



# Juneau County Board of Supervisors

Agenda  
County Board Room 200  
July 18, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from June 20, 2023, Meeting of the Juneau County Board of Supervisors
- Risk Management Consultant – Jessica Schroeder
- **Resolution 23-37** \* Authorizing the expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Sheriff's Office to Cover the Cost of new Radios and related items, and authorizing Additional ARPA Funds for Enhanced Communication by Dispatch
- **Resolution 23-38** \* Authorizing the Expenditure of Money from the Contingency Fund for the Initial New Signage on the John Pier Roemer Justice Center
- **Resolution 23-39** \* Tax Settlement with School Districts, Vocational School Districts, and Municipalities
- **Resolution 23-40** \* Expanding the hours worked by the ADRC Bus/Van driver from 85% to 100%
- **Resolution 23-41** \* Modifying the Juneau County Personnel Policy to comply with the mandates of the Fair Labor Standards Act regarding overtime pay.
- **Resolution 23-42** \* Appointing Supervisor Ray Feldman to serve on the district board of commissioners of the Partridge Lake District
- **Resolution 23-43** \* Adopting changes in the Juneau County Personnel Policy regarding the Highway Department
- Discussion on Resolution 23-44 – Linda Oleinik, School District of Mauston
- **Resolution 23-44** \* Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Teams to Support the School District of Mauston's Construction and Initial Operation of a Daycare Center
- **Resolution 23-45** \* Land Sale to Barth Family Trust of Juneau County Property
- Motion to fill:  
Deputy, Sheriff, New Positions (2) due to Elroy Contract
- Reports:  
Jean Schultz, Health Department
- Next County Board Meeting: August 15, 2023
  - o Executive Meeting: August 7, 2023

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

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: July County Board Meeting

Time: Jul 18, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82528710670?pwd=WTVDStkxZmd6eVJqcm1TSUtttdlkxZz09>

Meeting ID: 825 2871 0670

Passcode: Board

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One tap mobile

+13092053325,,82528710670#,,,,\*490990# US

+13126266799,,82528710670#,,,,\*490990# US (Chicago)

Dial by your location

- +1 309 205 3325 US

- +1 312 626 6799 US (Chicago)

Meeting ID: 825 2871 0670

Passcode: 490990

Find your local number: <https://us02web.zoom.us/j/kbt2pyYMM5>

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
July 18, 2023  
9:30 a.m.  
County Board Room

Session started at: 9:22:30 AM

Roll Call: Quorum Present (19 Present, 2 Absent)

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

Absent: B. Manson, J. Ryczek

Roll Call began at: 09:40:22 AM

**1. Thomas led the Opening Prayer followed by the Pledge of Allegiance**

**2. Approve Minutes from June 20, 2023 Meeting**

Motion by S. Thomas 9:41:52 AM

Second by J. Jasinski 9:41:53 AM

Voting began at: 09:42:06 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:42:16 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

**3. Risk Management Consultant - Jessica Schroeder**

J. Jasinski was recognized at 10:06:09 AM

R. Kilmer was recognized at 10:07:08 AM

H. Dannenberg was recognized at 10:08:16 AM

T. Winters was recognized at 10:09:12 AM

**4. Resolution 23-37 - Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of new Radios and related Items, and Authorizing Additional ARPA Funds for Enhanced Communication by Dispatch**

Motion by K. Strompolis 10:12:22 AM

Second by L. Willard 10:12:24 AM

Voting began at: 10:13:18 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:13:25 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

**5. Resolution 23-38 - Authorizing the Expenditure of Money from the Contingency Fund for the Initial New Signage on the John Pier Roemer Justice Center**

Motion by J. Ard 10:13:42 AM

Second by S. Thomas 10:13:43 AM

Voting began at: 10:14:31 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:14:41 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

#### **6. Resolution 23-39 - Tax Settlement with School Districts, Vocational School Districts and Municipalities**

Motion by C. Zindorf 10:14:57 AM

Second by R. Granger 10:15:00 AM

A. Stieve was recognized at 10:15:41 AM

S. Thomas was recognized at 10:16:21 AM

A. Stieve was recognized at 10:16:45 AM

H. Fischer was recognized at 10:17:06 AM

Voting began at: 10:17:37 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:45 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

#### **7. Resolution 23-40 - Expanding the hours worked by the ADRC Bus/Van driver from 85% to 100%.**

Motion by J. Jasinski 10:17:58 AM

Second by S. Thomas 10:18:00 AM

Voting began at: 10:18:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:18:53 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

#### **8. Resolution 23-41 - Modifying the Juneau County Personnel Policy to comply with the mandates of the Fair Labor Standards Act regarding overtime pay.**

Motion by C. Zindorf 10:19:10 AM

Second by R. Granger 10:19:12 AM

Voting began at: 10:20:02 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:20:12 AM

Result: Passed by Majority Vote (YES: 18, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: M. Keichinger

ABSTAIN:



ABSENT: B. Manson, J. Ryczek

**9. Resolution 23-42 - Appointing Supervisor Ray Feldman to serve on the district board of commissioners of the Partridge Lake District**

Motion by L. Willard 10:20:25 AM

Second by M. Pech 10:20:26 AM

Voting began at: 10:21:09 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:21:15 AM

Result: Passed by Majority Vote (YES: 18, NO: 0, ABSTAIN: 1, DID NOT VOTE: 0, ABSENT: 2)

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

NO:

ABSTAIN: R. Feldman

ABSENT: B. Manson, J. Ryczek

**10. Resolution 23-43 - Adopting changes in the Juneau County Personnel Policy regarding the Highway Department**

Motion by K. Strompolis 10:21:33 AM

Second by R. Granger 10:21:35 AM

Voting began at: 10:22:24 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:33 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

**11. Discussion on Resolution 23-44 - Linda Oleinik, School District of Mauston**

**12. Resolution 23-44 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Teams to Support the School District of Mauston's Construction and Initial Operation of a Daycare Center**

Motion by R. Granger 10:26:51 AM

Second by J. McGinley 10:26:52 AM

Discussion: J. Schultz, T. Loewe, T. Cottingham, K. Benish, Public Comment: K. VanDoren

M. Pech was recognized at 10:27:33 AM

J. Ard was recognized at 10:28:28 AM

A. Stieve was recognized at 10:29:06 AM

R. Granger was recognized at 10:35:32 AM

T. Winters was recognized at 10:36:20 AM

R. Zipperer was recognized at 10:40:01 AM

S. Thomas was recognized at 10:41:42 AM

J. Ard was recognized at 10:43:07 AM

A. Stieve was recognized at 10:49:14 AM

Voting began at: 10:49:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:50:10 AM

Result: Passed by Majority Vote (YES: 13, NO: 6, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

YES: Chair Cottingham, H. Dannenberg, R. Feldman, H. Fischer, R. Granger, M. Keichinger, J. Kennedy, R. Kilmer, J. McGinley, M. Pech, K. Strompolis, S. Thomas, C. Zindorf

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

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

**13. Resolution 23-45 - LAND SALE TO BARTH FAMILY TRUST OF JUNEAU COUNTY PROPERTY**

Motion by L. Willard 10:50:27 AM

Second by J. Jasinski 10:50:29 AM

Voting began at: 10:51:23 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:51:32 AM

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

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

NO:

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

**14. Motion to Fill - Deputy (2), Sheriff, New Positions due to Elroy Contract**

Motion by M. Keichinger 10:51:45 AM

Second by S. Thomas 10:51:46 AM

A. Stieve was recognized at 10:52:04 AM

R. Granger was recognized at 10:54:23 AM

S. Thomas was recognized at 10:55:10 AM

A. Stieve was recognized at 10:55:26 AM

R. Zipperer was recognized at 10:56:36 AM

R. Feldman was recognized at 10:57:32 AM

M. Keichinger was recognized at 10:59:27 AM

A. Stieve was recognized at 11:00:37 AM

R. Granger was recognized at 11:01:22 AM

Voting began at: 11:01:46 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:02:34 AM

Result: Passed by Majority Vote (YES: 17, NO: 2, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 2)

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

NO: A. Stieve, R. Zipperer

ABSTAIN:

ABSENT: B. Manson, J. Ryczek

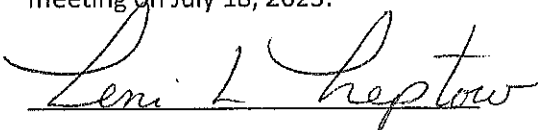
**15. Report - Jean Schultz, Health Department**

J. Jasinski was recognized at 11:06:39 AM

**16. Adjourn Meeting**

Session ended at: 11:07:37 AM

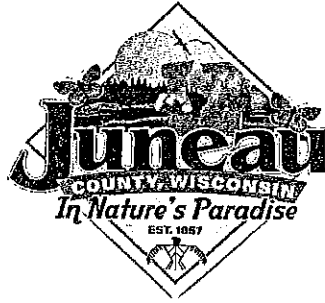
I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 18, 2023.



Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-37

DATE: July 18, 2023

INTRODUCED BY: Finance Committee

**SYNOPSIS:** Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Cover the Cost of new Radios and related Items, and Authorizing Additional ARPA Funds for Enhanced Communication by Dispatch

**FISCAL NOTE:** Expenditure of ARPA funds in the total sum of \$29,673.

WHEREAS, the Juneau County Sheriff's Office is in need of purchasing new radios and related items, and there is a further need for the purchase of equipment to allow the dispatch center to connect through the Zello App to enable Sheriff's Office employees to monitor radio transmissions through their cell phones; and

WHEREAS, the cost for the radios and related items is \$25,673, and the cost of Zello App improvements is \$4,000, for as total in all of \$29,673; and


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

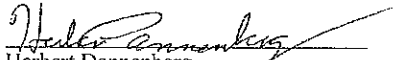
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

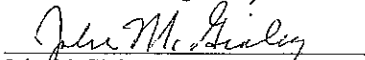
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

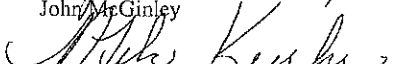
## FINANCE COMMITTEE:

  
Roy Gahner, Chairperson

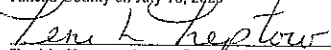
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Reichinger

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-38

DATE: July 18, 2023

INTRODUCED BY: Finance Committee

**SYNOPSIS:** Authorizing the Expenditure of Money from the Contingency Fund for the Initial New Signage on the John Pier Roemer Justice Center

**FISCAL NOTE:** Expenditure of \$3,720 from the Contingency Fund.

WHEREAS, the plan for commencing the change in signage on the newly-designated John Pier Roemer Justice Center is complete and will begin with installation of new lettering above the front door of the building on Oak Street; and

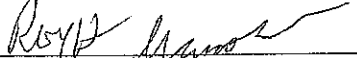
WHEREAS, the cost for this phase of the project is \$3,720; and

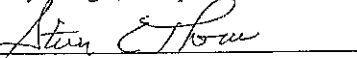
WHEREAS, the Finance Committee has approved this expenditures to be made from the Contingency Fund and recommends adoption of this resolution;

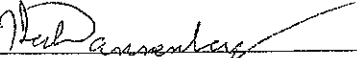
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

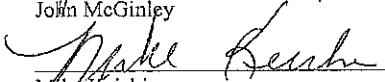
**FINANCE COMMITTEE:**

  
Roy Granger, Chairperson

  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-39

DATE: July 18, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Tax Settlement with School Districts, Vocational School Districts and Municipalities

FISCAL NOTE: \$10,141,803.64

WHEREAS, section 74.29 of the 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;

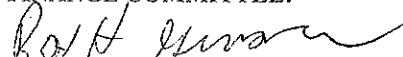
THEREFORE BE IT RESOLVED, that in accordance with the above, the following settlements are due, and shall be paid by the County Treasurer as indicated on the attached statements:

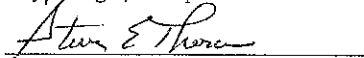
Due to School Districts -----	\$6,489,191.53
Due to Vocational School Districts-----	\$ 948,261.46
Due to Municipalities-----	<u>\$2,704,350.65</u>
	<b>\$10,141,803.64</b>

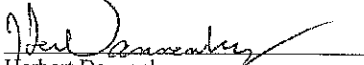
BE IT FURTHER RESOLVED, that if needed, the Finance Committee be allowed to negotiate to borrow short term funds to pay the tax settlement and bring that request to the County Board for approval in August.

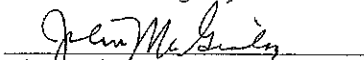
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

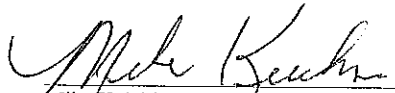
## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

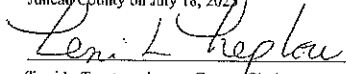
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

***School District 2022 Tax Roll Second Half Due***

	<i>Vendor Code</i>	<i>Amount Due</i>
ROYALL SCHOOL DISTRICT	99948	\$388,282.95
HILLSBORO SCHOOL DISTRICT	99943	\$5,455.46
MAUSTON SCHOOL DISTRICT	99949	\$2,447,482.81
NECEDAH SCHOOL DISTRICT	99945	\$1,571,149.05
NEKOOSA SCHOOL DISTRICT	99942	\$255,150.68
NEW LISBON SCHOOL DISTRICT	99946	\$1,093,077.12
PITTSVILLE SCHOOL DISTRICT	99944	\$1,399.65
REEDSBURG SCHOOL DISTRICT	99952	\$14,992.91
TOMAH SCHOOL DISTRICT	99947	\$108,047.08
WISCONSIN DELLS SCHOOL DISTRICT	99951	\$269,528.16
WONEWOC-CENTER SCHOOL DISTRICT	99950	\$334,625.66
<b><i>TOTAL DUE SCHOOL DISTRICTS:</i></b>		<b>\$6,489,191.53</b>

***Tech. College 2022 Tax Roll Second Half Due***

	<b><i>Vendor</i></b>	<b><i>Amount Due</i></b>
WESTERN TECHNICAL INSTITUTE	99941	\$865,082.70
MADISON AREA TECHNICAL COLLEGE	99940	\$62,313.89
MID-STATE TECHNICAL COLLEGE	99939	\$20,864.87
<b><i>TOTAL DUE VOCATIONAL DISTRICTS</i></b>		<b><i>\$948,261.46</i></b>

**2022 Tax Roll Municipalities Second Half Due**  
Without Special Taxes

VENDOR #	DISTRICT	ACCOUNT #	AMOUNT DUE
	(100 00 00000_ _ _ _ _)		
99979	TOWN OF ARMENIA	12101	\$79,443.64
99978	TOWN OF CLEARFIED	12102	\$33,928.89
99977	TOWN OF CUTLER	12103	\$27,458.79
99976	TOWN OF FINLEY	12104	\$4,611.17
99975	TOWN OF FOUNTAIN	12105	\$50,671.67
99974	TOWN OF GERMANTOWN	12106	\$187,227.50
99973	TOWN OF KILDARE	12107	\$47,600.14
99937	TOWN OF KINGSTON	12108	\$13,339.27
99972	TOWN OF LEMONWEIR	12109	\$119,003.78
99971	TOWN OF LINDINA	12110	\$26,440.55
99970	TOWN OF LISBON	12111	\$45,572.11
99969	TOWN OF LYNDON	12112	\$91,490.62
99968	TOWN OF MARION	12113	\$23,334.48
99967	TOWN OF NECEDAH	12114	\$60,179.92
99966	TOWN OF ORANGE	12115	\$50,319.93
99965	TOWN OF PLYMOUTH	12116	\$55,521.96
99964	TOWN OF SEVEN MILE CREEK	12117	\$44,336.60
99963	TOWN OF SUMMIT	12118	\$94,950.64
99962	TOWN OF WONEWOC	12119	\$64,194.27
99961	VILLAGE OF CAMP DOUGLAS	12120	\$51,357.06
99960	VILLAGE OF HUSTLER	12121	\$5,431.19
99959	VILLAGE OF LYNDON STATION	12122	\$20,030.75
99958	VILLAGE OF NECEDAH	12123	\$243,685.05
99957	VILLAGE OF UNION CENTER	12124	\$25,940.62
99956	VILLAGE OF WONEWOC	12125	\$56,074.26
99955	CITY OF ELROY	12126	\$280,452.63
99954	CITY OF MAUSTON	12127	\$663,837.75
99953	CITY OF NEW LISBON	12128	\$223,878.07
99938	CITY OF WISCONSIN DELLS	12129	\$1,801.40
	TOTAL DUE DISTRICTS		\$2,692,113.71



# Special Taxes 2022 Tax Roll Second Half Due

Account 870-00-000-12641

Vendor#	District	Account	Amount Due
99979	Town of Armenia		1,303.88
99978	Town of Clearfield		104.89
99977	Town of Cutler		464.00
99976	Town of Finley		0.00
99975	Town of Fountain		0.00
99974	Town of Germantown		25.20
99973	Town of Kildare		1,067.82
99972	Town of Lemonweir		3,206.88
99971	Town of Lindina		28.00
99970	Town of Lisbon		1,281.16
99969	Town of Lyndon		910.79
99968	Town of Marion		821.87
99967	Town of Necedah		395.18
99966	Town of Orange		514.87
99965	Town of Plymouth		0.00
99964	Town of 7Mile Creek		36.85
99963	Town of Summit		1,365.63
99962	Town of Wonewoc		277.44
99961	Village of Camp Douglas		0.00
99959	Village of Lyndon Station		432.48
99954	City of Mauston		0.00

12,236.94

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-40

DATE: July 18, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Expanding the hours worked by the ADRC Bus/Van driver from 85% to 100%.

FISCAL NOTE: The Complete Cost, including benefits, is fully funded by the ADRC's Department of Transportation (DOT) 85.21 Grant

WHEREAS, there is a need to upgrade the position of Aging and Disability Resource Center (ADRC) Bus/Van Driver from 85% to 100% due to the continued demand on the ADRC transportation program resulting in an average of 20 unmet medical trips per month; and

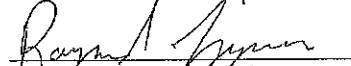
WHEREAS, the cost of the change, including benefits, will be fully covered by the ADRC's 85.21 Grant from Wisconsin Department of Transportation, and if that funding is reduced or eliminated this position would be modified or eliminated accordingly; and

WHEREAS, the new position is approved by the Personnel & Insurance Committee and also has been approved by the Finance Committee;

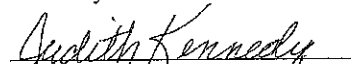
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve an increase in hours for the ADRC Bus/Van driver from an 85% position to a 100% position.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

PERSONNEL & INSURANCE COMMITTEE:

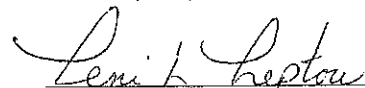
  
Raymond Zipperer, Chairperson

James Ryczek

  
Judith Kennedy

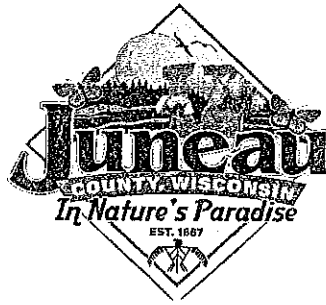
  
Richard Kilmer

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 41

DATE: July 18, 2023

INTRODUCED BY: Executive Committee

**SYNOPSIS:** Modifying the Juneau County Personnel Policy to comply with the mandates of the Fair Labor Standards Act regarding overtime pay.

**WHEREAS**, the federal Fair Labor Standards Act provides that overtime pay must be computed based upon hours worked and does not require any other pay, such as holiday, vacation, or sick pay to be included in the overtime calculation, and inclusion of any hours other than hours worked is costly to the county and is not an employee entitlement; and

**WHEREAS**, the Personnel Policy states on page 17 in Section 4.1 under the heading "Regular Full Time" that overtime pay "shall be computed on any holiday and work hours in excess of 40 hours," and erroneously includes holiday hours in addition to hours worked; and

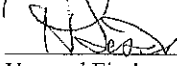
**WHEREAS**, at a combined meeting of the Executive, Personnel, and Finance committees, it was determined that the Fair Labor Standards Act requirement shall be followed and no other hours than hours worked shall be included in the calculation of overtime pay;

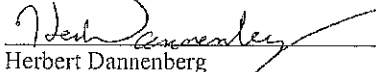
**NOW, THEREFORE, BE IT RESOLVED** that the Juneau County Board of Supervisors shall and hereby does amend and modify the "Regular Full Time" provision of section 4.1 of the Juneau County Personnel Policy, currently on page 17 of the Policy, to strike the words "holiday and" therefrom, so that the phrase in the amended policy reads "shall be computed on any work hours in excess of 40 hours."

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.**

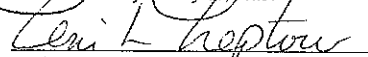
## EXECUTIVE COMMITTEE:

  
Timothy J. Cottingham

  
Howard Fischer

  
Herbert Dannenberg

Adopted by the County Board of Supervisors  
of Juneau County on July 18, 2023.

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-42

DATE: July 18, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Appointing Supervisor Ray Feldman to serve on the District board of commissioners of the Partridge Lake District

FISCAL NOTE: None.


WHEREAS, section 33.28(2)(a) of the Wisconsin Statutes requires the county board to appoint a member of the county board who is a member of the county land conservation committee to the District board of a Lake District; and


WHEREAS, Supervisor Ray Feldman is qualified in every respect to serve on the District board of commissioners of the Partridge Lake District and is willing to accept the appointment and serve on the commission;

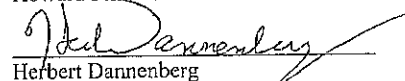
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the appointment by County Board Chairperson Timothy Cottingham of Ray Feldman to serve on the Partridge Lake District board of commissioners.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

EXECUTIVE COMMITTEE:

  
Timothy Cottingham, Chairperson

  
Howard Fischer

  
Herbert Dannenberg

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-43

DATE: July 18, 2023

INTRODUCED BY: Executive Committee

**SYNOPSIS:** Adopting changes in the Juneau County Personnel Policy regarding the Highway Department

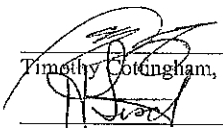
**WHEREAS**, the Juneau County Highway Commissioner and the Juneau County Highway & Public Works Committee recommend changes in the Juneau County Personnel Policy regarding the Highway Department, reflected in the attached new policy intended to replace the current Section 5.1b of the Personnel Policy entitled "Public Works Group Hours of Work and Compensation;" and

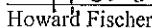
**WHEREAS**, the proposed changes and new policy were approved in a recent joint meeting of the Personnel & Insurance Committee, the Finance Committee, and the Executive Committee, and the attached policy is recommended by them for adoption by the full County Board;


**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the new Section 5.1b of the Juneau County Personnel Policy entitled "Public Works Group Hours of Work and Compensation," a copy of which is attached to this resolution, and hereby directs that the current Section 5.1b shall be deleted in its entirety and replaced by the attached policy in its entirety.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.**

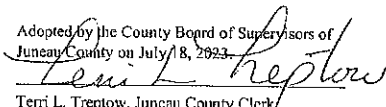
**EXECUTIVE COMMITTEE:**

  
Timothy Cottingham, Chairperson

  
Howard Fischer

  
Herbert Dannenberg

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023.

  
Terri L. Treptow, Juneau County Clerk

5.1b Public Works Group Hours of Work and Compensation:

A. The normal work week for employees shall consist of forty (40) consecutive hours, Monday through Friday, commencing at 7:00 a.m. to 3:00 p.m. or 6:00 a.m. to 4:00 p.m. Other regular work hours may be established by the Highway Commissioner.

