quist to Juneau County Human Services Board
- Approve appointment of Mike Keichinger to the Juneau County Board of Supervisors District 9.
- Covid-19 update – Amanda Dederich
- **Resolution 21-51** * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs
- **Resolution 21-52** * Approving the 5-Year Juneau County Outdoor Recreation Plan (2022-2026).
- **Resolution 21-53** * Authorizing elimination of one Secretary II position Grade 4, step 4, and creation of one Program Specialist position Grade 4, step 9 in the Aging & Disability Resource Center (ADRC).
- **Resolution 21-54** * Acknowledging and Appreciating the Men and Women of the Juneau County Sheriff's Office
- **Resolution 21-55** * Land Sale to Walters of Tax Delinquent Property
- **Resolution 21-56** * Land Sale to RCA Land LLC of Tax Delinquent Property
- **Resolution 21-57** * Land Sale to Hardy of Tax Delinquent Property
- **Resolution 21-58** * Land Sale to Hardy of Tax Delinquent Property
- **Resolution 21-59** * Land Sale to Hubbard of Tax Delinquent Property
- **Resolution 21-60** * Land Sale to Christensen of Tax Delinquent Property
- **Resolution 21-61** * Land Sale to Gerke of Tax Delinquent Property
- **Resolution 21-62** * Land Sale to Bellmer of Tax Delinquent Property

- **Resolution 21-63** * Land Sale to Latter of Tax Delinquent Property
- **Resolution 21-64** * Land Sale to Bryk of Tax Delinquent Property
- **Resolution 21-65** * Land Sale to Bryk of Tax Delinquent Property

Motion to fill:

Dispatch Supervisor, Sheriff's, Grade 12, Resignation
Crisis/APS Worker, DHS, Grade 17, Resignation

Reports:

Land and Water Resources, Dustin Ladd

****Bus Tour – Familiarization Tour to follow meeting****

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: October County Board Meeting

Time: Oct 19, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86397299472?pwd=aUMxOVQwWjdhNVZNMHRESkN3MjNvUT09>

Meeting ID: 863 9729 9472

Passcode: 785321

One tap mobile

+13017158592,,86397299472#,,,,*785321# US (Washington DC)

+13126266799,,86397299472#,,,,*785321# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 863 9729 9472

Passcode: 785321

Find your local number: <https://us02web.zoom.us/j/86397299472?pwd=aUMxOVQwWjdhNVZNMHRESkN3MjNvUT09>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
October 19, 2021
9:00 a.m.
County Board Room

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

Roll Call: 19 present –Hartford, Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Schneider, Lally, Wilhorn, Froh, Fischer, Thomas. 1 Absent – Ryczek. 1 – Vacant Seat

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

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

All in favor. Motion carried.

Resolution 21-50 * Recognition of Orville Robinson for eleven years of service to Juneau County

Motion by Willard and seconded by Granger to adopt.

All in Favor. Motion Carried.

Appoint Julie Quist to Juneau County Human Services Board

Motion by Thomas to approve.

Approve appointment of Mike Keichinger to Juneau County Board of Supervisors District 9

Motion by Willard and seconded by Jasinski to approve.

All in Favor. Motion Carried.

Covid-19 Update – Amanda Dederich

Resolution 21-51 * Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs

Motion by Willard and seconded by Niles to adopt.

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

Resolution 21-52 * Approving the 5 year Juneau County Outdoor Recreation Plan (2022-2026)

Motion made by Jasinski and seconded by Wilhorn to adopt.

Discussion: Peterson

All in Favor. Motion Carried.

Resolution 21-53 * Authorizing elimination of one secretary II position Grade 4, Step 4, and creation of one program specialist position Grade 4, Step 9 in the Aging & Disability Resource Center (ADRC)

Motion by Kelley and seconded by Thomas to adopt.

Roll Call: 16 Ayes, 3 Nays, 1 Absent. Motion Carried.

Resolution 21- 54 * Acknowledging and appreciating the Men and Women of the Juneau County Sheriff's Office

Motion by Granger and seconded by Parrett to adopt.

Discussion: Peterson, Wilhorn, Oleson

All in Favor. Motion Carried.

Resolution 21-55 * Land Sale to Walters of Tax Delinquent Property

Motion by Niles and seconded by Parrett to adopt.

All in Favor.

Resolution 21-56 * Land Sale to RCA Land LLC of Tax Delinquent Property

Motion by Lally and seconded by Zipperer to adopt.

All in Favor.

Resolution 21-57 * Land Sale to Hardy of Tax Delinquent Property

Motion by Willard and seconded by Lally to adopt.

All in favor.

Resolution 21-58 * Land Sale to Hardy of Tax Delinquent Property
Motion by Wilhorn and seconded by Granger to adopt.
All in favor.

Resolution 21-59 * Land Sale to Hubbard of Tax Delinquent Property
Motion by Kelley and seconded by Granger to adopt.
All in Favor.

Resolution 21-60 * Land Sale to Christensen of Tax Delinquent Property
Motion by Granger and seconded by Willard to adopt.
All in favor.

Resolution 21-61 * Land Sale to Gerke of Tax Delinquent Property
Motion by Granger and seconded by Parrett to adopt.
All in Favor.

Resolution 21-62 * Land Sale to Bellmer of Tax Delinquent Property
Motion by Granger and seconded by Hartford to adopt.
All in Favor.

Resolution 21-63 * Land Sale to Latter of Tax Delinquent Property
Motion by Granger and seconded by Wilhorn to adopt.
All in favor.

Resolution 21-64 * Land Sale to Bryk of Tax Delinquent property
Motion by Granger and seconded by Niles to adopt.
All in favor.

Resolution 21-65 * Land Sale to Bryk of Tax Delinquent property
Motion by Granger and seconded by Willard to adopt.
All in favor.

Roll Call for all Land Sales: 19 ayes, 0 Nays, 1 Absent. Motion Carried for all Land Sales.

Motion to Fill:

Dispatch Supervisor, Sheriff's
Motion by Jasinski and seconded by Parrett to fill.

Crisis/APS Worker, DHS
Motion by Kelley and seconded by Cottingham to fill.

Roll Call: 19 ayes, 0 nays, 1 absent. Motion's filled.

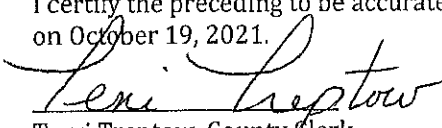
Reports:
Dustin Ladd, Land and Water Resources
Motion by Willard and seconded by Granger to Accept.

Schneider Exited meeting at 10:30am

Public Comment: Tanya Kotlowski, Necedah Area School District Superintendent.

Motion to adjourn by Wilhorn and seconded by Granger. Chairman Peterson adjourned the County Board meeting to Tuesday, November 2, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 25, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 19, 2021.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-50

DATE: October 19, 2021

RECOGNITION OF ORVILLE ROBINSON FOR ELEVEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 9 – Orville Robinson is retiring after Eleven years of service to Juneau County,

Whereas, Orville Robinson of Camp Douglas served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 9, being appointed to the position and commencing service on December 14, 2009; and

Whereas, Orville Robinson served on the Emergency Management, Health Board, Public Peace and Good Order, Juneau County Human Services Board, Long Term Support/Family Support Advisory Committee, Aging & Nutrition, Committee of Aging & Disability, and Veteran's committees and served as Chairman of the Affirmative Action & ADA Officer, W2 Community Steering, and Veteran's Service Commission committees during his service to Juneau County; and

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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Orville Robinson for his eleven years of service to the citizens of Juneau County; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of October, 2021.

Jan J. Paneth *Scott Paul* *Mike D. Fin*
Alan A. Peterson *Randy Gorman*
Raymond J. Lemmon *Ray Feldman* *John Gaudin*
Debra J. Grollman *Debra Niles* *Steve E. Hoar*
Mike D. Fin *Mike D. Fin*
Mike D. Fin *Mike D. Fin*
Mike D. Fin *Mike D. Fin*

Adopted by the Juneau County Board of Supervisors this 19th Day of October, 2021.

Leri L. Lepton
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 51

DATE: October 19, 2021

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Nation: Agreement for County-Tribal Law Enforcement Programs.

FISCAL NOTE: Approximately \$29,780.00

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 § 9.07(141) of the Wisconsin Statutes and seek funding therefore under § 165.90, Wis. Stats; and

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

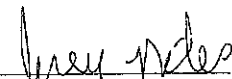
WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, Juneau County and the Ho-Chunk Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by November 12, 2021 (the year prior to the year for which funding is sought) on a first-come, first-served basis;


NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does direct the Sheriff & Jail Committee of this Board, in consultation with the Sheriff, to develop together with the governing body of the Ho-Chunk Nation a plan for County-Tribal Law Enforcement in the amount of approximately \$29,780.00, and the same shall be submitted for 2022 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 19, 2021

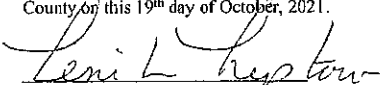
SHERIFF & JAIL COMMITTEE:


Jerry Niles, Chairman


Ray Feldman


Lynn Willard

Adopted by the County Board of Supervisors of Juneau County on this 19th day of October, 2021.


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 52

DATE: October 19, 2021

INTRODUCED BY: Lands, Forestry, Parks and Zoning Committee

SYNOPSIS: Approving the 5-Year Juneau County Outdoor Recreation Plan (2022-2026).

FISCAL NOTE: None.

WHEREAS, The Land, Forestry, Parks and Zoning Committee authorized the drafting of a 5 Year Outdoor Recreation Plan to obtain funding for recreational purposes; and

WHEREAS, the North Central Wisconsin Regional Planning Commission has drafted a 2022-2026 Outdoor Recreation Plan with the cooperation of Juneau County and the various municipalities within Juneau County; and

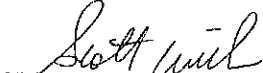
WHEREAS, The Juneau County Board of Supervisors was supplied with a copy of said plan previously, and it is available at <https://www.ncwrpc.org/juneau/orp/>; and

WHEREAS, this plan will enable Juneau County and municipalities within Juneau County to apply for funding for projects mentioned within the plan.

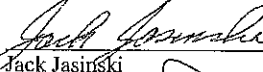
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the 5-Year Juneau County Outdoor Recreation Plan (2022-2026).

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19th, 2021.

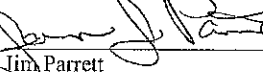
LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:



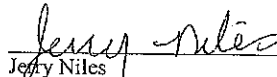
Scott Wilhorn, Chairperson



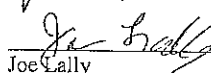
Jack Jasinski



Jim Parrett



Jerry Niles



Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.



Terri Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 53

DATE: October 19, 2021

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing elimination of one Secretary II position Grade 4, step 4, and creation of one Program Specialist position Grade 4, step 9 in the Aging & Disability Resource Center (ADRC).

FISCAL NOTE: Any increased cost will be paid for by grant funding and will not increase the general tax levy.

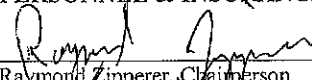
WHEREAS, the ADRC Director would like to restructure the front office, where currently there are two Secretary II positions, and after review of the front office operations, job responsibilities and program development the ADRC Director recommends elimination of one Secretary II position and creation one Program Assistant position; and

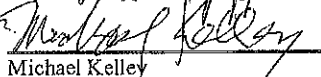
WHEREAS, the Juneau County Aging and Nutrition Board met in regular session and agreed with the ADRC Director that it would be in the best interest of the ADRC to eliminate one Secretary II position and create one Program Specialist position to better utilize programs within the ADRC;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one Secretary II position Grade 4, step 4 and creation of one Program Specialist position Grade 4, step 9 within the ADRC, effective January 1, 2022, provided that the new position is adequately paid for by federal and state funding with no increase in the tax levy, and further provided that, in the event such funding ceases in the future, the position will no longer be authorized and shall be terminated.

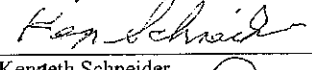
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

PERSONNEL & INSURANCE COMMITTEE:


Raymond Zipperer, Chairperson

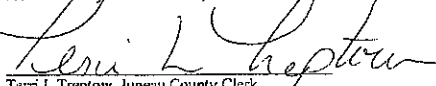

Michael Kelley

James Ryzek


Kenneth Schneider

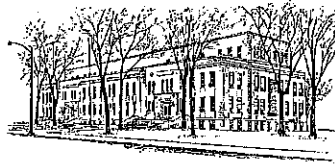

Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 54

DATE: October 19, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Acknowledging and Appreciating the Men and Women of the Juneau County Sheriff's Office

WHEREAS, the men and women of the Juneau County Sheriff's Office, including the sheriff's deputies, telecommunicators, and support staff, work hard and diligently serve the law enforcement needs of Juneau County residents; and

WHEREAS, deputies selflessly and bravely put their lives and safety on the line every day to protect and serve the people of Juneau County; and

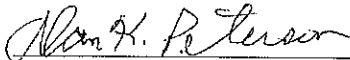
WHEREAS, in these turbulent political times in our state and nation, these faithful public servants may not always get the recognition and appreciation they deserve for the work they do;

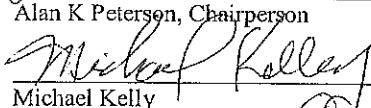
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does acknowledge and appreciate the quality work of the men and women of the Juneau County Sheriff's Office on behalf of the residents and visitors of Juneau County; and

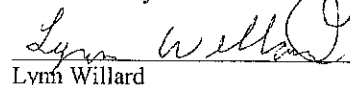
BE IT FURTHER RESOLVED the County Board requests that the other municipalities in Juneau County also formally acknowledge and appreciate the work of their respective local law enforcement agencies on behalf of the people they serve.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

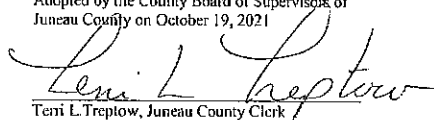
EXECUTIVE COMMITTEE:


Alan K Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021


Teri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-55

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290281094.1

INTENT: LAND SALE TO WALTERS OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$850.00

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

See attachment

WHEREAS, said real estate was taken by property tax foreclosure in 2020; and

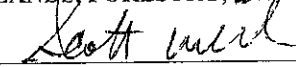
WHEREAS, said real estate was advertised and a bid of \$850.00 was received from Robert Walters, 1336 N. Knutson Rd., Brodhead, WI; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$850.00, plus the costs of sale to Robert Walters in the best interests of the County;

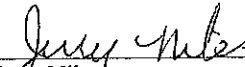
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Robert Walters and (2) authorize Juneau County Board Chairperson Alan K.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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

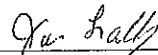
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



Scott Wilhorn, Chairperson



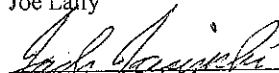
Jerry Niles



Joe Lally



James Parrett



Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.



Terri L. Treptow, Juneau County Clerk

Parcel #290281094.1:

All that portion of the West Half (W 1/2) of Government Lot Number Four (4), in Section Number Nine (9) Township Eighteen (18) North, Range Four (4) East, that lays southeast of the Petenwell Road, said road also known and described as State Highway 21, Town of Necedah, Juneau County, Wisconsin EXCEPTING all the following lands: Commencing at a point in the south right-of-way line of State Highway No. 21 that is 200 feet northeasterly from a point where said right-of-way intersects the west line of Lot No. Four (4), Section Nine (9), Township Eighteen (18) North, Range Four (4) East; running thence southeasterly at right angles with State Highway No. 21, 150 feet; thence northeasterly parallel with Highway No. 21, 100 feet; thence northwesterly 150 feet to the south right-of-way line of Highway No. 21; thence southwesterly along Highway No. 21, 100 feet to the point of beginning; Commencing at a point in the south right-of-way line of State Highway No. 21, that is 300 feet northeasterly from a point where said right-of-way line intersects the west line of Lot No. Four (4), Section Nine (9), Township Eighteen (18) North, Range Four (4) East; running thence southeasterly at right angles to State Highway No. 21, 150 feet; thence northeasterly parallel with Highway No. 21, 100 feet; thence northwesterly 150 feet to the south right-of-way line of Highway 21; thence southwesterly along Highway No. 21, 100 feet to the point of beginning; Commencing at a point where the south line of right-of-way of State Highway 21 intersects the west line of Lot 4, Section 9-18-4, running thence North 52 degrees 45 minutes east along said south line of Highway 21, 200 feet; thence south 37 degrees 15 minutes east 150 feet; thence north 52 degrees, 45 minutes east, 38 1/2 feet; thence south 37 degrees, 15 minutes East, 472.4 feet to the south line of said Lot 4; thence west along south line of Lot 4, 570 feet to the southwest corner of said Lot 4; thence north along west line 373 feet to the point of beginning; Commencing at a point where the south line of (old) Highway 21 intersects the west line of Lot 4, Section Nine (9), Township Eighteen (18) North, Range Four (4) East, thence northeasterly along the south line of (old) Highway 21, 900 feet to the place of beginning, thence southeasterly 431 feet to the westerly right of way line of town road, thence northerly along the west right of way line of town road, 547 feet to intersect the south right of way line of (old) Highway 21, thence southwesterly along the south right of way line of (old) Highway 21, 366.7 feet to the place of beginning; Commencing at the Southwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Nine (9), Township Eighteen (18) North, Range Four (4) East; thence East on the South line of said forty acres, 1165.5 feet; thence Northerly along the west line of the town road running through said forty, 100 feet which shall be the point of beginning of the land hereby intended to be conveyed; thence continuing Northerly on the west line of said town road 100 feet; thence west 200 feet parallel with the South line of said forty acres; thence South 100 feet; thence East 200 feet parallel with the south line of said forty to the west line of said town road and to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Government Lot a distance of 363.3 feet to the south right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet to a point which is the point of beginning of the land herein described; thence S 37°15' E a distance of 150 feet; thence N 44°47' E a distance of 75 feet; thence N 37°15' W a distance of 150 feet to the south right of way line of old S.T.H. No. 21; thence S 44°47' W a distance of 75 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line of said Government Lot Four (4); thence north along the west line of said town road a distance of 200 feet; thence west parallel with the south line of said Government lot a distance of 150 feet; thence south parallel with the west line of said town road a distance of 200 feet; thence east parallel with the south line of said Government Lot a distance of 150 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line of said Government Lot Four (4); thence west parallel with the south line of said Government Lot 4 a distance of 150 feet, to the point of beginning of the land hereby intended to be conveyed, thence north a distance of 100 feet parallel with the west line of said town road; thence west a distance of 150 feet parallel with the south line of said Government Lot 4; thence south parallel with the west line of said town

road a distance of 100 feet; thence east parallel with the south line of said Government Lot 4 a distance of 150 feet to the point of beginning; Commencing at a point on the west line of the town road running north and south across said Government lot, said point being 200 feet northerly along the west line of said town road from the south line of said Government Lot Four (4); thence west parallel with the south line of said Government Lot 4 a distance of 150 feet; thence north a distance of 100 feet parallel with the west line of said town road, to the point of beginning of the land hereby intended to be conveyed; thence continuing North a distance of 100 feet parallel with the west line of said town road; thence west a distance of 150 feet parallel with the south line of said Government Lot 4; thence south parallel with the west line of said town road a distance of 100 feet; thence east parallel with the south line of said Government Lot 4 a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Government Lot a distance of 363.3 feet to the south right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E, a distance of 75 feet to a point, which is the point of beginning of the land herein described; thence S 37°15' E a distance of 150 feet; thence N 44°47' E a distance of 150 feet; thence N 37°15' W a distance of 150 feet; thence S 44°47' W a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet; thence northerly along the west line of the town road running through said forty a distance of 15 feet to the point of beginning of the land hereby intended to be conveyed; thence continuing northerly on the west line of said town road a distance of 85 feet; thence west parallel with the south line of said Lot 4 a distance of 267 feet; thence south 85 feet; thence east a distance of 267 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet; which point is 570 feet east of the southwest corner of said Lot 4; thence N 36° 7' W 483.5 feet to an iron pipe; thence N 52°45' E 270 feet 2 inches; thence in a southerly direction a distance of 558 feet, more or less, to the place of beginning; Commencing at the southwest corner of said Lot 4; thence east on the south line of said Lot 1165.5 feet to the point of beginning for this conveyance; thence northerly along the west line of the town road running through said forty a distance of 15 feet; thence west parallel with the south line of said Lot 4 a distance of 267 feet; thence south 15 feet; thence east a distance of 267 feet to the point of beginning; Commencing at the southwest corner of said Lot 4; thence S89°47' E a distance of 570 feet to the point of beginning; thence N 8°01' W a distance of 571.2 feet, thence N 44°47' E a distance of 116.2 feet, thence N 37°15' W a distance of 150 feet, thence N 44°47' E a distance of 75 feet, thence S 37°15' E a distance of 150 feet, thence S 27°37' E a distance of 349.8 feet, thence S 11°19' E a distance of 400 feet, thence N 89°47' W a distance of 295.5 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Lot 4 a distance of 363.3 feet to the southerly right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E along said right of way a distance of 300 feet to the point of beginning, thence N 44°47' E along said right of way a distance of 200 feet, thence S 54°02' E a distance of 150 feet, thence S 1°04' W a distance of 483.3 feet, thence N 27°37' W a distance of 349.8 feet, thence N 37°15' W a distance of 150 feet to the point of beginning; Commencing at the southwest corner of said Government Lot 4, thence N0°36' E on the west line of said Lot 4 a distance of 363.3 feet to the southerly right of way line of Old State Trunk Highway No. 21; thence N 52°45' E along the south line of said old S.T.H. No. 21 a distance of 400 feet; thence N 44°47' E along said right of way a distance of 500 feet, thence S54°02' E a distance of 150 feet to the point of beginning, thence continuing S54°02' E a distance of 281 feet to the Westerly right of way line of the town road; thence S11°19' E along said right of way a distance of 325.4 feet; thence N 89°47' W a distance of 300 feet; thence N 1°04' E a distance of 483.3 feet to the point of beginning

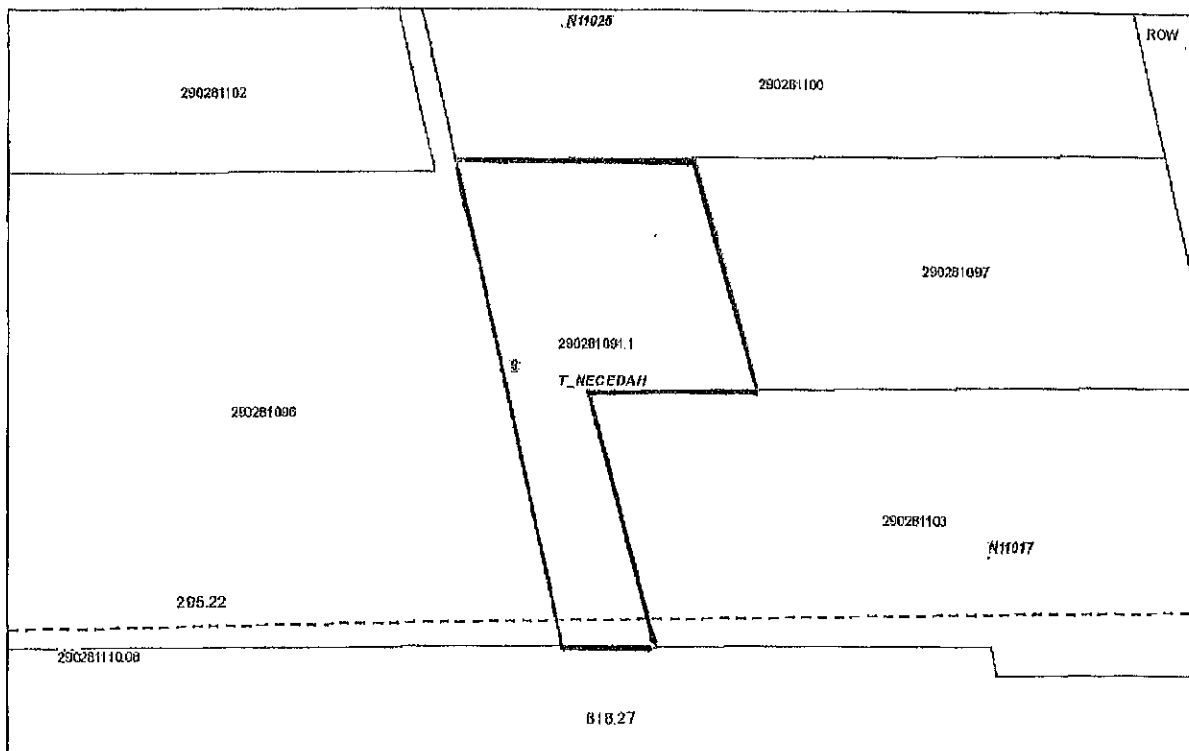
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 290281094.1
Location: Town of Necedah
Size: .340 Acre
Minimum Bid Set: Open to Offers
Highest Bid Received: \$850.00
Highest Bid Accepted From: Robert Walters
1336 N. Knutson Rd.
Brodhead, WI 53520-9032

In REM Foreclosure Data:

- Year Taken- 2020
- Taken From- Skubis
- Total Unpaid Taxes- \$354.09

See Map Attached:



RESOLUTION NO. 21-55

Date: October 19, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-56

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290122341

INTENT: LAND SALE TO RCA LAND LLC OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF GERMANTOWN

FISCAL NOTE: Income of \$7,001.00

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

Lots 4, 5 and 6 in Block 5, John's Castle Acres Club Subdivision, First Addition, per recorded plat thereof, Town of Germantown, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

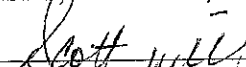
WHEREAS, said real estate was advertised with a minimum bid of \$5,000.00 and a bid of \$7,001.00 was received from RCA Land LLC, PO Box 193, Lake Delton, WI 53940; and

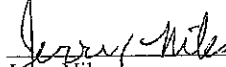
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$7,001.00, plus the costs of sale to RCA Land LLC in the best interests of the County;

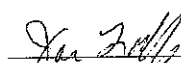
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to RCA Land LLC and (2) authorize Juneau County Board Chairperson Alan K.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

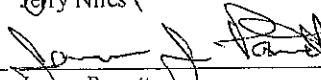
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilborn, Chairperson

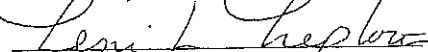

Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290122341

Location: Town of Germantown

Size: less than 1.0 acre

Minimum Bid Set: \$5,000.00

Highest Bid Received: \$7,001.00

Highest Bid Accepted From: RCA Land LLC
PO Box 193
Lake Delton, WI 53940

In REM Foreclosure Data:

- Year Taken- 2021

- Taken From- Wohlwend

- Total Unpaid Taxes- \$1,196.04

See Map Attached:

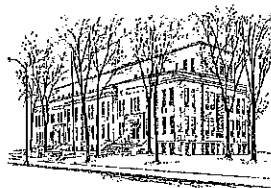
<p>N7392</p> <p>290120954</p> <p>N7380</p>	<p>290122342 JOHNS CASTLE ACROSS CLUB SUBDIVISION, FIRST ADDITION</p> <p>290122341</p>		<p>N7384</p> <p>290122332</p> <p>290122329</p>	
<p>290120941</p>	<p>290122340</p>		<p>290122333</p> <p>N7378</p> <p>290122328</p> <p>N7381</p>	
<p>290120941</p>	<p>290122340</p>		<p>290122334</p> <p>N7388</p> <p>290122326</p>	
			<p>290122335</p> <p>290122325</p>	

RESOLUTION NO. 21-56

Date: October 19, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-57

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290221155

INTENT: LAND SALE TO HARDY OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$11,010.00

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

Lot 6, Van Pee No. 1, in the Town of Lisbon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2016; and

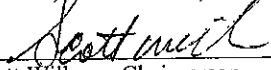
WHEREAS, said real estate was advertised with a minimum bid of \$10,000.00 and a bid of \$11,010.00 was received from Calvin Hardy, 510 Lincoln Street, Mauston, WI 53950; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$11,010.00, plus the costs of sale to Calvin Hardy in the best interests of the County;

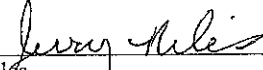
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Calvin Hardy and (2) authorize Juneau County Board Chairperson Alan K.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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

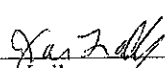
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:



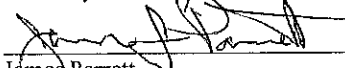
Scott Wilhorn, Chairperson



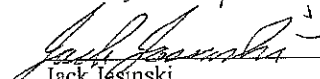
Jerry Niles



Joe Lally

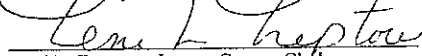


James Parrett



Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021



Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290221155

Location: Town of Lisbon

Size: 0.720 Acre

Minimum Bid Set: \$10,000.00

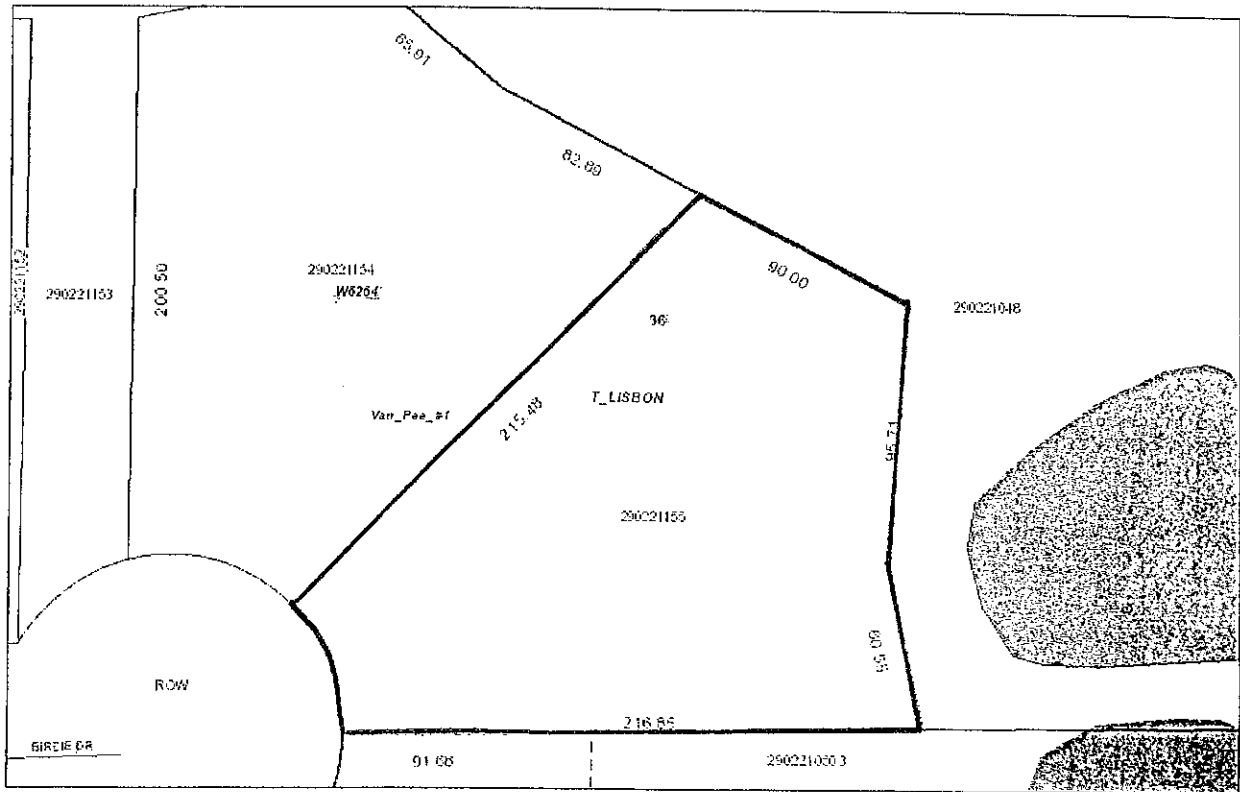
Highest Bid Received: \$11,010.00

Highest Bid Accepted From: Calvin Hardy
510 Lincoln Street, #23
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2016
- Taken From- Morey
- Total Unpaid Taxes- \$5,188.17

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-58

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292510539

INTENT: LAND SALE TO HARDY OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF MAUSTON

FISCAL NOTE: Income of \$5,010.00

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

Lots 2 & 3 of Block 1 of Edward's Addition to the City of Mauston, Juneau County, Wisconsin, except the East 50 feet thereof;

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

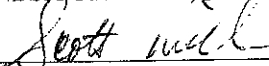
WHEREAS, said real estate was advertised with a minimum bid of \$4,000.00 and a bid of \$5,010.00 was received from Calvin Hardy, 510 Lincoln Street, Mauston, WI 53950; and

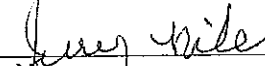
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,010.00, plus the costs of sale to Calvin Hardy in the best interests of the County;

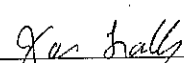
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Calvin Hardy and (2) authorize Juneau County Board Chairperson Alan K.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


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.


LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson


Jerry Miles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292510539

Location: City of Mauston

Size: less than one acre

Minimum Bid Set: \$4,000.00

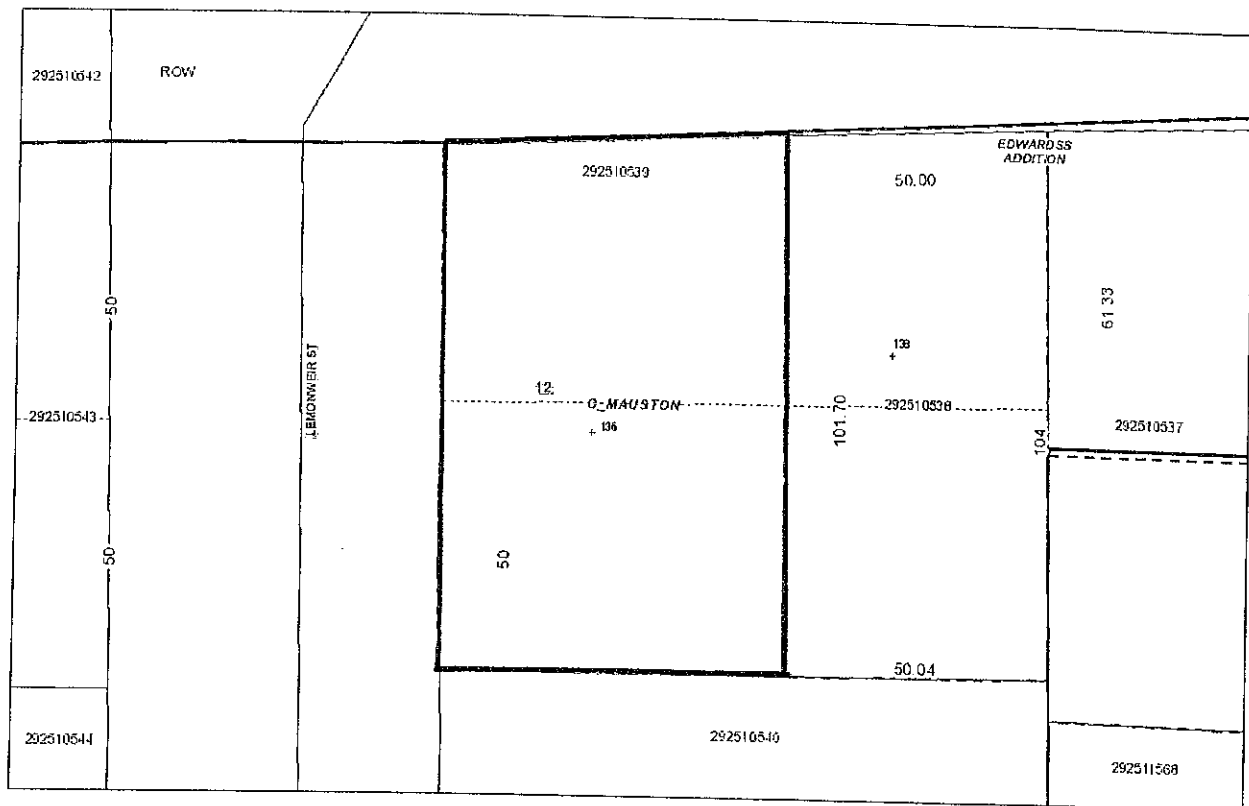
Highest Bid Received: \$5,010.00

Highest Bid Accepted From: Calvin Hardy
510 Lincoln Street, #23
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Hanson
- Total Unpaid Taxes- \$2,530.58

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-59

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290380167.1

INTENT: LAND SALE TO HUBBARD OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF WONEWOC

FISCAL NOTE: Income of \$5,150.00

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

The West 20 rods of Lot 7, Section 3, Township 14 North, Range 2 East, lying North and West of the Town Road traversing said Lot 7 of said Section, in the Town of Wonewoc, County of Juneau, State of Wisconsin. Except Parcel 1, Vol. 6 of certified survey page 59, recorded as map #1623;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

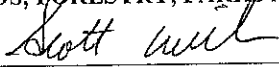
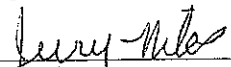
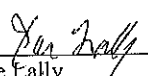
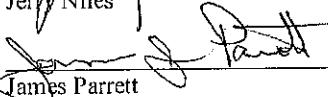
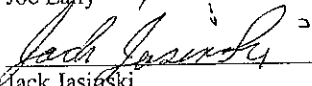
WHEREAS, said real estate was advertised and a bid of \$5,150.00 was received from Jeffrey and Kathy Hubbard, W3304 Elkhorn, WI; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,150.00, plus the costs of sale to Jeffrey and Kathy Hubbard in the best interests of the County;

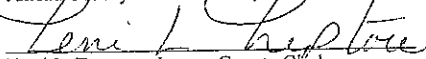
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jeffrey and Kathy Hubbard and (2) authorize Juneau County Board Chairperson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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

 _____ Scott Wilhorn, Chairperson	 _____ Jerry Niles
 _____ Joe Lally	 _____ James Parrett
 _____ Jack Jasinski	

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.



Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290380167.1

Location: Town of Wonewoc

Size: .470 Acre

Minimum Bid Set: Open to Offers

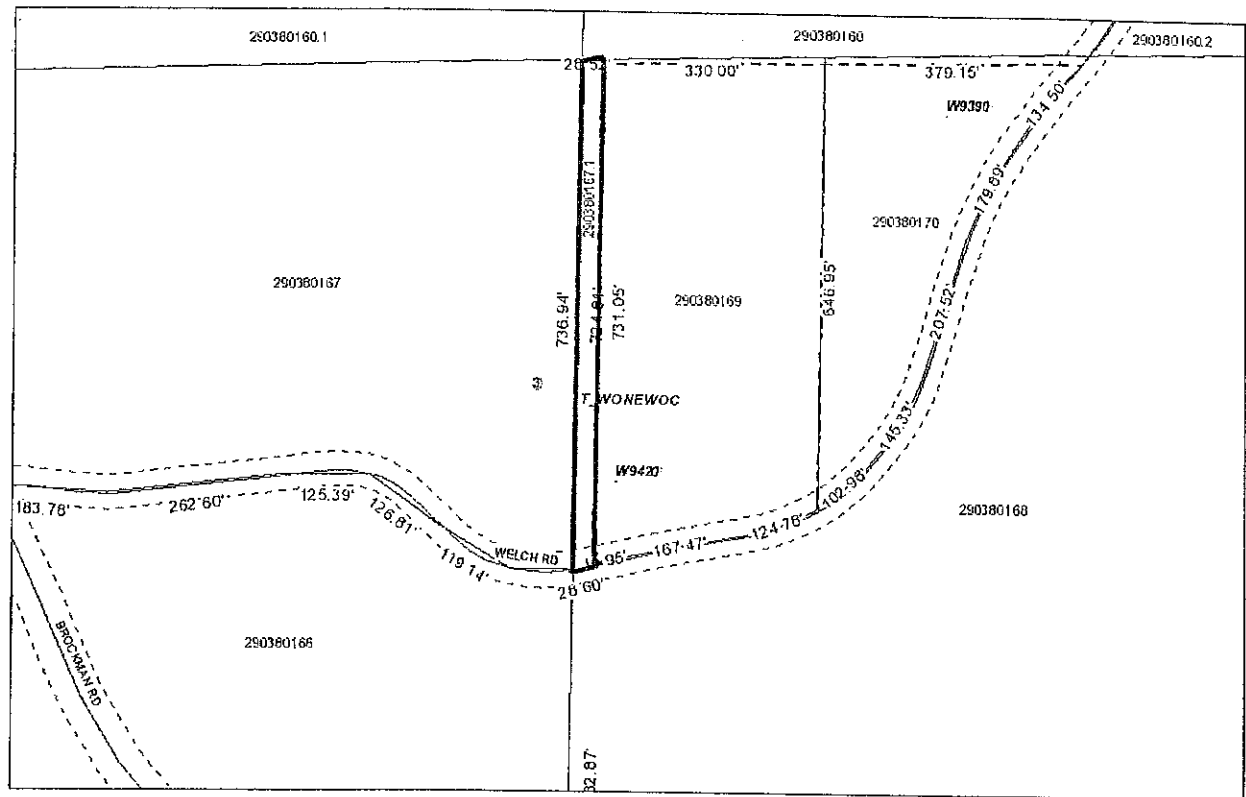
Highest Bid Received: \$5,150.00

Highest Bid Accepted From: Jeffrey & Kathy Hubbard
W3304 Bray Rd.
Elkhorn, WI 53121

In REM Foreclosure Data:

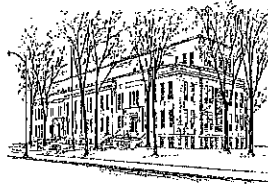
- Year Taken- 2021
- Taken From- Schulz
- Total Unpaid Taxes- \$301.46

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-60

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290280346

INTENT: LAND SALE TO CHRISTENSEN OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF NECEDAH

FISCAL NOTE: Income of \$1,599.00

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

A parcel of land located in the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section Fourteen (14), Township Eighteen (18) North, Range Three (3) East, more particularly described as follows: Commencing at a point which is 300 feet South of the Northeast corner of the aforesaid Northwest Quarter of the Southeast Quarter which is the point of beginning; thence Westerly along the Southerly boundary line of property conveyed by the grantor to Abraham King a distance of approximately 300 feet to the centerline of a private driveway owned by the grantor; thence Southeasterly along the center of said private driveway continuing until said private driveway hits the town road known as the Grand Dyke Road; thence Easterly along the said town road to the East line of the aforesaid quarter-quarter section line and thence continuing north along the aforesaid quarter-quarter section line to the point of beginning, in the Town of Necedah, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

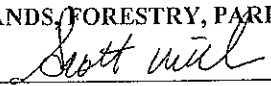
WHEREAS, said real estate was advertised and a bid of \$1,599.00 was received from Seth Christensen, N10920 12th Avenue, Necedah, WI 54646; and


WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,599.00, plus the costs of sale to Seth Christensen 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 Seth Christensen and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

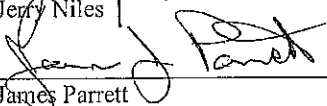
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

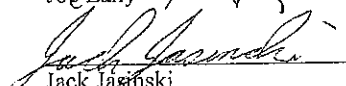
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

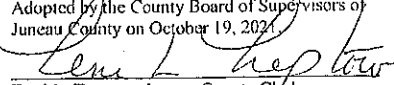

Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290280346

Location: Town of Necedah

Size: 1.0 Acre

Minimum Bid Set: Open to Offers

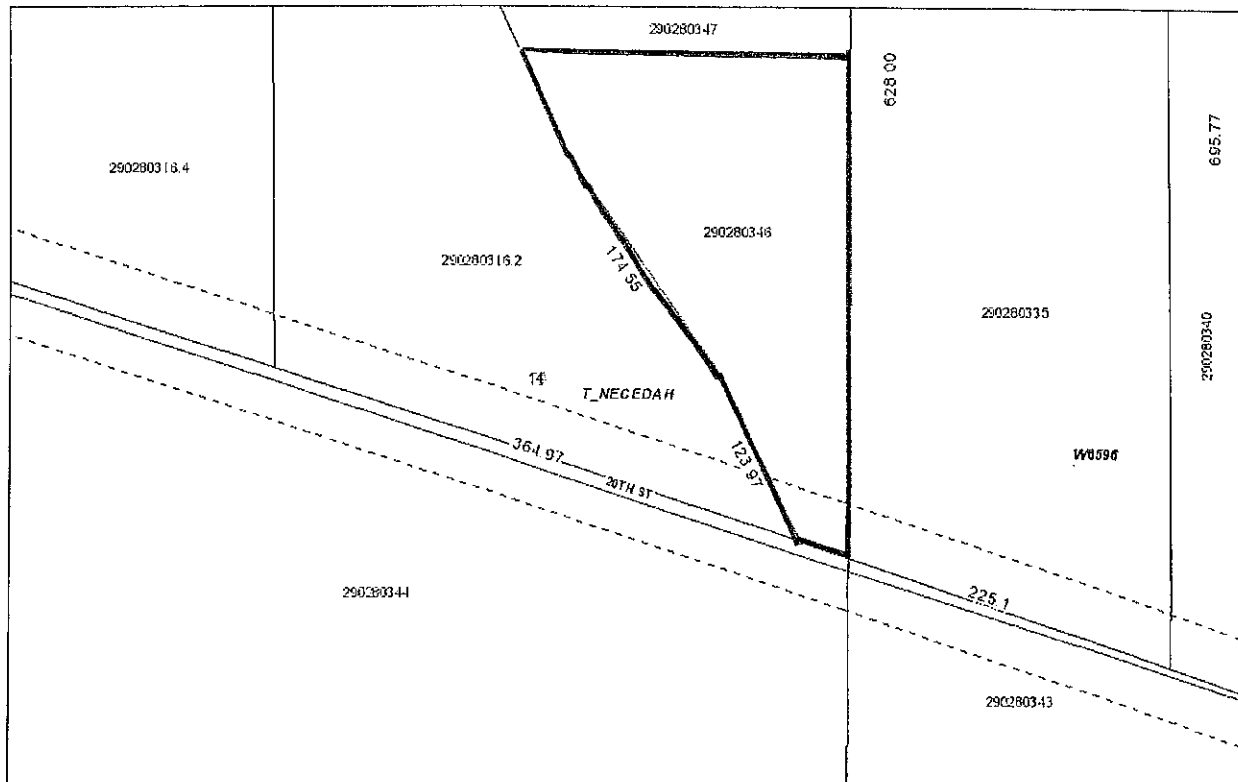
Highest Bid Received: \$1,599.00

Highest Bid Accepted From: Seth Christensen
N10920 12th Avenue
Necedah, WI 54646

In REM Foreclosure Data:

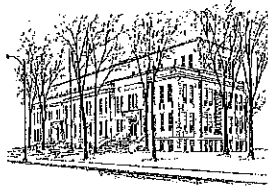
- Year Taken- 2021
- Taken From- Sykes
- Total Unpaid Taxes- \$676.09

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-61

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290160394

INTENT: LAND SALE TO GERKE OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF KINGSTON

FISCAL NOTE: Income of \$6,000.00

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

Beginning at the Northeastern corner of George Bennetts lot in Out Lot 3, Burbank's Addition, Village of Mather; thence south along the East line of said Bennetts lot 9 rods; thence East 50 feet; thence South 6 rods and 13 links to the intersection with Mrs. Charles Bagley's lot; thence East 12 degrees North along the line of said Bagley's lot 24 rods and 24 links; thence North 55 degrees West 26 rods to the public highway; thence along said highway 10 rods and 10 links to the place of beginning, being a portion of Out Lot 3, Burbank's Addition the Village of Mather, Wisconsin; LESS AND EXCEPT Beginning at the Northeast corner of George Bennett's lot in Out Lot 3, Burbank's Addition, Village of Mather, thence South along the East line of said Bennett's lot 9 rods, thence East 50 feet, thence South 6 rods and 13 links to the intersection with Mrs. Charles Bagley's lot, thence East 12 degrees North 291.84 feet, which is the place of beginning, thence continuing East 12 degrees North 120 feet, thence North 55 degrees West 120 feet, hence South 11 degrees and 30 minutes West to the place of beginning, all intending to convey to the triangular tract approximately 120 feet on each side, in the Town of Kingston, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and


WHEREAS, said real estate was advertised with a minimum bid of \$4,500.00 and a bid of \$6,000.00 was received from Steve and Dennis Gerke, W10721 Co Rd H, Warrens, WI 54666; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$6,000.00, plus the costs of sale to Steve and Dennis Gerke in the best interests of the County;

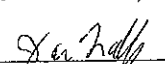
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Steve and Dennis Gerke and (2) authorize Juneau County Board Chairperson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

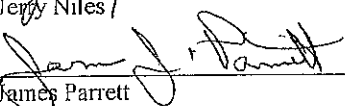
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

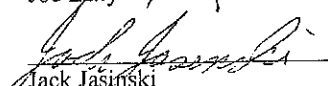
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson


Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290160394

Location: Town of Kingston

Size: 2.5 Acres

Minimum Bid Set: \$4,500.00

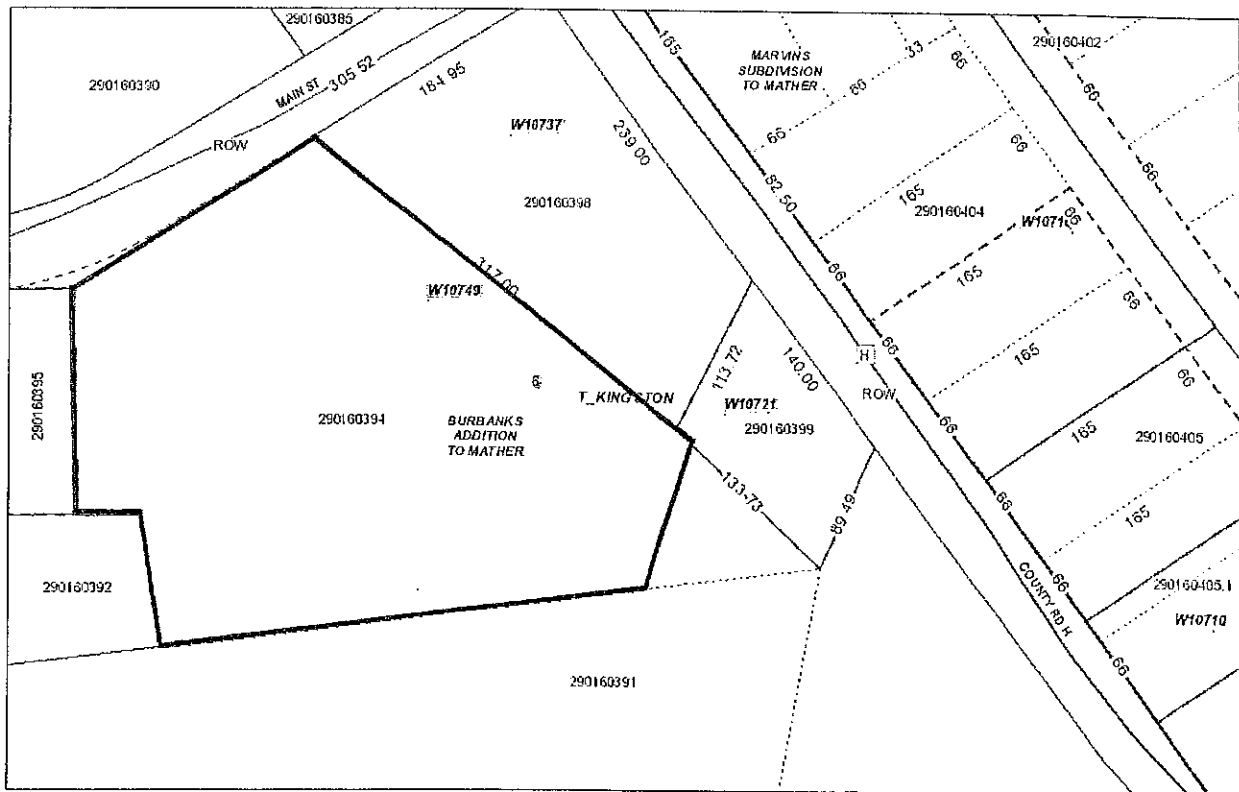
Highest Bid Received: \$6,000.00

Highest Bid Accepted From: Steve & Dennis Gerke
W10721 Co Rd H
Warrens, WI 54666

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Parker
- Total Unpaid Taxes- \$743.74

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-62

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290021636

INTENT: LAND SALE TO BELLMER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of \$12,000.00

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

A part of the Southwest Quarter of the Southeast Quarter (SW1/4 of SE1/4) of Section 6, Township 20 North, Range 5 East in the Town of Armenia, Juneau County, Wisconsin described as follows: Commencing at the Southwest corner of said Section 6, thence due East along the South line of said Section 6 a distance of 2627.7 feet for a point of beginning; thence in a Northerly direction parallel with the west line of said Section 6 a distance of 660 feet; thence East a distance of 132 feet; thence in a Southerly direction parallel with the West line of said Section 6 a distance of 660 feet; thence West along the South line of said Section 6 a distance of 132 feet to the point of beginning, excepting therefrom public highways and streets;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