Employees shall be allowed one (1) break of fifteen (15) minutes in the morning from approximately 9:00 a.m. until 9:15 a.m. and one (1) break of 20 minutes for a paid lunch break from approximately 12:00 noon to 12:20 p.m.

The unit employees of the Highway Division of the Department of Public Works will work a modified schedule during the summer consisting of a four (4) day work week, Monday through Thursday, and containing four (4) ten (10) hour days.

B. Overtime: Employees are paid at the rate of one and one-half (1.5) times the normal hourly rate for all hours worked outside of their scheduled hours (i.e. for hours worked outside of 7am – 3pm or 6am – 4pm).

Scheduled hours may be changed to meet project needs if adequate notice is given. All work performed on Saturdays, Sundays or holidays will be compensated at the overtime rate, regardless of the number of hours worked in that week. All overtime must be authorized by the highway Commissioner or their designee. All overtime will be paid out unless the employee chooses to put the time toward their comp time bank.

C. 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 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 and will be paid a rate of one and one half (1.5).

D. Portal-to-Portal: On normal work days and in the event of a call-in, employees shall report to work at their assigned shops. Travel from the shop to the work site shall be considered time worked. Employees shall report to their assigned shops at the end of the days' work; travel from the work site to the shop shall be considered time worked.

E. All employees who have worked sixteen consecutive (16) hours shall be relieved before they have worked eighteen consecutive (18) hours in a 24 hour period. Such employees shall not be recalled to work until they have been off duty at least six (6) hours.

1. HOLIDAYS: During the term of the Four/Ten Schedule employees will work three (3) ten (10) hour days and receive ten (10) hours of holiday pay. If the holiday falls on a Friday or Saturday, the previous Thursday will be treated as the holiday; if the holiday falls on a Sunday, the following Monday will be treated as the holiday.

2. VACATIONS: Shall be administered in accordance with the existing language of this policy. However, a day of vacation shall be charged as ten (10) hours.

3. SICK LEAVE: Shall be administered in accordance with the existing language of this policy. However, a day of sick leave shall be charged as ten (10) hours against the employee's bank of accumulated sick leave. Employees will still accumulate sick leave at the rate of eight (8) hours per month. No sick leave will be paid for days when employees are not required to work.

4. FUNERAL LEAVE: shall be administered in accordance with the existing language of this policy.

5. DURATION: The County Highway Commissioner may extend the duration, adjust, or eliminate the 10 hour work day if necessary in their discretion.

F. Highway Department Time Off Requests

1. Employees shall submit time off requests anytime. However, the approval of the time off is subject to the rules outlined in this policy, and any internal department rules defined by the Commissioner. The earlier a request is made the better for operational scheduling purposes. The following timeframe is a baseline for employees to follow when requesting time off:

a. 1-Day Off: Time off requests for up to one full day of work may be made thirty-six (36) hours prior. In other words, a request for Friday off should be submitted no later than close of business Wednesday.

b. 2-4 Days Off: Time off requests for more than one day, but less than a full work week, shall be made at least (five) 5 working days prior to the time off requested, (\*Note: 2-4 days off for a 5-day work week, or 2-3 days off for a 4-day work week - less than one full week of work).

c. 5 Days or More off: Time off requests for 5 or more consecutive work days (including a paid holiday- a full week or more of work), shall be made at least (ten) 10 working days prior to the time off requested.

d. Employees who fail to meet the times above are subject to having their request denied.

2. Employees shall submit time off requests to their supervisor.

3. The supervisor shall ensure that granting such requests does not adversely impact department functions.

4. Requests for paid time off will generally be reviewed based upon the following considerations:

a. Workload of the specific position requesting time off.

b. Overall department workload.

c. Historical pattern of usage (e.g., same employee has taken the same holiday week for the last number of years, resulting in others always being required to cover the office and unable to take leave).

5. General coverage. Time off may be requested in full or partial days. Partial days shall be in ¼ hour increments.

6. Employees who fail to provide appropriate notice of time or request in the appropriate manner, may be subject to having their request denied.

G. Calling in Absent/Unscheduled Absences

1. Employees have the following options to notify their Supervisor and the department prior to the scheduled start of work to report *Unscheduled Absences*:

- a. •Place a call (leave a message) to/on the employee's direct supervisor AND the main shop line (608-847-5874).
- County Road Superintendent Office: 608-847-9641
- State Road Superintendent Office: 608-847-9530

b. Send an email to the employee's direct supervisor and call the main shop line (608- 847-5874) to inform the rest of the department of the absence.

2. Employees shall notify their supervisor of work in progress that may require attention during their absence or appointments that may need rescheduling.

3. *Unscheduled Absences* shall be kept to a minimum to avoid disruption of duties and putting an unnecessary strain on available employees. It is important for all team members to understand the impact of *Unscheduled Absences* on the rest of their team members.

4. All absences meeting the definition of *Unscheduled Absence* in this policy shall require the utilization of available leave time. If an employee calls in absent and there is insufficient time off balance in any time off bank *as of that date*, the time will be considered as unpaid, unauthorized time off and the employee may be subject to discipline.

The only exception to this policy shall be absences that are due to an employee being sent home by their supervisor for an illness or other medical condition affecting the employee or a family member while the employee is present and working. In this instance, the employee will be able to utilize time off or comp time to cover the absence for the remainder of that work day. This *Unscheduled Absence* may still count towards the discipline policy identified below.

5. Patterns of employee absences may be subject to disciplinary action. Patterns identified may not follow the same rules identified in F below.

6. *Unscheduled Employee Absences* will be recorded and reported. Progressive discipline shall be followed for excessive *Unscheduled Absence(s)*. Excessive *Unscheduled Absences* shall constitute six (6) occurrences of *Unscheduled Absences* in a 12-month rolling period. The progressive discipline policy for *Unscheduled Absences* in a 12-month period shall be:

- *Unscheduled Absence(s)*= Step 1 Documented verbal warning
- *Unscheduled Absence(s)*= Step 2 Written warning
- *Unscheduled Absence(s)*= Step 3 Three Day unpaid suspension
- *Unscheduled Absence(s)*= Termination of employment

NOTE: The progressive discipline policy in this section is mandatory at these levels, however, it is not a bar to disciplinary action at lower levels, if warranted.

Absences that are scheduled in advance, those taken as a result of an approved leave of absence, family medical leave, worker's compensation, sick leave, or absences for bereavement leave covered by County Ordinance will not be subject to the above disciplinary guidelines. Furthermore, absences that develop during the employee's workday may not be subject to the above guidelines.

7. Arriving Late:

1. Employees are required to call their immediate supervisor and the main Highway shop line (608-847-5874).

2. Excessive late arrivals may be subject to progressive discipline.

#### H. Attendance and Punctuality

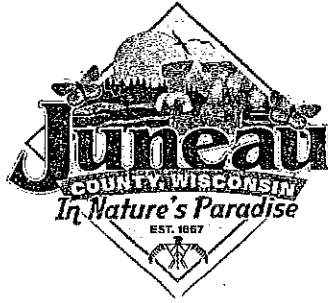
1. Employees are expected to report to work on time and observe the time limits for all meal periods, breaks, and routine business hours.



- a. Leaving the place of duty during a working shift without permission is unacceptable.
- b. Travel time to and from lunch or break will be included in allotted time of the break. Specifically, movement from a static worksite to a break location is to be considered time on break unless the commute is associated with scheduled patrolling of a County or State Highway for maintenance. Commutes to break locations from a fixed worksite will not exceed 10 minutes. The County recognizes under extraordinary circumstances (i.e. storms or excessive hours of work) that these may be altered at the Commissioner's discretion.
- c. Meal periods are scheduled in accordance with the operational needs of the department typically occurring mid-shift. Break periods may not be accumulated or combined with the meal period. Supervisor approval is required to work through meals.
- d. All employees will be responsible for their own time reporting and accuracy daily.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-44

DATE: July 18, 2023

INTRODUCED BY: Finance Committee

**SYNOPSIS:** Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Teams to Support the School District of Mauston's Construction and Initial Operation of a Daycare Center

**FISCAL NOTE:** Expenditure of ARPA funds in the sum of \$340,000.

WHEREAS, the Community Action Teams under the supervision of the Juneau County Health Department want to support the School District of Mauston in constructing and maintaining a much-needed day care center for local children from infancy to 5 years old, which initially will be able to serve 57 children; and

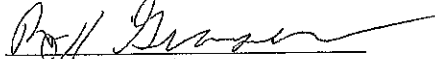
WHEREAS, the total cost for the project will be approximately \$750,000, and the sum of \$340,000 to be contributed in support of the project shall be paid from funds under the American Rescue Plan Act (ARPA) allocated to the Community Action Teams and available for use in that amount; and


WHEREAS, after a thorough briefing regarding the project to the Juneau County Finance Committee by District Superintendent Joel Heesch, the Committee has approved these expenditures, the project is appropriate under the American Rescue Plan Act, and the ARPA funds from the federal government are already on deposit with the county;

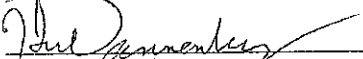
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

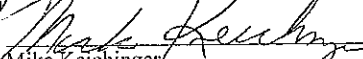
## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

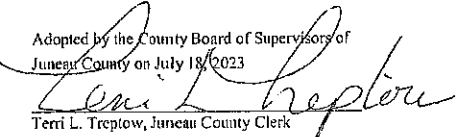
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-45

DATE: JULY 18, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 291110151

INTENT: LAND SALE TO BARTH FAMILY TRUST OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN VILLAGE OF CAMP DOUGLAS

FISCAL NOTE: Income of \$2,000.00

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

Lot Twenty-nine (29) of the Assessor's Plat of Miscellaneous Outlots of Camp Douglas as recorded in the office of the Juneau County Register of Deeds, except for lands lying in the right-of-way for Highways 12/16 and Bartelle Street;

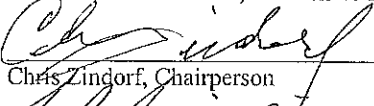
WHEREAS, said real estate presents an encroachment issue for an adjacent landowner and is of no particular use by the county, and the Land, Forestry, Parks and Zoning Committee has agreed to sell the property for the sum of \$2,000.00 to the adjacent landowner, which is the Barth Family Trust, 100 First Street, Camp Douglas, WI 54618; and

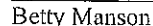
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$2,000.00, plus the costs of sale to the Barth Family Trust in the best interests of the County;

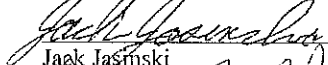
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to the Barth Family Trust and (2) authorize Juneau County Board Chairperson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

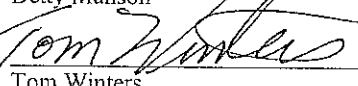
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JULY 18, 2023.

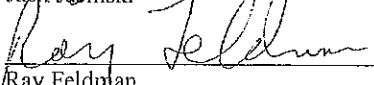
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

  
Chris Lindorf, Chairperson

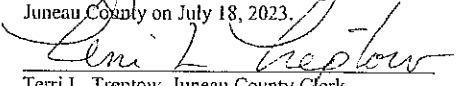
  
Betty Manson

  
Jack Jasinski

  
Tom Winters

  
Ray Feldman

Adopted by the County Board of Supervisors of  
Juneau County on July 18, 2023.

  
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
Deputy	Sheriff			New Positions (2) due to Elroy Contract

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

On July 6, 2023, the Personnel Committee made motions to take the above positions to County Board and to recommend filling said positions.



# Juneau County Board of Supervisors

## Agenda

County Board Room 200

August 15, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from July 18, 2023, Meeting of the Juneau County Board of Supervisors
- **Resolution 23-46** \* Resolution of Appreciation to Mike Sorenson for Twenty-One years of service to Juneau County
- **Resolution 23-47** \* Rescinding Resolution 23-41 Regarding Modifying the Juneau County Personnel Policy on Overtime Pay.
- **Resolution 23-48** \* Adding Provisions to the Juneau County Personnel Policy Regarding Exempt and Non-Exempt Employees
- **Resolution 23-49** \* Authorizing the purchase of real estate for the Highway Department
- **Resolution 23-50** \* Approval of an amendment to section 8.5 of the Juneau County Personnel Policy, Regarding Bereavement Policy
- **Resolution 23-51** \* Approval of An Amendment to Section 5.1(A) of the Juneau County Personnel Policy, Regarding Dispatch Group Hours of Work and Compensation Policy
- **Resolution 23-52** \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Housing Community Action Team
- **Resolution 23-53** \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Department and Emergency Management
- **Resolution 23-54** \* Authorizing the Expenditure of the Health Department American Rescue Plan Act (ARPA) Grant and Funds from the Information Technology (IT) Department's Non-Lapsing Account, on Behalf of the Finance Department to Upgrade Software.
- **Resolution 23-55** \* Approval of the Seventh Amendment to Town of Lisbon Zoning Ordinance
- Reports:
  - UW – Extension, Pat Wagner
- Next County Board Meeting: September 20, 2023
  - o Executive Meeting: September 11, 2023

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

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: August County Board Meeting

Time: Aug 15, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84861974564?pwd=aHh3OWZuRFhhTHhTd0hzV09nOG00UT09>

Meeting ID: 848 6197 4564

Passcode: Board

One tap mobile

+16469313860,,84861974564#,,, \*872073# US

+19294362866,,84861974564#,,, \*872073# US (New York)

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 848 6197 4564

Passcode: 872073

Find your local number: <https://us02web.zoom.us/j/84861974564?pwd=aHh3OWZuRFhhTHhTd0hzV09nOG00UT09>

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS

August 15, 2023

9:30 a.m.

County Board Room

Session started at: 9:30:14 AM

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

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

Present by Zoom: J. Ard, J. Kennedy

Absent: S. Thomas

Roll Call began at: 09:36:01 AM

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

**2. Approve Minutes from July 18, 2023 Meeting**

Motion by L. Willard 9:37:37 AM

Second by C. Zindorf 9:37:38 AM

Voting began at: 09:37:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:38:02 AM

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

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

NO:

ABSTAIN: J. Ryczek

ABSENT: S. Thomas

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

Motion by J. Jasinski 9:39:10 AM

Second by L. Willard 9:39:12 AM

Voting began at: 09:40:40 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:40:58 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

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

Motion by C. Zindorf 9:41:14 AM

Second by R. Granger 9:41:17 AM

Discussion: D. Lasker

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

Voting began at: 09:43:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:44:02 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: S. Thomas

EXCUSED:

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

Motion by R. Granger 9:44:32 AM

Second by C. Zindorf 9:44:34 AM

Voting began at: 09:45:22 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:31 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

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

Motion by R. Granger 9:45:47 AM

Second by K. Strompolis 9:45:48 AM

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

Motion by R. Granger

Second by J. McGinley

Discussion: L. Chipman

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

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

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

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

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

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

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

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

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

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

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

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

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:56:38 AM

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

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

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

ABSTAIN:

ABSENT: S. Thomas

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:57:19 AM

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



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

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

ABSTAIN:

ABSENT: S. Thomas

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

Motion by C. Zindorf 9:57:43 AM

Second by R. Granger 9:57:48 AM

Voting began at: 09:58:22 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:32 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

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

Motion by R. Granger 9:58:48 AM

Second by J. Jasinski 9:58:53 AM

Voting began at: 09:59:39 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:59:50 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

**9. ARPA Update – Lori Chipman**

Discussion: A. Steive, J. Jasinski

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

Motion by C. Zindorf 10:00:05 AM

Second by H. Dannenberg 10:00:13 AM

A. Stieve was recognized at 10:08:05 AM

R. Granger was recognized at 10:12:09 AM

H. Dannenberg was recognized at 10:12:49 AM

M. Keichinger was recognized at 10:14:02 AM

R. Feldman was recognized at 10:14:38 AM

J. Ryczek was recognized at 10:15:48 AM

R. Feldman was recognized at 10:19:26 AM

Discussion: L. Chipman, T. Holz, B. Baker, K. Meinke, K. Van Doren, M. Messer

Voting began at: 10:31:53 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:32:05 AM

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

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

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

ABSTAIN:

ABSENT: S. Thomas

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

Motion by K. Strompolis 10:32:23 AM

Second by L. Willard 10:32:33 AM

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

Motion by: H. Fischer

Second by: H. Dannenberg

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:35:48 AM

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

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

NO:

ABSTAIN:

ABSENT: S. Thomas

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:36:15 AM

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

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

NO: J. Jasinski

ABSTAIN:

ABSENT: S. Thomas

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

Motion by R. Granger 10:36:33 AM

Second by C. Zindorf 10:36:41 AM

Voting began at: 10:37:36 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:37:55 AM

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

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

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

ABSTAIN:

ABSENT: S. Thomas

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

Motion by J. Kennedy 10:38:33 AM

Second by L. Willard 10:38:36 AM

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

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

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

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

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

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

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

Discussion: A. Hawkins

Voting began at: 10:54:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:54:48 AM

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

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

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

#### **14. Report - UW Extension - Pat Wagner**

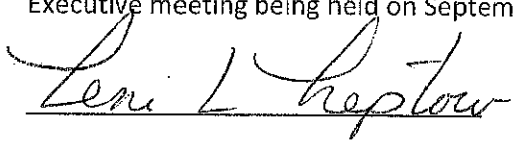
J. McGinley was recognized at 11:14:50 AM

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

#### **15. Adjourn Meeting**

Session ended at: 11:18:00 AM

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



Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 46

DATE: August 15, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Resolution of Appreciation to Mike Sorenson for Twenty-One years of service to Juneau County

Whereas, the Juneau County Board of Supervisors would like to thank Mike Sorenson for his twenty-one years of service in the Highway Department, beginning in October of 2001 as a Janitor, with his effective retirement date of September 5, 2023; and

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

Whereas, Juneau County and this Board are appreciative of the time and effort that Mike Sorenson has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on September 5, 2023; and

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 15<sup>th</sup> day of August, 2023

1.) <u>John Mackin</u>	2.) <u>[Signature]</u>	3.) <u>[Signature]</u>
4.) <u>[Signature]</u>	5.) <u>Richard Gilman</u>	6.) <u>Betty Mapson</u>
7.) <u>[Signature]</u>	8.) <u>[Signature]</u>	9.) <u>Michael Rich</u>
10.) <u>Tom Grottel</u>	11.) <u>John Jankowski</u>	12.) <u>[Signature]</u>
13.) <u>Ray Jorg</u>	14.) <u>Jim Wilcox</u>	15.) <u>Ray Jorg</u>
16.) <u>Ray Jeleman</u>	17.) <u>[Signature]</u>	18.) <u>[Signature]</u>
19.) <u>[Signature]</u>	20.) <u>Jim Rysch</u>	21.) <u>Aimee Sten</u>

Adopted by the Juneau County Board of Supervisors this 15<sup>th</sup> Day of August, 2023.

Terri L. Treptow  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 47

DATE: August 15, 2023

INTRODUCED BY: Executive Committee

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

WHEREAS, Resolution No. 23-41 was enacted by the Juneau County Board of Supervisors at its meeting on July 18, 2023, amending the "Regular Full Time" provision of section 4.1 of the Juneau County Personnel Policy, currently on page 17 of the Policy, to strike the words "holiday and" therefrom, so that the phrase in the amended policy reads "shall be computed on any work hours in excess of 40 hours;" and

WHEREAS, a primary Whereas Clause in Resolution 23-41 errantly stated "at a combined meeting of the Executive, Personnel, and Finance committees, it was determined that the Fair Labor Standards Act requirement shall be followed and no other hours than hours worked shall be included in the calculation of overtime pay"; and

WHEREAS, the aforesaid statement was drafted by corporation counsel on the basis of a misunderstanding and was incorrect, as appears more fully in the minutes of the meeting, and the committees in fact voted at said meeting to keep the current language of the Personnel Policy as is and to revisit the question of whether holiday hours shall be included in the calculation of overtime pay at a later time; and

WHEREAS, Resolution No. 23-41 was adopted on the basis of misinformation provided to the Board and should therefore be nullified and rescinded;

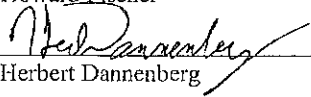
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does rescind and nullify Resolution No. 23-41, so that the provision of the Juneau County Personnel Policy regarding overtime pay in section 4.1 shall continue to state, "Any overtime, if authorized by appropriate supervisor, shall be computed on any holiday and work hours in excess of 40 hours in any one work week."

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

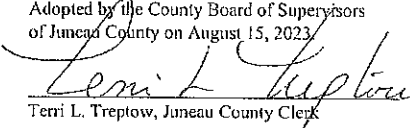
EXECUTIVE COMMITTEE:

  
Timothy J. Cottingham

  
Howard Fischer

  
Herbert Dannenberg

Adopted by the County Board of Supervisors  
of Juneau County on August 15, 2023.

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 – 48

DATE: August 15, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Adding Provisions to the Juneau County Personnel Policy Regarding Exempt and Non-Exempt Employees

FISCAL NOTE: None

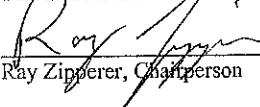
WHEREAS, the Juneau County Human Resource Director recognizes that currently there are no provisions in the Juneau County Personnel Policy directly related to the distinction between exempt and non-exempt employees or clarifying the policies related to them, and she has drafted the attached two policy statements regarding them for inclusion in the Personnel Policy; and

WHEREAS, the Personnel & Insurance Committee approves of the two attached policy statements for Exempt (Salaried) Employees and Non-Exempt (Hourly) Employees, which distinguish and clarify the terms and conditions applying to them, and the Committee wants them to be added to the Juneau County Personnel Policy;

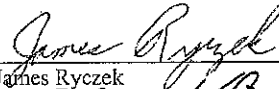
NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does authorize and approve the two attached policy statements regarding Exempt (Salaried) Employees and Non-Exempt (Hourly) Employees and directs that they shall be added to the subsection entitled Regular Full Time in section 4.1 of the Policy entitled Employee Status, currently located on page 17 of the Policy.

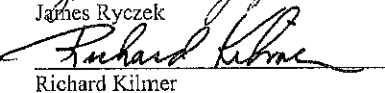
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

PERSONNEL & INSURANCE COMMITTEE:

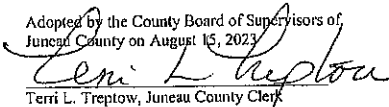
  
Ray Zipferer, Chairperson

Judy Kennedy

  
James Ryczek

  
Richard Kilmer

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treptow, Juneau County Clerk

**Non-Exempt (Hourly) Employees:** A person paid by the County for their work on an hourly basis and who satisfies the definition of non-exempt as used by the Fair Labor Standards Act (FLSA).

Juneau County will comply with the provisions of State and Federal Law when implementing regulations, relating to overtime.

**Overtime:** Non-exempt (hourly) employees who work more than forty (40) hours in a given week will receive overtime compensation at the rate of one and one-half (1 ½) times the employee's regular hourly rate of pay for all hours worked in excess of forty (40) in the work week. Paid time off leave will not qualify as hours worked for overtime. Only a Department Head or Supervisor may authorize overtime.

**Compensatory Time Off:** Non-exempt (hourly) employees who work in excess of 40 hours in a workweek may receive either pay or compensatory time off. Compensatory time off may be taken at a time mutually agreeable between the Department Head and the employee, but said usage will not cause overtime. Compensatory time must be taken in the calendar year in which it is earned. Compensatory time cannot be earned or taken in the month of December, and on the last paycheck of the year the entire balance of compensatory time for the year will be paid out to the employee. At the time of termination, compensatory time shall be paid out.

At the sole discretion of the department, accrual of compensatory time may be denied and the employee will then be paid overtime.

Paid leave may be allowed in increments of a minimum of fifteen (15) minutes for non-exempt employees.

Work week is defined as the seven (7) day period of time beginning on Sunday at 12:00 a.m. and continuing to the following Saturday at 11:59 p.m. (or Monday at 12:00 a.m. and continuing to the following Sunday at 11:59 p.m.)

The Department Head or designee shall determine the necessity and availability of overtime work.

**Exempt (Salaried) Employees:** A person paid by the County for their work on a salaried basis and who satisfies the definition of exempt as used by the Fair Labor Standards Act.

Exempt employees are individuals who are exempt from the State and Federal overtime provisions. Generally, individuals employed as an executive, administrative, or professional and certain computer employees are considered exempt. To qualify for the exemption, employees generally must meet certain tests regarding their job duties and be paid on a salary basis. Being paid on a "salary basis" means an employee regularly receives a predetermined amount of compensation each pay period on a weekly basis. Additionally, the predetermined amount cannot be reduced because of variation in the quality or quantity of the employee's work. Subject to certain exceptions, an exempt employee must receive the full salary for any work week in which the employee performs any work, regardless of the number of days or hours worked.

The County will not be required to pay the full salary in the initial or terminal week of employment, or for weeks in which an exempt employee takes unpaid leave under the Family & Medical Leave Act.

Furthermore, if an employee has exhausted their vacation, sick or personnel time off and take additional time off this will be on an unpaid status.

It is expected that exempt employees and their supervisors are ensuring that the average weekly work effort is consistent with the position's FTE status. (For example, a 100% FTE position is expected to work an average of at least 40 hours a week.)

Before requiring an exempt employee to record paid leave, the supervisor should consider allowing the employee to flex the time during a paid period when the work effort exceeds the FTE status.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-49

DATE: AUGUST 15, 2023

INTRODUCED BY: Highway & Public Works Committee

SYNOPSIS: Authorizing the purchase of real estate for the Highway Department

FISCAL NOTE: Purchase price of \$79,900

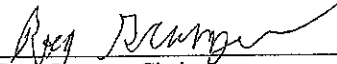
WHEREAS, the Juneau County Highway Commissioner, with authority from the Juneau County Highway & Public Works Committee, has entered into a purchase agreement for real estate contiguous to the existing Highway Department property, located at 1004 East State Street in the city of Mauston, at a purchase price of \$79,900.00; and

WHEREAS, the property will serve the current needs of the Highway Department and is uniquely located next to the County's existing property, and the purchase price is fair and reasonable; and

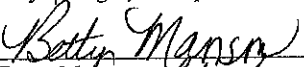
WHEREAS, the purchase agreement is contingent upon approval of the transaction by the Juneau County Board of Supervisors, and the Highway & Public Works Committee recommends and requests approval by the full County Board;

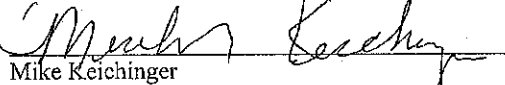
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve the pending real estate transaction described above at the purchase price of \$79,900.00 and (2) authorize closing the transaction on or about September 8, 2023, after Corporation Counsel has approved of the closing documents.

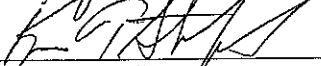
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.  
HIGHWAY & PUBLIC WORKS COMMITTEE:

  
Roy Granger, Chairperson

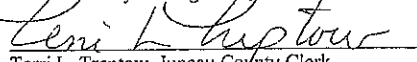
Steven Thomas

  
Betty Manson

  
Mike Keichinger

  
Kim Strompolis

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023.

  
Terri L. Treptow, Juneau County Clerk

Motion to amend resolution to list purchase price of \$89,900 instead of \$79,900  
Motion by Granger and second by McGinley. Yes: 16, No: 4, Absent: 1. Motion Carried.



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 23 - 50

DATE: AUGUST 15, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: APPROVAL OF AN AMENDMENT TO SECTION 8.5 OF THE JUNEAU COUNTY PERSONNEL POLICY, REGARDING BEREAVEMENT POLICY

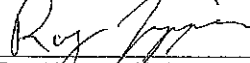
FISCAL NOTE: None.

WHEREAS, upon the recommendation of the Human Resources Director, the Personnel & Insurance Committee has determined that a change is necessary to the current bereavement policy to make it more favorable to current employees and future hires and strengthen the desirability of county employment without adding to the county tax levy; and

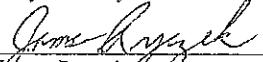
WHEREAS, for that purpose, the committee has approved the attached Bereavement Policy to replace the current provisions of section 8.5 of the Juneau County Personnel Policy, and the committee recommends adoption of the new policy by the County Board;

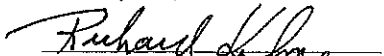
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt (1) deletion of section 8.5 of the current county personnel policy, in its entirety, and (2) creation of a new section 8.5 of the Juneau County Personnel Policy as set forth in the attached document.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.  
PERSONNEL & INSURANCE COMMITTEE

  
Ray Zipperer, Chairperson

Judy Kennedy

  
James Ryczek

  
Richard Kilmer

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treptow, Juneau County Clerk

## 8.5 Bereavement Policy

Regular staff members are provided with paid leave for making arrangements, settling family affairs, bereavement, and/or attending the funeral or memorial service of a member of their immediate family.

Time off for a death in the family is arranged by notifying the staff member's immediate supervisor. A

maximum of five (5) days off with pay is permitted upon the death of a staff member's:

- Spouse/Significant other
- child
- brother or sister
- parent or guardian
- son-in-law or daughter-in-law
- mother-in-law or father-in-law

Regular staff member's directly related step relations are also included in this category.

2. A maximum of three (3) days off with pay is permitted upon the death of a regular staff member or their spouse/significant other directly related:

- grandparent
- grandchild
- aunt or uncle

3. One (1) day off with pay is permitted upon the death of a regular staff member or their spouse/significant other directly related:

- first cousin
- nephew or niece
- brother-in-law or sister-in-law

4. All regular employees shall receive one-half (1/2) day leave with full pay for the funeral of a co-worker. Regular part-time employees shall be eligible to receive funeral leave of a co-worker on a pro-rated basis.

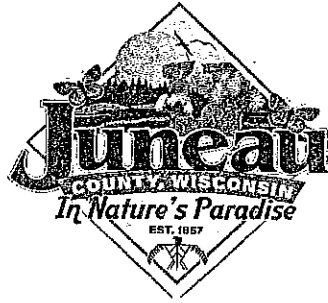
The allotted days off with pay do not have to be consecutive. However, the allotted time off should be used within one year of the death of the family member.

6. A staff member may make a request to their immediate supervisor to use their paid leave allowance for the death of family members or friends not covered by this policy, or if the staff member needs additional days off in excess of the time allowances outlined above due to the death of a family member covered by this policy.

**Funeral Leave for Pallbearer Duty.** Any employee may use one-half (½) day of funeral leave when said employee actually serves as pallbearer. Verification of the funeral may be requested by the Department Head in advance of the leave.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 23 – 51

DATE: AUGUST 15, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of An Amendment To Section 5.1(A) Of The Juneau County Personnel Policy, Regarding Dispatch Group Hours Of Work And Compensation Policy

FISCAL NOTE: None.


WHEREAS, upon the recommendation of the Human Resources Director, the Personnel & Insurance Committee has determined that a change is necessary to the current policy regarding dispatch group hours of work and compensation, to make it more favorable to current employees and future hires and strengthen the desirability of county employment without adding to the county tax levy; and

WHEREAS, for that purpose, the committee has approved the attached Dispatch Group Hours of Work and Compensation Policy to replace the current provisions of section 5.1a of the Juneau County Personnel Policy, and the committee recommends adoption of the new policy by the County Board;

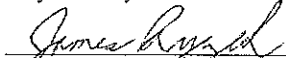
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt (1) deletion of section 5.1a of current county personnel policy, in its entirety, and (2) creation of a new section 5.1a of the Juneau County Personnel Policy as set forth in the attached document.

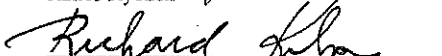
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

## PERSONNEL & INSURANCE COMMITTEE

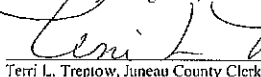
  
Ray Zipperer, Chairperson

Judy Kennedy

  
James Ryczek

  
Richard Kilmer

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treptow, Juneau County Clerk

#### 5.1a Dispatch Group Hours of Work and Compensation:

**Hours of Work:** The normal workday for dispatchers will be twelve (12) hours. Full-time dispatchers will be scheduled to work 3-2-2-3-2-2 cycle as follows: three (3) days on duty, two (2) days off duty, two (2) days on duty, three (3) days off duty, two (2) days on duty and two (2) days off duty. By December of each year shifts shall be selected by seniority. Employees will be permitted to trade shifts by mutual agreement of the employees involved with prior approval of the immediate supervisor. Any changes in shift times shall be approved by the Juneau County Sheriff.

**Administration of Paid Time Off:** Time off will accrue based on 12 hour days except for banked holidays. Full time dispatchers shall be eligible for a maximum of five (5) days/ sixty (60) hours per calendar year as personal leave. Said personal leave shall be deducted from accumulated sick leave. Floating holiday will be earned at 12 hours per calendar year and must be taken all at once, and forfeited if not taken by December 31st of each year. Sick time shall accrue at 6 hours per pay period, but no more than 12 hours per month.

All time off requests will be submitted to the Supervisor for approval. Vacation time requested with less than fifteen (15) days' notice may be made to immediate supervisor for approval and could be denied based on the best interest of the County.

**Overtime Pay/Compensatory Time:** Employees will be entitled to pay or compensatory time off, at the employee's option, at the rate of time and one-half for all hours worked in excess of 12 hours per day and/or over 40 regular hours worked in a week. Compensatory time must be pre-approved by the employees Supervisor. Supervisors will fill open shifts based upon Department Policy. If an employee signs up for an open shift and fails to provide at least twenty four (24) hours' notice that they will not be working that shift, the affected employee will suffer a loss of compensatory time/vacation time in the amount of time they signed up for. Offers of overtime and vacant shifts shall be assigned giving preference to seniority.

Use of accrued compensatory time shall be scheduled by mutual agreement of the employee and his/her appropriate supervisor. Compensatory time shall be earned at one and one-half time in compliance with the Fair Labor Standards Act (FLSA). Up to one hundred twenty (120) overtime hours can be banked. Compensatory time must be taken in the calendar year in which it is earned. Compensatory time cannot be earned or taken in the month of December, and on the last paycheck of the year the entire balance of compensatory time for the year will be paid out to the employee.

**Paid Holidays:** Dispatchers, at their option, may receive pay for holidays earned or bank the holidays as compensatory time. Each full time employee shall accrue the holiday at eight (8) hours for each of the holidays listed in section 8.4, excluding the floating holiday.

The balance of any banked holidays from New Years to Veterans Day will be paid out on or before December 1st of the payroll cycle. Thanksgiving Day through Christmas Day will be paid out on the 1st pay period of the new payroll year. Holiday compensatory time is considered separate from regular compensatory time as it relates to accrual. Holiday compensatory requests will be treated the same as regular compensatory time off requests. They will need to be posted and filled.

**Call in Pay:** A minimum of 2 hours call in pay for hours that are not connected to the regular work hours shall be paid at a rate of time and one-half. When there is a vacant shift the Supervisor shall be notified first. The Supervisor will order a call out for the vacant shift to be offered by seniority. If there are no volunteers the Supervisor will then call in the next available dispatcher based on the rotation list.

**Shift Differential:** An additional rate of .20 cents per hour will be paid for any hours worked from 5:00pm to 5:00am.

**Field Training Officer (FTO):** A dispatcher that is providing field training shall receive one half hour (1/2) per day at the regular overtime rate regardless of their regular hours worked.

Training and Departmental Meetings: Full-time dispatchers shall be paid overtime for all hours spent (including travel time) attending required in-service training outside his/her normal 12 hours shift and/or over 40 hours per week.

Maximum Required Hours: No Dispatcher shall be required to work in excess of sixteen (16) consecutive hours. The Employer may require longer work shifts in the event of an emergency or a Gubernatorial declared state of emergency (under Ch. 166, Wis. Stats.) affecting the Juneau County Sheriff's Department.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 52

DATE: August 15, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Housing Community Action Team

FISCAL NOTE: Expenditure of ARPA funds on deposit with the County in the sum of up to \$480,000.

WHEREAS, the Housing Community Action Team recommends putting funds in the amount of up to \$480,000.00 towards the first phase of an apartment complex located on the site of the previous West Side School, to help address the current affordable housing shortage, and such expenditures are authorized under the American Rescue Plan Act (ARPA); and

WHEREAS, Phase One will consist of three buildings, with sixteen apartments in each building, at a cost of \$7.7 million, and Phase Two will include two additional buildings; and

WHEREAS, at least 2 units per building in Phase 1 will be set aside for Section 8 rent-controlled units; and

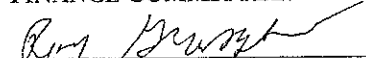
WHEREAS, funds from the federal government under the Act have been deposited to the account of Juneau County in an amount far exceeding the amounts affected by this resolution; and

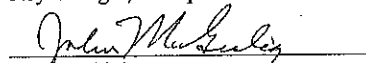
WHEREAS, the Juneau County Finance & Computer Committee has approved this expenditure and recommends that it be approved by the full county board;

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 up to \$480,000.00 on behalf of the Housing Community Action Team, to be used exclusively as specified above.

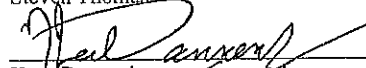
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

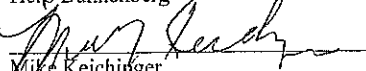
FINANCE COMMITTEE:

  
Roy Granger, Chairperson

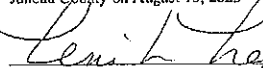
  
John McGinley

Steven Thomas

  
Herb Dannenberg

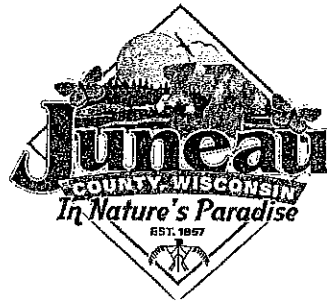
  
Mike Reichinger

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-53

DATE: AUGUST 15, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Department and Emergency Management

FISCAL NOTE: Expenditure of ARPA funds in the total sum of up to \$84,503.

WHEREAS, the Juneau County Sheriff's Office is in need of replacing the administration desktop computers with laptops, to allow employees to be more mobile with their computers; and

WHEREAS, there is an immediate need to repair and study issues with the Emergency Management radio system, which the County Board Chair approved to begin immediately as an emergency repair due to the impact on safety of emergency personnel and citizens of the County; and

WHEREAS, the cost for the laptops is \$9,503, and the cost of repairing and studying the issues with the radio system is up to \$75,000, for a total in all of up to \$84,503; and

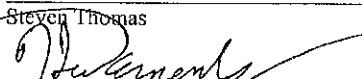
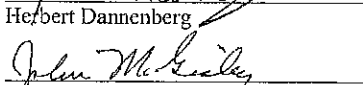
WHEREAS, the Finance Committee has approved these expenditures, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

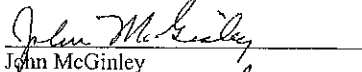
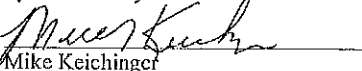
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

FINANCE COMMITTEE:

  
Roy Granger, Chairperson

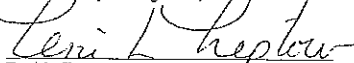
  
Steven Thomas  
  
Herbert Dannenberg

  
John McGinley  
  
Mike Keichinger

Motion to amend resolution to change the wording in the second paragraph from Emergency Management Radio System to Public Safety Radio System.

Motion by Fischer, Second by Dannenberg.  
Yes: 20, No: 0, Absent: 1. Motion Carried.

Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 54

DATE: August 15, 2023

INTRODUCED BY: Finance Committee

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

**FISCAL NOTE:** Expenditure of the Health Department ARPA Grant in the amount of \$5,000.00, and expenditure from IT's non-lapsing account of approximately \$20,000.00, totaling up to \$25,000.00.

**WHEREAS,** the Springbrook Software program runs all of the County's financial data, with the exception of the Treasurer's property tax software; and

**WHEREAS,** Juneau County has been using Springbrook's server-based software since 2009, and an upgrade to the Cloud version would increase productivity and allow the County to use more up-to-date technology; and

**WHEREAS,** the cost to upgrade to the Cloud version is \$15,750, and the maintenance fee is estimated to be approximately \$9,000; and

**WHEREAS,** the Finance Committee is requesting these funds on behalf of the Finance Department, to be paid by the Health Department ARPA Grant in the amount of \$5,000, and the balance coming from the IT non-lapsing account;

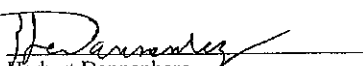
**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of the Health Department ARPA Grant in the amount of \$5,000, and expenditure from IT's non-lapsing account of up to \$20,000 in the total sum of approximately \$25,000.00, to be used as specified above.

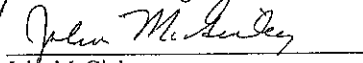
INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

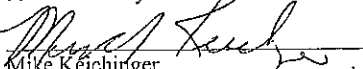
FINANCE & COMPUTER COMMITTEE:

  
Roy Granger, Chairperson

\_\_\_\_\_  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

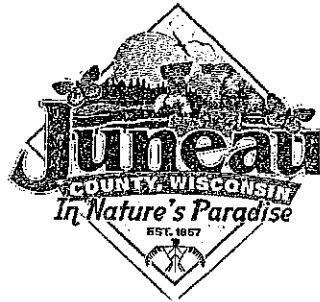
Adopted by the County Board of Supervisors of  
Juneau County on August 15, 2023

  
Terri L. Treplow, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 23 – 55

DATE: AUGUST 15, 2023

INTRODUCED BY: Executive Committee

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

FISCAL NOTE: None.

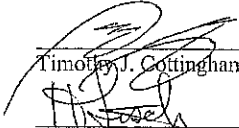
WHEREAS, the Town of Lisbon has recently passed Ordinance No. 53-A-7, which is the Seventh Amendment to the Town of Lisbon Zoning Ordinance, a true copy of which is attached to this Resolution and incorporated by reference as if fully set forth herein; and

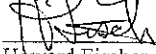
WHEREAS, the final step in the enactment of the Town of Lisbon Ordinance is approval of the Ordinance by the full Board of Supervisors of Juneau County;

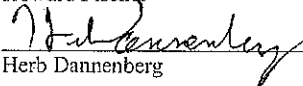
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve of, and authorize the enactment of, the Seventh Amendment to Town of Lisbon Zoning Ordinance, known as Ordinance No. 53-A-7.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON AUGUST 15, 2023.

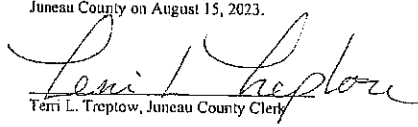
## EXECUTIVE COMMITTEE

  
Timothy J. Cottingham, Chairperson

  
Howard Fischer

  
Herb Dannenberg

Adopted by the County Board of supervisors of  
Juneau County on August 15, 2023.

  
Terri L. Treptow, Juneau County Clerk

## TOWN OF LISBON

### SEVENTH AMENDMENT TO TOWN OF LISBON ZONING ORDINANCE ORDINANCE #53-A-7

WHEREAS, the original Town of Lisbon Zoning Ordinance No. 53 became effective March 2, 2002; the First Amendment to Town of Lisbon Zoning Ordinance, denominated Ordinance No. 53-A-1 became effective on September 29, 2004; the Second Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-2, became effective on February 3, 2007; the Third Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-3, became effective September 3, 2011; the Fourth Amendment to Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-4, became effective March 9, 2013; and the Fifth Amendment to the Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-5, became effective February 27, 2016; and the Sixth Amendment to the Town of Lisbon Zoning Ordinance denominated Ordinance No. 53-A-6, became effective July 25, 2019;

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

Section 206(1)(b)2. **Principal Land Uses Allowed as Conditional Use:** is revoked and recreated as follows:

**2. Principal Land Uses Allowed as Conditional Use:**

- Intensive Agriculture (per Section 406(3))
- Agricultural Service (per Section 406(5))
- Large Volume Animal Feeding Operation (per Section 406(6))
- Commercial Animal Boarding (per Section 406(7))
- Any Sign/Billboard larger than 32 square feet
- Towers (per Section 411(2))

Section 405(1)(b) **Regulations:** is revoked and recreated as follows:

**Regulations:**

1. Any dwelling that is being moved into the town can be no older than 5 years old except in the mobile home parks established prior to the effective date of this ordinance as per Section 403(3).
2. Notwithstanding the prior regulations, if the dwelling plan does require skirting, it shall be accomplished within 90 days of placement.

Section 412(15) **Is created as follows:**

**(15) SMALL ANIMAL HUSBANDRY:**

- (a) **Description:** Small animal husbandry land use includes the on-site raising and/or use of small animals including chickens and rabbits.
- (b) **Regulations:**
  1. Animals must be fenced at all times, no free range.
  2. Maximum of 20 chickens (no roosters) and/or rabbits.
  3. No on-site sales of animals.

Section 207(1)(c) List of Allowable Accessory Uses: is revoked and recreated as follows:

(c) **List of Allowable Accessory Uses (per Article 4):**

The following accessory land uses are exempt from the regulation of this Ordinance in R-1 District.

1 Residential TV Tower-50 feet high or less

Small Animal Husbandry (per Section 412(15))

Any Sign/Billboard 32 square feet or less


In all other respects, the Town of Lisbon Zoning Ordinance No. 53 and as amended by No. 53-A-1 and as amended by No. 53-A-2 and as amended by No. 53-A-3 and as amended by No. 53-A-4 and as amended by No. 53-A-5 and as amended by No. 53-A-6 are hereby ratified and confirmed.

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

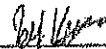
These Amendments to the text of the Zoning Ordinance are adopted by the Lisbon Town Board on the 22<sup>nd</sup> day of June, 2023.