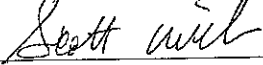
WHEREAS, said real estate was advertised and a bid of \$12,000.00 was received from Jason and Erin Bellmer, W6998 Subway Road, Fond du Lac, WI 54937; and

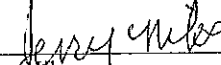
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$12,000.00, plus the costs of sale to Jason and Erin Bellmer in the best interests of the County;

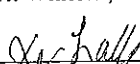
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Jason and Erin Bellmer and (2) authorize Juneau County Board Chairperson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


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

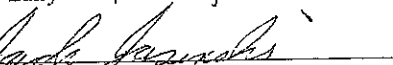
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson


Jerry Niles


Joe Kally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290021636

Location: Town of Armenia

Size: 2.0 Acres

Minimum Bid Set: open to offers

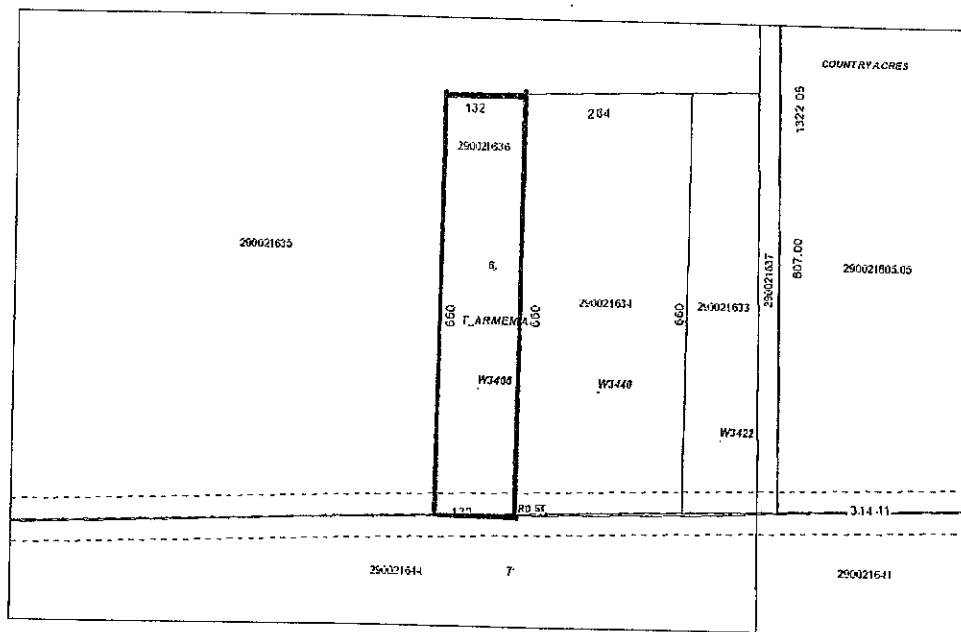
Highest Bid Received: \$12,000.00

Highest Bid Accepted From: Jason and Erin Bellmer
W6998 Subway Road
Fond du Lac, WI 54937

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Jimenez
- Total Unpaid Taxes- \$1,286.06

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-63

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290021581

INTENT: LAND SALE TO LATTER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of \$50,000.00

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

The West ½ of Govt. Lot 7, of Section 5, Township 20 North, Range 5 East, Town of Armenia, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

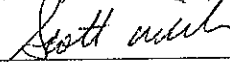
WHEREAS, said real estate was advertised with a minimum bid of \$45,000.00 and a bid of \$50,000.00 was received from Eric Latter, 401 Rosewood Court, Lake Mills, WI 53551; and

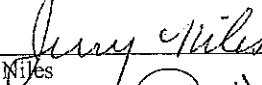
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$50,000.00, plus the costs of sale to Eric Latter in the best interests of the County;

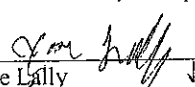
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Eric Latter and (2) authorize Juneau County Board Chairperson Alan K. Peterson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

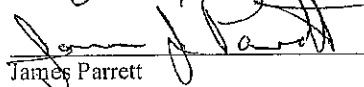
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

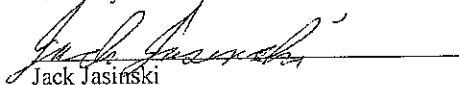
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson



Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290021581

Location: Town of Armenia

Size: 20.0

Minimum Bid Set: \$45,000.00

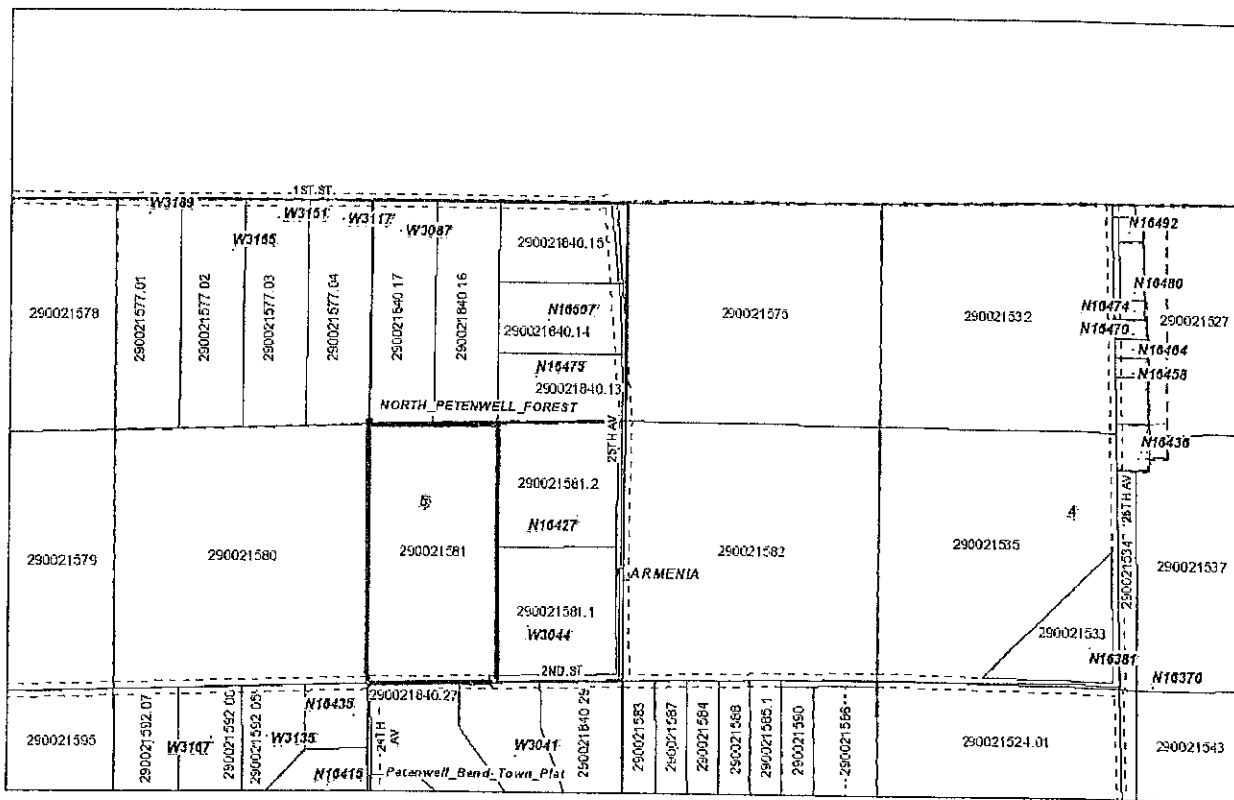
Highest Bid Received: \$50,000.00

Highest Bid Accepted From: Eric Latter
401 Rosewood Court
Lake Mills, WI 53551

In REM Foreclosure Data:

- Year Taken-	2021
- Taken From-	Jimenez
- Total Unpaid Taxes-	\$4,440.93

See Map Attached:



RESOLUTION NO. 21-63

Date: October 19, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-64

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290021652

INTENT: LAND SALE TO BRYK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF ARMENIA

FISCAL NOTE: Income of \$11,200.00

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

A part of the Northwest Fractional Quarter (NW fr ¼) of Section 7, Township 20 North, Range 5 East, described as follows: Commencing at the Northwest corner of said above described tract of land and running thence South along the West line of said tract 500 feet for place of beginning; run thence East parallel with the North line of said tract 250 feet; thence South parallel with the West line of said tract 180 feet; thence West parallel with the North line of above described tract 250 feet; thence North on the West line of said above described tract 180 feet to the place of beginning, Town of Armenia, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

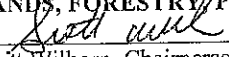
WHEREAS, said real estate was advertised with a minimum bid of \$2,000.00 and a bid of \$11,200.00 was received from Slawomir Bryk, 262 Ash Avenue, Wood Dale, IL 60191; and

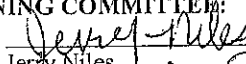
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$11,200.00, plus the costs of sale to Slawomir Bryk in the best interests of the County;

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


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

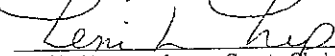

Jerry Niles


Joe Cally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290021652

Location: Town of Armenia

Size: 1.0 Acre

Minimum Bid Set: \$2,000.00

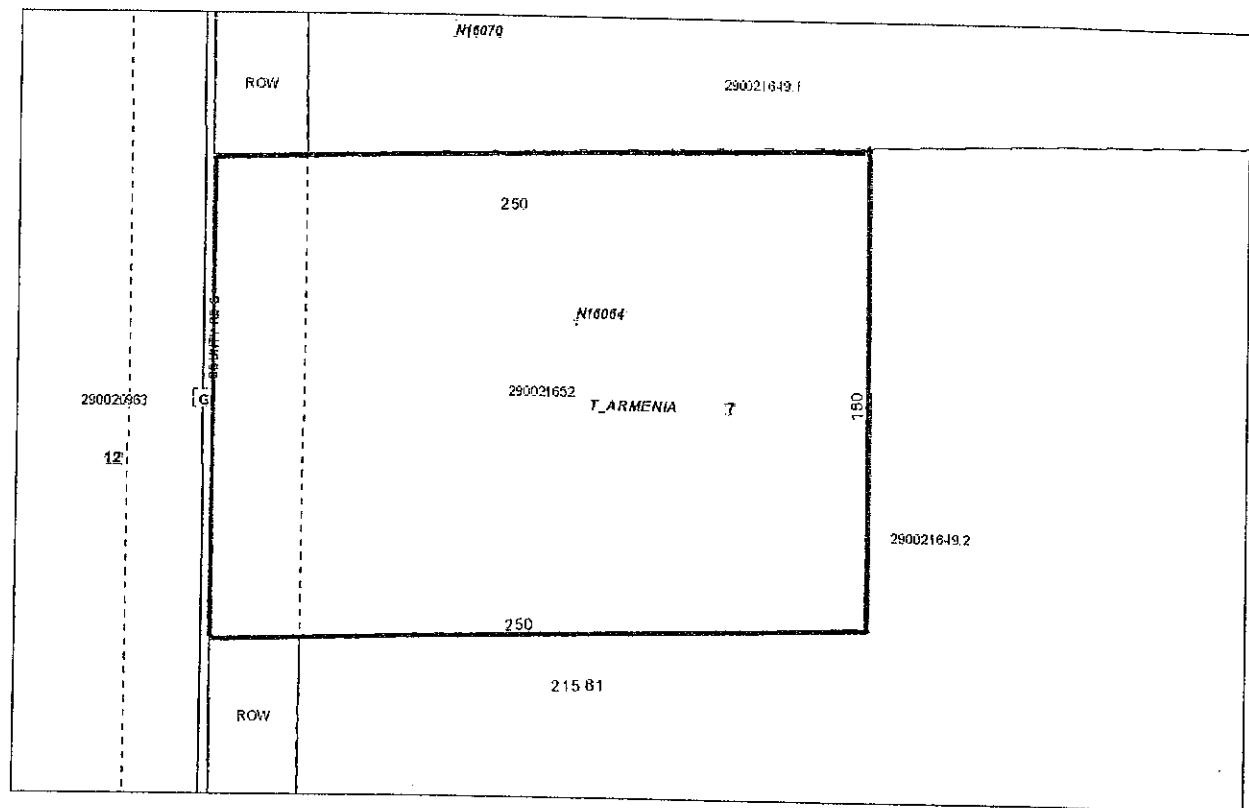
Highest Bid Received: \$11,200.00

Highest Bid Accepted From: Slawomir Bryk
262 Ash Avenue
Wood Dale, IL 60191

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Welter
- Total Unpaid Taxes- \$1,856.34

See Map Attached:



Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-65

DATE: OCTOBER 19, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290220840

INTENT: LAND SALE TO BRYK OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$15,250.00

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

The North 20 rods of the Northeast Quarter of the Southwest Quarter (NE1/4 SW1/4) that lies East of the Town road running through said 40, in Section 29, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

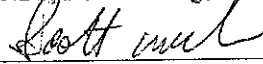
WHEREAS, said real estate was advertised with a minimum bid of \$10,000.00 and a bid of \$15,250.00 was received from Slawomir Bryk, 262 Ash Avenue, Wood Dale, IL 60191; and

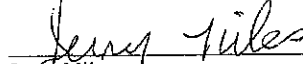
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$15,250.00, plus the costs of sale to Slawomir Bryk in the best interests of the County;

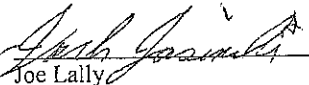
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Slawomir Bryk and (2) authorize Juneau County Board Chairperson Alan K.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

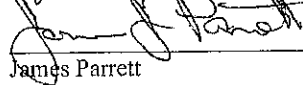
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 19, 2021.

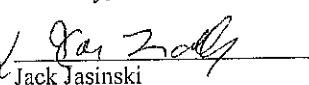
LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:


Scott Wilhorn, Chairperson

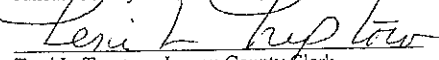

Jerry Niles


Joe Lally


James Parrett


Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on October 19, 2021.


Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290220840

Location: Town of Lisbon

Size: 2.7 acres

Minimum Bid Set: \$10,000.00

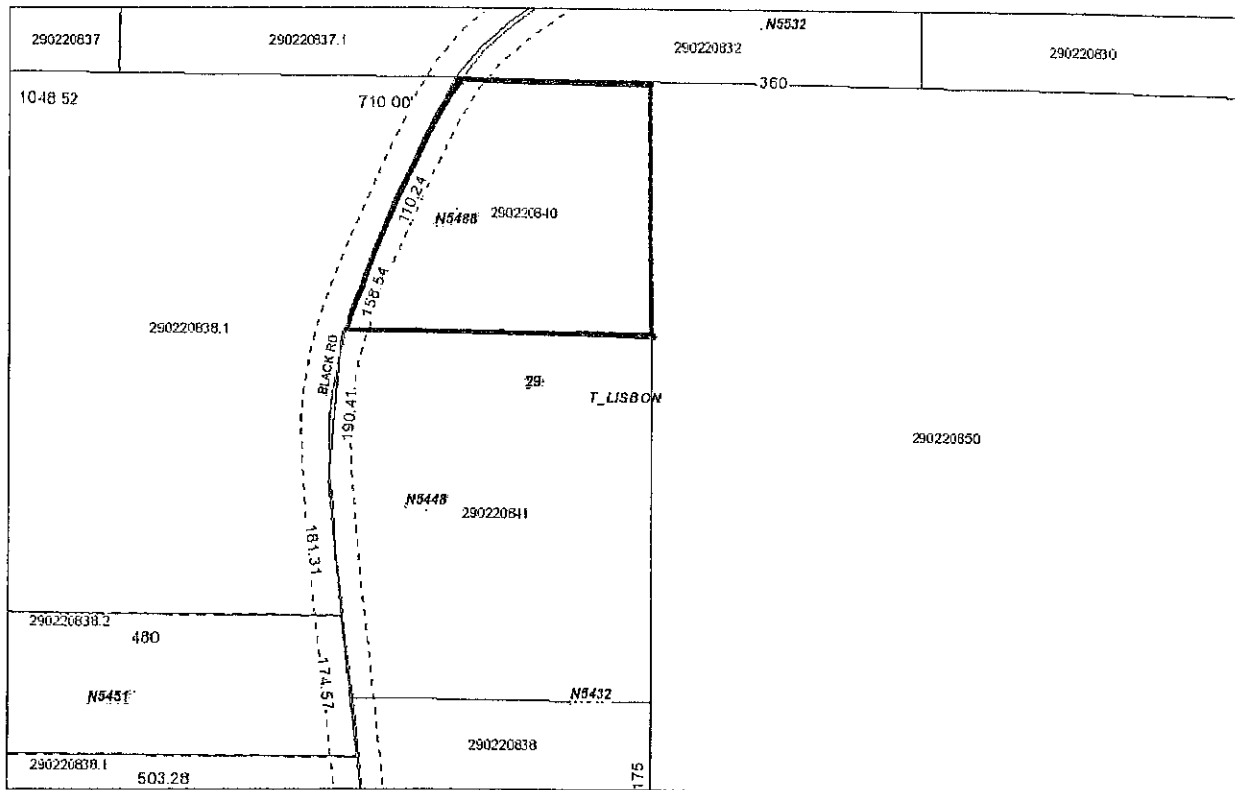
Highest Bid Received: \$15,250.00

Highest Bid Accepted From: Slawomir Bryk
262 Ash Avenue
Wood Dale, IL 60191

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Calligaro
- Total Unpaid Taxes- \$1,950.21

See Map Attached:



RESOLUTION NO. 21-65

Date: October 19, 2021

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Dispatch Supervisor	Sheriff's	12	\$20.2259 - \$25.5497	Resignation
Crisis/APS Worker	DHS	17	\$19.6467 - \$28.85	Resignation

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

On October 11, 2021, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
November 2, 2021**

8:30 a.m. – Public Hearing

Discussion and review of Supervisory District Plan for the redistricting of Juneau County as a result of the 2020 Census

9:00 a.m. – Public Hearing

Public Hearing on the Budget

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from October 19, 2021 Meeting of the Juneau County Board of Supervisors
- **Resolution 21-66** * Adopt Budget for Expenditures and Revenues for 2022 and Establish Levy for County Tax Purposes
- **Resolution 21-67** * Initial Resolution Authorizing the Issuance of Not to Exceed \$2,515,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects
- **Resolution 21-68** * Authorizing Submission of Housing Application Relating to the County of Juneau/Central Housing Region CDBG Program's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities.
- **Resolution 21-69** * Authorizing elimination of one Public Health Nurse position and creation of one Lead Nurse position in the Public Health Department
- **Resolution 21-70** * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Information Technology (IT) Department
- **Resolution 21-71** * Authorizing creation of additional Dementia Care Specialist (DCS) positions for the ADRC of Eagle Country 4-County Region that is Crawford, Juneau, Richland, and Sauk Counties.
- **Resolution 21-72** * Authorizing meetings of the County Board or committees of the Board to be conducted in whole or in part by virtual means
- **Resolution 21-73** * Cancel Outdated Checks
- **Ordinance 21-04** * 2021 Redistricting for Juneau County

Motion to fill:

Child Support Specialist, DHS, Grade 8, Resignation

Reports:

Clerk of Courts, Lori Lowe

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: Redistricting Public Hearing, Budget Public Hearing, November County Board Meeting

Time: Nov 2, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89543429005?pwd=WEcwVUxvUTdrS3RHT0VQRHoyQzJKZz09>

Meeting ID: 895 4342 9005

Passcode: 444922

One tap mobile

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+13017158592,,89543429005#,,, *444922# US (Washington DC)

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+1 346 248 7799 US (Houston)

Meeting ID: 895 4342 9005

Passcode: 444922

Find your local number: <https://us02web.zoom.us/j/kejFyvKS9>

2022

BUDGET BOOK

JUNEAU COUNTY, WISCONSIN

FOR THE PUBLIC HEARING ON THE BUDGET



JUNEAU COUNTY

Finance Department
220 East State Street, Room 203
Mauston, WI 53948

Lori Chipman, CPA
Finance Director

Phone: (608) 847-9309
Fax: (608) 847-9569

Date: November 2, 2021

To: The Honorable Members of the Juneau County Board of Supervisors and the Citizens of Juneau County

From: Lori Chipman, CPA
Finance Director

The proposed budget for 2022, as approved by the Finance and Computer Committee is attached. This budget represents the collaborative effort of the Department Heads, their governing committees, and the Finance and Computer Committee to prepare a budget that meets the State of Wisconsin's levy limit law, while providing the highest quality of service to the citizens of Juneau County.

The State budget that is in effect for 2022 includes levy limits. For 2022, the Counties are limited to new construction. Juneau County's new construction for 2022 is 1.332%, so we are only able to increase our operating levy by 1.332% in dollars over the 2021 budget. This budget represents an operating levy dollar increase of \$182,113 over 2021 with an operating mil rate of \$4.5882, which is a decrease of \$0.336 from 2021. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$206,951,700. This is the amount on which the County property tax rate is based. The debt levy for 2022 increased by \$2,457,264. This represents a 114.69% increase in the debt levy from 2021. The increase will be explained below.

The 2022 budget includes a 6% wage increase in January for all employees, excluding elected officials. The Finance and Computer Committee applied a total of \$300,000 from the Land Sales Capital Projects fund and \$336,000 from the Capital Improvements Fund to pay for capital outlay items and balance the budget. The Committee also applied \$51,000 from the ATC Badger Coulee Transmission Line funding to the 2022 budget to fund capital outlay items for the Parks. After asking Departments for further cuts, and cutting \$99,570 from the appropriation for JCEDC and \$43,600 from the Extension budget for the vacant CRD agent, the Finance and Computer Committee made the difficult decision to fund the capital items for IT, Sheriff and Highway, as well as some of the road construction type projects for the Highway Department with a short term note. The total amount of the short term note is \$2,515,000, consisting of \$1,557,221 for the 2022 budget, \$934,477 for borrowing approved for the 2021 budget, which has not been done yet and \$23,302 for legal and financial fees associated with the note.

This 2022 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2022 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property tax rates. Page 3 shows the 2019-2022 budget trend, as well as 2019 and 2020 actual expenditures by department. Page 4 shows the same information by fund for all revenues, except the property tax levy and page 5 shows the four year budgeted property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2022. Pages 7 through 17 show the 2022 budget by expense account number. These pages summarize the budget expenses with their offsetting revenues and calculating the property tax levy by account number. The report also shows a comparison to the 2021 budgeted property tax levy and the percentage increase or decrease. Page 18 lists the capital outlay items requested and proposed by the Finance and Computer Committee for 2022.

**TEN YEAR COMPARISON OF EQUALIZED VALUATIONS,
PROPERTY TAX LEVY, AND PROPERTY TAX RATE**

TAX BUDGET YEAR	EQUALIZED VALUATIONS	% OF CHANGE	OPERATING TAX LEVY	% OF CHANGE	OPERATING TAX RATE	% OF CHANGE	DEBT TAX LEVY	% OF CHANGE	DEBT TAX RATE	% OF CHANGE
2013	1,885,444,800	-0.74%	10,034,562	0.95%	5.2944	1.17%	1,404,881	-3.25%	0.7729	1.10%
2014	1,816,966,400	-3.63%	10,148,767	1.14%	5.5856	5.50%	1,445,692	2.90%	0.7957	2.95%
2015	1,827,200,000	0.56%	10,328,696	1.77%	5.6528	1.20%	1,527,432	5.65%	0.8359	5.05%
2016	1,855,120,500	1.53%	10,410,086	0.79%	5.6115	-0.73%	1,523,918	-0.23%	0.8215	-1.72%
2017	1,905,361,100	2.71%	10,653,786	2.34%	5.5915	-0.36%	1,345,883	-11.68%	0.7063	-14.02%
2018	2,006,978,500	5.33%	10,869,968	2.03%	5.4161	-3.14%	2,002,565	48.79%	0.9978	41.27%
2019	2,062,608,300	2.77%	10,957,638	0.81%	5.3125	-1.91%	2,020,364	0.89%	0.9795	-1.83%
2020	2,223,686,700	7.81%	11,156,793	1.82%	5.0173	-5.56%	2,089,415	3.42%	0.9396	-4.07%
2021	2,298,993,000	3.39%	11,320,779	1.47%	4.9242	-1.86%	2,142,509	2.54%	0.9319	-0.82%
2022	2,505,944,700	9.00%	11,497,882	1.56%	4.5882	-6.82%	4,599,773	114.69%	1.8355	96.96%

**2022 JUNEAU COUNTY BUDGET
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2019 Budget As Amended	2019 Actual	2020 Budget As Amended	2020 Actual	2021 Budget As Amended	2022 Budget Proposed
General Fund						
General Government	\$ 486,464	\$ 109,410	\$ 600,466	\$ 839,835	\$ 400,000	\$ 200,000
County Board	127,694	111,769	122,824	107,933	119,819	142,408
Finance	555,029	515,123	566,988	515,462	609,494	581,752
Clerk of Courts	726,518	738,417	741,775	683,195	782,070	805,330
Judge/Probate	330,307	342,782	356,090	334,138	332,889	346,511
Medical Examiner	145,508	125,945	146,249	130,471	130,701	130,316
County Clerk	688,831	666,777	730,461	755,002	710,435	726,418
Personnel/Insurance	323,226	339,520	366,913	364,067	376,494	381,047
IT	283,784	236,499	302,889	352,546	286,404	330,581
Treasurer	198,642	200,905	204,288	215,008	230,746	256,677
District Attorney	264,113	259,767	276,235	266,517	295,936	325,822
Corporation Counsel	223,567	229,573	256,401	255,165	268,582	281,912
Register of Deeds	206,299	206,498	249,599	224,559	229,200	235,599
Surveyor	9,425	9,351	9,425	9,141	9,425	9,425
Zoning & Sanitation	189,610	198,693	203,736	196,615	173,477	178,992
Maintenance	755,032	722,945	791,152	761,633	778,057	854,603
Sheriff's Department	4,527,381	4,492,163	3,937,199	4,548,490	4,580,678	4,315,017
Emergency Management	95,229	217,394	96,429	148,153	84,009	113,398
Jail	2,311,090	2,387,458	2,415,865	2,403,250	2,361,775	2,377,639
Health Department	2,472,708	1,844,348	2,521,332	2,058,623	2,151,664	1,953,717
Veterans Service	139,318	131,231	145,615	144,669	157,356	157,716
Parks & Trails	479,205	833,262	528,588	618,002	541,526	589,005
UW-Extension	158,655	151,619	158,001	143,970	152,925	116,345
Land & Water Resources	694,582	343,733	612,689	629,280	483,635	500,840
Industrial Recreation Committee	239,744	239,764	242,958	241,473	234,393	150,125
Land Information Office	223,655	226,918	225,940	213,985	230,519	245,949
Special Revenue Funds						
Human Services	7,823,626	8,280,195	9,404,806	8,423,573	8,873,774	7,972,922
Child Support	493,118	474,939	559,481	516,016	548,981	570,382
Federal Grants	-	2,339	-	202,871	263,945	286,416
Aging & Nutrition	817,288	824,951	877,051	870,889	838,320	898,506
ADRC	480,469	468,609	486,934	470,872	477,217	472,876
Regional ADRC	2,519,925	2,410,655	2,298,813	2,638,720	2,534,053	2,735,711
Forestry Fund	503,619	557,459	700,558	666,839	449,092	404,131
Capital Projects Funds						
Computer Capital Projects	138,018	114,623	88,643	89,982	71,640	75,176
Land Sales Capital Projects	422,952	586,031	443,041	568,111	192,500	300,000
Capital Improvement Fund	-	-	-	-	-	336,000
Proprietary Funds						
Landfill	160,828	277,433	182,055	315,178	207,235	260,805
Highway	6,987,051	7,069,631	6,250,427	6,619,131	7,008,628	7,228,251
Self-funded Workers Comp Ins	304,000	147,295	304,000	478,793	329,000	235,139
Debt Service						
General	2,099,517	2,195,339	2,083,007	2,688,476	1,940,704	4,397,392
Public Works	359,516	97,648	358,991	77,357	558,365	505,481
Totals	\$ 39,965,543	\$ 39,389,011	\$ 40,847,914	\$ 41,787,990	\$ 41,005,663	\$ 42,986,332

**2022 JUNEAU COUNTY BUDGET
SUMMARY OF REVENUES BY DEPARTMENT
EXCLUDING PROPERTY TAX LEVY**

	2019 Budget As Amended	2019 Actual	2020 Budget As Amended	2020 Actual	2021 Budget As Amended	2022 Budget Proposed
General Fund						
General Government	\$ 4,864,400	\$ 5,004,205	\$ 5,245,472	\$ 6,111,570	\$ 5,504,764	\$ 3,862,923
County Board	-	-	-	-	-	17,325
Finance	13,450	21,686	18,950	31,724	84,450	33,400
Clerk of Courts	408,095	485,972	436,300	509,699	452,200	479,300
Judge/Probate	111,845	146,420	130,500	155,315	146,410	149,325
Medical Examiner	47,600	30,290	34,000	32,908	30,000	29,000
County Clerk	422,690	425,038	454,659	487,281	416,634	417,605
Personnel/Insurance	4,000	-	3,500	4,565	4,000	4,000
IT	-	-	-	80,283	-	-
Treasurer	350,514	325,809	352,604	352,650	348,574	333,585
District Attorney	38,815	38,068	37,400	32,328	37,400	37,400
Corporation Counsel	111,500	64,140	111,500	71,049	65,000	70,000
Register of Deeds	210,100	222,535	220,100	292,606	229,200	260,200
Surveyor	1,250	1,567	1,600	2,362	1,600	1,850
Zoning & Sanitation	97,310	121,253	108,810	116,039	71,667	73,250
Maintenance	47,200	7,109	43,000	16,035	43,000	133,000
Sheriff's Department	529,649	435,669	243,522	357,798	402,061	416,902
Emergency Management	70,215	88,431	69,179	67,431	81,807	78,900
Jail	579,500	788,594	581,750	637,279	652,150	282,600
Health Department	1,812,351	1,211,423	2,005,980	1,473,629	1,347,166	1,329,500
Veterans Service	10,660	10,000	10,660	12,090	10,660	10,250
Parks & Trails	546,834	625,599	609,838	654,083	609,932	680,979
UW-Extension	23,000	-	-	56	-	-
Land & Water Resources	552,857	225,282	511,499	529,064	368,365	391,916
Industrial Recreation Committee	19,500	19,500	18,500	18,500	13,000	16,500
Land Information Office	161,750	150,748	164,648	159,547	156,200	156,200
Special Revenue Funds						
Human Services	4,963,291	5,593,151	5,881,708	5,888,413	5,565,477	5,414,331
Child Support	439,100	389,643	432,219	566,915	445,345	444,737
Federal Grants	-	2,339	-	203,652	263,945	238,353
Aging & Nutrition	566,584	527,315	572,247	649,827	552,358	602,860
ADRC	441,087	415,586	437,615	454,094	433,432	444,819
Regional ADRC	2,519,925	2,442,581	2,298,813	2,646,444	2,534,053	2,735,711
Forestry Fund	503,619	856,352	700,558	445,802	449,092	404,131
Capital Projects Funds						
Computer Capital Projects	115,518	38,000	21,241	30,241	-	64,676
Land Sales Capital Projects	422,952	358,858	443,041	571,333	192,500	300,000
Capital Improvement Fund	-	-	-	-	-	336,000
Proprietary Funds						
Landfill	160,828	265,460	182,055	289,054	207,235	263,045
Highway	5,088,062	5,552,557	4,568,500	5,427,695	5,144,151	5,835,865
Self-funded Workers Comp Ins	292,821	332,102	297,155	322,563	321,987	235,139
Debt Service						
General	438,669	439,002	352,583	958,052	356,560	303,100
Public Works	-	-	-	-	-	-
Totals	\$ 26,987,541	\$ 27,662,284	\$ 27,601,706	\$ 30,659,976	\$ 27,542,375	\$ 26,888,677

**2022 JUNEAU COUNTY BUDGET
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT**

	2019 Budget As Amended	2020 Budget As Amended	2021 Budget As Amended	2022 Proposed Budget
General Fund				
General Government	\$ (4,377,936)	\$ (4,645,006)	\$ (5,104,764)	\$ (3,662,923)
County Board	127,694	122,824	119,819	125,083
Finance	541,579	548,038	525,044	548,352
Clerk of Courts	318,423	305,475	329,870	326,030
Judge/Probate	218,462	225,590	186,479	197,186
Medical Examiner	97,908	112,249	100,701	101,316
County Clerk	266,141	275,802	293,801	308,813
Personnel/Insurance	319,226	363,413	372,494	377,047
IT	283,784	302,889	286,404	330,581
Treasurer	(151,872)	(148,316)	(117,828)	(76,908)
District Attorney	225,298	238,835	258,536	288,422
Corporation Counsel	112,067	144,901	203,582	211,912
Register of Deeds	(3,801)	29,499	-	(24,601)
Surveyor	8,175	7,825	7,825	7,575
Zoning & Sanitation	92,300	94,926	101,810	105,742
Maintenance	707,832	748,152	735,057	721,603
Sheriff's Department	3,997,732	3,693,677	4,178,617	3,898,115
Emergency Management	25,014	27,250	2,202	34,498
Jail	1,731,590	1,834,115	1,709,625	2,095,039
Health Department	660,357	515,352	804,498	624,217
Veterans Service	128,658	134,955	146,696	147,466
Parks & Trails	(67,629)	(81,250)	(68,406)	(91,974)
UW-Extension	135,655	158,001	152,925	116,345
Land & Water Resources	141,725	101,190	115,270	108,924
Industrial Recreation Committee	220,244	224,458	221,393	133,625
Land Information Office	61,905	61,292	74,319	89,749
Special Revenue Funds				
Human Services	2,860,335	3,523,098	3,308,297	2,558,591
Child Support	54,018	127,262	103,636	125,645
Federal Grants	-	-	-	48,063
Aging & Nutrition	250,704	304,804	285,962	295,646
ADRC	39,382	49,319	43,785	28,057
Regional ADRC	-	-	-	-
Forestry Fund	-	-	-	-
Capital Projects Funds				
Computer Capital Projects	22,500	67,402	71,640	10,500
Land Sales Capital Projects	-	-	-	-
Capital Improvement Fund	-	-	-	-
Proprietary Funds				
Landfill	-	-	-	(2,240)
Highway	1,898,989	1,681,927	1,864,477	1,392,386
Self-funded Workers Comp Ins	11,179	6,845	7,013	-
Debt Service				
General	1,660,848	1,730,424	1,584,144	4,094,292
Public Works	359,516	358,991	558,365	505,481
Totals	\$ 12,978,002	\$ 13,246,208	\$ 13,463,288	\$ 16,097,655

**SUMMARY OF 2022 BUDGET
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2022 EXPENDITURES		2022 REVENUES		2022 TAX LEVY		
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
Governmental Funds							
General	\$ 16,307,144	37.94%	\$ 9,130,910	35.03%	\$ 135,000	\$ 7,041,234	43.74%
Human Services	7,972,922	18.55%	5,414,331	20.77%	-	2,558,591	15.89%
Child Support	570,382	1.33%	444,737	1.71%	-	125,645	0.78%
Federal Grants	286,416	0.67%	238,353	0.91%	-	48,063	0.30%
Aging & Nutrition	898,506	2.09%	602,860	2.31%	-	295,646	1.84%
ADRC	472,876	1.10%	444,819	1.71%	-	28,057	0.17%
Regional ADRC	2,735,711	6.36%	2,735,711	10.49%	-	-	0.00%
Forestry	404,131	0.94%	404,131	1.55%	-	-	0.00%
Debt Service	4,397,392	10.23%	303,100	1.16%	-	4,094,292	25.43%
Computer Capital Projects	75,176	0.17%	64,676	0.25%	-	10,500	0.07%
Land Sales Capital Projects	300,000	0.70%	-	0.00%	300,000	-	0.00%
Capital Improvement Fund	336,000	0.78%	-	0.00%	336,000	-	0.00%
Proprietary Funds							
Landfill	260,805	0.61%	263,045	1.01%	-	(2,240)	-0.01%
Highway	7,733,732	17.99%	5,785,865	22.20%	50,000	1,897,867	11.79%
Self-funded Workers Comp Ins	235,139	0.55%	235,139	0.90%	-	-	0.00%
Total Funds	<u>\$ 42,986,332</u>		<u>\$ 26,067,677</u>		<u>\$ 821,000</u>		
2022 Tax Levy						<u>\$ 16,097,655</u>	