Kevin Klinker, Town Chairman



Kevin Wetley, Supervisor



Jeff Keating, Supervisor

ATTEST:

  
Andrea L. Hawkins, Clerk

COUNTY APPROVAL: \_\_\_\_\_ (date)  
PUBLISHED: \_\_\_\_\_ (date)



# Juneau County Board of Supervisors

## Agenda

County Board Room 200

September 20, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from August 15, 2023, Meeting of the Juneau County Board of Supervisors
- Report #1:  
Department of Human Services – Dawn Buchholz
- Appoint Lee Kucher as a representative to Central Housing Region CDBG Committee
- Mark Tallman, WI Economic Development Corp (WEDC) – State of the Economic Development in the state
- **Resolution 23-56** \* Authorization to participate in the Wisconsin Site Assessment Grant (SAG) Program
- **Resolution 23-57** \* Proclaiming Observance of National Rail Safety Week
- **Resolution 23-58** \* Reauthorizing the placement alternative for juvenile offenders under the Juvenile Justice Code set forth in Wis. Stats. § 938.34(3)(f)
- **Resolution 23-59** \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities
- **Resolution 23-60** \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Department of Human Services to create the Landlord Support Program
- **Resolution 23-61** \* Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds to Support Assistance to Municipalities in Neighborhood Revitalization projects
- **Resolution 23-62** \* Authorizing the Health Department to purchase a TSI PortaCount Respirator Fit Tester
- **Resolution 23-63** \* Land Sale to Wildes of Juneau County Property
- Report #2:  
Land and Water Resources: Dustin Ladd
- Next County Board Meeting: October 17, 2023
  - Executive Meeting: October 9, 2023

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: September County Board Meeting

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

Join Zoom Meeting

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

Meeting ID: 851 9163 1996

Passcode: Board

One tap mobile

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

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

Dial by your location

- +1 309 205 3325 US

- +1 312 626 6799 US (Chicago)

Meeting ID: 851 9163 1996

Passcode: 127171

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

Session started at: 9:22:10 AM

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

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

Present by Zoom: H. Dannenberg

Absent:

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

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

**2. Approve Minutes from August 15, 2023 Meeting**

Motion by S. Thomas 9:39:42 AM

Second by R. Granger 9:39:43 AM

Voting began at: 09:39:57 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:40:19 AM

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

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

NO:

ABSTAIN:

ABSENT:

**3. Report - Department of Human Services - Dawn Buchholz**

Discussion: J. McGinley, J. Jasinski

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

Motion by J. Jasinski 10:16:55 AM

Second by J. Ard 10:16:56 AM

Voting began at: 10:17:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:29 AM

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

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

NO:

ABSTAIN:

ABSENT:

EXCUSED:

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

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

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

Motion by L. Willard 10:39:05 AM

Second by S. Thomas 10:39:06 AM

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

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

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

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

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

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

Discussion: B. Loyd, M. Tallman

Voting began at: 10:49:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:49:29 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT:

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

Motion by J. Jasinski 10:49:42 AM

Second by S. Thomas 10:49:44 AM

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

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

Public Comment: J. Sheppard

Voting began at: 10:56:52 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:56:59 AM

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

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

NO:

ABSTAIN:

ABSENT:

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

Motion by C. Zindorf 10:57:12 AM

Second by S. Thomas 10:57:14 AM

Voting began at: 10:58:13 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:58:20 AM

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

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

NO:

ABSTAIN:

ABSENT:

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

Motion by C. Zindorf 10:58:36 AM

Second by L. Willard 10:58:43 AM

Voting began at: 10:59:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:33 AM

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

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

NO: R. Granger, A. Stieve

ABSTAIN:

ABSENT:

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

Motion by C. Zindorf 10:59:50 AM

Second by S. Thomas 10:59:51 AM

Discussion: M. Messer

Voting began at: 11:03:28 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:03:49 AM

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

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

NO: A. Stieve, R. Zipperer

ABSTAIN:

ABSENT:

EXCUSED:

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

Motion by L. Willard 11:04:08 AM

Second by M. Keichinger 11:04:13 AM

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

Motion by J. Kennedy 11:06:24 AM

Second by M. Keichinger 11:06:24 AM

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

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:06:36 AM

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

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

NO:

ABSTAIN:

ABSENT:

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

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

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

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

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



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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:12:06 AM

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

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

NO: R. Granger, S. Thomas

ABSTAIN:

ABSENT:

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

Motion by C. Zindorf 11:12:22 AM

Second by R. Kilmer 11:12:27 AM

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

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

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

Voting began at: 11:21:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:22:02 AM

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

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

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

ABSTAIN:

ABSENT:

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

Motion by J. Jasinski 11:22:21 AM

Second by L. Willard 11:22:26 AM

Voting began at: 11:23:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:26 AM

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

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

NO:

ABSTAIN:

ABSENT:

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

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

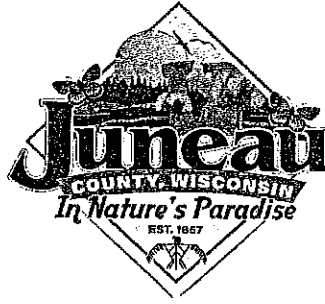
**15. Adjourn Meeting**

Session ended at: 11:48:46 AM

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

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION: 23 - 56**

**DATE: September 20, 2023**

**INTRODUCED BY: Land, Forestry, Parks & Zoning Committee**

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

**FISCAL NOTE: None.**

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

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

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

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

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

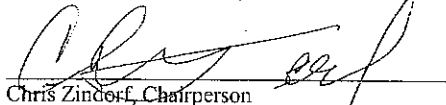
**WHEREAS**, Juneau County has declared its intent to complete SAG grant activities described in the Grant application;

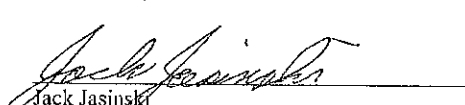
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the Wisconsin Economic Development Corporation requesting funding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

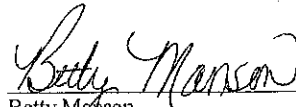
**AND BE IT FURTHER RESOLVED**, that the Administrator of the Land, Forestry and Parks Department shall comply with all state and federal rules and requirements of the SAG program.

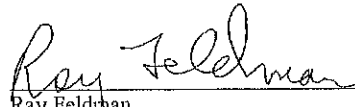
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.**

**LANDS, FORESTRY, PARKS & ZONING COMMITTEE:**

  
Chris Zindorf, Chairperson

  
Jack Jasinski

  
Betty Manson

  
Ray Feldman

  
Tom Winters

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

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 57

DATE: September 20, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Proclaiming Observance of National Rail Safety Week

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

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

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

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


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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

EXECUTIVE COMMITTEE:

  
Timothy L. Cottingham, Chairperson

  
Howard Fischer

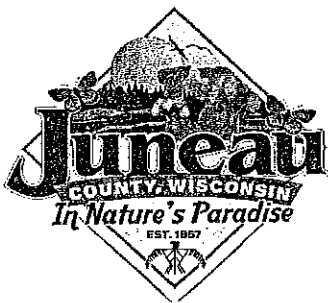
Herb Dannenberg

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

  
Terri Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION NO. 23 – 58

DATE: September 20, 2023

INTRODUCED BY: Executive Committee

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

FISCAL NOTE: None.

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

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


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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

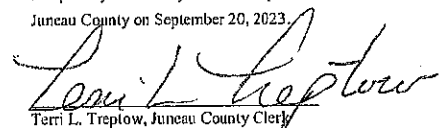
EXECUTIVE COMMITTEE

  
\_\_\_\_\_  
Timothy J. Cottingham, Chairperson

  
\_\_\_\_\_  
Howard Fischer

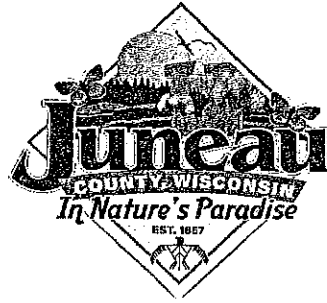
\_\_\_\_\_  
Herb Dannenberg

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

  
\_\_\_\_\_  
Terri L. Treplow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 23-59**

**DATE: September 20, 2023**

**INTRODUCED BY: Finance Committee**

**SYNOPSIS: Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Land, Forestry, and Parks Department to match a state grant for recreational boating facilities**

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

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

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

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

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

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

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

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

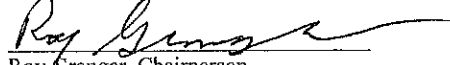
**WHEREAS**, in partnership with Juneau County, American Legion Cleary Miller Post 115 in Elroy, Wisconsin, has granted Juneau County a 25-year recreational easement to the property for the establishment of a public canoe and kayak launch; and


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

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

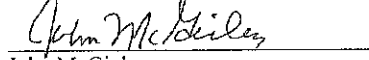
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

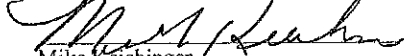
FINANCE COMMITTEE:

  
Roy Granger, Chairperson

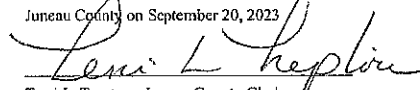
  
Steven Thomas

Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

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

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-60

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

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

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

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

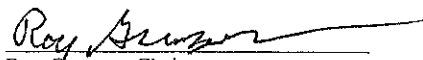
WHEREAS, the Program will assist in making affordable housing available to county residents; and

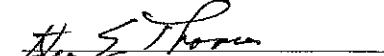
WHEREAS, the Finance Committee has approved this expenditure, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

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

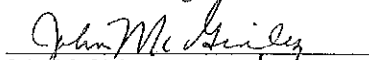
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

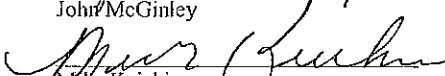
FINANCE COMMITTEE:

  
Roy Granger, Chairperson

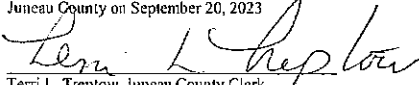
  
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Adopted by the County Board of Supervisors of  
Juneau County on September 20, 2023

  
Terri L. Treptow, Juneau County Clerk



Juneau County Landlord Support Program  
Landlord Support Fund

### Eligibility

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

### Covered Costs

Landlord Support Funds will only be used to:

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

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

### Limitations

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

### Applying for Mitigation Funds

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

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

### Confirmation of Risk Mitigation Funds

#### For Damages to Unit:

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

#### For Non-Payment of Rent:

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

### Issuance of Landlord Support Funds

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

### Grieving Denial of Mitigation Funds

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

respond in writing within 30 days. If landlord is still dissatisfied, a request may be made within 14 days of receiving Director's response to have the matter addressed by the Juneau County Human Services Board

This process may be modified as needed due to its nature as a pilot program.

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

Landlord Support Project  
Renter Participation Agreement

**Consent to Participate**

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

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

**Release of Information**

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

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

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

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

**Renter:**

\_\_\_\_\_  
*Renter Signature* *Date*

\_\_\_\_\_  
*Email* *Phone*

**Participating Entities:**

**Landlord**

\_\_\_\_\_  
*(Agency Name)*

\_\_\_\_\_  
*Contact Person* *Date*

\_\_\_\_\_  
*Email* *Phone*

**Service Provider**

\_\_\_\_\_  
*(Agency Name)*

\_\_\_\_\_  
*Contact Person* *Email* *Phone*

**Unit Supervisor for Service Provider**

\_\_\_\_\_  
*Contact Person* *Email* *Phone*

## **Overview**

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

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

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

In exchange, Landlord agrees to:

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

## **Partnership Expectations**

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

### **Expectations of Service Providers:**

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

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

#### **Expectations of Juneau County Department of Human Services:**

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

#### **Expectations of Landlord:**

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

#### **Termination of this Agreement**

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

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

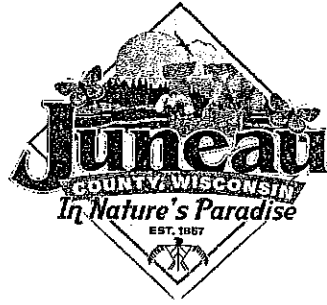
\_\_\_\_\_  
Service Provider Date

\_\_\_\_\_  
Juneau County Department of Human Services Date

\_\_\_\_\_  
Landlord Date

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-61

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

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

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

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

- a. \$30,000 to City of New Lisbon to Support Creation of a New Lisbon Dog Park
- b. \$30,000 to Town of Germantown to Support Addition of Play Equipment to a Public Park in the township
- c. ~~\$35,476~~ to the Village of Necedah to Support the Addition of an Outdoor Event Space in the Village <sup>24,476</sup>
- d. \$20,577 to the Wonewoc Development Corp to Support Updates to a Public Park in Wonewoc
- e. \$5,351 to Elroy Lions Club to Support Updates to the Elroy Basketball Courts
- f. \$2,380 to the Necedah Area Chamber of Commerce to Support Cleaning up the Main Street in the Village
- g. \$30,000 to the Village of Lyndon Station to Support New Play Equipment in the Village Park
- h. \$7,400 to the Town of Necedah to Support a Free Cleanup for the Township

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

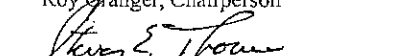
WHEREAS, the Finance Committee has approved these expenditures, the projects are appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

FINANCE COMMITTEE:

  
Roy Granger, Chairperson

  
Steven Thomas



Herbert Dannenberg

*John McGinley*

John McGinley

*Mike Keichinger*

Mike Keichinger

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

*Terri L. Treptow*

Terri L. Treptow, Juneau County Clerk

## New Lisbon Dog Park

### Presented By: Morgan Reichhoff

**Location-** 612 View Street, New Lisbon (By Crestview Nursing Home)

**My Plan-** Create a dog park that is free to the general public. The first phase of the project will be to install the fencing. Once that is complete, I plan to create and purchase benches, garbage cans, obstacles, and agility equipment.

**Impact on the community** - I know many New Lisbon residents that travel to neighboring towns to utilize their dog parks. Most people in New Lisbon don't have a large enough backyard or resources to put a fence up to let their dogs run safely. It is very beneficial for dogs to exercise and experience the outdoors. This also benefits the dog owners to be able to get outside and enjoy the sun and fresh air.

**Who will maintain the Dog Park?** - The City of New Lisbon has agreed to maintain and mow the Dog Park!

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
6 ft. Black 8 gauge chain link fencing	To fence in the dog park	B&B Fencing (Tomah, WI)	699 ft.	\$43.80 per foot	\$30,616.00
Dog Waste Station	Dispose of dog waste	Amazon	2	\$224.77	\$449.54
Pet Waste Bags	Collect dog waste	Amazon	1	\$49.99	\$49.99
Dog Waste Can Liners	Bags for waste station	Amazon	5	\$19.99	\$99.95
Fire Hydrant	Toy/Scenery for dogs	Amazon	1	\$65.99	\$65.99
Garbage Can	Dispose of garbage	Amazon	1	\$137.25	\$137.25
Coated Outdoor Heavy Duty Bench	Seating for dog owners	Amazon	1	\$593.00	\$593.00
Coated Outdoor Heavy Duty Round Picnic Table	Seating for dog owners	Amazon	1	\$1,140.00	\$1,140.00
Gate Closure Signage	Sign for front gate	Amazon	1	\$12.69	\$12.69

**Project Total: \$33,164.41**

# Town of Germantown

## What We Plan to Do

This project would be for renovations to Germantown Park consisting of a playground and community indigenous plant and wildflower gardens.

The Town of Germantown is committed to developing its greatest and until recently untapped resource, its park. After many years of having little of the park usable, a three-phase park renovation was designed by MSA Professional Services. The first phase of park development was completed in July 2023. It included a public beach, walking trails, and bathroom facilities. Planned elements of the other two phases which include a playground, a kayak launch, paving of the walking trails, and additional shelters will only be completed if grant money or donations become available.

Completion of this project would use the entire \$30,000 that would be available. Most of the funds will be earmarked for playground equipment. Installation of the equipment and planting of the gardens would be done with volunteer labor supplementing town employee work. Volunteers for playground construction would include tech education (construction class) students from Necedah High School who need volunteer hours to graduate, and local gardeners for garden planning, preparation, and planting.

Areas surrounding the plant and wildflower gardens and the playground would be lined with wood chips. Partnering with landscaping and tree removal companies located in the area will provide a supply of woodchips those companies would otherwise dispose of, or the town can use its chipper and wood from its brush dump to generate its own supply. Using woodchips would guarantee an endless supply of materials at no cost to the town and give them purpose rather than having to pay for their disposal or leaving them to decay. Interpretive signs will be placed at the garden site to educate readers about the plants and flowers used and/or the wildlife benefiting from the gardens.

## Why There is a Need

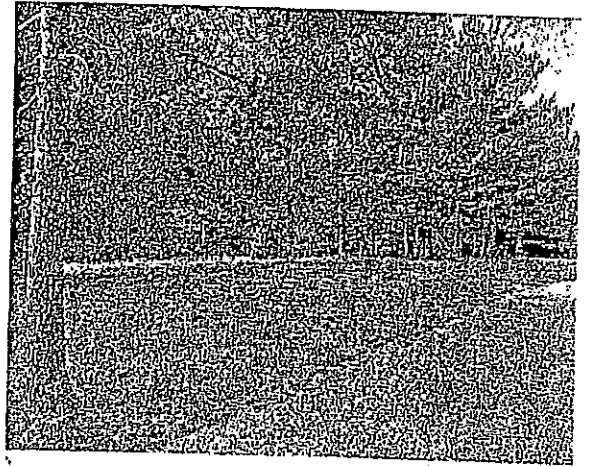
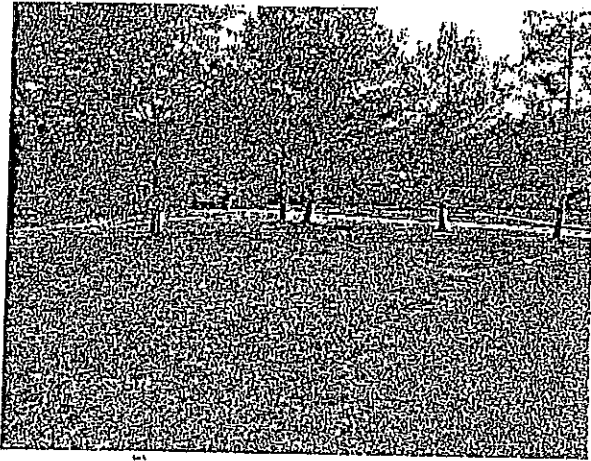
The Town of Germantown does not have a free public playground. Buckhorn State Park and Castle Rock County Park have playgrounds but require payment for entrance. Going to a free playground requires people to travel to Mauston, New Lisbon, or Necedah.

Conservative estimates indicate that there are 1,500 homes, or lots available for future homes, within walking or biking distance of the park. Since the opening of the beach and walking paths this summer, the park has seen a higher-than-expected use not only from homeowners and visitors to the Town of Germantown but from neighboring municipalities as well. This shows that people have a desire for a place to spend time together as family and neighbors where they can be active and enjoy time in a natural setting. It is expected that use of the park will increase again with the addition of the playground.

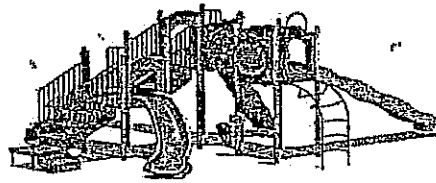
## Anticipated Costs

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
Commercial Playground	Child Entertainment	Home Depot	1	\$24,314.08	\$24,314.08
Wildflower Seed	Garden Planting	Eden Brothers	10 lbs	\$448.00	\$448.00
Rototiller Rental	Garden Preparation	Necedah True Value	2 days	\$50.00	\$100.00
Interpretive Signs	Educational	Vacker Signs	5	\$500.00	\$2,500.00
Food/Beverages	Feed Volunteers	Festival Foods	1	\$500.00	\$500.00
Fuel/Incidentals	Power Equipment	Buckhorn Store	1	\$637.92	\$637.92
Park Benches	Playground/Garden Seating	Lenny's Lumber	6	\$250.00	\$1,500.00
Garden Preparation	Prepare land for planting	AJS Lawn care	1 day	\$500.00	Donated
	Place chips around gardens				
Tree Cutting and Chipping	Playground Preparation	Stump Grinding by Edwards	2 days	\$1,500.00	Donated
Project Total					\$ 30,000.00
Active Your Block Grant Request (up to \$30,000)					\$ 30,000.00
All other confirmed donations or grants					\$ 3,500.00

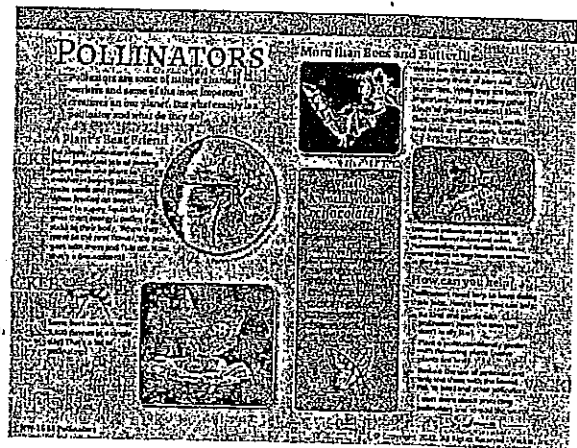
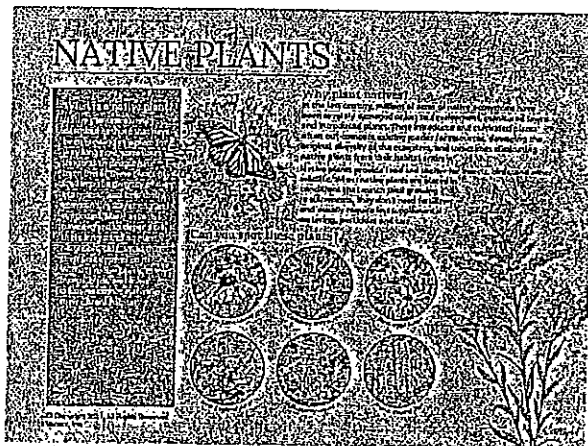
# Town of Gormantown



Planned playground area

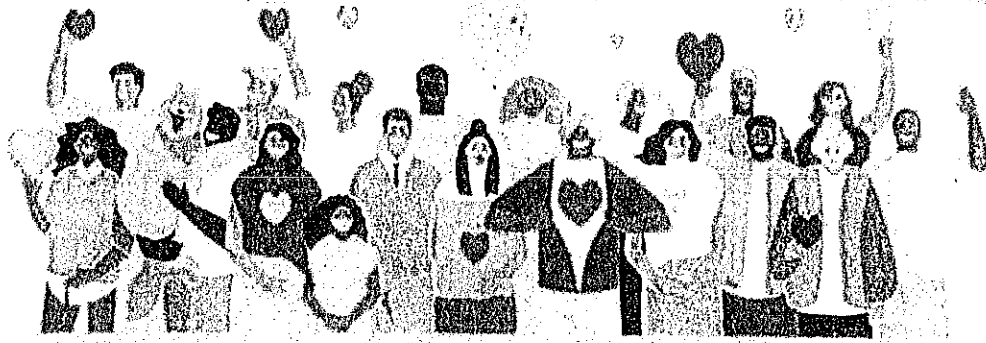


Playground



Interpretive signs





# Love Your Block

## PLAN SUMMARY - Village of Wonewoc

### Baker's Field Park

- ♦ Removal of dead trees & shrubs, replace with new soil and landscape fabric.
- ♦ New landscaping at the entrance from Hwy 33 including shrubs, native plants and mulch.
- ♦ Building two raised flower beds around the sign boards.
- ♦ Paint aluminum walk bridge railings and stain wooden railings.
- ♦ Upgrade of the tennis court with the purchase of a new net and adding a Pickle Ball stencil court to the asphalt surface.
- ♦ Building of 5 treated wooden picnic tables for the shelter.

### Community Garden

- ♦ Adding a water hydrant to the ever expanding vegetation gardens.
- ♦ Construction materials for the restoration of the Historic Hobo Hotel on Washington St. including signage for the structure and also for "Little Canada" at the southwest side of the Village.