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
UNALLOCATED REVENUES	100	0	50001 TOTAL EXPENSE TOTAL REVENUE LEVY	0 3,674,063 (3,674,063)	0 3,862,923 (3,862,923)			
						(3,862,923)	(3,518,956)	-9.77%
BUDGETED CONTINGENCY	100	0	51998 TOTAL EXPENSE TOTAL REVENUE LEVY	300,000 0 300,000	200,000 0 200,000			
						200,000	400,000	-50.00%
TRANSFERS TO OTHER FUNDS	100	0	59000 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0			
						0	0	0.00%
COUNTY BOARD	100	10	51110 TOTAL EXPENSE TOTAL REVENUE LEVY	125,083 0 125,083	142,408 17,325 125,083			
						125,083	119,819	4.39%
FINANCE	100	11	51510 TOTAL EXPENSE TOTAL REVENUE LEVY	567,752 19,400 548,352	567,752 19,400 548,352			
						548,352	524,994	4.45%
CLERK OF COURT	100	12	51220 TOTAL EXPENSE TOTAL REVENUE LEVY	805,330 459,300 346,030	805,330 479,300 326,030			
						326,030	331,370	-1.61%
PROBATE OFFICE	100	13	51230 TOTAL EXPENSE TOTAL REVENUE LEVY	150,624 143,155 7,469	150,524 143,155 7,369			
						7,369	3,441	114.15%
JUDGE'S OFFICE	100	13	51235 TOTAL EXPENSE TOTAL REVENUE LEVY	135,535 0 135,535	135,335 0 135,335			
						135,335	130,087	4.03%
FAMILY COURT COMMISSIONER	100	13	51240 TOTAL EXPENSE TOTAL REVENUE LEVY	60,288 6,170 54,118	60,652 6,170 54,482			
						54,482	51,451	5.89%
MEDICAL EXAMINER	100	14	51270 TOTAL EXPENSE TOTAL REVENUE LEVY	123,516 20,000 103,516	123,516 20,000 103,516			
						103,516	101,001	2.49%
MEDICAL EXAMINER NON LAPSING	100	14	51271 TOTAL EXPENSE TOTAL REVENUE LEVY	6,800 9,000 (2,200)	6,800 9,000 (2,200)			
						(2,200)	(300)	-633.33%
REGIONAL PLANNING	100	15	51120 TOTAL EXPENSE TOTAL REVENUE LEVY	18,970 0 18,970	18,970 0 18,970			
						18,970	18,277	3.79%
COUNTY CLERK	100	15	51410 TOTAL EXPENSE TOTAL REVENUE LEVY	165,109 18,050 147,059	162,609 18,050 144,559			
						144,559	141,407	2.23%
ELECTIONS	100	15	51420 TOTAL EXPENSE TOTAL REVENUE LEVY	73,700 0 73,700	73,700 0 73,700			
						73,700	34,861	111.41%
CENTRAL DUPLICATING	100	15	51450 TOTAL EXPENSE TOTAL REVENUE LEVY	9,750 500 9,250	9,750 500 9,250			
						9,250	43,467	-78.72%
FIRE SUPPRESSION	100	15	52200 TOTAL EXPENSE TOTAL REVENUE LEVY	1,675 0 1,675	1,675 0 1,675			
						1,675	1,675	0.00%
ANIMAL CONTROL	100	15	54730 TOTAL EXPENSE TOTAL REVENUE LEVY	36,045 7,000 29,045	36,045 7,000 29,045			
						29,045	23,000	26.28%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
LIBRARY EXPENSES	100	15	56110 TOTAL EXPENSE	404,169	404,169			
			TOTAL REVENUE	392,055	392,055			
			LEVY	12,114	12,114	12,114	11,514	4.31%
HISTORICAL SOCIETY	100	15	56120 TOTAL EXPENSE	6,000	6,000			
			TOTAL REVENUE	0	0			
			LEVY	6,000	6,000	6,000	6,000	0.00%
FAIRS AND EXHIBITS	100	15	56140 TOTAL EXPENSE	6,000	6,000			
			TOTAL REVENUE	0	0			
			LEVY	6,000	6,000	6,000	6,000	0.00%
FOOD PANTRY	100	15	57640 TOTAL EXPENSE	7,500	7,500			
			TOTAL REVENUE	0	0			
			LEVY	7,500	7,500	7,500	7,500	0.00%
HUMAN RESOURCES	100	16	51430 TOTAL EXPENSE	118,473	118,473			
			TOTAL REVENUE	0	0			
			LEVY	118,473	118,473	118,473	113,317	4.55%
PROPERTY INSURANCE	100	16	51950 TOTAL EXPENSE	87,219	87,219			
			TOTAL REVENUE	0	0			
			LEVY	87,219	87,219	87,219	81,009	7.67%
LIABILITY INSURANCE	100	16	51960 TOTAL EXPENSE	175,355	175,355			
			TOTAL REVENUE	4,000	4,000			
			LEVY	171,355	171,355	171,355	178,168	-3.82%
I.T.	100	17	51440 TOTAL EXPENSE	330,581	330,581			
			TOTAL REVENUE	0	0			
			LEVY	330,581	330,581	330,581	286,404	15.42%
TREASURER/REAL PROPERTY	100	19	51560 TOTAL EXPENSE	254,177	254,177			
			TOTAL REVENUE	328,585	328,585			
			LEVY	(74,408)	(74,408)	(74,408)	(115,328)	35.48%
AG USE PENALTY EXPENSE	100	19	56519 TOTAL EXPENSE	2,500	2,500			
			TOTAL REVENUE	5,000	5,000			
			LEVY	(2,500)	(2,500)	(2,500)	(2,500)	0.00%
DISTRICT ATTORNEY	100	20	51610 TOTAL EXPENSE	250,511	250,511			
			TOTAL REVENUE	5,000	5,000			
			LEVY	245,511	245,511	245,511	218,951	12.13%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611 TOTAL EXPENSE	75,311	75,311			
			TOTAL REVENUE	32,400	32,400			
			LEVY	42,911	42,911	42,911	39,585	8.40%
CORPORATION COUNSEL	100	21	51640 TOTAL EXPENSE	281,912	281,912			
			TOTAL REVENUE	70,000	70,000			
			LEVY	211,912	211,912	211,912	203,582	4.09%
REGISTER OF DEEDS	100	22	51710 TOTAL EXPENSE	235,599	235,599			
			TOTAL REVENUE	260,200	260,200			
			LEVY	(24,601)	(24,601)	(24,601)	0	-100.00%
COUNTY SURVEYOR	100	23	51720 TOTAL EXPENSE	9,425	9,425			
			TOTAL REVENUE	1,850	1,850			
			LEVY	7,575	7,575	7,575	7,825	-3.19%
ZONING	100	25	51830 TOTAL EXPENSE	88,006	88,006			
			TOTAL REVENUE	19,350	19,350			
			LEVY	68,656	68,656	68,656	62,595	9.68%
NON-METALLIC MINING	100	25	51835 TOTAL EXPENSE	430	430			
			TOTAL REVENUE	1,500	1,500			
			LEVY	(1,070)	(1,070)	(1,070)	(930)	-15.05%
HYDROGRAPH	100	25	51840 TOTAL EXPENSE	400	400			
			TOTAL REVENUE	2,400	2,400			
			LEVY	(2,000)	(2,000)	(2,000)	(2,000)	0.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
SANITATION	100	25	54800	TOTAL EXPENSE 90,156 TOTAL REVENUE 50,000 LEVY 40,156	90,156 50,000 40,156	40,156	42,395	-5.28%
WISCONSIN FUND GRANT	100	25	57620	TOTAL EXPENSE 0 TOTAL REVENUE 0 LEVY 0	0 0 0	0	(200)	100.00%
MAINTENANCE-COURTHOUSE	100	26	51940	TOTAL EXPENSE 240,491 TOTAL REVENUE 0 LEVY 240,491	240,491 90,000 150,491	150,491	155,649	-3.31%
JAIL MAINTENANCE/REPAIR	100	26	51942	TOTAL EXPENSE 101,492 TOTAL REVENUE 40,000 LEVY 61,492	101,492 40,000 61,492	61,492	63,861	-3.71%
MAINTENANCE-SERVICES BUILDING	100	26	51945	TOTAL EXPENSE 108,280 TOTAL REVENUE 3,000 LEVY 105,280	108,280 3,000 105,280	105,280	93,874	12.15%
MAINT-PARKS & FORESTRY BLDG	100	26	51947	TOTAL EXPENSE 52,106 TOTAL REVENUE 0 LEVY 52,106	52,106 0 52,106	52,106	69,827	-25.38%
MAINTENANCE-JIFFY BUILDING	100	26	51948	TOTAL EXPENSE 2,800 TOTAL REVENUE 0 LEVY 2,800	2,800 0 2,800	2,800	550	409.09%
MAINTENANCE-JUSTICE CENTER	100	26	51949	TOTAL EXPENSE 349,434 TOTAL REVENUE 0 LEVY 349,434	349,434 0 349,434	349,434	351,296	-0.53%
SHERIFF ADMINISTRATION	100	27	52110	TOTAL EXPENSE 671,889 TOTAL REVENUE 23,900 LEVY 647,989	669,389 33,900 635,489	635,489	573,262	10.85%
INVESTIGATION	100	27	52111	TOTAL EXPENSE 416,849 TOTAL REVENUE 1,850 LEVY 414,999	416,849 1,850 414,999	414,999	396,237	4.74%
BOAT PATROL	100	27	52112	TOTAL EXPENSE 15,815 TOTAL REVENUE 25,000 LEVY (9,185)	15,815 25,000 (9,185)	(9,185)	(10,000)	8.15%
SNOWMOBILE PATROL	100	27	52113	TOTAL EXPENSE 6,119 TOTAL REVENUE 1,200 LEVY 4,919	6,119 1,200 4,919	4,919	4,654	5.69%
ATV PATROL	100	27	52114	TOTAL EXPENSE 16,338 TOTAL REVENUE 7,000 LEVY 9,338	16,338 7,000 9,338	9,338	8,823	5.84%
SHERIFF DISPATCH	100	27	52115	TOTAL EXPENSE 744,302 TOTAL REVENUE 24,000 LEVY 720,302	744,302 24,000 720,302	720,302	700,840	2.75%
SHERIFF TRAFFIC	100	27	52116	TOTAL EXPENSE 2,041,684 TOTAL REVENUE 47,000 LEVY 1,994,684	2,034,684 47,000 1,987,684	1,987,684	1,738,897	14.31%
OTHER GOVT LAW ENFORCEMENT	100	27	52123	TOTAL EXPENSE 50,456 TOTAL REVENUE 50,456 LEVY 0	50,456 50,456 0	0	0	0.00%
BULLETPROOF VESTS GRANT	100	27	52124	TOTAL EXPENSE 12,500 TOTAL REVENUE 3,200 LEVY 9,300	12,500 3,200 9,300	9,300	5,300	75.47%
CANINE UNIT	100	27	52128	TOTAL EXPENSE 0 TOTAL REVENUE 250 LEVY (250)	0 250 (250)	(250)	(112)	-123.21%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
COURT SECURITY	100	27	52140 TOTAL EXPENSE TOTAL REVENUE LEVY	38,790 0 38,790	38,790 0 38,790	38,790	36,761	5.52%
DRUG INVESTIGATION	100	27	52150 TOTAL EXPENSE TOTAL REVENUE LEVY	5,288 750 4,538	5,288 750 4,538	4,538	5,879	-22.81%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152 TOTAL EXPENSE TOTAL REVENUE LEVY	84,154 31,636 52,518	84,154 31,636 52,518	52,518	49,817	5.42%
START	100	27	52155 TOTAL EXPENSE TOTAL REVENUE LEVY	25,649 0 25,649	24,452 0 24,452	24,452	21,441	14.04%
SHERIFF SCHOOLING	100	27	52159 TOTAL EXPENSE TOTAL REVENUE LEVY	12,221 7,000 5,221	12,221 7,000 5,221	5,221	4,721	10.59%
SHERIFF DEPT CAPITAL OUTLAY	100	27	62110 TOTAL EXPENSE TOTAL REVENUE LEVY	186,057 0 186,057	183,660 183,660 0	0	0	0.00%
EMERGENCY MANAGEMENT	100	28	52410 TOTAL EXPENSE TOTAL REVENUE LEVY	87,489 44,650 42,839	87,489 44,650 42,839	42,839	40,281	6.35%
SARA EMERG. PLANNING COMMITTEE	100	28	52420 TOTAL EXPENSE TOTAL REVENUE LEVY	230 230 0	230 230 0	0	0	0.00%
EPCRA PLANS DEVELOPMENT	100	28	52430 TOTAL EXPENSE TOTAL REVENUE LEVY	14,104 18,020 (3,916)	14,104 18,020 (3,916)	(3,916)	(4,004)	2.20%
ADAMS CO HAZMAT TEAM	100	28	52431 TOTAL EXPENSE TOTAL REVENUE LEVY	11,575 16,000 (4,425)	11,575 16,000 (4,425)	(4,425)	(4,075)	-8.59%
JAIL	100	29	52510 TOTAL EXPENSE TOTAL REVENUE LEVY	2,435,889 281,000 2,154,889	2,376,989 282,100 2,094,889	2,094,889	1,709,625	22.54%
JAIL ALCOHOL & PBT TESTING	100	29	52512 TOTAL EXPENSE TOTAL REVENUE LEVY	650 500 150	650 500 150	150	0	100.00%
PUBLIC HEALTH	100	31	54190 TOTAL EXPENSE TOTAL REVENUE LEVY	653,717 29,500 624,217	653,717 29,500 624,217	624,217	518,122	20.48%
HEALTH DEPT GRANTS	100	31	TOTAL EXPENSE TOTAL REVENUE LEVY	1,300,000 1,300,000 0	1,300,000 1,300,000 0	0	0	0.00%
VETERANS SERVICE OFFICE	100	36	55510 TOTAL EXPENSE TOTAL REVENUE LEVY	144,484 0 144,484	143,384 0 143,384	143,384	142,746	0.45%
VETERANS SERVICE COMMISSION	100	36	55520 TOTAL EXPENSE TOTAL REVENUE LEVY	660 250 410	660 250 410	410	0	0.00%
CARE OF VETERANS GRAVES	100	36	55540 TOTAL EXPENSE TOTAL REVENUE LEVY	4,272 0 4,272	3,672 0 3,672	3,672	3,950	-7.04%
VETERANS SERVICE GRANT	100	36	55550 TOTAL EXPENSE TOTAL REVENUE LEVY	10,000 10,000 0	10,000 10,000 0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
COUNTY PARKS-CASTLE ROCK	100	38	56510	TOTAL EXPENSE TOTAL REVENUE LEVY	289,271 361,400 (72,129)	285,871 396,900 (111,029)	(88,155)	-25.95%
COUNTY PARKS-WILDERNESS	100	38	56511	TOTAL EXPENSE TOTAL REVENUE LEVY	208,519 169,200 39,319	208,519 203,700 4,819	6,020	-19.95%
COUNTY FOREST ROADS	100	38	57130	TOTAL EXPENSE TOTAL REVENUE LEVY	1,959 1,959 0	1,959 1,959 0	0	0.00%
COUNTY TRAILS	100	38	57140	TOTAL EXPENSE TOTAL REVENUE LEVY	15,736 1,500 14,236	15,736 1,500 14,236	13,729	3.69%
SNOWMOBILE GRANTS	100	38	57141	TOTAL EXPENSE TOTAL REVENUE LEVY	74,220 74,220 0	74,220 74,220 0	0	0.00%
ATV GRANTS	100	38	57143	TOTAL EXPENSE TOTAL REVENUE LEVY	2,700 2,700 0	2,700 2,700 0	0	0.00%
EXTENSION	100	39	56700	TOTAL EXPENSE TOTAL REVENUE LEVY	162,395 0 162,395	116,345 0 116,345	152,925	-23.92%
WILDLIFE DAMAGE ABATEMENT	100	40	57340	TOTAL EXPENSE TOTAL REVENUE LEVY	14,000 14,000 0	14,000 14,000 0	0	0.00%
LAND & WATER RESOURCE ADMIN	100	40	57410	TOTAL EXPENSE TOTAL REVENUE LEVY	253,090 144,166 108,924	253,090 144,166 108,924	115,270	-5.51%
OUTDOORS FOREVER STREAMBANK	100	40	57411	TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 30,000 0	30,000 30,000 0	0	0.00%
LAND & WATER RESOURCE MGMT	100	40	57412	TOTAL EXPENSE TOTAL REVENUE LEVY	58,000 58,000 0	58,000 58,000 0	0	0.00%
WELL WATER TESTING	100	40	57417	TOTAL EXPENSE TOTAL REVENUE LEVY	750 750 0	750 750 0	0	0.00%
MDV GRANT	100	40	57418	TOTAL EXPENSE TOTAL REVENUE LEVY	39,000 39,000 0	39,000 39,000 0	0	0.00%
PRODUCER LED WATERSHED GRT	100	40	57422	TOTAL EXPENSE TOTAL REVENUE LEVY	80,000 80,000 0	80,000 80,000 0	0	0.00%
AIRPORTS	100	41	53510	TOTAL EXPENSE TOTAL REVENUE LEVY	32,125 0 32,125	32,125 0 32,125	26,808	19.83%
JCEDC	100	41	57700	TOTAL EXPENSE TOTAL REVENUE LEVY	216,070 16,500 199,570	116,500 16,500 100,000	193,100	-48.21%
MISCELLANEOUS APPROPRIATIONS	100	41	57701	TOTAL EXPENSE TOTAL REVENUE LEVY	1,500 0 1,500	1,500 0 1,500	1,485	1.01%
LAND INFORMATION OFFICE	100	42	51713	TOTAL EXPENSE TOTAL REVENUE LEVY	177,949 136,200 41,749	177,949 146,200 31,749	26,319	20.63%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
LAND INFORMATION PUBLIC ACCESS	100	42	51714	TOTAL EXPENSE TOTAL REVENUE LEVY	58,000 10,000 48,000	68,000 10,000 58,000	48,000	20.83%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401	TOTAL EXPENSE TOTAL REVENUE LEVY	607,788 167,476 440,312	602,788 167,476 435,312	400,447	8.71%
DHS CHILD CARE ADMINISTRATION	210	61	54404	TOTAL EXPENSE TOTAL REVENUE LEVY	34,106 34,106 0	34,106 34,106 0	0	0.00%
DHS INCOME MAINTENANCE	210	61	54410	TOTAL EXPENSE TOTAL REVENUE LEVY	448,698 321,036 127,662	448,698 321,036 127,662	115,319	10.70%
DHS GENERAL RELIEF-NON MED	210	61	54422	TOTAL EXPENSE TOTAL REVENUE LEVY	2,000 0 2,000	2,000 0 2,000	1,500	33.33%
DHS WHEAP OCT-DEC	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	251	-100.00%
DHS WHEAP JAN-SEPT	210	61		TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	778	-100.00%
DHS INSTITUTIONAL COSTS	210	62	54537	TOTAL EXPENSE TOTAL REVENUE LEVY	315,000 53,200 261,800	315,000 53,200 261,800	298,500	-12.29%
DHS MENTAL HEALTH BASE ALLOC	210	62	54540	TOTAL EXPENSE TOTAL REVENUE LEVY	1,037,104 649,292 387,812	987,104 649,292 337,812	466,732	-27.62%
DHS INTOXICATED DRIVER PROG	210	62	54544	TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 71,000 (41,000)	30,000 71,000 (41,000)	(35,000)	-17.14%
DHS AODA EXPENSE	210	62	54546	TOTAL EXPENSE TOTAL REVENUE LEVY	70,388 27,700 42,688	70,388 27,700 42,688	44,906	-4.94%
DHS AODA BLOCK GRT PREVENTION	210	62	54547	TOTAL EXPENSE TOTAL REVENUE LEVY	10,722 10,722 0	10,722 10,722 0	0	0.00%
DHS AODA BLOCK GRT WOMEN TRTM	210	62	54548	TOTAL EXPENSE TOTAL REVENUE LEVY	3,120 3,120 0	3,120 3,120 0	0	0.00%
DHS AODA BLOCK GRANT TREATMT	210	62	54547	TOTAL EXPENSE TOTAL REVENUE LEVY	17,555 17,555 0	17,555 17,555 0	0	0.00%
DHS SUBSTANCE ABUSE SUPPL GRA	210	62	54551	TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 50,000 0	50,000 50,000 0	0	0.00%
DHS MENTAL HEALTH SUPPL GRT	210	62	54552	TOTAL EXPENSE TOTAL REVENUE LEVY	25,000 25,000 0	25,000 25,000 0	0	0.00%
DHS YOUTH CRISIS	210	62	54555	TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	2,700	-100.00%
DHS ELDER ABUSE GRANT	210	62	54592	TOTAL EXPENSE TOTAL REVENUE LEVY	30,000 14,000 16,000	30,000 14,000 16,000	16,000	0.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
DHS CSP INSTITUTIONAL COSTS	210	64	54537 TOTAL EXPENSE TOTAL REVENUE LEVY	42,000 10,000 32,000	42,000 10,000 32,000	32,000	8,000	300.00%
DHS CSP BASE ALLOCATION	210	64	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	1,219,983 792,762 427,221	1,219,983 792,762 427,221	427,221	360,768	18.42%
DHS IV-E LEGAL	210	65	54503 TOTAL EXPENSE TOTAL REVENUE LEVY	45,000 11,700 33,300	45,000 11,700 33,300	33,300	91,450	-63.59%
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE TOTAL REVENUE LEVY	54,000 21,060 32,940	54,000 21,060 32,940	32,940	69,150	-52.36%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE TOTAL REVENUE LEVY	38,069 38,069 0	38,069 38,069 0	0	0	0.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE TOTAL REVENUE LEVY	403,979 230,321 173,658	403,979 230,321 173,658	173,658	(793)	100.00%
DHS JJ YOUTH AODA	210	65	54511 TOTAL EXPENSE TOTAL REVENUE LEVY	4,776 4,776 0	4,776 4,776 0	0	0	0.00%
DHS CHILDRENS COP	210	65	54512 TOTAL EXPENSE TOTAL REVENUE LEVY	99,947 99,947 0	99,947 99,947 0	0	0	0.00%
DHS FOSTER PARENT TRAINING	210	65	54535 TOTAL EXPENSE TOTAL REVENUE LEVY	2,885 1,125 1,760	2,885 1,125 1,760	1,760	4,605	-61.78%
DHS BIRTH TO THREE PROGRAM	210	65	54538 TOTAL EXPENSE TOTAL REVENUE LEVY	233,101 139,307 93,794	233,101 139,307 93,794	93,794	100,991	-7.13%
DHS CHILDREN & FAMILIES BASE	210	65	54539 TOTAL EXPENSE TOTAL REVENUE LEVY	1,565,618 600,089 965,529	1,565,618 600,089 965,529	965,529	1,104,838	-12.61%
DHS TSSF PROGRAM (MAY-DEC)	210	65	54553 TOTAL EXPENSE TOTAL REVENUE LEVY	22,400 22,400 0	22,400 22,400 0	0	0	0.00%
DHS TSSF PROGRAM (JAN-APR)	210	65	54556 TOTAL EXPENSE TOTAL REVENUE LEVY	15,900 15,900 0	15,900 15,900 0	0	0	0.00%
DHS EWISACWIS EQUIPMENT	210	65	54560 TOTAL EXPENSE TOTAL REVENUE LEVY	3,600 1,404 2,196	3,600 1,404 2,196	2,196	0	100.00%
DHS KINSHIP ASSESSEMENTS	210	65	54562 TOTAL EXPENSE TOTAL REVENUE LEVY	3,723 3,723 0	3,723 3,723 0	0	0	0.00%
DHS KINSHIP BASE BENEFITS	210	65	54564 TOTAL EXPENSE TOTAL REVENUE LEVY	93,600 81,752 11,848	93,600 81,752 11,848	11,848	0	100.00%
CLTS ADMIN	210	65	54570 TOTAL EXPENSE TOTAL REVENUE LEVY	54,453 54,453 0	55,653 55,653 0	0	0	0.00%
DHS CHILDRENS WAIVERS	210	65	TOTAL EXPENSE TOTAL REVENUE LEVY	269,935 269,935 0	269,935 269,935 0	0	3,686	-100.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
DHS DOC YOUTH AIDS INTERVENT	210	65	54586 TOTAL EXPENSE TOTAL REVENUE LEVY	201 201 0	201 201 0	0	0	0.00%
DHS CCS PROGRAM	210	66	TOTAL EXPENSE TOTAL REVENUE LEVY	1,078,127 1,500,000 (421,873)	1,078,127 1,500,000 (421,873)	(421,873)	(546,694)	22.83%
DHS CST GRANT	210	66	54533 TOTAL EXPENSE TOTAL REVENUE LEVY	93,944 70,000 23,944	93,944 70,000 23,944	23,944	10,910	119.47%
CHILD SUPPORT	213	34	55400 TOTAL EXPENSE TOTAL REVENUE LEVY	570,382 424,737 145,645	570,382 444,737 125,645	125,645	103,636	21.24%
JAIL OPIOID GRANT	215	29	52519 TOTAL EXPENSE TOTAL REVENUE LEVY	135,000 135,000 0	183,783 135,720 48,063	48,063	0	100.00%
DRUG COURT GRANT	215	46	54946 TOTAL EXPENSE TOTAL REVENUE LEVY	102,633 102,633 0	102,633 102,633 0	0	0	0.00%
AGING SYSTEMS MANAGEMENT	220	37	55600 TOTAL EXPENSE TOTAL REVENUE LEVY	64,946 34,737 30,209	64,946 34,737 30,209	30,209	29,780	1.44%
ALZHEIMER FAMILY SUPPORT GRT	220	37	55605 TOTAL EXPENSE TOTAL REVENUE LEVY	14,406 14,406 0	14,406 14,406 0	0	0	0.00%
SENIOR SERVICES	220	37	55610 TOTAL EXPENSE TOTAL REVENUE LEVY	2,205 2,205 0	2,205 2,205 0	0	0	0.00%
III-D HEALTH PROMOTION	220	37	55611 TOTAL EXPENSE TOTAL REVENUE LEVY	3,674 3,220 454	3,674 3,220 454	454	0	100.00%
III E CAREGIVER SUPPORT PROG	220	37	55616 TOTAL EXPENSE TOTAL REVENUE LEVY	15,679 15,679 0	15,679 15,679 0	0	0	0.00%
SPAP	220	37	55618 TOTAL EXPENSE TOTAL REVENUE LEVY	9,524 9,524 0	9,524 9,524 0	0	0	0.00%
ELDERLY BENEFIT SPECIALIST	220	37	55620 TOTAL EXPENSE TOTAL REVENUE LEVY	88,771 55,935 32,836	88,771 55,935 32,836	32,836	32,582	0.78%
C-1 CONG MGMT & MEALS	220	37	55640 TOTAL EXPENSE TOTAL REVENUE LEVY	240,092 142,790 97,302	240,092 142,790 97,302	97,302	97,092	0.22%
C-2 HOMEBOUND MEALS	220	37	55650 TOTAL EXPENSE TOTAL REVENUE LEVY	284,568 168,229 116,339	284,568 168,229 116,339	116,339	108,283	7.44%
BUS	220	37	55660 TOTAL EXPENSE TOTAL REVENUE LEVY	11,348 11,348 0	11,348 11,348 0	0	0	0.00%
VAN	220	37	55665 TOTAL EXPENSE TOTAL REVENUE LEVY	22,577 22,577 0	22,577 22,577 0	0	0	0.00%
DOT TRUST FUND	220	37	55669 TOTAL EXPENSE TOTAL REVENUE LEVY	1,529 1,529 0	1,529 1,529 0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
ESCORT SERVICES	220	37	55670	TOTAL EXPENSE 139,187 TOTAL REVENUE 120,681 LEVY 18,506	139,187 120,681 18,506			
						18,506	18,225	1.54%
ADRC INFO & ASSISTANCE	225	37	55700	TOTAL EXPENSE 381,072 TOTAL REVENUE 358,684 LEVY 22,388	381,072 358,684 22,388			
						22,388	34,748	-35.57%
ADRC DISABILITY BENEFIT SPEC	225	37	55702	TOTAL EXPENSE 91,804 TOTAL REVENUE 86,135 LEVY 5,669	91,804 86,135 5,669			
						5,669	9,037	-37.27%
REGIONAL ADRC OFFICE	229	43	55703	TOTAL EXPENSE 201,953 TOTAL REVENUE 201,953 LEVY 0	201,953 201,953 0			
						0	0	0.00%
REG ADRC PAYMENTS TO COUNTIES	229	43	55704	TOTAL EXPENSE 2,321,758 TOTAL REVENUE 2,321,758 LEVY 0	2,321,758 2,321,758 0			
						0	0	0.00%
REG ADRC DEMENTIA CARE SPEC	229	43	55705	TOTAL EXPENSE 212,000 TOTAL REVENUE 212,000 LEVY 0	212,000 212,000 0			
						0	0	0.00%
COUNTY FOREST	230	38	57110	TOTAL EXPENSE 108,015 TOTAL REVENUE 3,441,425 LEVY (3,333,410)	102,515 344,142 (241,627)	(241,627)	(236,844)	-2.02%
DNR GRANT EXPENSES	230	38	57112	TOTAL EXPENSE 62,576 TOTAL REVENUE 59,989 LEVY 2,587	62,576 59,989 2,587			
						2,587	3,736	-30.75%
COMMUNITY FOREST	230	38	57120	TOTAL EXPENSE 100,180 TOTAL REVENUE 0 LEVY 100,180	100,180 0 100,180			
						100,180	95,733	4.65%
TRANSFERS TO OTHER FUNDS	230	38	59000	TOTAL EXPENSE 0 TOTAL REVENUE 0 LEVY 0	138,860 0 138,860			
						138,860	0	100.00%
DEBT SERVICE	300	0	58100	TOTAL EXPENSE 1,890,704 TOTAL REVENUE 303,060 LEVY 1,587,644	4,397,392 303,100 4,094,292			
						4,094,292	1,584,144	158.45%
CAPITAL PROJECTS-COMPUTER	410	17	61920	TOTAL EXPENSE 219,344 TOTAL REVENUE 14,000 LEVY 205,344	89,176 78,676 10,500			
						10,500	71,640	-85.34%
LAND SALES FUND	430	0	59000	TOTAL EXPENSE 0 TOTAL REVENUE 0 LEVY 0	300,000 300,000 0			
						0	0	0.00%
CAPITAL IMPROVEMENTS FUND	450	0	59000	TOTAL EXPENSE 0 TOTAL REVENUE 0 LEVY 0	336,000 336,000 0			
						0	0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810	TOTAL EXPENSE 69,415 TOTAL REVENUE 152,650 LEVY (83,235)	66,915 152,650 (85,735)			
						(85,735)	(76,790)	-11.65%
RECYCLING CENTER COSTS	610	30	54815	TOTAL EXPENSE 42,600 TOTAL REVENUE 45,800 LEVY (3,200)	42,600 45,800 (3,200)			
						(3,200)	(14,025)	77.18%
SITE #1 MAINTENANCE	610	30	54820	TOTAL EXPENSE 3,020 TOTAL REVENUE 0 LEVY 3,020	3,020 0 3,020			
						3,020	1,500	101.33%
SITE #2 MAINTENANCE	610	30	54840	TOTAL EXPENSE 22,595 TOTAL REVENUE 0 LEVY 22,595	22,595 0 22,595			
						0	5,515	-100.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
WASTE COMPACTOR	610	30	54860 TOTAL EXPENSE	130,675	125,675			
			TOTAL REVENUE	0	42,000			
			LEVY	130,675	83,675	83,675	83,800	-0.15%
HIGHWAY ADMINISTRATION	710	30	53110 TOTAL EXPENSE	458,933	458,933			
			TOTAL REVENUE	220,800	220,800			
			LEVY	238,133	238,133	238,133	121	100.00%
COUNTY ROAD AID	710	30	53181 TOTAL EXPENSE	20,000	20,000			
			TOTAL REVENUE	0	0			
			LEVY	20,000	20,000	20,000	20,000	0.00%
COUNTY BRIDGE AID	710	30	53182 TOTAL EXPENSE	37,105	43,105			
			TOTAL REVENUE	37,105	43,105			
			LEVY	0	0	0	0	0.00%
SUPERVISION-STATE	710	30	53191 TOTAL EXPENSE	123,410	123,410			
			TOTAL REVENUE	116,000	116,000			
			LEVY	7,410	7,410	7,410	18,882	-60.76%
RADIO EXPENSES	710	30	53192 TOTAL EXPENSE	2,500	2,500			
			TOTAL REVENUE	2,500	2,500			
			LEVY	0	0	0	(1,000)	-100.00%
GENERAL PUBLIC LIABILITY	710	30	53193 TOTAL EXPENSE	53,040	53,040			
			TOTAL REVENUE	25,000	25,000			
			LEVY	28,040	28,040	28,040	31,000	-9.55%
COST POOLS	710	30	TOTAL EXPENSE	(290,702)	(290,702)			
			TOTAL REVENUE	0	0			
			LEVY	(290,702)	(290,702)	(290,702)	69,000	-521.31%
PRE WET SALT SYSTEM	710	30	53250 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	0	0			
			LEVY	0	0	0	0	0.00%
TRUCK WASH CENTER	710	30	53271 TOTAL EXPENSE	35,565	35,565			
			TOTAL REVENUE	0	0			
			LEVY	35,565	35,565	35,565	32,000	11.14%
COUNTY WIDE FUEL SYSTEM	710	30	53286 TOTAL EXPENSE	19,200	19,200			
			TOTAL REVENUE	0	0			
			LEVY	19,200	19,200	19,200	16,400	17.07%
CTHS MAINTENANCE	710	30	53311 TOTAL EXPENSE	1,537,500	1,537,500			
			TOTAL REVENUE	925,000	1,005,560			
			LEVY	612,500	531,940	531,940	392,000	35.70%
CTHS SNOW REMOVAL	710	30	53312 TOTAL EXPENSE	756,500	671,500			
			TOTAL REVENUE	0	0			
			LEVY	756,500	671,500	671,500	647,500	3.71%
CTHS ROAD CONSTRUCTION	710	30	53313 TOTAL EXPENSE	310,000	310,000			
			TOTAL REVENUE	200,000	310,000			
			LEVY	110,000	0	0	203,000	-100.00%
CTHS BRIDGE CONSTRUCTION	710	30	53314 TOTAL EXPENSE	81,300	131,300			
			TOTAL REVENUE	0	50,000			
			LEVY	81,300	81,300	81,300	69,220	17.45%
STP RURAL COUNTY HH	710	30	53315 TOTAL EXPENSE	50,000	50,000			
			TOTAL REVENUE	0	0			
			LEVY	50,000	50,000	50,000	5,000	900.00%
ROUTINE MAINTENANCE-STATE	710	30	53321 TOTAL EXPENSE	1,412,800	1,412,800			
			TOTAL REVENUE	1,412,800	1,412,800			
			LEVY	0	0	0	0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322 TOTAL EXPENSE	646,000	646,000			
			TOTAL REVENUE	646,000	646,000			
			LEVY	0	0	0	0	0.00%

JUNEAU COUNTY'S PROPOSED 2022 BUDGET

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2022 LEVY	2021 LEVY	PERCENT CHANGE
MUNICIPALITIES	710	30	53330	TOTAL EXPENSE	360,700	360,700		
				TOTAL REVENUE	360,700	360,700		
				LEVY	0	0	0	0.00%
LOCAL DEPARTMENTS	710	30	53340	TOTAL EXPENSE	213,400	213,400		
				TOTAL REVENUE	213,400	213,400		
				LEVY	0	0	0	0.00%
HIGHWAY DEBT PAYMENTS	710	30	58385	TOTAL EXPENSE	505,481	505,481		
				TOTAL REVENUE	0	0		
				LEVY	505,481	505,481	505,481	558,365 -9.47%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285	TOTAL EXPENSE	1,685,000	1,430,000		
				TOTAL REVENUE	0	1,430,000		
				LEVY	1,685,000	0	0	200,647 -100.00%
LOSS CONTROL/RISK MGMT	720	16	51520	TOTAL EXPENSE	4,000	4,000		
				TOTAL REVENUE	0	4,000		
				LEVY	4,000	0	0	4,000 -100.00%
WORKERS COMPENSATION INS	720	16	51980	TOTAL EXPENSE	230,000	231,139		
				TOTAL REVENUE	230,000	231,139		
				LEVY	0	0	0	3,013 -100.00%
							16,097,655	13,463,288 19.57%

Juneau County 2022 Capital Outlay Requested

Dept	Description	Amt Requested	Amt Approved	Notes
IT	IT - Replace 20 Computers	24,000	24,000	Funded by Gen Oblig Note
	IT - Replace 2016 Core Server	17,000	-	- Funded by ARPA - removed from Budget
	IT - County Board Room Sound	19,263	-	- Funded by ARPA - removed from Budget
	Sheriff - 3 Toughbook Computers and Mounts	11,000	11,000	Funded by Gen Oblig Note
	Jail - One PC in Central	1,100	1,100	Funded by Jail Canteen Fund
	Jail - 2 Office 2019 Software for Opioid Grant Computers	720	720	Funded by Jail Opioid Grant
	ADRC - Adobe Acrobat Pro Software for ADRC Director	350	-	- Funded by ADRC Grant in 2021
	Finance - Scanner for Finance Director	350	-	- Funded by office supplies in 2021
	DHS Clerical- Two Adobe Pro Software	700	-	- Funded by office supplies in 2021
	DHS CYF - Microphone for Visitation Room	800	-	- Funded by office supplies in 2021
	Child Support - 2 Scanners	600	-	- Funded by office supplies in 2021
	Maintenance - Ipad for Preventative Maintenance	400	400	Funded by Gen Oblig Note
	Parks & Forestry - Uruba AP Wireless	700	700	Funded by Gen Oblig Note
	DHS CCS/CST Signature Pad	250	-	- Funded by DHS Grants in 2021
	DHS CSP - 4 Signature Pads	1,000	-	- Funded by office supplies in 2021
	DHS - 2 Laptops for injection room and Psych	2,400	-	- Included as part of the 20 Computers above
	District Attorney - 3 Mitel Phones for the 3 Attornies	1,230	1,230	Funded by Gen Oblig Note
	County Board - Laptop for Secretary	1,350	1,350	Funded by Gen Oblig Note
	Judge - 3 Mitel Phones for Judge, Probate & Judicial Asslt	2,064	2,064	Funded by Gen Oblig Note
	DHS CSP - 2 Monitors	400	-	- Funded by office supplies in 2021
	DHS CYF - Replace 4 2018 and Older Laptops	4,800	2,196	Partially Funded by grant - balance from tax levy
	Maintenance - Access Control Project	9,902	-	- Denied
	Maintenance - Camera Project	13,732	-	- Denied
	County Board - Voting 5 year software, CAL's	23,120	23,120	Funded by Gen Oblig Note
	County Board - 21 US Cellular Tablets & Wifi Service	17,325	17,325	Funded from Land Sales Fund
	Aging/ADRC - 9 Mitel Phones with Headsets	6,192	-	- Funded from Aging/ADRC grants in 2021 & 2022
	Treasurer - 2 Mitel Phones	812	812	Funded by Gen Oblig Note
		161,560	86,017	
Maint	Courthouse - Abate flooring & install LVT in hallways	70,000	70,000	Funded from Capital Improvement Fund
	Courthouse - Replace air handler & AC in HR & Condenser in ROD	20,000	20,000	Funded from Capital Improvement Fund
		90,000	90,000	
Sheriff	New Paging System	70,000	81,000	Funded from Capital Improvement Fund
	Truck for the Sheriff	35,130	35,130	Funded by Gen Oblig Note
	2 Squad Cars	67,530	67,530	Funded by Gen Oblig Note
	5 Tasers	6,539	-	- Funded by Jail Canteen Fund in 2021
	3 Radars	5,301	-	- Funded by Jail Canteen Fund in 2021
	3 sets of Spike Strips	1,557	-	- Funded by Jail Canteen Fund in 2021
		186,057	183,660	
Landfill	Stationary Compactor	28,000	28,000	Funded from Land Sales Fund
	40 Yard Dumpster	14,000	14,000	Funded from Land Sales Fund
		42,000	42,000	
Hwy	Two New Complete Plow Trucks	750,000	750,000	Funded by Gen Oblig Note
	Mower/Loader Tractor	175,000	175,000	Funded by Gen Oblig Note
	Update/Replace 2 Tractors to Loader Ready	40,000	40,000	\$10,675 Funded by Land Sale Fund, balance by Gen Oblig Note
	5 - 15 Foot Batwing Mowers	115,000	115,000	Funded by Land Sales Fund
	5 year Volvo L110 Lease	50,000	50,000	Funded by Land Sales Fund
	Volvo L70	165,000	165,000	Funded from Capital Improvement Fund
	2 Pickups for Daily Use	145,000	70,000	Only one pickup approved
	Pull Type Vac Excavator	65,000	65,000	Funded by Land Sales Fund
	Hot Oil Kettle	100,000	-	- Removed
	Pull Type Hot Patcher	80,000	-	- Removed
		1,685,000	1,430,000	
Parks	2 - 500 Gallon Double Wall Fuel Tanks for the parks	10,000	10,000	Funded by ATC Funds
	2 - John Deere Z930M Ztrak Mowers	23,000	23,000	Funded by ATC Funds
	2 - John Deere Gator TS 4X2	18,000	18,000	Funded by ATC Funds
		51,000	51,000	
Total		2,215,617	1,882,677	

PUBLIC HEARINGS AND MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS

November 2, 2021

8:30 a.m.

County Board Room

Public Hearing – 8:30a.m. – Discussion and Review of Supervisory District Plan for the Redistricting of Juneau County as a result of the 2020 Census.

No Public Comments

Discussion: Ryczek, Zindorf, Jasinski, Treptow, Tovsen, Granger

Motion by Thomas to make a third ward in the Town of Kildare to accommodate the District 20 Supervisor seconded by Willard. All in favor. Motion Carried.

Motion by Willard and seconded by Wilhorn to adjourn. All in Favor. Motion Carried.

Public Hearing – 9:00a.m. – Public Hearing on the Budget

No Public Comments

Discussion: Chipman, Froh, Zipperer, Jaskinski, Parrett, Granger

Motion to by Thomas and seconded by Granger to adjourn. All in favor. Motion Carried.

County Board of Supervisors Meeting called to order at 9:35 a.m. by Chairman Peterson

Roll Call: 19 present –Hartford, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Lally, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek. 2 members absent: Feldman, Schneider

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

Motion was made by Seamans and seconded by Jasinski to approve the minutes of the October 19, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 21-66 * Adopt Budget for expenditures and revenues for 2022 and establish Levy for County Tax Purposes

Motion by Cottingham and seconded by Thomas to amend resolution to read: "Remove the \$48,063 levy from the Jail Opioid Grant and add it to the Prisoner Mental Health/AODA Expenses, as the Jail Opioid positions have a sunset clause when the grant expires"

Roll Call on Motion to amend: 18 Ayes, 1 Nay, 2 Absent. Motion Carried.

Discussion: Zipperer, Cottingham, Chipman

Roll Call to adopt budget with amendment: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Carol Wirth Spoke about Budget and Promissory Note.

Discussion: Froh, Zipperer

Resolution 21-67 * Initial Resolution Authorizing the Issuance of not to exceed \$2,515,000 taxable general obligation promissory notes for Capital Improvement Projects

Motion by Granger and seconded by Niles to adopt.

Roll Call: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Resolution 21-68 * Authorizing Submission of Housing Application Relating to the County of Juneau/Central Housing Region CDBG Program's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities.

Motion made by Willard and seconded by Kelley to adopt.

Discussion: Zipperer, Chipman

Roll Call: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Resolution 21-69 * Authorizing elimination of one Public Health Nurse position and Creation of One Lead Nurse position in the Public Health Department.

Motion by Ryczek and seconded by Thomas to adopt.

Discussion: Zipperer, Dederich, Wilhorn, Kelley, Parrett, Peterson, Cottingham, Froh, Jasinski, Lasker

Roll Call: 12 Ayes, 7 Nays, 2 Absent. Motion Carried.

Resolution 21- 70 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Information Technology (IT) Department

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Froh, Chipman

Roll Call: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Resolution 21-71 * Authorizing creation of additional Dementia Care Specialist (DCS) positions for the ADRC of Eagle Country 4-County Region that is Crawford, Juneau, Richland, and Sauk Counties.

Motion by Jasinski and seconded by Lally to adopt.

Roll Call: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Resolution 21-72 * Authorizing meetings of the County Board or Committees of the Board to be Conducted in whole or in part by virtual means.

Motion by Willard and seconded by Parrett to adopt.

Discussion: Zipperer, Lasker, Wilhorn

All in Favor. Motion Carried.

Resolution 21-73 * Cancel Outdated Checks

Motion by Niles and seconded by Willard to adopt.

All in favor. Motion Carried.

Ordinance 21-04 * 2021 Redistricting for Juneau County

Motion by Zindorf and Seconded by Willard to Amend Ordinance to read " District 20: Town of Kildare Wards 1 and 3, Town of Lyndon Ward 3, Village of Lyndon Station Ward 1 with a population of 1,304 and District 19 with an updated population of 1,203."

Roll Call for Amendment: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Roll Call to Adopt the Ordinance with the Amendment: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Community Health Assessment Steering Committee

Report by: April Martell and Tara Ennis

Discussion: Parrett, Jasinski, Froh, Dederich

Motion to Fill:

Child Support Specialist, DHS

Motion by Wilhorn and seconded by Thomas to fill.

Roll Call: 19 ayes, 0 nays, 2 absent. Motion filled.

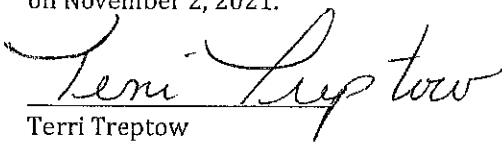
Reports:

Lori Lowe, Clerk of Courts

Motion by Granger and seconded by Willard to Accept.

Motion to adjourn by Jasinski and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, December 21, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 13, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 2, 2021.



Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-66 DATE: November 2, 2021

INTRODUCED BY: Finance and Computer Committee

INTENT: Adopt Budget for Expenditures and Revenues for 2022 and Establish Levy for County Tax Purposes

FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2022, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures.....	\$42,986,332.00
Minus Revenues	26,067,677.00
Minus Reserves Applied.....	821,000.00
Net County Levy	\$16,097,655.00
Total County Tax Rate	.0064237
County Purposes	.0045882
Debt Levy	.0018335

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2022 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes.....	\$11,497,882.00
For Debt Service.....	4,599,773.00
Total County Levy.....	16,097,655.00

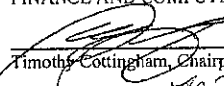
BE IT FURTHER RESOLVED that the apportionment shall be prepared for above levy and the following additional state special charges, county bridge aid, and county library tax in accordance with §70.63 Wisconsin Statutes:

Special Charges	39.69
County Bridge Aid	43,105.00
County Library Tax	392,055.00
Total State Special Charges, County Bridge Aid and County Library Tax.....	435,199.69

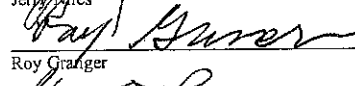
GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID,
AND COUNTY LIBRARY TAXES\$16,532,854.69

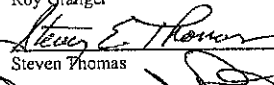
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 2ND DAY OF NOVEMBER, 2021.

FINANCE AND COMPUTER COMMITTEE


Timothy Cottingham, Chairperson

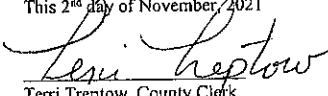

Jerry Niles


Roy Granger


Steven Thomas


James Parrett

Adopted by the Juneau County Board of Supervisors
This 2nd day of November, 2021


Terri Treptow, County Clerk

**JUNEAU COUNTY
PROPOSED 2022 BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property.....	7,041,234
Taxes – Other	3,189,240
Intergovernmental Grants and Aids.....	3,338,736
Licenses and Permits.....	71,920
Fines, Forfeitures and Penalties.....	140,800
Public Charges for Services.....	1,141,900
Intergovernmental Charges for Services	538,206
Miscellaneous Revenue.....	319,263
Other Financing Sources	525,845
Total General Fund Revenue.....	16,307,144
Human Services Fund	
Taxes - Property	2,558,591
Intergovernmental Grants and Aids.....	2,581,248
Fines, Forfeitures and Penalties.....	30,000
Public Charges for Services.....	2,803,083
Total Human Services Fund Revenue.....	7,972,922
Child Support Fund	
Taxes - Property	125,645
Intergovernmental Grants and Aids.....	437,643
Public Charges for Services.....	7,094
Total Child Support Fund Revenue.....	570,382
Federal Grants Fund	
Taxes – Property	48,063
Intergovernmental Grants and Aids.....	238,353
Total Federal Grants Fund Revenue	286,416
Aging and Nutrition Fund	
Taxes - Property	295,646
Intergovernmental Grants and Aids.....	370,505
Public Charges for Services.....	197,350
Miscellaneous Revenue	5
Other Financing Sources	35,000
Total Aging and Nutrition Fund Revenue.....	898,506
Aging and Disability Resource Center (ADRC) Fund	
Taxes – Property	28,057
Intergovernmental Grants and Aids.....	444,819
Total ADRC Fund Revenue.....	472,876
Regional ADRC of Eagle Country Fund	
Intergovernmental Grants and Aids.....	2,731,408
Other Financing Sources	4,303
Total ADRC of Eagle Country Fund Revenue.....	2,735,711
Forestry Fund	
Intergovernmental Grants and Aids.....	99,989
Public Charges for Services.....	304,142
Total Forestry Fund Revenue.....	404,131
Debt Service Fund	
Taxes - Property	4,094,292
Public Charges for Services.....	303,100
Total Debt Service Fund Revenue.....	4,397,392
Computer Capital Projects Fund	
Taxes – Property.....	10,500
Other Financing Sources	64,676
Total Computer Capital Projects Fund Revenue	75,176
Land Sales Capital Projects Fund	
Other Financing Sources	300,000
Total Land Sales Capital Projects Fund Revenue	300,000
Capital Improvements Fund	
Other Financing Sources	336,000
Total Capital Improvements Fund Revenue	336,000

**JUNEAU COUNTY
PROPOSED 2022 BUDGET
REVENUES BY SOURCE (CON)**

Landfill Fund	
Intergovernmental Grants and Aids.....	4,800
Public Charges for Services.....	150,200
Intergovernmental Charges for Services	41,450
Other Financing Sources	64,355
Total Landfill Fund	260,805

Highway Fund	
Taxes - Property	1,897,867
Taxes - Other	43,105
Intergovernmental Grants and Aids.....	950,000
Intergovernmental Charges for Services	2,986,400
Miscellaneous Revenues	10,800
Other Financing Sources	1,845,560
Total Highway Fund.....	7,733,732

Self Insurance Fund	
Intergovernmental Charges for Services	235,139
Total Self Insurance Fund Revenue.....	235,139

Total Revenue (All Funds)	\$42,986,332
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**JUNEAU COUNTY
PROPOSED 2022 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	5,479,297
Public Safety	6,624,069
Transportation	32,125
Health and Human Services	2,237,634
Culture, Recreation and Education	1,029,404
Conservation and Economic Development	720,955
Capital Outlay	183,660
Total General Fund Expenditures	16,307,144
Human Services Fund	
Health and Human Services	7,972,922
Total Human Services Fund Expenditures	7,972,922
Child Support Fund	
Health and Human Services	570,382
Total Child Support Fund Expenditures	570,382
Federal Grants Fund	
Public Safety	183,783
Health and Human Services	102,633
Total Federal Grants Fund Expenditures	286,416
Aging and Nutrition Fund	
Health and Human Services	898,506
Total Aging and Nutrition Fund Expenditures	898,506
Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	472,876
Total ADRC Fund Expenditures	472,876
Regional ADRC of Eagle Country Fund	
Health and Human Services	2,735,711
Total ADRC of Eagle Country Fund Expenditures	2,735,711
Forestry Fund	
Conservation and Economic Development	265,271
Other Financing Uses	138,860
Total Forestry Fund Expenditures	404,131
Debt Service Fund	
Debt Service	4,397,392
Total Debt Service Fund Expenditures	4,397,392
Computer Capital Projects Fund	
Capital Outlay	75,176
Total Computer Capital Projects Fund Expenditures	75,176
Land Sales Capital Projects Fund	
Other Financing Uses	300,000
Total Land Sales Capital Projects Fund Expenditures	300,000
Capital Improvements Fund	
Other Financing Uses	336,000
Total Capital Improvements Fund Expenditures	336,000
Landfill Fund	
Health and Human Services	260,805
Total Landfill Fund Expenditures	260,805
Highway Fund	
Transportation	5,798,251
Capital Outlay	1,430,000
Debt Service	505,481
Total Highway Fund Expenditures	7,733,732
Self Insurance Fund	
General Government	235,139
Total Self Insurance Fund Expenditures	235,139
Total Expenditures (All Funds)	\$42,986,332

**JUNEAU COUNTY
PROPOSED 2022 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2021	6.424	\$2,505,944,700	\$16,097,655
2020	5.856	2,298,993,000	13,463,288
2019	5.957	2,223,686,700	13,246,208
2018	6.292	2,062,608,300	12,978,002
2017	6.414	2,006,978,500	12,872,533
2016	6.298	1,905,361,100	11,999,669
2015	6.433	1,855,120,500	11,934,004
2014	6.489	1,827,200,500	11,856,128
2013	6.381	1,816,966,400	11,594,459
2012	6.067	1,885,444,800	11,439,443

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

- General Fund
 - Land Information Office
 - Coroner Death Record Fees
 - County Clerk Plat Books Account
 - County Clerk Elections Account
 - Non-Metallic Mining
 - Hydrograph
 - Jail Improvement Trust Account
 - Department of Defense Property
 - Drug Forfeiture Funds
 - Project Lifesaver
 - Sheriff Vehicle Fund
 - Emergency Management Adams County Hazmat Account
 - Jail Canteen Fund
 - Tree Planter
 - Sprayer
 - Veterans Service Commission
 - Clean Sweep
- Special Revenue Funds
 - Human Services Fund
 - Child Support Fund
 - Aging and Nutrition Fund
 - Aging and Disability Resource Center (ADRC) Fund
 - Regional ADRC of Eagle Country Fund
 - Forestry Fund
 - CDBG Housing and Revolving Loan Funds
- Debt Service Fund
- Capital Projects Funds
 - Computer Capital Projects Fund
 - Land Sales Capital Projects Fund
 - Capital Improvements Fund
- Enterprise Funds
 - Landfill Fund
 - Highway Fund
- Internal Service Fund
 - Self Insurance Fund



WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
155 SOUTH EXECUTIVE DRIVE, SUITE 211
BROOKFIELD, WI 53005
414-434-9644
FAX: 414-226-2014

Juneau County \$2,515,000 Taxable General Obligation Promissory Notes 2021

**October 22, 2021
Prepared by: Carol Ann Wirth**

1. Levy Limit Challenges for Operating Budget

- Restricts County's ability to generate additional revenue to pay expenses inside the operating budget.
- Expenses inside the operating budget include: 1. Operational Expenses; and 2. Capital Expenses
- Debt Service – Levy for general obligation debt service is calculated as a separate levy outside of levy limits.

2. Borrowing for Recurring Capital Projects

Like other annual operating expenses, certain capital projects require an annual expenditure to maintain County operations, equipment or highways. They would be considered "recurring" expenses. Some of Juneau County's "recurring" expenses would include I.T. infrastructure, vehicles (Sheriff and highway), highway improvements and building maintenance.

Also, the completion of highway projects each year, impacts the GTA formula, which determines aid the County is eligible to receive.

Because these expenses are "recurring" any borrowing would be done as a short-term, general obligation promissory note. The short-term borrowing would need to occur each year as a "recurring" practice to fund the "recurring" expenses.

The Capital Projects Identified for the 2021 Borrowing are as follows:

Highway road improvements
Sheriff vehicles
Highway equipment and vehicles
IT equipment

THE BORROWING CAN NOT PROVIDE FUNDS FOR OPERATING EXPENSES - THE COUNTY MUST CONTINUE TO ADDRESS RISING OPERATIONAL COSTS WITHIN THE OPERATING BUDGET

3. 2021 Short-Term Borrowing Structure

The County would issue "Taxable General Obligation Promissory Notes" in December 2021 with a repayment date of March 1, 2022. As a General Obligation Promissory Note, the County is allowed to levy a tax to repay the entire principal and interest on the Note, outside of levy limits.

The Notes are issued as a "taxable" note, which has no time limit for spending the funds.

The Notes will provide funding for the capital projects and to pay expenses of issuance including underwriting, Municipal Advisor and Bond Counsel.

The 2021 Notes will not be rated by S&P Global Ratings due to its short-term.

\$2,515,000 Taxable General Obligation Promissory Notes Est. Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/30/2021	-	-	-	-	-
03/01/2022	2,515,000.00	1.000%	4,261.53	2,519,261.53	-
09/01/2022	-	-	-	-	2,519,261.53
Total	\$2,515,000.00 ✕	-	\$4,261.53	\$2,519,261.53	-

4. Preliminary Tax Rate Impact:

Calculation: \$2,519,261.53 divided by 2021 Equalized Value - \$2,505,944,700 = \$1.00/\$1,000

✕ 2021 budget approved borrowing \$934,477
2022 budget requested borrowing \$1,557,221
Fees for borrowing (Legal + Financial) \$23,302
Total Notes to be borrowed \$2,515,000

5. Initial Resolution – County Board Authority to Borrow under Wisconsin Statutes

Not to Exceed Dollar Amount - \$2,515,000 – Determined by the County

Purpose of Borrowing: financing capital improvement projects, including construction of highway improvements and acquisition of Sheriff vehicles, highway equipment and vehicles and IT equipment. (Language drafted by Bond Counsel, Quarles & Brady).

Requires $\frac{3}{4}$ vote of County Board members elect (16 “yes” votes).

The Initial Resolution does not commit the Board to borrowing, but rather provides “authority” to borrow at a later date. Authority to borrow is good for five years

6. Timeline for Borrowing

November 2, 2021

County Board Action on Initial Resolution

Requires $\frac{3}{4}$ vote of County Board members elect to pass (16).

Month of November/
December

Prepare to Enter the Municipal Bond Market –
Advertise for Bids on the Notes – Place on Calendars
Prepare and Distribute Official Statement to Market
Coordinate Legal Documents with Quarles & Brady

December 20 - 10:30 A.M.

Note Sale – Bids Received and Verified from Underwriters

December 21 - 9:30 A.M.

County Board Action on Award Resolution

The Award Resolution commits the County to a borrowing by locking in the final interest rate and tax levy and awards the Notes to the bidder with the lowest interest cost to the County.

The Award Resolution requires a majority vote of County Board members present to pass.

December 30

County Receives all Borrowed Funds.

March 1, 2022

Notes are Repaid with Tax Levy

JUNEAU COUNTY

Timeline for \$2,515,000 Taxable General Obligation Promissory Notes October 22, 2021

October 25	Executive Committee Review/Discussion - Initial Resolution
November 2	County Board Considers Initial Resolution
Month of November	Preparation of Official Statement / Coordinate Legal Documents
December 3	Official Statement Completed for County Review
December 8	Official Statement and Notice of Sale Distributed into Municipal Market
December 10	County receives draft of Award Resolution
December 20 10:30 A.M.	Underwriter Bids Received and Verified
December 21 9:30 A.M.	County Board Adopts Final Award Resolution (Carol Wirth will bring final award resolution to meeting)
December 30	Closing; Delivery of Funds to County
March 1, 2022	Repayment of General Obligation Note

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 67

DATE: November 2, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Initial Resolution Authorizing the Issuance of Not to Exceed \$2,515,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects

WHEREAS, Juneau County, Wisconsin (the "County") is in need of an amount not to exceed \$2,515,000 for the public purpose of financing capital improvement projects, including construction of highway improvements and acquisition of Sheriff vehicles, highway equipment and vehicles and IT equipment (collectively, the "Project"); and

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

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

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

WHEREAS, it has been determined that it is in the best interest of the County to issue such notes on a taxable rather than a tax-exempt basis;


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

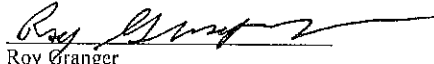
1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$2,515,000 (the "Notes") for the public purpose of financing the Project.

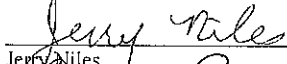
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

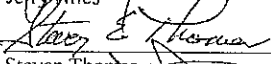
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2, 2021.

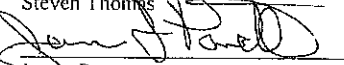
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson

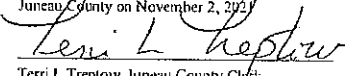

Roy Granger


Jerry Niles


Steven Thomas


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 68

DATE: November 2, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing Submission of Housing Application Relating to the County of Juneau/Central Housing Region CDBG Program's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Executive Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. 0% interest rate, deferred payment housing rehabilitation loans to LMI owner-occupants.
2. 0% interest rehabilitation loans to owners of low- and moderate-income (LMI) renter-occupied units.
3. Hazard mitigation activities such as flood proofing, landscaping to improve drainage, or sewer back flow prevention.
4. Conversion of structures into affordable dwelling units for LMI renter households.
5. Rehabilitation to permit improved access to LMI persons with physical challenges.
6. Acquisition/Demolition/Relocation

WHEREAS, it is necessary for the Juneau County Board of Supervisors, to approve the preparation and filing of an application for the Central Housing Region CDBG Program to receive funds from this program; and

WHEREAS, the Juneau County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

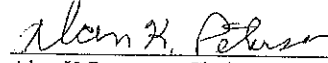
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Juneau County shall and hereby does approve and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Juneau County Board Chair is hereby authorized to sign all necessary documents on behalf of the Central Housing Region CDBG Program; and

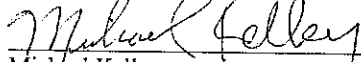
BE IT FURTHER RESOLVED, that authority is hereby granted to Juneau County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2, 2021.

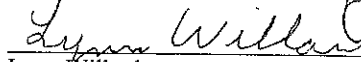
EXECUTIVE COMMITTEE



Alan K Peterson, Chairperson



Michael Kelly



Lynn Willard

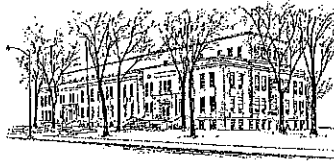
Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021



Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 69

DATE: November 2, 2021

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE AND FINANCE &
COMPUTER COMMITTEE

SYNOPSIS: Authorizing elimination of one Public Health Nurse position and creation of one
Lead Nurse position in the Public Health Department

FISCAL NOTE: It's anticipated that there will be no change in the tax levy for 2022 because
of this change.

WHEREAS, the Juneau County Board of Public Health as recommended by the
Juneau County Health Officer due to a reduction in caseload in the Nurse Family
Partnership (NFP) Program would like to eliminate a full time Public Health Nurse
and create a Public Health Nurse Lead that would serve 50% as the required NFP
Supervisor and 50% as a Nurse Home Visitor; and

WHEREAS, the Public Health Officer has determined that due to the current public
health emergency and the vital role of the Public Health Supervisor of Nursing in
COVID response the Public Health Department would be better served creating the
Nursing Lead position required by the NFP Program; and .

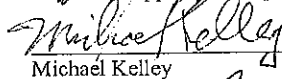
WHEREAS, the Public Health Officer and the Board of Health believe this position
is best for services to Juneau County residents at this time.

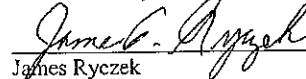
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors
shall and hereby does approve and authorize elimination of one Public Health Nurse, Grade 24, step
12, and creation of one Lead Nurse in Public Health, Grade 25, step 10, provided that the position
continues to be grant funded and that, in the event such funding ceases in the future, the position
will no longer be authorized and shall be terminated.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2021.

PERSONNEL & INSURANCE COMMITTEE:

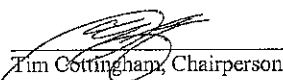

Raymond Zipperer, Chairperson

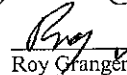

Michael Kelley

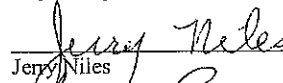

James Ryczek

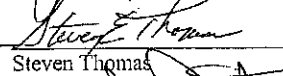
Kenneth Schneider

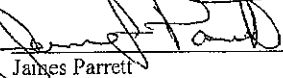
FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles


Steven Thomas


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 70

DATE: November 2, 2021

INTRODUCED BY: Finance & Computer Committee

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

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of \$154,030.22.

WHEREAS, the Juneau County Information Technology (IT) Department is in need of funds in the amount of \$154,030.22 to pay for the necessary items listed below to upgrade and improve critical county information services, and such expenditures are authorized under the Expenditure of American Rescue Plan Act (ARPA); and

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

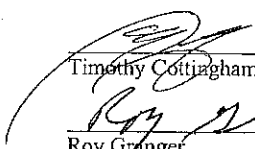
WHEREAS, the expenditures, totaling \$154,030.22, consist of the following: (1) \$58,144.00 for a larger replacement back-up system for Juneau County data; (2) \$9,623.49 for software for a hardware authentication security tool; (3) \$50,000.00 for an at-rest data encryption server; (4) \$17,000.00 to replace the core security server; and (5) \$19,262.73 to update and complete the County Board sound system for video conferencing; and

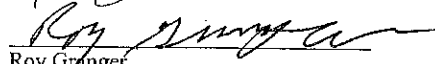
WHEREAS, the Juneau County Finance & Computer Committee has approved this combined expenditure and recommends that it be approved by the full county board;

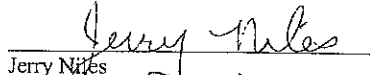
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of ARPA funds in the sum of \$154,030.22 on behalf of the Information Technology (IT) Department to be used as specified above.

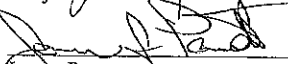
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2, 2021.

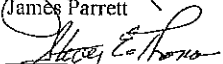
FINANCE & COMPUTER COMMITTEE:


Timothy Cottingham, Chairperson


Roy Granger


Jerry Niles


James Parrett

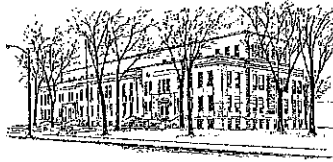

Steven Thomas

Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 71

DATE: November 2, 2021

INTRODUCED BY: PERSONNEL & INSURANCE COMMITTEE AND FINANCE & COMPUTER COMMITTEE

SYNOPSIS: Authorizing creation of additional Dementia Care Specialist (DCS) positions for the ADRC of Eagle Country 4-County Region that is Crawford, Juneau, Richland and Sauk Counties.

FISCAL NOTE: Fully funded by the Regional ADRC for the DCS position in Juneau County

WHEREAS, the State of Wisconsin has increased the requirement for Dementia Care Specialists and as such each County is required to have the minimum of a half time DCS and has increased the funding for our four county region \$80,000 to support the positions in 2022; and

WHEREAS, the Regional ADRC Director and Board have indicated that the current DCS will provide service to Crawford and Richland Counties; and

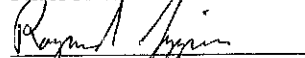
WHEREAS, the Regional Director in discussion with the Board and local ADRC Directors has determined that it would be in the best interest of the Region and Juneau County that the Region with input from the Juneau County ADRC Director hire an additional half time DCS; and

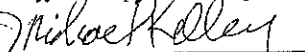
WHEREAS, it would be in the best interest for Sauk County to hire their own DCS with the knowledge that the funding they will be given for the position from the Region will be \$40,000 and any additional funding or resource Sauk County deems necessary would come out of the Sauk County tax levy for the position.

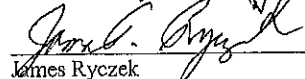
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the ADRC Regional Office to hire, or to grant permission for Sauk County and Juneau County to each hire a half-time DCS position, provided that the Juneau County position shall be considered a Regional employee, the Sauk County position shall be considered a Sauk County employee, and Sauk County shall receive funding of \$40,000 for the position from the Region.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2021.

PERSONNEL & INSURANCE COMMITTEE:



Raymond Zipperer, Chairperson

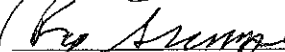

Michael Kelley

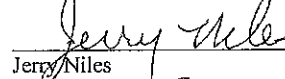

James Ryczek

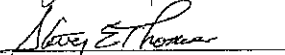
Kenneth Schneider

FINANCE & COMPUTER COMMITTEE:


Tim Cottingham, Chairperson


Roy Granger


Jerry Niles


Steven Thomas


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 72

DATE: November 2, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing meetings of the County Board or committees of the Board to be conducted in whole or in part by virtual means

WHEREAS, because of the pandemic of Covid-19 and the Delta variant, it may be necessary from time-to-time for one or more members of the Juneau County Board of Supervisors, or one or more members of a committee of the Board, to attend a meeting of the County Board or a committee of the Board by virtual means, such as Zoom or the like, instead of in person; and

WHEREAS, it is desirable to authorize their attendance at, and participation in, a meeting of the County Board or a committee of the Board by virtual means, such as Zoom or the like, instead of in person to enable county business to be transacted in a timely and effective manner; and

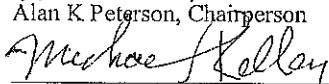
WHEREAS, such a practice requires formal action by the County Board approving of the change from normal rules and protocols in order to ensure that official action of the Board or its committees in a meeting conducted in whole or in part by virtual means is valid;


NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County shall and hereby does authorize and approve the conducting of meetings of the County Board or its committees in whole or in part by virtual means, such as Zoom or the like, in which action taken by a county supervisor or a committee member appearing virtually shall be considered official action, and decisions made, or action taken, at such meetings are valid and enforceable.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 2, 2021.