### Why is the Project Important for the Community

There has been a strong interest from community organizations such as the Lions Club, American Legion, Development Corporation and Citizens to build on growth and beautification of our Village as it lies in the center of the Driftless Region. Community oriented teamwork and forward thinking has Wonewoc moving in the right direction with prospects of small business development, housing and newly created gathering spaces. The visual appeal, safe environmental upgrades and additions of recreational amenities mixed with some local history will inspire community involvement & tourism into Wonewoc.

## Elroy Lion's Basketball court refurbish

The Elroy Lion's Club is in the process of refurbishing the Basketball court located behind Royal Bank in Elroy WI. The surface needs to be cleaned and the cracks filled. There will be a new layer of surface material on top of that then seal coated. We will have new lines for half court basketball on one side and pickleball on the other. We will purchase a moveable pickleball net that will stay in the court as well as balls and paddles to borrowed from the Elroy Commons when needed. With the moveable net we can keep one side of the court a dual use space for both sports.



This court is used quite often by area youth. We hope to expand the use of this area with the addition of the pickleball court so the space can be used by more members of the community, the young and the young at heart.

Thank you for your time.

Elroy Lion's Club





### The Plan

The Necedah Area Chamber of Commerce is requesting grant funds to assist in the Spring cleanup of our downtown, Main Street corridor. With the weather finally warming back up and snow (hopefully) behind us for the season, we will energize the community to get out and clean up our downtown area in preparation for tourist season.

We will lead the effort to rake up leaves, throw away trash, and clear out debris that collected throughout the winter months. We will also provide the equipment for power washing, paint touch up, and installing pedestrian walkway signs to increase safety along the roadway.

### Why

With the public health focus being put elsewhere for years, the streets and alleyways of our community could use some love and attention before fishing and boating tourism returns to the county.

### Who

We have already received the enthusiastic support of several area business owners and private citizens, as well as the school superintendent and village administrator.

### The Cost

With the cleanup efforts being done by volunteers, there are only a few items which will need to be purchased or rented to make a significant impact in Necedah.

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
30 yd Dumpster	Dispose of trash along Main Street and in alley	LRS	1 week	\$475	\$475
Trash bags and gloves	To collect and dispose of trash	True Value, Necedah	1 Lot	Estimate	\$150
Paint and Misc. Supplies	Repair and paint fences, signs, and other community items	True Value, Necedah	1 lot	Estimate	\$500
Power Washer Rental	Power wash sidewalks, buildings, lots, and alleyway	True Value, Necedah	5 days	\$50	\$250
Signage and fliers	Directing volunteers, information sheets, advertising	Concept Printing	Various	\$185	\$185
Pedestrian Crossing Signs	Yellow "Crosswalk Caution" signs for pedestrian safety	Street Smart Solutions	4 panels & bases	\$155	\$620
Snacks and Waters	Snacks, drinks, and incidentals for Spring Cleanup volunteers	Festival Foods	1 lot	Estimate	\$200
Grant Request:					\$2,380



The Necedah Area Chamber of Commerce is coordinating a community clean-up day to pick up trash, pull weeds, and clean up the sidewalks in the downtown area.

This is just a small part of the work going into our project funded by the "Love Your Block Grant" provided by the Juneau County Health Department

We are encouraging all downtown business owners, downtown building owners and any interested community members to join us as we make our Historic Downtown a better place to live, work, and play.

This event will take place from 9am - 12pm on Saturday May 4th, 2024. We will assemble at the Village Hall parking lot located at 101 Center Street, Necedah.

Garbage bags, and miscellaneous supplies will be provided, along with bottled water and snacks for volunteers.

Participants are encouraged to bring their own work gloves, tools, brooms, dust pans, clippers, and rakes from home to assist in the cleanup effort. Suitable attire would be blaze orange clothing. (Some vests will be available if needed.)

If the cleanup is canceled due to rain or inclement weather, it will be held on the following Saturday.



## TRAVIS FITZGERALD MEMORIAL PARK

# "Playground Revitalization Project"

### MISSION:

Create a safe playground environment and support healthy, active kids of all ages.

### VISION:

A revitalized playground at Travis Fitzgerald Memorial Park in Lyndon Station, WI, offering the children of Lyndon Station and the surrounding communities a chance to be happy, healthy and active. Our hope is to provide this with new equipment and surface materials, including plastic timber edging, that are up to current safety standards.

### HISTORY:

Travis Fitzgerald Memorial Park has been a staple in the Lyndon Station community for over 30 years. It has been the host and continues to provide many recreational and social opportunities for those living in and around Lyndon and Juneau County. It has often been used by tourists and organizations from outside of the area because of its location and versatility. However and most importantly, so many children have grown up in this park, some spending time there nearly every day. Several improvements and upgrades have been made to TFM Park over the years with the hard work and dedication of the Lyndon Station Park Board and so many local volunteers, as well as, from the very generous donations our park has received from area residents and businesses.

### OUR GOAL:

Lyndon Station Park Board along with the LS Village Board have developed a strategic plan, The Playground Revitalization Project, to plan for the purchase of new playground equipment, surface materials and edging. This plan also includes future upgrades to the current pavilion if funding allows. This collaboration will also include other local municipalities, local businesses and members of the community in the form of either financial support or volunteer efforts.

A revitalized playground will not only be exciting for our children but will also promote and encourage outdoor activity and play, which we all know children do not get enough of in today's society.

Travis Fitzgerald Memorial Park has been the heart of the Lyndon Station community and it is our hope that this revitalization will allow it to serve as an indispensable gathering place for years to come.

\*\*for details on how to become a MAJOR DONOR or a CORPORATE SPONSOR, or if you are interested in joining our committee, please contact Becky @ 608-547-7112 or [rcoley19@yahoo.com](mailto:rcoley19@yahoo.com)

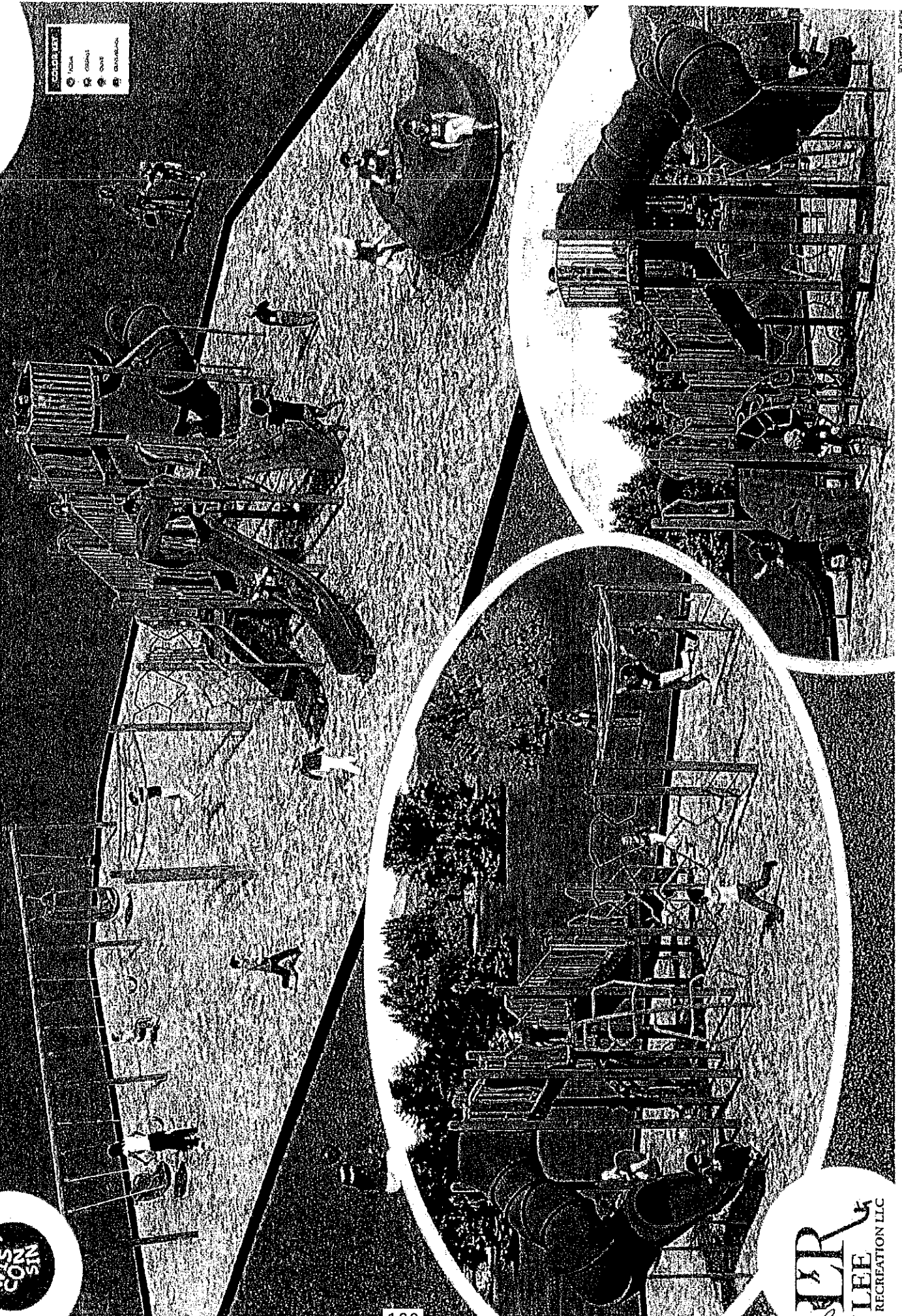
Pg1

# TRAVIS FITZGERALD MEMORIAL PARK

PROPOSAL #142-156728-1



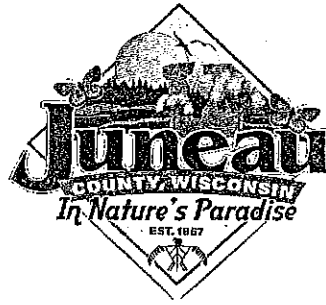
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Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
New Playground Equipment	Community health and wellness	Lee Recreation, LLC	1	\$56,946.00	\$56,946.00
Rubber mulch	Playground surfacing, 6 inch of mulch	Rubber Safe Playgrounds	29 Tons		\$10,100.00
Plastic Timbers (edging)	Playground edging	Rubber Safe Playgrounds	72 Timbers		\$3,008.00
Removal of current equipment	Safely dispose of old equipment	Manthey's Salvage Yard			\$2000.00
Geotech fabric liner	Maintenance and safety of surfacing system	TBD			\$3000.00
Excavation	Ground work for installation of equipment	TBD			\$3000.00
Project Total					\$78,054.00
Love Your Block Grant Request (up to \$30,000)					\$30,000.00
Other local and municipality funding contributions (Village of Lyndon Station, Town of Kildare, Lyndon Station Park Board):					\$20,000.00
Additional Fundraising/Private/Business donations:					\$28,054.00

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-62

DATE: September 20, 2023

INTRODUCED BY: Finance Committee

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

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

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

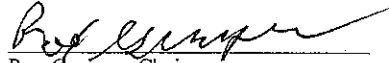
WHEREAS, the Health Department has funds in its tax levy account well in excess of that cost which are available from underspending in wages and benefits; and

WHEREAS, the Finance Committee has approved this expenditure, and the necessary funds are already on deposit with the county;

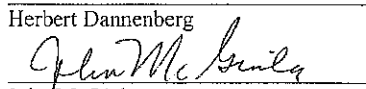
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

## FINANCE COMMITTEE:

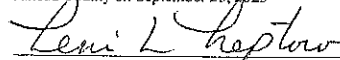
  
Roy Granger, Chairperson

  
Steven Thomas

Herbert Dannenberg  
  
John McGinley

  
Mike Keichinger

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

  
Terri L. Treptow, Juneau County Clerk

# MEMO

To: Juneau County County Board Members  
From: Jean Schultz, Health Officer  
Date: Wednesday, September 20, 2023  
Re: 2023 Health Department Tax Levy Underspending Proposal

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The Juneau County Health Department strives to be fiscally responsible, leverage grant dollars when possible, and implement cost saving solutions to our tax levy budget. Since 2020, the Health Department has had significant underspending of tax levy funds of **\$438,571.96**. This includes projected underspending of approximately \$35,000/\$45,000 in the 2022/2023 budgets.

The Juneau County Health Department is requesting to redirect our remaining 2023 tax levy salaries budget (~\$45,000) to purchase a TSI PortaCount Respirator Fit Tester.

## TSI PortaCount Respirator Fit Tester

- Cost: \$20,510.00.
- Sole Source: TSI Incorporated only manufacturer and calibrator, OSHA indicates primary manufacturer in standards 1910.134 App A, Part C, Sect 3.
- Included in Purchase: Machine, tablet, probe kit, probe kit refills, 2 adapters for fire departments, and 5-year warranty with calibration.
- Pros: Quantitative testing – machine calculated. Removes human judgement by wearer does not use senses to determine best seal of respirator on face. Portable. The machine lasts longer than 5 years. Fit test multiple respirator styles – half/full masks.
- Cons: Cost. Testing done indoors.
- The TSI Quote, Letter, and OSHA standard are attached to this memo.
- Further detailed justification for the TSI PortaCount Respirator Fit Tester is on the next page.

Redirecting these funds will provide better services to people who live, work, and visit Juneau County. Our first responders will have better protection to respond in emergency situations or natural disasters to serve Juneau County. Thank you for your consideration.

# MEMO

The TSI PortaCount Respiratory Fit Tester includes the machine, tablet, accessories, 5-year warranty, and 5-year calibrations for \$20,510.00. The Board of Health approved this purchase using tax levy funds at the May 2023 meeting. The TSI PortaCount is a sole source purchase. TSI Incorporated provide a letter stating they are the only manufacturer and calibrator of the PortaCount 8048 model. Additionally, the Occupational Safety and Health Administration (OSHA) indicated in 1910.134 App A, Part C, Sect 3 *Ambient Aerosol Condensation Nuclei Counter (CNC) Quantitative Fit Testing Protocol*, that TSI Incorporated is the "the primary CNC instrument manufacturer." "The TSI PortaCount quote, TSI Incorporated Letter, and an excerpt from the OSHA standard.

Per statute the Health Department is required to "investigate... and take all measures necessary to prevent, suppress and control communicable diseases." To protect our staff, we need to conduct an annual fit test to confirm that a respirator (aka N95 mask) has a tight seal on the wearer's face. Fit testing is required yearly by OSHA or as needed depending on weight loss/gain, facial surgery, or dental reconstruction. There are two ways to conduct fit testing: qualitative or quantitative.

The Health Department's current fit testing protocol uses a qualitative method. It relies on the person's senses to determine if there is a gap in the seal of the respirator (mask) on their face. While wearing a hood and respirator, a person is asked if they can taste or smell the bitters and the fit test is completed just by stating no.

The qualitative method relies on human judgement to ensure safety. Individuals whose sense of smell or taste that may have been impacted or they may have never worn a mask before – does not set them up for a successful fit test. There could be true gaps and leaving themselves open to exposure in emergency situations. This method is not the best method to protect our first responders.

The TSI PortaCount Respiratory Fit Tester utilizes a quantitative method for fit testing. The PortaCount uses real time data to determine the correct fit of respiratory protection. A respirator is connected to a set of tubes via an adapter to the machine. Fit testing is done in a room filled with salt particles. This machine can determine the fit of your mask by calculating the percentage of salt particles inside of your mask in real time. The machine will also run a set of exercises where you talk, sit, bend, and more to ensure there is always an adequate seal. This gives the person knowledge of how the mask truly fits on their face. How the mask feels if they do not have a clean shave. How it feels with their hair etc. It takes about 15 mins to do this test with the PortaCount.

The PortaCount machine will not only benefit the Health Department, but also the Sheriff's Department, Emergency Management, the Jail, local Fire Departments, and EMS. Most first responders in our community do not perform annual fit testing due to access and cost. As we learned from the COVID-19 pandemic, we need to have a strong first responder community. As a rural area we have a limited number of first responders, and we need to keep them safe to support our community members.



500 Cardigan Road  
Shoreview, MN 55126  
USA  
EIN 41-0843524

Tel: (800)680-1220  
Fax: (651)490-3824  
Web: www.TSI.com  
Email: orders@TSI.com

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## Quotation

<b>Quote Contact</b> Jean Schultz Email: jschultz@juneaucountywi.gov	<b>Make PO Out To:</b> <b>TSI Incorporated</b>
<b>Bill-To-Party</b> Juneau County Health Dept 200 Hickory Street MAUSTON WI 53948	<b>Quotation Number</b> 20254849 <b>Quotation Date</b> 05/01/2023 <b>Customer No</b> 36838 <b>Cust. Ref.</b> 8048-T <b>Incoterms</b> 2020 CPT: Prepay & Add Consignee's Premises <b>Payment Term</b> SUBJECT TO CREDIT APPROVAL <b>Valid To</b> 12/31/2023 <b>Currency</b> USD <b>Method of Payment</b> PO, Visa, Amex, Mastercard Reference Quote number when submitting PO
<b>Ship-To-Party</b> Juneau County Health Dept 200 Hickory Street MAUSTON WI 53948	

Item	Material/Description	Quantity	Unit Price	Amount
1	8048-T PortaCount Model 8048-T; w/ Tablet Respirator Fit Tester Includes: Carry Case; AC Adapter with Universal Plug Set; 8026 Particle Generator (115 VAC); Alcohol Cartridge; Alcohol Fill Capsule; Storage Cap; (2) Zero Check Filters; 3/16" and 1/4" Hose Adapters; (2) Spare Alcohol Wicks; (100) Sampling Probes; (100) Lock Washers; Probe Insertion Tool; Neck Strap; 8016 Alcohol Supply containing (16) 30mL Bottles of Reagent Grade Isopropyl Alcohol; FitPro Ultra Fit Test Software; Microsoft® Surface Go® Tablet; WIFI USB Adapter; USB-A & USB-C Cable; and 2-Year Warranty	1.00 EA	16,235.00	16,235.00
	Promo Discount Amt			1,800.00-
2	8025-N95R Fit Test Probe Refill Kit for 8025-N95 Refill Kit for 8025-N95 Sampling Probe Kit For fit testing disposable filtering-facepiece respirators. Includes: 500 Probes, 500 Push Nuts (no tools).	1.00 EA	175.00	175.00
3	B2B5-8048 QG B2B Warranty, 5-Yr, PortaCount 8048 Quality Guard Bumper-To-Bumper 5-year Warranty Contract for Annual Clean and Calibration, as well as Repair Services. TSI covers the cost of standard ground shipping to return the instrument from TSI. Fast Track (expedited) Service Included. This B2B Warranty Contract is not applicable when the TSI Service Group has determined that misuse and/or abuse	1.00 EA	5,375.00	5,375.00



500 Cardigan Road  
Shoreview, MN 55126  
USA  
EIN 41-0843524

Tel: (800)680-1220  
Fax: (651)490-3824  
Web: www.TSI.com  
Email: orders@TSI.com

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## Quotation

### Bill-To-Party

Juneau County Health Dept

### Quotation Number

20254849

### Quotation Date

05/01/2023

### Item Material/Description

### Quantity

### Unit Price

### Amount

has occurred to the instrument.

All 5-year Warranty contracts will be valid for 60 months, from the date of instrument shipment and are linked to the serial number of the instrument. B2B Warranty Contracts are applicable to new instrument sales only. This B2B Warranty Contract is non-transferable, and no other instrument serial number will be accepted for service.

\*\*\*OPTIONAL\*\*\*

Item	Material/Description	Quantity	Unit Price	Amount
4	8025-CEN Fit Test Adapter Kit (40mm Generic)	1.00 EA	275.00	275.00

Fit Test Adapter Kit for masks with standard 40mm thread. Includes disposable components for 200 fit tests including (200) Clips, (200) Suction Cups, (50-ft) Tubing, and instructions.

5	8025-USMIL Fit Test Adapter Kit -US Military DT	1.00 EA	250.00	250.00
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Fit Test Adapter Kit for US & Canadian military gas masks with drink tube including M17A1, M40, MCU-2/P, C4. Includes disposable components for 200 fit tests including Adapter, Case, (200) Drink Tube Extenders, P100 Filter, and instructions.

Sub Total	20,510.00
Freight	TBD
Tax	TBD

Total Amount	20,510.00
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1) Please email orders to: marty.brands@tsi.com.

2) If your organization is tax exempt, please send a copy of your certificate along with your order.

3) Shipping is Pre-pay and Add to final invoice, or customer can provide their own UPS, or FedEx account shipping number at time of order or on purchase order.

Marty Brands  
Technical Sales Specialist II  
TSI Health & Safety Division  
marty.brands@tsi.com

Sales Tax and Freight charges determined by tax status of customer and shipping method selected.

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate





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Email: [orders@TSI.com](mailto:orders@TSI.com)

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## Quotation

<b>Bill-To-Party</b> Juneau County Health Dept	<b>Quotation Number</b> 20254849
	<b>Quotation Date</b> 05/01/2023

Item	Material/Description	Quantity	Unit Price	Amount
consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. Government or as otherwise authorized by U.S. law and regulations.				

This Quotation is subject to the warranties, disclaimers and all other terms and conditions set forth by TSI Inc. and incorporated by reference and to no others. Seller reserves the right to change prices effective on any new orders, provided Seller notifies in writing those with currently valid Quotations prior to any order being placed. This quotation shall become an agreement binding upon the Buyer and Seller when accepted by the Buyer and subsequently accepted by an authorized representative of the Seller at the Seller's home office and thereupon shall constitute the entire agreement between the parties.