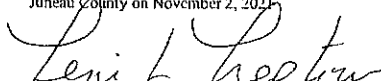
EXECUTIVE COMMITTEE


Alan K. Peterson, Chairperson


Michael Kelly


Lynn Willard

Adopted by the County Board of Supervisors of
Juneau County on November 2, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 21-73

November 2, 2021

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

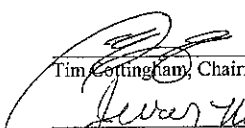
FISCAL NOTE: \$645.02

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4):


CHECK #	NAME	AMOUNT	DATE
227444	JOSEPH LEONARD	\$37.50	11/2/18
228019	MARISA DAY	\$16.08	12/7/18
228330	ARIEL SCHMIDT	\$66.95	12/21/18
229577	PHILLIP CHOLKA	\$42.69	2/22/19
229621	ZACHARY BLODGETT	\$57.90	2/22/19
229626	HEATH CONNOR	\$23.73	2/22/19
229979	ALABAMA DEPT OF HEALTH	\$25.00	3/15/19
230013	SYDNIE RACINE	\$22.20	3/15/19
230499	RYAN PLAMANN	\$45.00	4/5/19
230625	SARA WURSTER	\$13.02	4/12/19
231231	HOLLIE SLATER	\$19.65	5/10/19
232011	RACHEL KLEIN	\$30.00	6/21/19
232188	LESLIE KEENE	\$5.00	6/26/19
232419	PHILLIPS CO SHERIFF	\$50.00	7/19/19
233054	JULIE LAGO	\$6.50	8/16/19
233366	JASON BAILEY	\$14.04	8/30/19
233412	COURTNEY STROOBANTS	\$151.20	8/30/19
233983	DONNA EISMAN	\$18.56	10/4/19

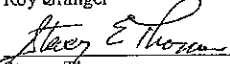
THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 2nd DAY OF NOVEMBER, 2021.


Tim Cottingham, Chairman

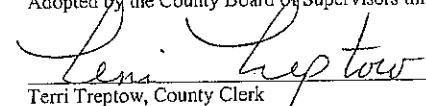

Jerry Niles


Roy Granger


Steven Thomas


James Parrett

Adopted by the County Board of Supervisors this 2nd day of November, 2021.


Terri Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Ordinance 21-04

November 2, 2021

JUNEAU COUNTY REDISTRICTING COMMITTEE

2021 REDISTRICTING OF JUNEAU COUNTY

WHEREAS, Pursuant to Chapter 59.10 of the Wisconsin Statutes, and in accordance with the public hearing held on September 21, 2021 at 9am in the Juneau County Board Room, the Juneau County Board of Supervisors does ordain as follows:

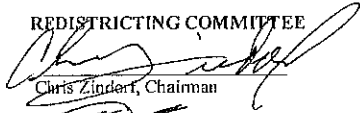
THAT THE JUNEAU COUNTY BOARD OF SUPERVISORS shall consist of twenty-one supervisors, in twenty-one single supervisory districts, to be elected from the supervisory districts which are hereby created, numbered, and described as follows:

DISTRICT#	DESCRIPTION	POPULATION
1	Part of the City of Mauston; Wards 6, 7	1249
2	Part of the City of Mauston; Wards 1, 2	1209
3	Part of the City of Mauston; Wards 4, 5	1252
4	Town of Lindina; Ward 1, City of Mauston Ward 3	1355
5	Town of Wonewoc Ward 1 Village of Union Center Ward 1 Village of Wonewoc Ward 1	1358
6	Town of Plymouth Ward 1, Town of Wonewoc Ward 2, City of Elroy Ward 4, Town of Fountain Ward 2	1334
7	City of Elroy Ward 1, 2, 3, 5, 6,	1297
8	Town of Fountain Ward 1, Town of Lisbon Ward 1, Village of Hustler Ward 1	1339
9	Town of Orange Ward 1, Village of Camp Douglas Ward 1	1187
10	Town of Cutler Ward 1, Town of Kingston Ward 1, Town of Finley Ward 1, Town of Armenia Ward 1, Town of Necedah Ward 5	1357
11	Town of Necedah Ward 1, Village of Necedah Ward 1	1240
12	Town of Necedah Ward 2, 4	1323
13	Town of Clearfield Ward 1, Town of Necedah Ward 3	1381
14	City of New Lisbon Wards 1, 2, 3, 5	1282
15	City of New Lisbon Ward 4, 6, 7	1300
16	Town of Germantown Wards 1, 2, Town of Necedah Ward 6	1269
17	Town of Lemonweir Ward 1, 4	1230
18	Town of Germantown Ward 3, Town of Lemonweir Ward 2, Town of Marion Ward 1	1225
19	Town of Lemonweir Ward 3, Town of Seven Mile Creek Ward 1, Town of Summit Ward 1, Town of Kildare Ward 2	1249
20	Town of Kildare Ward 1, Town of Lyndon Ward 3, Village of Lyndon Station Ward 1 - Kildare 3	1258
21	Town of Lyndon Ward 1, 2 Town of Seven Mile Creek Ward 2, City of Wisconsin Dells Ward 7	1293

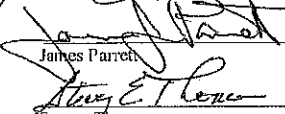
ONE SUPERVISOR shall be elected from each single district, at large, commencing with the Spring Election of 2022 and the boundaries are approved per the final map plan.

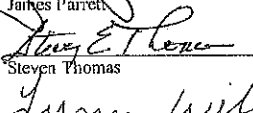
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 2ND DAY OF November, 2021.

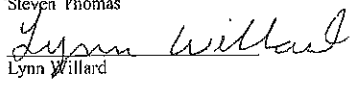
REDISTRICTING COMMITTEE


Chris Zindorf, Chairman

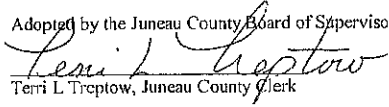

Timothy Cunningham


James Parrett


Steven Thomas


Lynn Willard

Adopted by the Juneau County Board of Supervisors on November 2, 2021.


Terri L. Treptow, Juneau County Clerk

11-2-2021

Motion by Zindorf and seconded by Willard to Amend Ordinance to read District 20 Town of Kildare Wards 1 and 3 Town of Lyndon Ward 3, Village of Lyndon Station Ward 1 with a population of 1304 and District 19 with an updated population of 1203.

Roll call Amendment: 19 Ayes, 0 Nays, 2 Absent Motion Carried
Roll call to Adopt the Ordinance with the Amendment: 19 Ayes
0 nays, 2 Absent Motion Carried.

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Child Support Specialist	DHS	8	\$17.6650-\$21.7456	Resignation

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

On October 25, 2021, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM 200
December 21, 2021**

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

- Approve minutes from November 2, 2021 Meeting of the Juneau County Board of Supervisors
- Reappoint Cynthia Peterson, Judy Zabal, and Marcy Krogh to Committee on Aging and Disability
- Appoint Steven and Donna Thomas to Winding Rivers Library Board with Steven Term ending 2023 and Donna Term ending 2024.
- ARPA Funds Update – Lori Chipman
- **Resolution 21-74** * Recognition of Michael S. Kelley for Nineteen years of service to Juneau County
- **Resolution 21-75** * Resolution Awarding the Sale of \$2,515,000 Taxable General Obligation Promissory Notes
- **Resolution 21-76** * To seek County Board approval of the Juneau County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.
- **Resolution 21-77** * Authorizing elimination of one (1) CCS Facilitator and creation of one (1) CCS Therapist position in the Department of Human Services
- **Resolution 21-78** * Authorizing Juneau County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceutica, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General
- **Resolution 21-79** * Land Sale to Crawford of Tax Delinquent Property
- **Resolution 21-80** * Land Sale to Dummer of Tax Delinquent Property
- **Resolution 21-81** * Land Sale to Fireside Time LLC of Tax Delinquent Property
- **Resolution 21-82** * Land Sale to Nofsinger of Tax Delinquent Property
- **Ordinance 21-05** * An Ordinance Eliminating the Audit and Claims Committee of the Juneau County Board

of Supervisors

- Election of Executive Committee Officers

****Picture of County Board Members right at the end of Meeting****

***** County Board Christmas party at Summit Ridge to follow meeting****

Motion to fill:

Child Protective Services – Bachelors, DHS, Grade 17, Resignation
Deputies (3), Sheriff's, 201, Resignations/Vacancies
Jail Nurse, Sheriff's, Grade 24, Resignations
Elder Benefit Specialist, ADRC, Grade 15, Promotion
Mauston Site Manager, Aging, LTE, Resignation
Mechanic, Public Works, Grade 36, Retirement

Reports:

Stacy Havill, Register of Deeds
Gina Laack, ADRC
Travis Schultz, Public Works/Highway Department

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

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: December County Board Meeting

Time: Dec 21, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89530019587?pwd=N0liOU1QUkNBci9KclJlVnFPRk0NnUT09>

Meeting ID: 895 3001 9587

Passcode: 177714

One tap mobile

+19294362866,,89530019587#,,,*,177714# US (New York)

+13017158592,,89530019587#,,,*,177714# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 3001 9587

Passcode: 177714

Find your local number: <https://us02web.zoom.us/j/kex9Z581xz>

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
December 21, 2021
9:30 a.m.
County Board Room

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

Roll Call: 19 present –Hartford, Willard, Granger, Jasinski, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Lally, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek, Schneider, Feldman. 1 member absent: Cottingham

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

Motion was made by Granger and seconded by Niles to approve the minutes of the November 2, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Reappoint Cynthia Peterson, Judy Zabal, and Marcy Krogh to Committee on Aging and Disability

Motion by Jasinski and seconded by Keichinger to reappoint.

All in favor. Motion Carried.

Appoint Steve and Donna Thomas to Winding Rivers Library Board.

Motion by Granger and seconded by Parrett to appoint.

All in favor. Motion Carried.

ARPA Funds update – Lori Chipman

Motion Granger and seconded by Feldman to approve update.

Resolution 21-74 * Recognition of Michael S. Kelley for Nineteen years of service to Juneau County.

Motion by Willard and seconded by Zindorf to adopt.

Discussion: Myrna Kelley

All in favor. Motion Carried.

Resolution 21-75 * Resolution awarding the sale of \$2,515,000 Taxable General Obligation Promissory Notes

Motion by Zindorf and seconded by Parrett to adopt.

Discussion: Zipperer, Jasinski, Froh, Parrett, Chipman

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

Resolution 21-76 * To seek County Board approval of the Juneau County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

Motion made by Granger and seconded by Jasinski to adopt.

All in favor. Motion Carried.

Resolution 21-77 * Authorizing elimination of one (1) CCS Facilitator and creation of one (1) CCS Therapist position in the Department of Human Services.

Motion by Ryczek and seconded by Seamans to adopt.

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

Resolution 21-78 * Authorizing Juneau County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceutica, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the MOU Allocating settlement proceeds, and authorize entry into the MOU with the Attorney General.

Motion by Willard and seconded by Zindorf to adopt.

Discussion: Lasker, Jasinski, Hartford

Roll Call: 19 ayes, 0 nays, 1 Absent. Motion Carried.

Resolution 21-79 * Land Sale to Crawford of Tax Delinquent property

Motion by Zipperer and seconded by Jasinski to adopt.

All in Favor.

Resolution 21-80 * Land Sale to Dummer of Tax Delinquent Property
Motion by Zipper and seconded by Jasinski to adopt.
All in Favor.

Resolution 21-81 * Land Sale to Fireside Time LLC of tax Delinquent Property
Motion by Willard and seconded by Jasinski to adopt.
All in favor.

Resolution 21-82 * Land Sale to Nofsinger of Tax Delinquent Property
Motion by Granger and seconded by Jasinski to adopt.
All in Favor.

Roll Call for Land Sales: 18 ayes, 0 Nays, 1 absent. Motions Carried.

Ordinance 21-05 * An Ordinance Eliminating the Audit and Claims Committee of the Juneau County Board of Supervisors
Motion by Willard and Seconded by Granger to adopt.
Discussion: Fischer, Zindorf, Chipman, Parrett, Steinke
Roll Call: 17 ayes, 1 nays, 1 Absent. Motion Carried.

Election of Executive Committee Officers:

Motion to Nominate Scott Wilhorn for First Vice Chairman by Granger and seconded by Jasinski.
Motion to Nominate Lynn Willard for First Vice Chairman by Zipperer and seconded by Keichinger.
Motion to close nominations by Zindorf and Seconded by Granger.
Vote: Wilhorn: 13 Willard: 5
Wilhorn elected as First vice Chairman.

Motion to Fill:

Child Protective Services, DHS
Motion by Hartford and seconded by Lally to fill.

Deputies (3), Sheriff's
Motion by Granger and seconded by Willard to Fill.

Jail Nurse, Sheriff's
Motion by Parrett and seconded by Jasinski to fill.

Elder Benefit Specialist, ADRC
Motion by Jasinski and seconded by Lally to fill.

Mauston Site Manager, ADRC
Motion by Jasinski and seconded by Lally to fill.

Mechanic, Public Works
Motion by Granger and seconded by Seamans to fill.

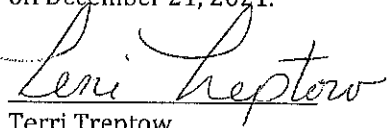
Discussion: Jasinski, Granger
Roll Call: 18 ayes, 0 nays, 1 absent. Motions filled.

Reports:
Stacy Havill, Register of Deeds
Motion by Jasinski and seconded by Keichinger to accept.

Gina Laack, ADRC
Motion by Jasinski and seconded by Parrett to accept.

Motion to adjourn by Jasinski and seconded by Zindorf. Chairman Peterson adjourned the County Board meeting to Monday, January 17, 2022 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on January 10, 2022 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on December 21, 2021.


Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-74

DATE: December 21, 2021

RECOGNITION OF MICHAEL S. KELLEY FOR NINETEEN YEARS OF SERVICE TO JUNEAU COUNTY

Whereas, County Board Supervisor of District 2 – Michael S Kelley passed away unexpectedly on November 3, 2021; and

Whereas, Michael S. Kelley of Mauston, WI served this Board of Supervisors, his neighbors, and citizens of Juneau County as a representative of District 2, being elected to the position and commencing service on April 16, 2002; and

Whereas, Michael S. Kelley served on the Aging and Nutrition, Executive, Human Service, Landfill Solid Waste & Recycling, Land Records, Land Information Council, La Crosse County Lakeview, Personnel & Insurance, Reorganization, Union Negotiating/Negotiating, and Winding Rivers Library Committees with serving as chairperson for the Audit & Claims and Highway & Public Works Committees, and also served as the First Vice Chairperson for the County Board of Supervisors during his service to Juneau County; and

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

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors for Juneau County extend recognition and gratitude to Michael S. Kelley for his nineteen years of service to the citizens of Juneau County; and

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to the family of Michael S. Kelley.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st day of December 2021.

Alfonso K. Petracca *Roy H. Hagen* *Jim Hartman*
Lynn A. Hult *Jack Hosen* *Roy Feldman*
Greg Rysch *Mark D. P.* *Paula Busch*
Steve *Rodney Bernan* *Jersey Nicks*
Ron Schneider *Roy J. J.*
Jim Nelly *Paula Busch*

Adopted by the Juneau County Board of Supervisors this 21st Day of December 2021.

Peri L. Heptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 75

DATE: December 21, 2021

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Resolution Awarding the Sale of \$2,515,000 Taxable General Obligation Promissory Notes

WHEREAS, on November 2, 2021, the County Board of Supervisors of Juneau County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,515,000 for the public purpose of financing capital improvement projects, including construction of highway improvements and acquisition of Sheriff vehicles, highway equipment and vehicles and IT equipment (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is in the best interest of the County to issue such Notes on a taxable rather than tax-exempt basis;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell taxable general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 21, 2021;

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on December 21, 2021;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WPFP has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WPFP are hereby ratified and approved in all respects. All actions taken by officers of the County and WPFP in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION FIVE HUNDRED FIFTEEN THOUSAND DOLLARS (\$2,515,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of

Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the principal amount of \$2,515,000; shall be dated December 30, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1; and shall bear interest at the rate per annum and mature on March 1, 2022 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2021 for the payments due in the year 2022 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted

accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which

obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 11. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on

the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

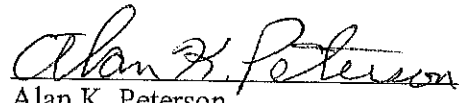
Section 15. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 16. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond

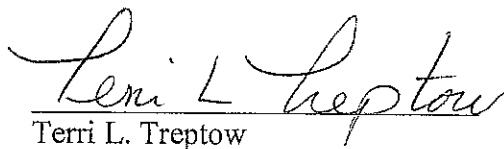
insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded December 21, 2021.


Alan K. Peterson
Chairperson

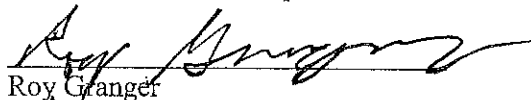
ATTEST:

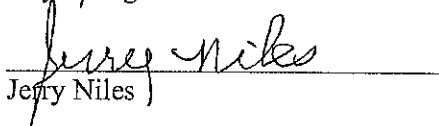

Terri L. Treptow
County Clerk

(SEAL)

**INTRODUCED AND RECOMMENDED FOR ADOPTION BY THE
FINANCE & COMPUTER COMMITTEE:**

Tim Cottingham, Chairperson


Roy Granger


Jerry Niles

Steven Thomas

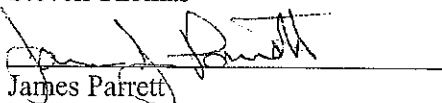

James Parrett

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC and incorporated into the Resolution.

(See Attached)

EXHIBIT E

(Form of Note)

REGISTERED
NO. R-_____ UNITED STATES OF AMERICA
STATE OF WISCONSIN
JUNEAU COUNTY
TAXABLE GENERAL OBLIGATION PROMISSORY NOTE DOLLARS
\$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ December 30, 2021 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Juneau County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$2,515,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing capital improvement projects, including construction of highway improvements and acquisition of Sheriff vehicles, highway equipment and vehicles and IT equipment, as authorized by resolutions adopted on November 2, 2021 and December 21, 2021. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Juneau County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JUNEAU COUNTY, WISCONSIN

By: Alan K. Peterson
Alan K. Peterson
Chairperson

(SEAL)

By: Terri L. Treptow
Terri L. Treptow
County Clerk

Mr. David E. Lasker
December 8, 2021
Page 6

Conclusion and Request for Signed Copy

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning a copy of this letter dated and signed by an appropriate officer, retaining the original for your files. If we do not hear from you within thirty (30) days, we will assume that these terms are acceptable to you, but we would prefer to receive a signed copy of this letter from you.

We are looking forward to working with you and the County in this regard.

Very truly yours,

QUARLES & BRADY LLP

Brian Lanser/mmc

Brian G. Lanser

BGL/MMC
#510600.00021

cc: Terri L. Treptow (via email)
Lori Chipman, CPA (via email)
Hannah Tovsen (via email)
Carol Wirth (via email)
Brandon Wirth (via email)
Margaret Callan (via email)

Accepted and Approved:

JUNEAU COUNTY

By: *Alan B. Peterson*

Its: *County Board Chairman*
Title

Date: *12-22-21*

QB\71441750.1

MUNICIPAL INFORMATION QUESTIONNAIRE

1. Official Name of Government Unit: Juneau County
2. Employer I. D. #: 39-6005706
3. Address: Juneau County Courthouse, 220 East State, Room 112, Mauston, WI 53948
 Phone Number: (608) 847-9300 Fax Number: (608) 847-9402
 Email Address: Ttreptow@co.juneau.wi.us; lchipman@co.juneau.wi.us;
jcclerk@co.juneau.wi.us
4. Contact Person: Terri L. Treptow, County Clerk; Lori Chipman, CPA, Finance Director,
(608) 847-9309; David Lasker, Corporation Counsel; Hannah Tovsen, Deputy Clerk
5. Date/Time/Place of Regular Meetings: 3rd Tuesday, 9:30 a.m., County Board Room
6. Does Municipality have an official or corporate seal? **YES**
7. Name of Official Newspaper, if any: Juneau County Star Times
 What day: Wednesday and Saturday
8. Administrators and Officers: *(Please complete with official names (including middle initials) as used to sign legal documents.)*

<u>Name</u>	<u>Elected or Appointed?</u>	<u>Date Term of Office Expires</u>
<u>Alan K. Peterson</u> Chairperson	<u>Elected</u>	<u>4-5-2022</u>
<u>Terri L. Treptow</u> County Clerk (Ttreptow@co.juneau.wi.us)	<u>Elected</u>	<u>12-31-2024</u>
<u>Denise J. Giebel</u> Treasurer (dgiebel@co.juneau.wi.us)	<u>Elected</u>	<u>12-31-2024</u>
 <u>David E. Lasker (davidlasker@co.juneau.wi.us)</u> Corporation Counsel 200 Hickory Street Room 279 Mauston, WI 53948 Phone Number: <u>(608) 847-9321</u> Fax Number: <u>(608) 847-9324</u>		

9. Number of County Board members? 21 (*Please attach current list*)
10. Are there any special resolutions or ordinances in effect (other than Wisconsin's Open Meeting law) regarding meeting notices, quorum requirements, etc.? ☐ YES ☒ NO
If yes, please provide detail. _____
11. Are there any proceedings now pending with respect to a change in the form of government or the detachment of territory? ☐ YES ☒ NO
If yes, please provide detail. _____
12. Is there any litigation pending or threatened with respect to the corporate existence, organization, or boundaries of the government unit or the right of title of any officer of the government unit to his or her respective office? ☐ YES ☒ NO
If yes, please provide detail. _____
13. Are there any resolutions in effect which require any officers other than the chief executive officer and clerk, to execute bonds or notes or other documents evidencing indebtedness? ☐ YES ☒ NO
If yes, please provide detail. _____
14. Are there any other facts or circumstances which could have an impact on the issuance of the bonds or notes in question (e.g., debt policy, litigation other than as set forth above, annexations, etc)? ☐ YES ☒ NO
If yes, please discuss. _____

Prepared and submitted by:

Terri L. Treptow

By: Terri L. Treptow

Title: County Clerk

Signed on: 12-21-2021

Excerpts of Minutes of Meeting
of the
County Board of Supervisors of
Juneau County

A meeting of the County Board of Supervisors of Juneau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the County Board of Supervisors and the pertinent Wisconsin Statutes on December 21, 2021. The meeting was called to order at 9:30 a.m. The Chairperson and 18 other members were present. The following members were absent: Tim Cottingham

(Here occurred other business.)

The following resolution was then moved by Chris Zinder and seconded by James Parrett:

RESOLUTION NO. 21-75

RESOLUTION AWARDED THE SALE OF \$2,515,000
TAXABLE GENERAL OBLIGATION PROMISSORY NOTES

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: 19

Nay: 0

Abstaining: 0

and the resolution was declared adopted.

(Here occurred other business.)

Upon motion made and seconded, the County Board of Supervisors adjourned.

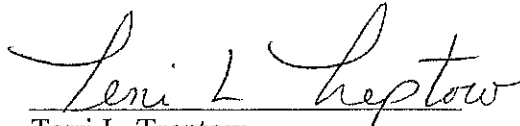
Certification of Minutes Excerpt

I, Terri L. Treptow, am the duly qualified and acting County Clerk of Juneau County, Wisconsin. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the County Board of Supervisors meeting of December 21, 2021.

I further certify that the attached is a true and correct copy of the resolution adopted by the County Board of Supervisors at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on December 21, 2021.




Terri L. Treptow
County Clerk

**CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW PUBLIC NOTICE REQUIREMENTS**

I, Terri L Treptow, County Clerk
(name) (title)
of Juneau County
(official name of municipality)

hereby certify that:

1. **Meeting Date.** On the 21 day of December, 2021 a
County Board meeting was held commencing
(County Board, Common Council, etc.)
at 9:30 o'clock a.m. at 220 E State St Mauston, WI 53948
(location)

2. **Posting.** On the 15 day of December, 2021 at approximately
2:00 o'clock p.m., I posted or caused to be posted a notice setting forth the time, date,
place and subject matter (including specific reference to the borrowing) of said meeting in the
following public places (include any posting of the notice on the municipality's website and
attach an extra sheet if necessary):

Juneau County website
Juneau County Courthouse
Juneau County Justice Center
AND/OR

Publication. The _____
(County, City, etc.)

caused a notice setting forth the time, date, place and subject matter (including specific reference
to the borrowing) of said meeting to be published on the _____ day of _____, 20____

by the following news medium or media (attach an extra sheet if necessary):

(If notice was published rather than posted, attach copy
of published notice).

3. **Notification of Media.** On the 15 day of December, 2021 at approximately 2:05 o'clock p.m., I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the borrowing) of said meeting to those news media who have filed a written request for such notice, and to the official newspaper of the County Star Times, or, if none exists, to a news medium (County, City, etc.) likely to give notice in the area.

4. **Open Meeting Law Compliance.** Said meeting was a Regular meeting of the (regular, special, adjourned annual, etc.) Juneau County Board which was called, noticed, held and (County Board, Common Council, etc.) conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.

Terri L Treptow
Name: Terri L Treptow
Title: County Clerk

Attest:

Hannah L Tarsen
Name: Hannah Tarsen
Title: Deputy County Clerk



(Note:

Questions regarding this form or open meeting law compliance generally should be directed to local counsel or Quarles & Brady LLP.)

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 21-76

DATE: December 21, 2021

INTRODUCED BY: Land Information Council

SYNOPSIS: To seek County Board approval of the Juneau County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

FISCAL NOTE: No cost to Juneau County – Approximately \$100,000 revenue annually.

Whereas, The Juneau County Board of Supervisors established a Juneau County Land Information Council to review the priorities, needs, policies, and expenditures of a land information office established by the board of supervisors and advise the county on matters affecting the land information office; and

Whereas, the Juneau County Land Information Council approved the Juneau County Land Information Plan on September 7th, 2021; and

Whereas, pursuant to the provisions of Section 59.72 of the Wisconsin Statutes, the land information office shall update a countywide participation in the Wisconsin Land Information Program (WLIP); and


Whereas, accurate and up-to-date land information is central to county operations, supports economic development, emergency planning and response, and a host of other citizen services.

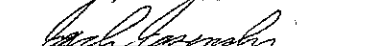
NOW THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors does approve the 2022-2024 Juneau County Land Information Plan.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 21st day of December 2021.

LAND INFORMATION COUNCIL


Roy Granger, Chairperson


James Ryczek


Jack Jasinski

Adopted by the Juneau County Board of Supervisors this 21st Day of December 2021.