**Martin Brands**  
TSI Incorporated

Date 05/01/2023

TSI Terms and Conditions apply and are incorporated by reference. See <http://www.tsi.com/tc.pdf>  
For payment terms, complete credit application at <http://www.tsi.com/credit-app/>

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 -63

DATE: SEPTEMBER 20, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 292210330

INTENT: LAND SALE TO WILDES OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN CITY OF ELROY

FISCAL NOTE: Income of \$4,300.00

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

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

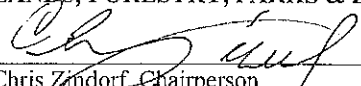
WHEREAS, said real estate was advertised for sale with a minimum bid of \$4,000.00 and a bid of \$4,300.00 was received from Daniel Wildes, 119 Royall Avenue, Elroy, WI 53929; and

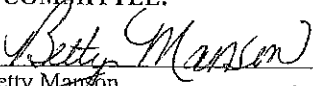
WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$4,300.00, plus the costs of sale to Daniel Wildes in the best interests of the County;

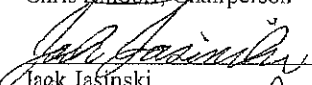
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Daniel Wildes and (2) authorize Juneau County Board Chairperson Timothy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

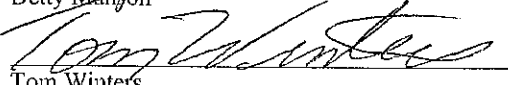
INTRODUCED AND RECOMMENDED FOR ADOPTION ON SEPTEMBER 20, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

  
Chris Zandorf, Chairperson

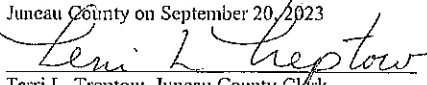
  
Betty Manson

  
Jack Jasinski

  
Tom Winters

  
Ray Feldman

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

  
Terri L. Treptow, Juneau County Clerk

# SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 299210330

Location: 103 S Brooklyn Avenue, Elroy

Size: less than one acre

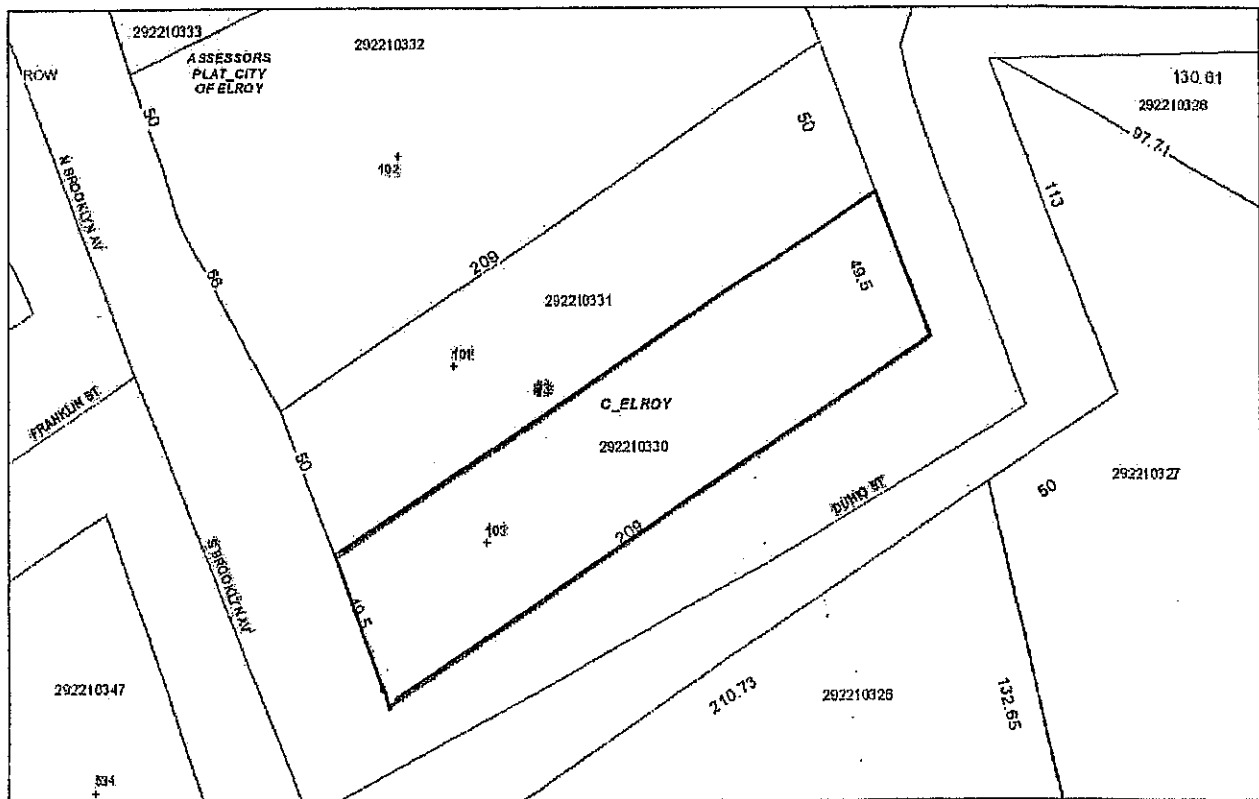
Minimum Bid Set: \$4,000.00

Highest Bid Received: \$4,300.00

Highest Bid Accepted From: Daniel Wildes  
119 Royall Avenue  
Elroy, WI 53929

## In REM Foreclosure Data:

-Year Taken- 2022  
-Taken From- Debra Sprotte  
- Total Unpaid Taxes- \$20,144.86  
See Map Attached





# Juneau County Board of Supervisors

Amended Agenda  
County Board Room 200  
October 17, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

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

None

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

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

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

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

Topic: October County Board Meeting

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

Join Zoom Meeting

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

Meeting ID: 825 5649 8025

Passcode: Board

One tap mobile

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

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

Dial by your location

- +1 312 626 6799 US (Chicago)

Meeting ID: 825 5649 8025

Passcode: 394031

Find your local number: <https://us02web.zoom.us/j/82556498025?pwd=TnRkc1VTOVdiOWYzcFdZR1RDL0JZZz09>

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
October 17, 2023  
9:30 a.m.  
County Board Room

Roll Call began at: 09:50:31 AM (Elapsed time: 00:00:29)

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

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

Absent:

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

**2. Approve Minutes from September 20, 2023, Meeting**

Motion by M. Keichinger 9:52:12 AM

Second by R. Granger 9:52:14 AM

Voting began at: 09:52:27 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:52:43 AM

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

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

NO:

**3. Housing Study Results, Sam Wessel, NCWRPC**

Discussion: H. Dannenberg was recognized at 10:09:59 AM (Elapsed time: 00:57:24)

J. McGinley was recognized at 10:10:13 AM (Elapsed time: 00:57:38)

C. Zindorf was recognized at 10:10:24 AM (Elapsed time: 00:57:49)

J. Kennedy was recognized at 10:10:48 AM (Elapsed time: 00:58:13)

S. Thomas was recognized at 10:12:13 AM (Elapsed time: 00:59:38)

**4. Resolution 23-64 - Resolution of Appreciation to Randy Boehm for Twenty-One years of service to Juneau County**

Motion by J. Jasinski 10:13:46 AM

Second by C. Zindorf 10:13:48 AM

Voting began at: 10:16:21 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:16:46 AM

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

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

NO:

**5. Audit Report 2022 - Carrie Leonard, Johnson Block**

**6. Resolution 23-65 - Supplemental Appropriations for 2022**

Motion by S. Thomas 10:25:32 AM

Second by C. Zindorf 10:25:33 AM

R. Granger was recognized at 10:26:06 AM (Elapsed time: 01:13:31)

Motion to Amend by: R. Granger, to apply to Capital Improvement Fund to the 2024 Budget

Second by M. Keichinger 10:26:31 AM

**Voting began on the Motion to Amend at: 10:27:02 AM**

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:17 AM

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

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

**Voting began on Resolution 23-65 at: 10:27:33 AM**

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:27:53 AM

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

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

**7. Resolution 23-66 - Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.**

Motion by J. Jasinski 10:28:07 AM

Second by J. Kennedy 10:28:08 AM

Voting began at: 10:29:16 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:29:29 AM

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

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

**8. Resolution 23-67 - Authorization and Support for a Wisconsin Department of Transportation TAP Application Titled "Omaha Trail Paving Project Segment 1 and 2."**

Motion by J. Jasinski 10:29:57 AM

Second by B. Manson 10:29:59 AM

Discussion: B. Loyd, Public Comment: C. McCormack

A. Stieve was recognized at 10:32:40 AM (Elapsed time: 01:20:05)

S. Thomas was recognized at 10:33:39 AM (Elapsed time: 01:21:04)

J. Kennedy was recognized at 10:36:41 AM (Elapsed time: 01:24:06)

J. Ryczek was recognized at 10:37:54 AM (Elapsed time: 01:25:19)

R. Granger was recognized at 10:39:11 AM (Elapsed time: 01:26:36)

Voting began at: 10:39:44 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:39:55 AM

Result: Passed By Majority Vote (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

**9. Resolution 23-68 - Supporting a Surface Water Grant from the Wisconsin Department of Natural Resources (DNR)**

Motion by J. Ard 10:40:11 AM

Second by J. Jasinski 10:40:15 AM

Voting began at: 10:41:15 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:41:26 AM

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

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

#### **10. Resolution 23-69 - Juneau County Second Amendment Sanctuary Resolution**

Motion by J. Ard 10:41:44 AM

Second by A. Stieve 10:41:48 AM

Public Comments: E. Ford, C. McCormack, D. Stieve, M. Pfof, M. Roraff

J. Kennedy was recognized at 10:55:04 AM (Elapsed time: 01:42:28)

H. Dannenberg was recognized at 10:58:26 AM (Elapsed time: 01:45:51)

J. Ryczek was recognized at 11:01:48 AM (Elapsed time: 01:49:13)

A. Stieve was recognized at 11:05:34 AM (Elapsed time: 09:52:59)

K. Strompolis was recognized at 11:14:10 AM (Elapsed time: 02:01:35)

J. McGinley was recognized at 11:14:57 AM (Elapsed time: 02:02:22)

S. Thomas was recognized at 11:16:55 AM (Elapsed time: 02:04:20)

A. Stieve was recognized at 11:17:33 AM (Elapsed time: 02:04:58)

Motion to by S. Thomas to call the question: 11:18:38 AM

Second by R. Feldman 11:18:47 AM

Objection by A. Stieve

**Voting began on the motion to call the question at: 11:20:10 AM**

Voting Criteria Used: 2/3 of Full Membership Needed

Results Tallied at: 11:20:26 AM

Result: Passed With 2/3 of Full Membership (YES: 18, NO: 3, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: A. Stieve, C. Zindorf, R. Zipperer

**Voting began on resolution at: 11:20:56 AM**

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:21:17 AM

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

YES: J. Ard, A. Stieve, L. Willard

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

#### **11. Resolution 23-70 - Acknowledging and approving the hiring of an interim regional director of the ADRC of Eagle Country by the region's governing board**

Motion by J. Jasinski 11:21:31 AM

Second by C. Zindorf 11:21:41 AM

J. Jasinski was recognized at 11:22:28 AM (Elapsed time: 02:09:53)

Voting began at: 11:23:07 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:23:13 AM

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

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

NO: A. Stieve

#### **12. Resolution 23-71 - Authorizing the Designation of American Rescue Plan Act (ARPA) Funds on Behalf of the Safety & Security Committee for the purpose of making necessary improvements in security and safety at the Historic Courthouse**

Motion by K. Strompolis 11:23:26 AM



Second by S. Thomas 11:23:28 AM

A. Stieve was recognized at 11:24:25 AM (Elapsed time: 02:11:50)

R. Zipperer was recognized at 11:25:11 AM (Elapsed time: 02:12:36)

K. Strompolis was recognized at 11:26:17 AM (Elapsed time: 02:13:41)

S. Thomas was recognized at 11:27:17 AM (Elapsed time: 02:14:41)

A. Stieve was recognized at 11:27:47 AM (Elapsed time: 02:15:12)

Voting began at: 11:28:15 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:28:20 AM

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

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

NO:

**13. Resolution 23-72 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Sheriff's Office to Make the 2023 Matching Payment on the Body Cameras Grant**

Motion by S. Thomas 11:28:30 AM

Second by L. Willard 11:28:33 AM

A. Stieve was recognized at 11:29:25 AM (Elapsed time: 02:16:50)

Voting began at: 11:30:32 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 11:30:41 AM

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

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

NO:

**14. Resolution 23-73 - Initial Resolution Authorizing the Issuance of Not to Exceed \$5,000,000 General Obligation Promissory Notes for Capital Improvement Projects.**

Motion by M. Keichinger 11:31:04 AM

Second by J. McGinley 11:31:06 AM

Presentation by C. Wirth

Public Comment: W. Baker

K. Strompolis was recognized at 11:47:22 AM (Elapsed time: 02:34:47)

R. Granger was recognized at 11:51:00 AM (Elapsed time: 02:38:25)

A. Stieve was recognized at 11:51:02 AM (Elapsed time: 02:38:27)

J. Jasinski was recognized at 11:54:03 AM (Elapsed time: 02:41:28)

J. Jasinski was recognized at 11:54:04 AM (Elapsed time: 02:41:29)

S. Thomas was recognized at 11:55:46 AM (Elapsed time: 02:43:11)

K. Strompolis was recognized at 11:57:37 AM (Elapsed time: 02:45:02)

M. Keichinger was recognized at 11:58:31 AM (Elapsed time: 02:45:56)

J. McGinley was recognized at 11:59:16 AM (Elapsed time: 02:46:41)

R. Granger was recognized at 12:00:25 PM (Elapsed time: 02:47:50)

A. Stieve was recognized at 12:01:15 PM (Elapsed time: 02:48:40)

S. Thomas was recognized at 12:03:08 PM (Elapsed time: 02:50:33)

A. Stieve was recognized at 12:04:06 PM (Elapsed time: 02:51:31)

R. Kilmer was recognized at 12:04:45 PM (Elapsed time: 02:52:10)

J. Jasinski was recognized at 12:05:21 PM (Elapsed time: 02:52:46)

Motion by J. Jasinski to call the question at: 12:06:02 PM

Second by J. McGinley 12:06:02 PM

**Voting began on the motion to Call the question at: 12:06:04 PM**

Voting Criteria Used: 2/3 of Full Membership Needed

Results Tallied at: 12:06:32 PM

Result: Passed With 2/3 of Full Membership (YES: 20, NO: 1, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: J. Ard

**Voting began on the resolution at: 12:06:44 PM**

Voting Criteria Used: 16 Yes Votes Needed

Results Tallied at: 12:06:55 PM

Result: Passed With 16 Yes Votes Needed (YES: 17, NO: 4, ABSTAIN: 0, DID NOT VOTE: 0, ABSENT: 0)

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

NO: J. Ard, A. Stieve, L. Willard, R. Zipperer

**15. Adjourn Meeting**

Session ended at: 12:08:06 PM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on October 17, 2023. Next County Board meeting will be held on Tuesday, November 7, 2023 with Executive meeting being held on October 30, 2023.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 64

DATE: October 17, 2023

INTRODUCED BY: County Board of Supervisors

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

Whereas, the Juneau County Board of Supervisors would like to thank Randy Boehm for his twenty-one years of service in the Maintenance Department, beginning in September of 2002 as a Maintenance Custodian II, with his effective retirement date of October 31, 2023; and

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

Whereas, Juneau County and this Board are appreciative of the time and effort that Randy Boehm has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on October 31, 2023; and

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 17<sup>th</sup> day of October, 2023.

1.) <i>John McQuilley</i>	2.) <i>David Damm</i>	3.) <i>Jim P. Smith</i>
4.) <i>John P. Smith</i>	5.) <i>Richard Gilmer</i>	6.) <i>Bothy Mason</i>
7.) <i>John P. Smith</i>	8.) <i>Judy Kennedy</i>	9.) <i>Mike Kean</i>
10.) <i>Thomas Winters</i>	11.) <i>Steve Gammill</i>	12.) <i>John P. Smith</i>
13.) <i>John P. Smith</i>	14.) <i>Lynn Willard</i>	15.) <i>Bob Bruce</i>
16.) <i>John P. Smith</i>	17.) <i>Steve E. Thomas</i>	18.) <i>John P. Smith</i>
19.) <i>John P. Smith</i>	20.) <i>Jim Rycek</i>	21.) <i>Amee Stoen</i>

Adopted by the Juneau County Board of Supervisors this 17<sup>th</sup> Day of October, 2023.

*Terri L. Treptow*  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 65

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Supplemental Appropriations for 2022

FISCAL NOTE: See Below

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

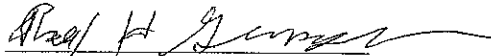
WHEREAS, the Finance Committee has reviewed all 2022 balances and has determined that there shall be a transfer of 50% of the General Fund surplus to the Capital Improvement Fund, with that amount being \$462,129.00, and


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

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

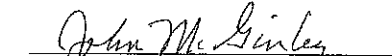
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

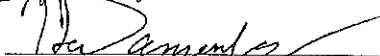
## FINANCE COMPUTER COMMITTEE

  
Roy Granger, Chairman

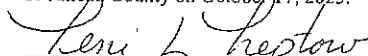
  
Mike Keichinger

  
Steven Thomas

  
John McGinley

  
Herb Dannenberg

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

  
Terri Treptow, Juneau County Clerk

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51999	Taxes & Miscellaneous Expenses				(4,744.03)				
41110	Property Tax Levy	5,858,797.00	5,725,069.30						
41111	TID Closing Payment		113,902.00						
41140	County Share Forest Crop	62,000.00	90,943.88						
41145	County Share of Omitted Taxes		10,136.45						
41220	County Sales Tax	2,350,000.00	2,555,551.02						
42210	State Shared Revenue	1,070,000.00	1,094,912.54						
42215	Personal Property Aid	25,000.00	35,277.67						
42220	Forestry Resource Aid	20,600.00	20,603.78						
42230	State Aid-Exempt Computers	10,500.00	11,219.47						
48110	Interest on General Fund Invest	15,000.00	148,558.13						
48347	Sale of County Property		377.31						
48910	Miscellaneous Revenue								
48999	Indirect Cost Allocation	2,176,935.00	2,202,180.42						
49230	Transfers from Forestry Fund	138,860.00	138,860.00						
49240	Transfers from Land Sales Cap Project Fund	59,360.00	59,360.00						
	TOTAL	11,787,052.00	12,208,951.97	-	(4,744.03)	(11,787,052.00)	(12,211,696.00)	424,644.00	424,644.00
	TAX AND OTHER REVENUE TOTAL								
51110	County Board			142,408.00	132,082.89				
49240	Transfers from Land Sales Cap Project Fund	17,325.00	17,325.00						
	TOTAL	17,325.00	17,325.00	142,408.00	132,082.89	125,083.00	114,757.89	10,325.11	
51120	Committees and Commissions			18,970.00	18,970.00	18,970.00	18,970.00		10,325.11
	COUNTY BOARD TOTAL								
51220	Clerk of Court			810,834.00	783,732.06				
42510	State Court Support Grant	63,000.00	62,990.00						
42512	GAL Payment Program	27,000.00	26,359.50						
42513	Court Interpreter Program	4,100.00	6,260.00						
44110	County Ordinance Forfeitures	50,000.00	59,850.08						
44120	County Shares State Fines	88,000.00	103,615.66						
44140	Ignition Interlock Surcharge	2,500.00	3,538.83						
45140	Court Fees and Costs	90,000.00	98,338.87						
45141	GAL Fees Repaid	60,000.00	68,763.32						
45142	Witness Fees Repaid								
45143	Paper Service Fees Repaid		554.33						
45144	Court Appt Aliny Fees Repaid	26,000.00	34,356.73						
45145	Psych Evalis Repaid	1,000.00	1,656.76						
45146	Interpreter Fees Repaid		220.00						
45159	Payment Plan Fee	3,000.00	2,762.96						
45160	Divorce Fees	500.00	460.00						
47412	Copy Machine Revenue	4,000.00	3,593.95						
48112	Interest on Unpaid Fines	60,000.00	79,760.74						
48192	Interest Income	200.00	315.20						
	TOTAL	479,300.00	553,416.93	810,834.00	783,732.06	331,534.00	230,315.13	101,218.87	101,218.87
	CLERK OF COURT TOTAL								
51230	Probate-Juvenile Office			150,524.00	140,763.05				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
42511	State Court Support Grant	63,000.00	62,989.00						
42512	GAL Payment Program	27,000.00	26,359.50						
42622	CW CHPS Legal Rep (3564)	10,790.00	7,546.50						
42623	CW TPR Legal Rep (3584)	1,365.00	1,625.00						
45150	Register in Probate Fees	6,000.00	15,231.51						
45151	GAL Fees Repaid	35,000.00	41,649.89						
45152	Juvenile Legal Fees Repaid	143,155.00	155,401.40						
	TOTAL			150,524.00	140,763.05	7,359.00	(14,538.35)	22,007.35	
51235	Judge's Office			135,335.00	139,793.60	135,335.00	139,793.60	(4,458.60)	
51240	Family Court Commissioner			60,452.00	60,437.52				
43125	Counseling Service-Marriage License Fee	2,470.00	2,540.00						
45170	Family Court Counseling Service	2,700.00	2,885.00						
47403	Family Court Counseling Other Depts	1,000.00	1,300.00						
	TOTAL	6,170.00	6,755.00	60,452.00	60,437.52	54,282.00	53,682.52	599.48	18,143.23
	PROBATE-JUDGE-FAM CT COMM TOTAL								
51270	Medical Examiner			123,518.00	145,924.57				
45180	Cremation Fees	20,000.00	21,160.00						
47185	Autopsy Observance		7,260.00						
	Applied from Medical Examiner Non Lapsing	2,200.00	2,200.00						
	Total	22,200.00	30,620.00	123,518.00	145,924.57	101,316.00	115,304.57	(13,988.57)	(13,988.57)
	MEDICAL EXAMINER TOTAL								
51410	County Clerk			170,859.00	144,174.88				
43120	County Share Marriage License	3,500.00	5,530.00						
43150	DMV Account Profit	3,500.00	7,957.25						
43170	Adult Entertainment Licenses	1,050.00	1,200.00						
46112	Sales of County Directories	50.00	140.47						
46117	Passport Revenue	3,500.00	7,228.35						
47345	WISVOIES Charges to Municipalities	6,000.00	11,362.76						
47410	Outside Printing	500.00	244.11						
48194	Other Misc Co Clerk Revenue		19.36						
	TOTAL	18,100.00	33,662.30	170,859.00	144,174.88	152,759.00	110,492.58	42,266.42	42,266.42
	COUNTY CLERK TOTAL								
51430	Personnel Administration			118,473.00	119,006.32	118,473.00	119,006.32	(533.32)	(533.32)
	PERSONNEL TOTAL								
51440	IT			353,566.00	327,007.49				
47161	Netmotion Maint from Munits		3,399.00						
	TOTAL		3,399.00	353,566.00	327,007.49	353,566.00	323,608.49	29,957.51	29,957.51
	IT DEPARTMENT TOTAL								
51510	Finance Department			587,752.00	554,358.95				
46110	Filing Fees	400.00	534.42						
48942	CDBG Administration Revenue	19,000.00	16,287.50						
	TOTAL	19,400.00	16,801.92	587,752.00	554,358.95	548,352.00	537,557.03	10,794.97	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)\UNDER BUDGET	DEPT TOTAL
	FINANCE DEPARTMENT TOTAL								10,794.87
51580	Treasurer and Real Property			254,177.00	236,978.84				
41210	Sales Tax-Retailers Discount	185.00	158.28						
41990	Interest on Real Estate Taxes	190,000.00	139,230.88						
41991	Penalty on Real Estate Taxes	95,000.00	88,643.95						
47231	Chargebacks to Local Govts	9,800.00	9,800.00						
47332	Treas Tax Processing Fee	33,000.00	36,076.22						
48922	Treasurer Taxable Revenue		728.00						
48923	Miscellaneous Revenue	600.00	254,637.33	254,177.00	236,978.84	(74,408.00)	(17,859.49)	(56,749.51)	
	TOTAL	328,585.00							
56519	Ag Use Penalty Expense			2,500.00	5,081.18				
46119	Ag Use Penalty Income	5,000.00	9,725.56						
	TOTAL	5,000.00	9,725.56	2,500.00	5,081.18	(2,500.00)	(4,644.38)	2,144.38	(54,605.13)
	TREASURER AND REAL PROPERTY TOTAL								
51610	District Attorney			230,511.00	232,982.43				
46190	Fees for Discovery	5,000.00	5,875.00						
	TOTAL	5,000.00	5,875.00	230,511.00	232,982.43	245,511.00	227,117.43	18,393.57	
51611	Victim/Witness Program			75,311.00	74,540.77				
42433	Victim/Witness Grant	32,400.00	36,482.95						
	TOTAL	32,400.00	36,482.95	75,311.00	74,540.77				
	DISTRICT ATTORNEY TOTAL								
51640	Corporation Counsel			281,712.00	276,246.41				
47404	Corp Counsel - Other Departments	70,000.00	82,240.00						
	TOTAL	70,000.00	82,240.00	281,712.00	276,246.41	211,712.00	194,008.41	17,705.59	17,705.59
	CORPORATION COUNSEL TOTAL								
51710	Register of Deeds			235,599.00	239,077.81				
41910	Co Share Real Estate Transfer	100,000.00	128,958.65						
45130	Register of Deeds Fees	105,000.00	108,597.00						
45134	Fidlar ORO Service Fee	100.00	85.00						
45135	Land Shark Revenue	30,000.00	36,360.00						
45136	Land Shark Credit Card Revenue	20,000.00	27,024.00						
46114	Take Off Fees	4,800.00	4,800.00						
47414	Other Revenue	300.00	452.20						
	TOTAL	280,200.00	306,277.05	235,599.00	239,077.81	(24,601.00)	(67,199.24)	42,598.24	42,598.24
	REGISTER OF DEEDS TOTAL								
51720	County Surveyor			9,425.00	9,187.49				
46341	Surveyor Fees-Non Taxable	150.00	233.55						
46920	Certified Survey Revenue	1,700.00	1,455.00						
	TOTAL	1,850.00	1,688.55	9,425.00	9,187.49	7,575.00	7,498.94	76.06	76.06
	COUNTY SURVEYOR TOTAL								
51830	Zoning			88,006.00	88,530.93				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
43210	Building Permits	2,200.00	3,230.00						
43280	Land Use Permits	700.00	870.00						
44583	Public Hearing Fees	300.00							
46225	Miscellaneous Charges	50.00							
46226	Review Fee Revenue	15,000.00	6,340.00						
46921	Certified Survey Revenue	1,100.00	1,455.00						
	Applied from Non Metallic Mining	1,070.00	1,070.00						
	TOTAL	20,420.00	12,965.00	88,006.00	88,530.93	67,586.00	75,565.93	(7,979.93)	
54800	Sanitation			90,156.00	90,345.76				
43220	Septic Permits	50,000.00	55,571.30						
46226	Review Fee Revenue		14,520.00						
	Applied from Hydrograph Account	2,000.00	2,000.00						
	TOTAL	52,000.00	72,091.30	90,156.00	90,345.76	38,156.00	18,254.46	19,901.54	11,921.61
	ZONING DEPARTMENT TOTAL								
51940	Maintenance - Courthouse			240,491.00	182,789.47				
48347	Sale of County Property		194.20						
	Transfer from Capital Improvement Fund	90,000.00	90,000.00						
	TOTAL	90,000.00	90,194.20	240,491.00	182,789.47	190,491.00	92,595.27	57,895.73	
51942	Maintenance-Jail			101,492.00	91,741.31				
47416	Jail Trust Fund	40,000.00	40,000.00						
	TOTAL	40,000.00	40,000.00	101,492.00	91,741.31	61,492.00	51,741.31	9,750.69	
51945	Maintenance - Services Bldg			109,900.00	88,062.51				
48212	Rent of Services Building	3,000.00	3,000.00						
49999	Non Lapsing Applied	3,000.00	6,000.00	109,900.00	88,062.51	109,900.00	82,062.51	24,837.49	
	TOTAL	3,000.00	6,000.00	109,900.00	88,062.51	109,900.00	82,062.51	24,837.49	
51947	Maintenance-Parks and Forestry Building			52,106.00	45,632.73	52,106.00	45,632.73	6,473.27	
51948	Maintenance-Jiffy Building			2,800.00	3,689.10	2,800.00	3,689.10	(889.10)	
51949	Maintenance-Justice Center			352,634.00	362,773.49				
49999	Non Lapsing Applied		1,500.00						
	TOTAL		1,500.00	352,634.00	362,773.49	352,634.00	361,273.49	(9,639.49)	89,448.59
	MAINTENANCE DEPARTMENT TOTAL								
51950	Property Insurance			87,219.00	91,317.00	87,219.00	91,317.00	(4,098.00)	
51960	Liability Insurance			175,355.00	165,464.00				
48111	Dividend Income	4,000.00	4,525.00						
	TOTAL	4,000.00	4,525.00	175,355.00	165,464.00	171,355.00	160,939.00	10,416.00	6,318.00
	PROPERTY & LIABILITY INSURANCE TOTAL								
52110	Sheriff Administration			1,323,980.00	1,350,924.78				
45210	Paper Service Revenue	20,000.00	24,467.66						
45211	Sheriff Copy Taxable Revenue	400.00	1,023.93						



JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
47160	Spillman Revenue from Munis	10,600.00	13,313.75						
47211	Sheriff Sales Revenue	3,500.00	1,610.00						
48289	Miscellaneous Revenue								
48345	Sale of Equipment								
	TOTAL	33,600.00	40,615.24	1,323,960.00	1,350,824.78	1,200,000.00	1,310,309.54	(20,229.54)	
52111	Investigation			416,849.00	430,992.58				
47210	Sheriff Payments from Munis	1,850.00							
	TOTAL	1,850.00		416,849.00	430,992.58	414,999.00	430,992.58	(15,993.58)	
52112	Boat Patrol			15,815.00	34,721.43				
42424	State Aid-Water Patrol	25,000.00	12,869.72						
	TOTAL	25,000.00	12,869.72	15,815.00	34,721.43	(9,185.00)	21,851.71	(31,036.71)	
52113	Snowmobile Patrol			6,119.00	1,718.87				
42429	State Aid-Snowmobile Patrol	1,200.00	2,642.09						
	TOTAL	1,200.00	2,642.09	6,119.00	1,718.87	4,918.00	(923.22)	5,842.22	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
52114	ATV Patrol			16,338.00	860.95				
42433	State Aid-ATV Patrol	7,000.00	12,359.35						
	TOTAL	7,000.00	12,359.35	16,338.00	860.95	9,338.00	(11,498.40)	20,836.40	
52115	Dispatch			744,302.00	727,537.93				
48196	Tower Rent	24,000.00	24,510.71						
	TOTAL	24,000.00	24,510.71	744,302.00	727,537.93	720,302.00	703,027.22	17,274.78	
52116	Traffic			2,034,684.00	2,030,631.83				
45216	Towing Refunds	2,000.00	3,174.77						
45217	Legal Blood Draw Reimb		6,736.86						
47430	Transportation and Security	45,000.00	6,497.50						
49999	Non Lapsing Applied								
	TOTAL	47,000.00	16,409.13	2,034,684.00	2,030,631.83	1,997,684.00	2,014,222.70	(26,538.70)	
52118	DOT Grant FG-2002-C-06019				4,545.00				
42418	DOT Grant FG-2002-C-06019 Revenue		4,545.00						
	TOTAL		4,545.00		4,545.00				
52122	Tribal & Local Law Enf Ag Init				8,215.29				
42428	Tribal & Local Law Enf Ag Init Grant		8,215.29						
	TOTAL		8,215.29		8,215.29				
52123	Other Governments Law Enforcement Contracts			50,456.00	62,616.78				
47223	Other Govt Law Enforcement Contract	50,456.00	62,985.09						
	TOTAL	50,456.00	62,985.09	50,456.00	62,616.78		(368.31)	368.31	
52124	Bulletproof Vests			12,500.00	4,500.00				
42420	Bulletproof Vest Grant	3,200.00	2,710.00						
	TOTAL	3,200.00	2,710.00	12,500.00	4,500.00	9,300.00	1,790.00	7,510.00	
52125	Body Camera Grant				92,000.01				
42422	Body Camera Grant		46,000.00						
49240	Transfer From ARPA Fund		46,000.00						
	TOTAL		92,000.00		92,000.01		0.01	(0.01)	
52140	Court Security			38,790.00	41,975.25	38,790.00	41,975.25	(3,185.25)	
52150	Drug Investigation			5,288.00					
42425	MEG Grant	500.00							
42434	CyOTF Meth Grant								
48342	Restitution	250.00							
	TOTAL	750.00		5,288.00		4,538.00		4,538.00	
52152	Tribal Law Enforcement			84,154.00	58,440.65				
42427	Tribal Law Enforcement Grant	31,636.00	29,780.00						
	TOTAL	31,636.00	29,780.00	84,154.00	58,440.65	52,518.00	28,660.65	23,857.35	
52155	Start			24,452.00	19,790.39	24,452.00	19,790.39	4,661.61	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
52159	Sheriff Schooling			12,221.00	15,159.79					
42423	Sheriff Schooling Reimbursement	7,000.00	8,345.61							
48259	Training Reimbursements			12,221.00	15,159.79	5,221.00	6,814.18	(1,593.18)		
	TOTAL	7,000.00	8,345.61							
52110	Sheriff Capital Equipment			90,964.00	90,952.00					
42950	Trans from Capital Improvement Fund	81,000.00	81,000.00							
	TOTAL	81,000.00	81,000.00	90,964.00	90,952.00	9,984.00	9,952.00	12.00		
	SHERIFF'S DEPARTMENT TOTAL								(13,676.30)	
52200	Fire Suppression			1,675.00	-	1,675.00	-	1,675.00		
	FIRE SUPPRESSION TOTAL								1,675.00	
52410	Emergency Management			88,821.00	87,116.92					
42431	EMA Revenue	44,650.00	50,944.88							
	TOTAL	44,650.00	50,944.88	88,821.00	87,116.92	44,171.00	36,172.04	7,998.96		
52420	LEPC			230.00	188.43					
42432	EPCRA Grant	230.00	188.43							
	TOTAL	230.00	188.43	230.00	188.43	-	-	-		
52430	EPCRA Plans Development			14,104.00	8,226.48					
42430	EPCRA Emergency Plan Grant	10,020.00	9,744.13							
42437	Haz Mat Response Team	8,000.00	5,582.39							
45230	Haz Mat Team Reimb			14,104.00	8,226.48	(3,916.00)	(7,100.04)	3,184.04		
	TOTAL	18,020.00	15,326.52							
52441	Exercise Grant #12359			-	6,662.88					
42441	Exercise Grant		6,662.88							
	TOTAL		6,662.88		6,662.88	-	-	-		
	EMERGENCY GOVERNMENT TOTAL								11,183.00	
52510	Jail									
42310	Social Security Incentive Funds	500.00		2,423,952.00	2,431,407.45					
42412	JCOIN/MAT Grant	2,000.00								

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
42426	DNA Sample Collection Grant		720.00						
45242	Huber Fees		30,421.60						
45245	Prisoner Reimb of Medical Exp	45,000.00							
47333	Other Govt - Prisoner Med Reimb	3,500.00	174.59						
47334	Board of Prisoners-State COVID								
47335	Board of Prisoners-State	225,000.00	175,592.02						
47336	Bd of Prisoners - Other Govt	5,000.00	2,909.00						
48342	Restitution								
48343	Extradition Reimb		7,942.88						
48921	Reimb Preemployment Contract		12,223.00						
	TOTAL	281,000.00	229,993.09	2,423,952.00	2,431,407.45	2,142,952.00	2,201,424.36	(58,472.36)	
52512	Alcohol & PBT Expense			650.00	1,321.88				
45248	Alcohol & PBT Tests	500.00	13,755.47						
	TOTAL	500.00	13,755.47	650.00	1,321.88	150.00	(12,433.59)	12,583.59	
52513	DOJ Jail Covid Grant								
42413	DOJ Jail Covid Grant		1,777.56		1,777.56				
	TOTAL		1,777.56		1,777.56				
52515	Live Scan Grant								
42410	Livescan Grant		12,791.00		14,212.00				
49992	Canteen Fund Applied								
	TOTAL				14,212.00		14,212.00	(14,212.00)	
	JAIL TOTAL								(60,100.77)
53510	Mauston New Lisbon Union & Necedah Airports			32,125.00	32,125.00	32,125.00	32,125.00		
	AIRPORT TOTAL								
54190	Public Health			939,297.00	901,362.30				
46510	Public Health-Public Charges	27,000.00	32,658.85						
47450	Public Health-Other Depts	2,500.00	3,088.74						
49999	Non Lapsing Applied		18,200.00						
	TOTAL	29,500.00	53,947.59	939,297.00	901,362.30	909,797.00	847,414.71	62,382.29	
54191	Tobacco Coalition			129,701.00	56,572.93				
42540	WI Wins	8,701.00	4,840.00						
42541	Tobacco Coalition Grant	121,000.00	51,733.00						
	TOTAL	129,701.00	56,573.00	129,701.00	56,572.93		(0.07)	0.07	
54192	MCH Program			13,093.00	13,093.00				
42542	Maternal and Child Health Grant	13,093.00	13,093.00						
	TOTAL	13,093.00	13,093.00	13,093.00	13,093.00				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL
54193	Prenatal Care Coordination				15,058.95				
42991	WIMCR Payment		3,079.59						
46220	PNCC Revenue		11,379.36						
46221	PNCC Carryover								
	TOTAL		15,058.95		15,058.95				
54194	VIP Program			9,663.00	9,663.00				
42544	VIP Grant	9,663.00	9,663.00						
	TOTAL	9,663.00	9,663.00	9,663.00	9,663.00				
54196	Wisconsin Youth Prevention Program			40,000.00	14,304.46				
42545	Wisconsin Youth Prevention Program Grant	40,000.00	14,304.00						
	TOTAL	40,000.00	14,304.00	40,000.00	14,304.46		0.46	(0.46)	
54197	WIC Program			296,771.00	271,046.86				
42550	THIS WIC Grant	5,492.00	1,553.00						
42547	WIC Grant	287,248.00	267,663.00						
42558	WIC Farmers Market Grant	4,031.00	1,831.00						
	TOTAL	296,771.00	271,047.00	296,771.00	271,046.86		(0.14)	0.14	
54198	WIC Fit Families			18,682.00	2,440.18				
42568	WIC Fit Families Grant	18,682.00	2,441.00						
	TOTAL	18,682.00	2,441.00	18,682.00	2,440.18		(0.82)	0.82	
54199	WWWP Program			95,000.00	42,537.47				
42549	WWWP Grant	74,989.00	42,112.00						
42574	WWWP Enrollment Revenue	15,150.00							
42575	WWWP Admin Support Revenue	4,861.00	425.00						
	TOTAL	95,000.00	42,537.00	95,000.00	42,537.47		0.47	(0.47)	
54201	Lead			3,777.00	3,777.00				
42564	Lead Grant	3,777.00	3,777.00						
	TOTAL	3,777.00	3,777.00	3,777.00	3,777.00				
54202	Car Seat Program				3,999.20				
42552	DOT Car Seat Grant		3,999.20						
	TOTAL		3,999.20		3,999.20				
54203	COVID Vaccine Grant			45,428.00	30,034.86				
42552	COVID Vaccine Grant	45,428.00	30,035.00						
	TOTAL	45,428.00	30,035.00	45,428.00	30,034.86		(0.12)	0.12	

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
54204	Tobacco Coalition			78,949.00	70,820.32				
42540	WI Wins	7,343.00	7,343.00						
42541	Tobacco Coalition Grant	71,606.00	63,478.00						
	TOTAL	78,949.00	70,821.00		70,820.32		(0.68)	0.68	
54205	Public Health Prep-Bioterrorism			40,226.00	22,336.90				
42556	Bioterrorism Grant	40,226.00	22,337.00						
	TOTAL	40,226.00	22,337.00	40,226.00	22,336.90		(0.10)	0.10	
54206	Health ARPA				9,227.60				
42557	Health ARPA Grant		9,228.00						
	TOTAL		9,228.00		9,227.60		(0.40)	0.40	
54207	WIC Fit Families			14,240.00	11,285.73				
42567	WIC Fit Families Grant	14,240.00	11,285.74						
	TOTAL	14,240.00	11,285.74	14,240.00	11,285.73		(0.01)	0.01	
54208	OFR Grant			38,858.00	7,067.49				
42581	OFR Grant	38,858.00	7,067.00						
	TOTAL	38,858.00	7,067.00	38,858.00	7,067.49		0.49	(0.49)	
54209	WWWP			59,272.00	59,272.00				
42551	WWWP Grant	50,379.00	40,104.00						
42572	WWWP Enrollment Revenue	4,875.00	15,150.00						
42573	WWWP Admin Support Revenue	4,018.00	4,018.00						
	TOTAL	59,272.00	59,272.00	59,272.00	59,272.00				
54210	PH Workforce Program				26,495.96				
42560	PH Workforce Grant		26,496.00						
	TOTAL		26,496.00		26,495.96		(0.04)	0.04	
54211	Bioterrorism (2021-2022)			19,077.00	19,077.00				
42536	Bioterrorism Grant	19,077.00	19,077.00						
	TOTAL	19,077.00	19,077.00	19,077.00	19,077.00				
54212	Communicable Diseases				3,700.00				
42537	Communicable Diseases Grant		3,700.00						
	TOTAL		3,700.00		3,700.00				
54215	PHHS Grant				1,520.00				
42539	PHHS Grant		1,520.00						
	TOTAL		1,520.00		1,520.00				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022										
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL	
54216	FFCHV			296,417.00	296,141.10					
42570	FFCHV	287,617.00	287,340.63							
42571	FFCHV ARPA	8,800.00	8,800.00							
	TOTAL	296,417.00	296,140.63	296,417.00	296,141.10	-	0.47	(0.47)		
54218	OFR Grant			30,315.00	16,731.29					
42581	OFR Grant	30,315.00	16,732.00							
	TOTAL	30,315.00	16,732.00	30,315.00	16,731.29	-	(0.71)	0.71		
54219	SAFE Coalition			-	4,453.39					
42559	SAFE Coalition		4,453.39							
	TOTAL		4,453.39		4,453.39					
54221	DFC Grant			135,469.00	35,776.12					
42553	DFC Grant	135,469.00	35,776.12							
	TOTAL	135,469.00	35,776.12	135,469.00	35,776.12	-	-	-		
54223	DFC Grant			122,762.00	92,298.63					
42553	DFC Grant	122,762.00	92,298.63							
	TOTAL	122,762.00	92,298.63	122,762.00	92,298.63	-	-	-		
54226	FFCHV			406,647.00	100,118.93					
42576	FFCHV Grant	361,769.00	88,816.00							
42577	FFCHV ARPA Grant	44,878.00	11,303.00							
	TOTAL	406,647.00	100,119.00	406,647.00	100,118.93		(0.07)	0.07		
54234	COVID Enhancing Detection			270,357.00	270,357.00					
42563	COVID Enhancing Detection Grant	270,357.00	270,357.00							
	TOTAL	270,357.00	270,357.00	270,357.00	270,357.00	-	-	-		
54620	Health Check			-	708.66					
46215	Healthcheck Revenue		708.66							
46218	Healthcheck Carryover									
	TOTAL		708.66		708.66	-	-	-		
54627	WIC Breastfeeding Grant			14,648.00	8,918.51					
42562	WIC Breastfeeding Grant	14,648.00	8,919.00							
	TOTAL	14,648.00	8,919.00	14,648.00	8,918.51	-	(0.49)	0.49	62,384.05	
	PUBLIC HEALTH DEPARTMENT TOTAL									
54730	Animal Control			36,045.00	34,912.20					
43130	County Share Dog License	7,000.00	18,705.74							
	TOTAL	7,000.00	18,705.74	36,045.00	34,912.20	29,045.00	16,208.46	12,838.54	12,838.54	
	ANIMAL CONTROL TOTAL									

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
55510	Veterans Service Office			143,384.00	138,275.17	143,384.00	138,275.17	5,108.83	
55540	Care of Veterans Graves			3,672.00	3,822.67	3,672.00	3,822.67	(150.67)	
55550	Veterans Service Grant			10,000.00	11,000.00				
42455	Veterans Service Grant	10,000.00	11,000.00						
	TOTAL	10,000.00	11,000.00	10,000.00	11,000.00				4,958.16
	VETERANS TOTAL								
56110	Library System			404,169.00	416,282.68				
41116	Special Tax Libraries	392,054.68	392,054.68						
	TOTAL	392,054.68	392,054.68	404,169.00	416,282.68	12,114.00	24,228.00	(12,114.00)	
56120	Historical Society			6,000.00	6,000.00	6,000.00	6,000.00		
56140	Pairs and Exhibits			6,000.00	6,000.00	6,000.00	6,000.00		(12,114.00)
	MISCELLANEOUS APPROPRIATIONS TOTAL								
56510	Castle Rock Park			285,871.00	294,394.54				
46720	Camping Fees	170,000.00	208,890.39						
46721	Storage Fees	100,000.00	93,680.53						
46722	Electricity Usage		47.39						
46723	Shower Revenue	5,500.00	5,645.15						
46724	Merchandise	30,000.00	29,144.28						
46725	Reservations	21,000.00	24,351.24						
46726	Use Fees	44,000.00	39,682.54						
46728	Shelter Reservations	400.00	379.19						
48211	Castle Rock Land Lease	500.00							
49995	Non Lapsing Applied - ATC Funds	25,500.00	25,500.00						
	TOTAL	396,900.00	427,320.71	285,871.00	294,394.54	(111,029.00)	(132,926.17)	21,897.17	
56511	Wilderness Park			208,519.00	230,317.67				
46730	Camping Fees	88,000.00	104,823.59						
46731	Storage Fees	45,000.00	31,527.95						
46732	Electricity Usage		18.96						
46733	Shower Revenue	2,500.00	1,707.88						
46734	Merchandise	13,000.00	12,704.27						
46735	Reservations	12,000.00	11,303.46						
46736	Use Fees	14,000.00	13,678.70						
46737	Miscellaneous Revenue	50.00	50.00						
46738	Shelter Reservations	50.00	116.98						
48219	Rent	3,800.00	3,300.00						
49995	Non Lapsing Applied - ATC Funds	25,500.00	25,500.00						
	TOTAL	203,700.00	204,731.69	208,519.00	230,317.67	4,819.00	25,585.98	(20,766.98)	1,130.19
	CASTLE ROCK & WILDERNESS PARKS TOTAL								



JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	OVER/UNDER BUDGET	DEPT TOTAL
56700	Extension								
	UW-EXTENSION TOTAL			116,345.00	92,785.79	116,345.00	92,785.79	23,559.21	23,559.21
57130	County Forest Roads								
42472	County Forest Road Aid	1,959.00		1,959.00					
	TOTAL	1,959.00		1,959.00					
57140	County Trails								
45582	User Fees-Trails	1,500.00	1,707.30	15,736.00	6,826.25				
	TOTAL	1,500.00	1,707.30	15,736.00	6,826.25	14,236.00	4,918.95	9,317.05	
57141	Snowmobile Grants								
42468	S6688 Elroy Sparta Bridge		78,721.60		158,473.20				
42463	Snowmobile Grants (Jul-Dec)	37,110.00	42,161.60						
42464	Snowmobile Grants (Jan-Jun)	37,110.00	37,590.00						
	TOTAL	74,220.00	158,473.20	74,220.00	158,473.20				
57143	ATV Grants								
42485	ATV Trail Maint Grant (Jan-Jun)	1,350.00	550.00	2,700.00	550.00				
42486	ATV Trail Maint Grant (Jul-Dec)	1,350.00							
	TOTAL	2,700.00	550.00	2,700.00	550.00				
	CO FOREST ROAD AND TRAILS TOTAL								9,317.05
57340	Wildlife Abatement								
42478	Wildlife Abatement Grant	14,000.00	15,241.64	14,000.00	15,191.64				
	TOTAL	14,000.00	15,241.64	14,000.00	15,191.64		(50.00)	50.00	
57410	Land and Water Resource Management Admin								
42462	Deer Dumpster State Relimb								
42474	SWRM Staffing Grant	144,166.00	144,217.00	267,845.00	266,394.49				
48840	Donations for Deer Dumpster		600.00						
49995	Non Lapsing Applied - ATC Funds								
	TOTAL	144,166.00	144,817.00	267,845.00	266,394.49	123,679.00	121,577.49	2,101.51	
57411	Outdoors Forever Streambank Project								
49995	Non Lapsing Applied - ATC Funds	30,000.00		30,000.00					
	TOTAL	30,000.00		30,000.00					
57412	Land and Water Resource Management								
42476	Land and Water Resource Mgmt Grant	58,000.00	21,256.36	58,000.00	21,256.36				
	TOTAL	58,000.00	21,256.36	58,000.00	21,256.36				