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 77

DATE: December 21, 2021

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

SYNOPSIS: Authorizing Elimination of one Comprehensive Community Services (CCS) Facilitator Position and Creation of One CCS Therapist Position in the Department of Human Services

FISCAL NOTE: Medicaid funded program

WHEREAS, the Director of the Department of Human Services (DHS) has determined that, with the growth of the CCS program, to be successful it would be beneficial to have a CCS Therapist instead of the Facilitator position that was approved and has not yet been filled; and

WHEREAS, the Director of DHS and the CCS Manager believe that creating the Therapist position would be in the best interest of the department and the public and will be more beneficial to the consumers of the services of the CCS program;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize elimination of one CCS Facilitator Grade 17 position and creation of one CCS Therapist Grade 26, position effective January 3, 2022.

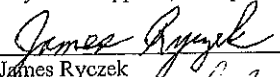
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

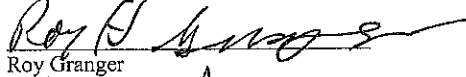
PERSONNEL & INSURANCE COMMITTEE

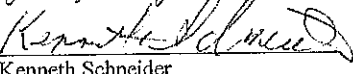
FINANCE & COMPUTER COMMITTEE:

Raymond Zipperer, Chairperson

Tim Cottingham, Chairperson

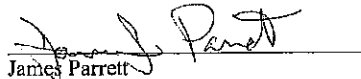

James Ryczek


Roy Granger

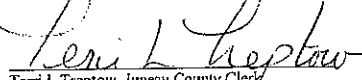

Kenneth Schneider


Jerry Niles

Steven Thomas


James Parrett

Adopted by the County Board of Supervisors of
Juneau County on December 21, 2021


Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21 - 78

DATE: December 21, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: Authorizing Juneau County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors has authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution; and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions; and

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements; and

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution; and

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements; and

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU; and

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the Juneau County Board of Supervisors shall and hereby does approve:

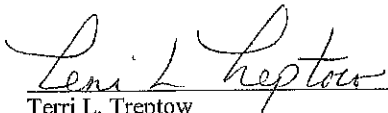
1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.
2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute same.
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

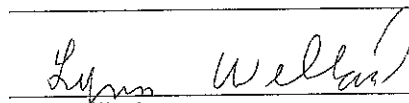
BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Juneau County Board of Supervisors this 21st day of December, 2021.


Terri L. Treptow
Juneau County Clerk

**INTRODUCED AND RECOMMENDED FOR ADOPTION BY THE
EXECUTIVE COMMITTEE**


Alan K. Peterson, Chairperson


Lynn Willard

**WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF
UNDERSTANDING**

WHEREAS, the State of Wisconsin ("State"), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio ("Litigation");

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A ("Local Governments"), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("Settling Defendants") resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds; and

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding ("MOU") to effectuate the terms of the Settlement Agreements in a manner consistent with Wis. Stat. § 165.12(2).

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

A. Settlement Proceeds

1. As used in this MOU, the term "Opioid Settlement Proceeds" shall mean all funds allocated by a Settlement Agreement to the State or Local Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. "Opioid Settlement Proceeds" do not include the "additional restitution," reimbursement of the United States Government, or separate funds identified in the Settlement Agreements as payment of the Parties' litigation fees, expenses, and/or costs.
2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.
3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin ("State Share"); and (ii) 70% to Local Governments ("LG Share"). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.
4. 100% of the "Additional Restitution Amount" identified in both Settlement Agreements shall be paid to the State and deposited with the Department of Health Services.
5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire "Additional Restitution Amount," shall, consistent with Wis. Stat. § 165.12(3) and (4), be utilized only for purposes identified as approved uses for abatement in the Settlement Agreements.
6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys' fees and expenses may only be paid for out of the owing Local Governments' share.

7. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns

each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

8. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under the Settlement Agreements, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.
9. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.
10. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.
11. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE STATE OF WISCONSIN:

Attorney General Josh Kaul

Date: _____

ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County
Printed: _____

Date: _____

Ashland County
Printed: _____

Date: _____

Barron County
Printed: _____

Date: _____

Bayfield County
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Brown County
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Buffalo County
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Burnett County
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Calumet County
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Chippewa County
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Clark County
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Columbia County
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Crawford County
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Dane County
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Date: _____

Signature Page – State-Local MOU

Dodge County
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Door County
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Date: _____

Douglas County
Printed: _____

Date: _____

Superior, City of
Printed: _____

Date: _____

Dunn County
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Eau Claire County
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Florence County
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Fond Du Lac County
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Signature Page – State-Local MOU

Forest County
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Grant County
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Green County
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Green Lake County
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Iowa County
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Iron County
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Jackson County
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Date: _____

Jefferson County
Printed: _____

Date: _____

Alan K. Peterson
Juneau County
Printed: ALAN K. PETERSON

Date: 12-22-21

Kenosha County
Printed: _____

Date: _____

Kenosha, City of
Printed: _____

Date: _____

Pleasant Prairie, City of
Printed: _____

Date: _____

Kewaunee County
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La Crosse County
Printed: _____

Date: _____

Lafayette County
Printed: _____

Date: _____

Langlade County
Printed: _____

Date: _____

Signature Page – State-Local MOU

EXHIBIT A
Litigating Local Governments

Adams County
Ashland County
Barron County
Bayfield County
Brown County
Buffalo County
Burnett County
Calumet County
Chippewa County
Clark County
Columbia County
Crawford County
Dane County
Dodge County
Door County
Douglas County
City of Superior
Dunn County
Eau Claire County
Florence County
Fond Du Lac County
Forest County
Grant County
Green County
Green Lake County
Iowa County
Iron County
Jackson County
Jefferson County

Juneau County
Kenosha County
City of Kenosha
Village of Pleasant Prairie
Kewaunee County
La Crosse County
Lafayette County
Langlade County
Lincoln County
Manitowoc County
Marathon County
Marinette County
City of Marinette
Marquette County
Menominee County
Milwaukee County
City of Cudahy
City of Franklin
City of Greenfield
City of Milwaukee
City of Oak Creek
City of South Milwaukee
City of Wauwatosa
City of West Allis
Monroe County
Oconto County
Oneida County
Outagamie County
Ozaukee County

Pepin County
Pierce County
Portage County
Price County
Racine County
Village of Mount Pleasant
Village of Sturtevant
Village of Union Grove
Town of Yorkville
Richland County
Rock County
Rusk County
Sauk County
Sawyer County
Shawano County
Sheboygan County
St Croix County
Taylor County
Trempealeau County
Vernon County
Vilas County
Walworth County
Washburn County
Washington County
Waukesha County
Waupaca County
Waushara County
Winnebago County
Wood County

Winnebago County

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Wood County

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Vernon County
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Vilas County
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Walworth County
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Washburn County
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Washington County
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Waukesha County
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Waupaca County
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Waushara County
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Signature Page – State-Local MOU

Rusk County

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Sauk County

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Sawyer County

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Shawano County

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Sheboygan County

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Date: _____

St. Croix County

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Date: _____

Taylor County

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Date: _____

Trempealeau County

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Date: _____

Signature Page – State-Local MOU

Price County
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Date: _____

Racine County
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Date: _____

Mount Pleasant, City of
Printed: _____

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Sturtevant, City of
Printed: _____

Date: _____

Union Grove, City of
Printed: _____

Date: _____

Yorkville Town
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Date: _____

Richland County
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Date: _____

Rock County
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Date: _____

Signature Page – State-Local MOU

Monroe County
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Oconto County
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Oneida County
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Outagamie County
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Ozaukee County
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Pepin County
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Date: _____

Pierce County
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Date: _____

Portage County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Cudahy, City of
Printed: _____

Date: _____

Franklin, City of
Printed: _____

Date: _____

Greenfield, City of
Printed: _____

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Milwaukee, City of
Printed: _____

Date: _____

Oak Creek, City of
Printed: _____

Date: _____

South Milwaukee, City of
Printed: _____

Date: _____

Wauwatosa, City of
Printed: _____

Date: _____

West Allis, City of
Printed: _____

Date: _____

Signature Page – State-Local MOU

Lincoln County
Printed: _____

Date: _____

Manitowoc County
Printed: _____

Date: _____

Marathon County
Printed: _____

Date: _____

Marinette County
Printed: _____

Date: _____

Marinette, City of
Printed: _____

Date: _____

Marquette County
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Date: _____

Menominee County
Printed: _____

Date: _____

Milwaukee County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-79

DATE: DECEMBER 21, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210606

INTENT: LAND SALE TO CRAWFORD OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$1,100.00

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

A part of Lot One (1), Neff's Addition to the City of Elroy described as follows, to-wit: Commencing at a stake on the East end of Main Street Line of said Lot 20 feet Southerly from the Northeast corner of said lot, thence Southerly on said Main Street line of said Lot 27 feet, Thence at right angles and to the alley line of said lot, thence Northerly on said alley line of said Lot 27 feet, Thence at right angles and to the point of beginning;

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

WHEREAS, said real estate was advertised and a bid of \$1,100.00 was received from Chris Crawford, W7981 Phillips Road, Poynette, WI 53955; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$1,100.00, plus the costs of sale to Chris Crawford in the best interests of the County;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Niles

Joe Lally

James Parrett

Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on December 21, 2021.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210606

Location: City of Elroy

Size: Less than one acre

Minimum Bid Set: open to offers

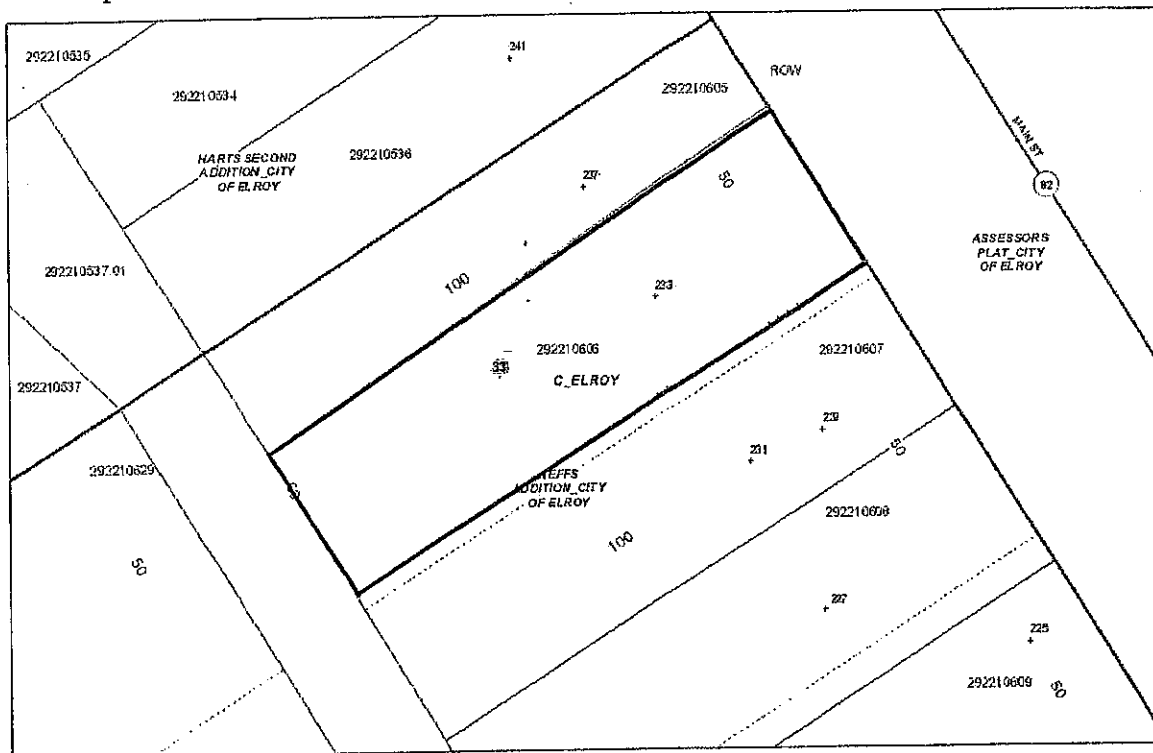
Highest Bid Received: \$1,100.00

Highest Bid Accepted From: Chris Crawford
W7981 Phillips Rd.
Poynette, Wi 53955

In REM Foreclosure Data:

- Year Taken- 2019
- Taken From- Johnson
- Total Unpaid Taxes- \$6,045.06

See Map Attached:



RESOLUTION NO. 21-79

Date: December 21, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-80

DATE: DECEMBER 21, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292610403.01

INTENT: LAND SALE TO DUMMER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$5,500.00

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

Lot 1 of Certified Survey Map No. 2607 Recorded in the Juneau County Register of Deeds Office in Volume 10 of Certified Survey Maps, Page 125, as Document No. 364790, Being part of Lot 1 of CSM 1858, Recorded in Volume 7 of CSM, Page 43, as Document No. 326965 and Also a part of Lot 55, Miscellaneous Addition, Being Located in the SE1/4 NE1/4 & NE 1/4 SE1/4, Section 8, T16N, R3E, City of New Lisbon, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

WHEREAS, said real estate was advertised and a bid of \$5,500.00 was received from Phillip and Beth Dummer, 516 Taylor Road, New Lisbon, WI 53950; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$5,500.00, plus the costs of sale to Phillip and Beth Dummer 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 Phillip and Beth Dummer and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Niles

Joe Lally

James Parrett

Jack Jasmiski

Adopted by the County Board of Supervisors of
Juneau County on December 21, 2021.

Terri L. Treptow, Juneau County Clerk

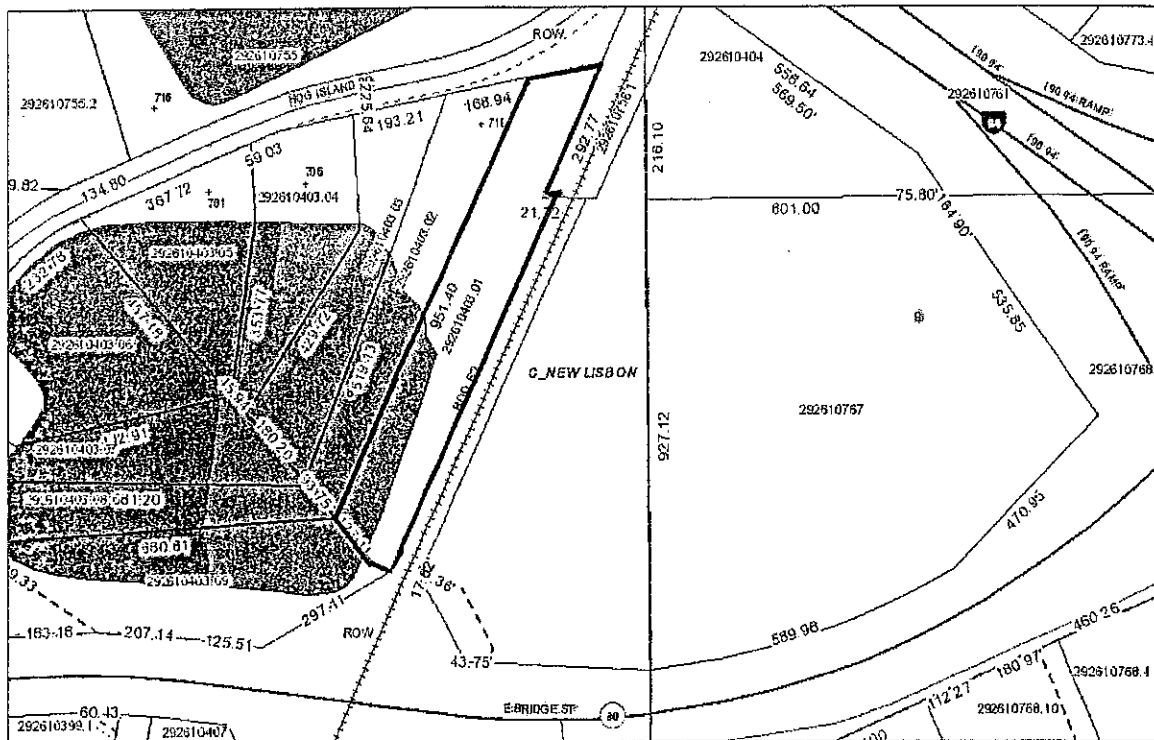
SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land
Parcel No.: 292610403.01
Location: City of New Lisbon
Size: 3.312 acres
Minimum Bid Set: open to offers
Highest Bid Received: \$5,500.00
Highest Bid Accepted From: Phillip and Beth Dummer
516 Taylor Road
New Lisbon, WI 53950

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Hansen
- Total Unpaid Taxes- \$4,645.28

See Map Attached:



RESOLUTION NO. 21-80

Date: December 21, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-81

DATE: DECEMBER 21, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 292210823.1

INTENT: LAND SALE TO FIRESIDE TIME LLC OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$26,005.00

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

Lot Six (6), Block One (1), Wightman's Addition, in the City of Elroy, County of Juneau, State of Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2021; and

WHEREAS, said real estate was advertised with a minimum bid of \$20,000.00 and a bid of \$26,005.00 was received from Fireside Time LLC, 25 Remington Road, Mauston, WI 53948; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$26,005.00, plus the costs of sale to Fireside Time LLC in the best interests of the County;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Niles

Joe Lally

James Parrett

Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on December 21, 2021.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 292210823.1

Location: City of Elroy

Size: Less than one acre

Minimum Bid Set: \$20,000.00

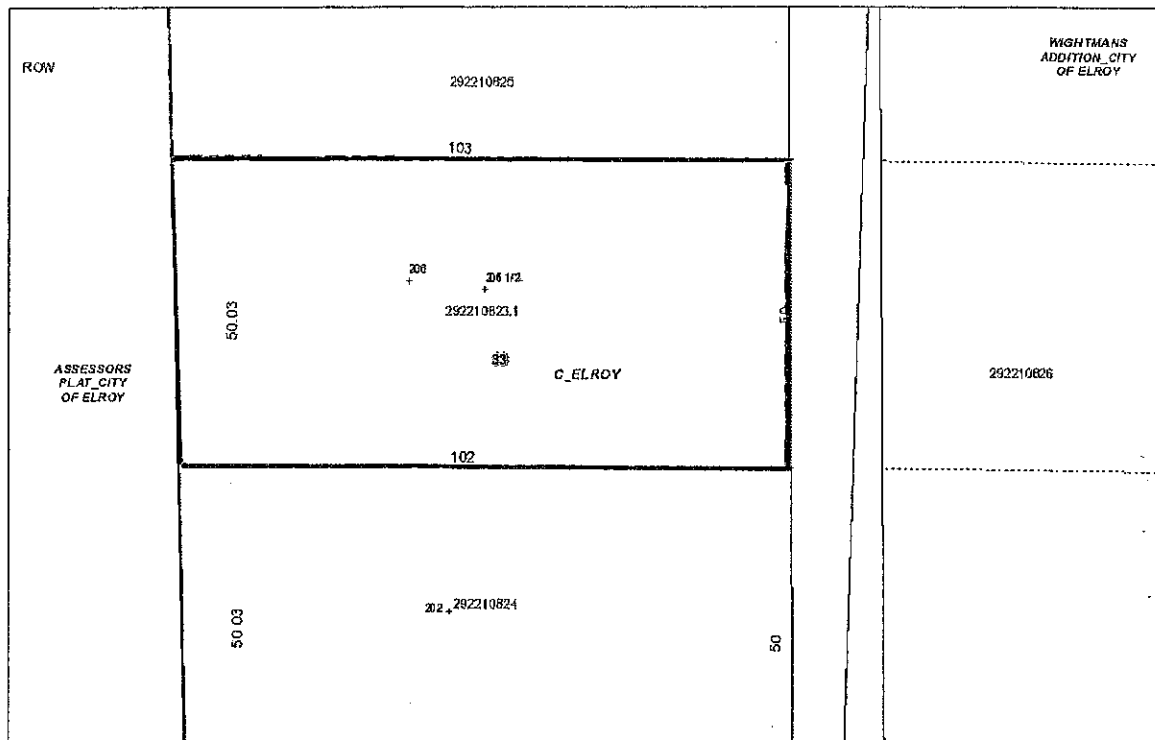
Highest Bid Received: \$26,005.00

Highest Bid Accepted From: Fireside Time LLC
25 Remington Road
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2021
- Taken From- Nelson
- Total Unpaid Taxes- \$6,491.53

See Map Attached:

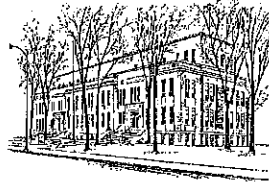


RESOLUTION NO. 21- 81

Date: December 21, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 21-82

DATE: DECEMBER 21, 2021

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290041008.1

INTENT: LAND SALE TO NOFSINGER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF CLEARFIELD

FISCAL NOTE: Income of \$45,000.00

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

Parcel Two (2) of Certified Survey Map No. 2623 recorded in the Juneau County Register of Deeds Office in Volume 10 of Certified Survey Maps, Page 141 as Document No. 365715, being a part of the SE1/4 of the NE1/4; a part of the NE1/4 of the SE1/4; all in Section 32, T17N, R3E, in the Town of Clearfield, Juneau County, Wisconsin;

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

WHEREAS, said real estate was advertised with a minimum bid of \$30,000.00 and a bid of \$45,000.00 was received from Douglas and Eunice Nofsinger, N7113 8th Avenue, New Lisbon, WI 53950; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$45,000.00, plus the costs of sale to Douglas and Eunice Nofsinger 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 Douglas and Eunice Nofsinger and (2) authorize Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Scott Wilhorn, Chairperson

Jerry Nyles

Joe Lally

James Parrett

Jack Jasinski

Adopted by the County Board of Supervisors of
Juneau County on December 21, 2021.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290041008.1

Location: Town of Clearfield

Size: 7.290 acres

Minimum Bid Set: \$30,000.00

Highest Bid Received: \$45,000.00

Highest Bid Accepted From: Douglas and Eunice Nofsinger
N7113 8th Avenue
New Lisbon, WI 53950

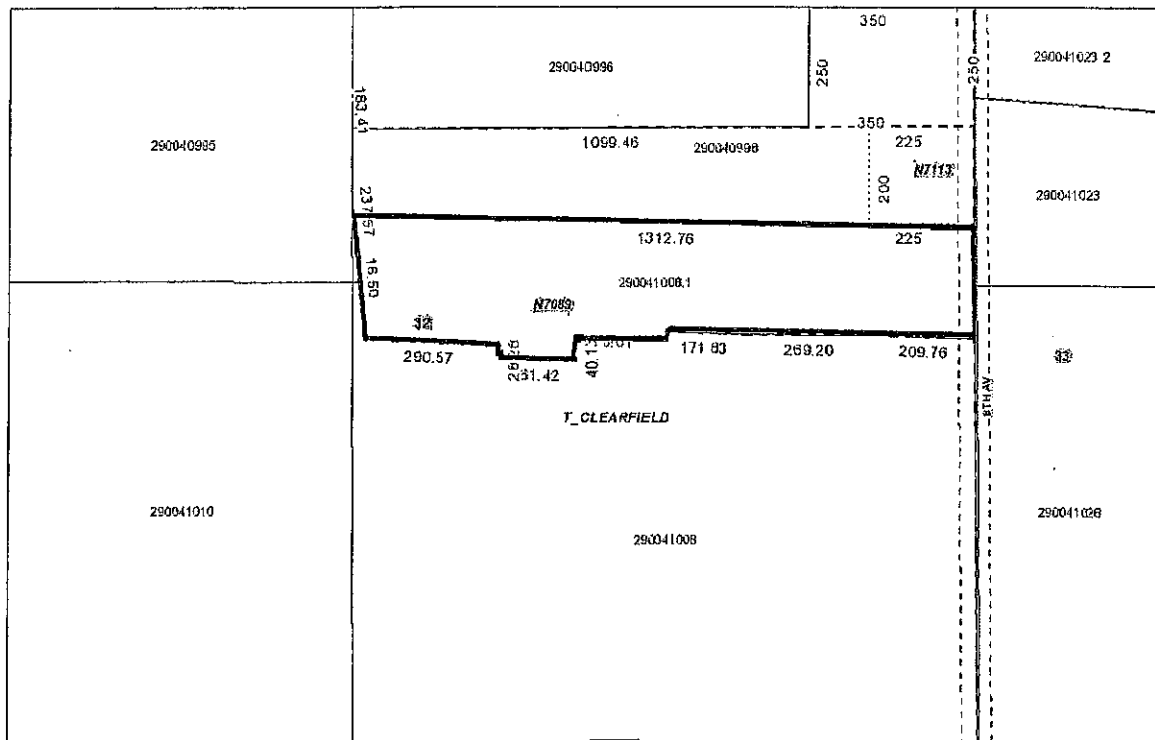
In REM Foreclosure Data:

- Year Taken- 2019

- Taken From- Good Nightmare LLC

- Total Unpaid Taxes- \$4,023.82

See Map Attached:



RESOLUTION NO. 21-82

Date: December 21, 2021

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 21 – 05

DATE: December 21, 2021

INTRODUCED BY: Executive Committee

SYNOPSIS: An Ordinance Eliminating the Audit and Claims Committee of the Juneau County Board of Supervisors

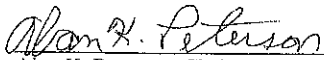
WHEREAS, many years ago the County Board created the Audit and Claims Committee of the County Board, as it is authorized to do by Wis. Stats. § 59.52(12), which allows for such a committee but does not require it; and

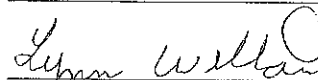
WHEREAS, the committee once served a valuable function in the allowance or disallowance of all claims and in reviewing county financial reports, especially those not already reviewed by any other standing committee, but such functions are no longer needed given the policies and procedures in place in the current operation of county government so that the work of the committee is unnecessary and duplicitous; and

NOW, THEREFORE, the Juneau County Board of Supervisors shall and hereby does ordain that the Audit and Claims Committee shall be and hereby eliminated as a standing committee of the County Board.

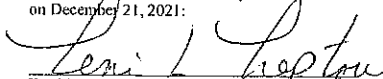
INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 21, 2021.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson


Lynn Willard

I hereby certify that the foregoing Ordinance
was enacted by the Board of Supervisors of Juneau County
on December 21, 2021:


Terri L. Treptow, Juneau County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Child Protective Services-Bachelors	DHS	17	\$19.6467-\$28.8500	Resignation
Deputies (3)	Sheriff's	201	\$24.4247-\$27.6259	Resignations/vacant
Jail Nurse	Sheriff's	24	\$27.3939-\$34.9431	Resignation
Elder Benefit Specialist	ADRC	15	\$19.6467-\$24.5947	Promotion
Mauston Site Manager	Aging	LTE	\$12.7268	Resignation
Mechanic	Public Works	36	\$22.8767	Retirement

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

On December 13, 2021, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said position.