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
57418	MDV Grant			39,000.00	6,054.00				
42471	MDV Grant	39,000.00	6,054.00						
	TOTAL	39,000.00	6,054.00	39,000.00	6,054.00				
57421	Lake Planning Grant		17,000.00	26,000.00	26,000.00				
42481	Lake Planning Grant		9,000.00						
47481	Intergovernmental Agreement	26,000.00	26,000.00	26,000.00	26,000.00				
	TOTAL	26,000.00	26,000.00	26,000.00	26,000.00				
57422	Producer Led Watershed Grant			80,000.00	43,585.55				
42483	Producer Led Watershed Grant	80,000.00	43,805.22						
	TOTAL	80,000.00	43,805.22	80,000.00	43,585.55				
57425	Producer Led Watershed Grant - Lemonweir								
42483	Producer Led Watershed Grant - Lemonweir		33,591.70		33,591.70				
	TOTAL		33,591.70		33,591.70				
	LAND AND WATER RESOURCE TOTAL								2,151.51
57620	Wisconsin Fund Grant Paid Out								
42449	Wisconsin Fund Grant		31,645.00		31,645.00				
45589	Wisconsin Fund Application Fee		600.00						
	TOTAL		32,245.00		31,645.00		(600.00)	600.00	600.00
	WISCONSIN FUND GRANT TOTAL								
57640	Community Action-Commodity Program			7,500.00	7,500.00	7,500.00	7,500.00		
57700	Juneau County Economic Development			116,500.00	116,500.00				
48888	JCEDC Revenue	16,500.00	16,500.00						
	TOTAL	16,500.00	16,500.00	116,500.00	116,500.00	100,000.00	100,000.00		
57701	Miscellaneous Appropriations			1,500.00	1,485.00	1,500.00	1,485.00	15.00	
57720	Loan Administration Expense				975.00				
	Loan Revenue Received		8,918.48		975.00				
			8,918.48		975.00				
59220	Transfers to Special Revenue Funds							7,943.48	
59270	Transfers to Internal Service Funds								
	ATC Money Applied				66,679.56		66,679.56	(66,679.56)	
	TOTAL				66,679.56		66,679.56		
	MISCELLANEOUS APPROPRIATIONS TOTAL								(58,721.08)

JUNEAU COUNTY SUMMARY OF LAPSING ACCOUNTS DECEMBER 31, 2022									
A/C	DESCRIPTION	BUDGETED REVENUE	ACTUAL REVENUE	BUDGETED EXPENSE	ACTUAL EXPENSE	BUDGETED LEVY	ACTUAL LEVY	(OVER)UNDER BUDGET	DEPT TOTAL
51998	Contingency Fund			200,000.00	(11,004.26)				
	Contingency Fund-DHS Transfer to Spec Rev			200,000.00	(11,004.26)	200,000.00	(11,004.26)	211,004.26	
	TOTAL								
	CONTINGENCY FUND TOTAL								211,004.26
	LAPSING ACCOUNTS ACTIVITY FOR 2022								955,731.75
	NON LAPSING ACCOUNTS ACTIVITY FOR 2022								(31,472.76)
	NET 2022 GENERAL FUND INCREASE PER FINANCIAL STATEMENTS								924,259.00
	TRANSFER HALF OF 2022 INCREASE TO CAPITAL IMPROVEMENT FUND IN 2023								462,129.00

JUNEAU COUNTY SUMMARY OF NONLAPSING ACCOUNTS DECEMBER 31, 2022						
A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2022 INCR(DEC)
35101	Badger Coulee Transmission Line	932,859.71				
	Applied to CRP and WP for Capital Outlay			51,000.00		
57424	LWR Projects.				881,859.71	(51,000.00)
35115	Telephone Account	58,734.74				
51995	Net 2022 Activity			(4,834.03)	63,568.77	4,834.03
35117	Copier Account	46,860.73				
51997	Net 2022 Activity			9,100.20	37,760.53	(9,100.20)
35140	Plat Books	3,835.97				
46111	Plat Book Revenue		1,222.24			
47411	Sale of Plat Books to Depts		181.00			
	2022 Appropriation		1,050.00			
51410-503	Plat Books			-	6,289.21	2,453.24
35142	Elections	(12,038.82)				
	2022 Appropriation		73,700.00			
51420	Elections Expense			71,766.22	(10,105.04)	1,933.78
35164	Corp Counsel Ordinance Updates	215.00				
	2022 Appropriation		200.00			
51840	Contracted Services - Ordinance				415.00	200.00
35170	Land Information Public Access	15,951.41				
46337	Land Information Public Access Fees		11,870.00			
	2022 Appropriation		8,000.00			
51714	Land Information Public Access Expenses			8,542.04	27,279.37	11,327.96
35171	Land Information Office	50,355.69				
42517	Training Grant		1,000.00			
42518	Land Information Office Grant		39,040.00			
42520	Strategic Initiative Grant		60,000.00			
45131	County Land Information Office		35,610.00			
46336	Land Information Public Charges		399.00			
	2022 Appropriation		81,749.00			
51713	Land Information Office			257,995.01	10,158.68	(40,197.01)
35172	Medical Examiner	24,930.88				
45181	Death Record Fee		10,700.00			
	Applied to Medical Examiner Budget			2,200.00		
51271	Death Record Expenses			5,759.74	27,671.14	2,740.26
35183	Non Metallic Mining	6,641.91				
43110	Non Metallic Mining Permits		1,785.00			
51835	Non Metallic Mining Expenses			395.00		
	Applied to Zoning			1,070.00	6,961.91	320.00
35184	Hydrograph	16,188.98				
46922	Hydrograph Fees		2,950.00			
51840	Hydrograph Expenses					
	Applied to Sanitation			2,000.00	17,138.98	950.00
35193	Parks Jiffy Project	13,174.26				
	Transfer Bal to Contingency Fund			11,004.26		
51939	Parks Jiffy Project			2,170.00	-	(13,174.26)
35195	Services Building Maintenance	3,000.00				
	Applied to 2022 Budget			3,000.00	-	(3,000.00)

**JUNEAU COUNTY**  
**SUMMARY OF NONLAPSING ACCOUNTS**  
**DECEMBER 31, 2022**

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2022 INCR(DECR)
35197	Jail Improvement Trust Account	64,711.51				
44130	Jail Trust Fund Fines		43,933.85			
51942	Jail Maintenance and Repair			40,000.00	68,645.36	3,933.85
35199	Justice Center Maintenance	1,500.00				
	Applied to 2022 Budget			1,500.00	-	(1,500.00)
35211	Department of Defense Property	35,563.96				
48339	Sale of Dept of Defense Property		-			
52119	Dept of Defense Property Expense			-	35,563.96	-
35214	Donations to Search and Rescue	800.00				
48695	Donations to Search and Rescue		-		800.00	-
35216	State Drug Forfeiture Funds	4,543.00				
45149	State Drug Forfeitures		-			
52129	State Drug Forfeiture Expense			-	4,543.00	-
35217	Canine Unit					
48698	Donations to Canine Unit		65,473.09			
52128	Canine Expenses			3,780.45	61,692.64	61,692.64
35218	Project Lifesaver	1,117.34				
45692	Project Lifesaver Revenue		570.00			
48692	Donations to Project Lifesaver		500.00			
52132	Project Lifesaver Expenses			245.72	1,941.62	824.28
35219	Sheriff Vehicle Fund	26,745.56				
48251	Transfer from Capital Improvement Fund		-			
48344	Sale of Sheriff Squad Cars		-			
49479	2022 Loan Proceeds		102,660.00			
62111	Capital Outlay-Vehicles			104,349.26	25,056.30	(1,689.26)
35240	Adams County Hazmat Carryover	15,493.56				
42436	Adams County Hazmat Grant		-			
47342	Adams County Retainer		8,000.00			
47343	Adams County Hazmat Reimb					
52431	Adams County Hazmat			722.65	22,770.91	7,277.35
35251	Jail Canteen Fund	4,948.32				
48250	Commissary Revenue		36,199.32			
48251	Sale of Phone Cards		8,852.06			
52511	Canteen Fund			44,169.93	5,829.77	881.45
35260	Tower Project	153,166.41				
48103	Interest Income		2,833.65			
	Applied to Sheriff Cap Outlay for Radios Res 21-29					
52443	Tower Project			8,180.24	147,819.82	(5,346.69)
35552	Veterans Service Commission	6,580.18				
48500	Donations Received					
55520	Veterans Service Commission Expense			83.38	6,496.80	(83.38)
35419	Public Health	18,200.00				
	Applied to 2022 Budget			18,200.00	-	(18,200.00)
35420	Health Dept Grant Carryover	927.37				
	Applied to 2022 Budget			648.00	279.37	(648.00)

**JUNEAU COUNTY**  
**SUMMARY OF NONLAPSING ACCOUNTS**  
**DECEMBER 31, 2022**

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2022 INCR(DEC)
35652	Castle Rock Park Area A Project					
	Revenue					
56512	Castle Rock Park Area A Project			4,562.08	(4,562.08)	(4,562.08)
35741	Tree Planter Rental	10,779.72				
48240	Tree Planter Rental		345.00			
57416	Tree Planter Expense				11,124.72	345.00
35742	Animal Waste Fees	1,940.00				
46839	Animal Waste Permit Fees					
57423	Animal Waste Permit Expenses				1,940.00	
35744	Sprayer Rental	219.78				
48241	Sprayer Rental					
57414	Sprayer Expense				219.78	
35745	No Till Drill					
48245	No Till Drill Donation		4,000.00			
57415	No Till Drill Expenses				4,000.00	4,000.00
35746	Clean Sweep	3,509.37				
42493	Clean Sweep Grant					
46838	Clean Sweep Revenue					
	Transfer from Contingency Fund					
57413	Clean Sweep Expense				3,509.37	
35747	Well Water Testing	3,828.49				
46837	Well Water Testing Revenue		16,358.69			
57417	Well Water Testing			3,044.50	17,142.68	13,314.19
	<b>TOTAL GENERAL FUND</b>	<b>1,515,285.03</b>	<b>619,181.90</b>	<b>650,654.65</b>	<b>1,483,812.28</b>	<b>(31,472.75)</b>
Fund 210	Department of Human Services	(1,060,541.94)				
	2022 Appropriation		3,365,397.00			
	Revenue		6,211,036.03			
	Transfer from General Fund					
	Transfer from Land Sales Fund		19,795.00			
	Expenses			8,920,140.00	(384,453.91)	676,088.03
35401	DHS Donations	6,421.34				
48500	Donations Received		200.00			
54850	Donations Spent			1,318.56	5,302.78	(1,118.56)
35402	SOW Donations					
48502	Donations Received - SOW		15,000.00			
54851	Donations Spent - SOW			15,774.39	(774.39)	(774.39)
35403	CSP Donations					
48500	Donations Received - CSP		105,498.17			
54850	Donations Spent - CSP				105,498.17	105,498.17
Fund 213	Child Support	10,311.69				
	2022 Appropriation		125,645.00			
	Revenues		440,024.18			
	Transfers from General Fund					
	Expenses			520,434.42	55,546.45	45,234.76

**JUNEAU COUNTY**  
**SUMMARY OF NONLAPSING ACCOUNTS**  
**DECEMBER 31, 2022**

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2022 INCR(DECR)
Fund 216	<b>Federal Grants Fund</b>	383.14				
	Federal Opioid Grant		185,327.81			
	Federal Drug Court Grant		86,151.10			
	Donations Received - Drug Court		250.00			
	Expenses-Opioid Grant			185,375.43		
	Expenses-Drug Court Grant			85,079.27		
	Expenses-Drug Court Donations			112.40	1,544.95	1,161.81
Fund 220	<b>Aging</b>	55,551.29				
	2022 Appropriation		295,646.00			
	Revenue		674,290.03			
	Transfers from General Fund					
	Transfers from Land Sales Fund					
	Expenses			929,122.02	96,365.30	40,814.01
Fund 220	<b>Aging Meal Donations</b>	8,238.73				
45653	Donations Received		6,308.00			
55651	Donations Spent			2,827.93	11,718.80	3,480.07
Fund 225	<b>ADRC</b>	(5,048.20)				
	2022 Appropriation		28,057.00			
	Revenues		447,180.00			
	Transfers From General Fund					
	Transfers From Land Sales Fund					
	Expenses			476,575.32	(6,386.52)	(1,338.32)
Fund 229	<b>Regional ADRC Fund</b>	78,448.75				
	Revenues		2,783,672.25			
	Expenses			2,779,764.49	82,356.51	3,907.76
Fund 230	<b>Forestry Fund</b>	353,881.44				
	Revenues		767,120.00			
	Transfer from Land Sales Fund		3,845.00			
	Expenses			268,823.84		
	Transfer to General Fund			138,860.00		
	Transfer to Debt Service Fund			204,422.62	512,739.98	158,858.54
Fund 240	<b>ARPA Fund</b>	1,305.20				
	Revenues		688,826.53			
	Expenses			690,131.73	-	(1,305.20)
Fund 245	<b>Opioid Settlement Fund</b>	-				
	Revenues		552.55			
	Expenses			-	552.55	552.55
Fund 247	<b>LATCF Fund</b>	-				
	Revenues		3.01			
	Expenses			-	3.01	3.01
Fund 300	<b>Debt Service Fund</b>	(170,923.69)				
	2022 Appropriation		4,094,292.00			
	Debt Payment from Hess Memorial		303,100.00			
	Interest Income		2,956.75			
	Transfer from General Fund					
	Transfer from Forestry Fund		204,422.62			
	Debt Payments			4,233,315.03	200,532.65	371,456.34

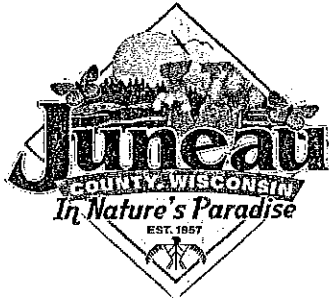
**JUNEAU COUNTY**  
**SUMMARY OF NONLAPSING ACCOUNTS**  
**DECEMBER 31, 2022**

A/C	DESCRIPTION	BEG BAL	REVENUE	EXPENSE	END BAL	2022 INCR(DEC)
Fund 410	<b>Computer Capital Projects Expenses</b>	65,065.82				
	Sale of County Property		415.50			
	Carryover for DHS & Corp Counsel Applied					
	Transfer from Land Sales Fund					
	Expenses (except 50244&50256)			58,007.01	7,474.31	(57,591.51)
Fund 410	<b>Computer Equipment Upgrades</b>	12,153.06				
	2022 Appropriation		7,500.00			
50244	Expenses			5,702.22	13,950.84	1,797.78
Fund 410	<b>Building Security Upgrades</b>	3,160.97				
	2022 Appropriation		3,000.00			
50256	Expenses			(165.27)	6,326.24	3,165.27
Fund 430	<b>Land Sales Capital Projects Fund</b>	673,389.47				
42641	Payment in Lieu of Taxes-DNR Land		125,211.13			
48213	Rent of County Land		1,200.00			
48335	County Land Sales		37,014.00			
48336	Land Sales Processing Fee		1,200.00			
48337	In Rem Fees		2,200.00			
48891	Ho Chunk Nation Payment		83,000.00			
51795	Cost of County Land Sales			97,499.74		
59210	Transfer to General Fund			76,685.00		
59220	Transfer to Special Revenue Funds			23,640.00		
59260	Transfer to Enterprise Funds			42,000.00		
59270	Transfer to Internal Service Funds			240,675.00	442,714.86	(230,674.61)
Fund 450	<b>Capital Improvement Fund</b>	1,362,153.00				
59210	Transfer to General Fund			171,000.00		
59270	Transfer to Internal Service Funds			165,000.00	1,026,153.00	(336,000.00)
Fund 610	<b>Landfill</b>	(832,477.07)				
	Transfer from Land Sales Fund		42,000.00			
	Revenue		228,627.04			
	Transfer to Highway Fund			2,240.00		
	Expenses			334,025.91	(898,115.94)	(65,638.87)
Fund 710	<b>Highway Fund</b>	3,542,471.27				
	2022 Appropriation		2,154,622.00			
	Revenues		7,922,292.84			
	Expenses			9,273,888.09		
	Transfer from Landfill Fund		2,240.00			
	Transfer from Capital Improvement Fund		165,000.00			
	Transfer from Land Sales Fund		240,675.00		4,753,413.02	1,208,701.75
Fund 710	<b>Highway Fund Bridge Levy</b>	34,060.65				
	2022 Tax Levy-Bridge Aid		43,105.00			
	Bridge Expense			68,645.71	8,519.94	(25,540.71)
Fund 720	<b>Workers Comp Insurance</b>	889,795.16				
	2022 Appropriation					
	Charges to Departments		192,918.72			
	Loss Control/Risk Management			3,796.15		
	Workers Comp Ins			120,625.99	958,091.74	68,296.58



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-66

DATE: October 17, 2023

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval of Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation: Agreement for County-Tribal Law Enforcement Programs.

FISCAL NOTE: \$29,375.00 (Approximately)

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

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

WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, Juneau County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by November 16, 2023 of the year prior to the year for which funding is sought on a first-come, first-serve basis;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does direct that the Sheriff & Jail Committee, in consultation with the Sheriff, and together with the governing body of the Ho-Chunk Indian Nation, shall develop by mutual agreement a County/Tribal Law Enforcement Grant Package in the amount of approximately \$29,375.00, and the same shall be submitted for 2024 funding approval; and

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023

SHERIFF & JAIL COMMITTEE:

Howard Fischer, Chairman

Judy Kennedy

Steven Thomas

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

Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION No. 23 - 67**

**DATE: October 17, 2023**

**INTRODUCED BY: Land, Forestry, Parks & Zoning Committee**

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

**FISCAL NOTE: None.**

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

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

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

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

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

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

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

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

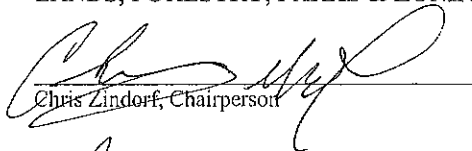
**WHEREAS**, Juneau County has declared its support and intent to complete TAP grant activities described in the Grant application, in which project commencement is within four years of the date of the project award and project completion is within six years;

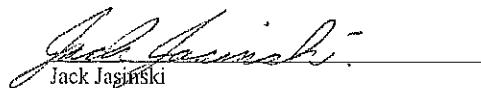
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does authorize the Administrator of the Land, Forestry and Parks Department to act on behalf of Juneau County to submit an application to the Wisconsin Department of Transportation requesting funding under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

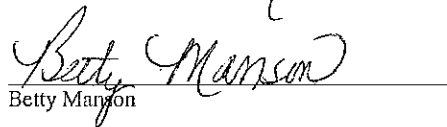
AND BE IT FURTHER RESOLVED, that Juneau County shall financially support the full 20% local match and 100% of possible costs above what the Omaha Trail Improvement – Segment 1 and Segment 2 TAP applications apply for.

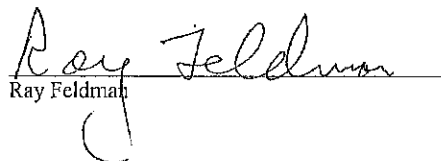
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

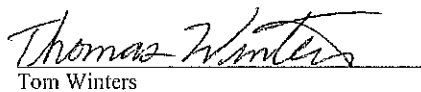
LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

  
Chris Zindorf, Chairperson

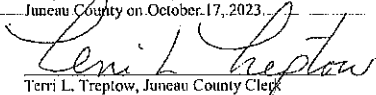
  
Jack Jaginski

  
Betty Manson

  
Ray Feldman

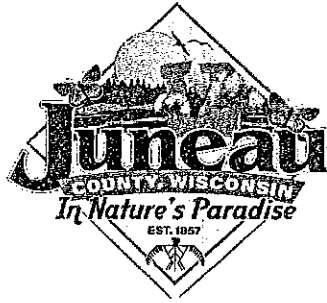
  
Tom Winters

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

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-68

DATE: October 17, 2023

INTRODUCED BY: Land & Water Resources Conservation Committee

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

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

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

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

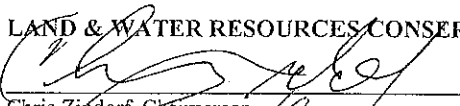
WHEREAS, the surface water grants being authorized by this resolution are (1) Protecting, Enhancing, & Preserving Juneau County Surface Waters - \$5,000, (2) Continuing Surface Water Monitoring at Lake Redstone-\$10,000, and (3) Implementing Long-term Monitoring in the Lemonweir Watershed-\$10,000, for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

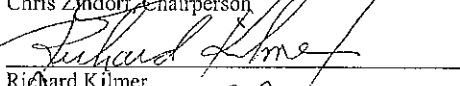
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the proposed Surface Water Grant from the DNR and the designation of County Conservationist Dustin Ladd as the authorized representative for the County; and

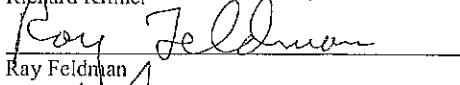
BE IT FURTHER RESOLVED that a duly executed copy of the Standard Authorizing Resolution as shown on the attached document shall be delivered forthwith to the DNR.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

LAND & WATER RESOURCES CONSERVATION COMMITTEE:

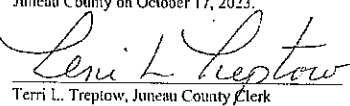
  
Chris Zindorf, Chairperson

  
Richard Kilmer

  
Ray Feldman

  
Mike Pech

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

  
Terri L. Treptow, Juneau County Clerk

State of Wisconsin  
Department of Natural Resources  
dnr.wi.gov

## Grant Project Resolution

Form 8700-388 (08/21)

**Instructions:** Each applicant must submit to the Wisconsin Department of Natural Resources (DNR) an *Authorizing Resolution* that is approved by the governing body of the organization and indicates which officers or employees of the organization are authorized to do the following:

1. Sign and submit the grant application
2. Sign the Agreement/Contract between applicant and the DNR
3. Submit required reports to the DNR to satisfy the Agreement/Contract (See Agreement/Contract for Requirement, if any)
4. Submit reimbursement request(s) to the DNR
5. Sign and submit other required documentation that maybe required for your specific project.

We strongly recommend that the applicant indicates the authorized person(s) by the title of position in the Authorizing Resolution, rather than by the name of the employee or officer. Employees have been known to retire or change jobs in the middle of a project, and, were this to happen, your resolution would be ineffective if it only lists the employee by name. If your organization requires that a person be named in an Authorizing Resolution, then the resolution should also include the title of position and contact information for the named individual.

**Note:** If applicant is required to submit a draft "Intergovernmental agreement (IGA)" along with your agreement, an Authorizing Resolution is not a substitute for an IGA.

### STANDARD AUTHORIZING RESOLUTION

WHEREAS, (applicant) Juneau County Land and Water is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of Surface Water Grant (as described in the application);

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that (applicant) Juneau County Land and Water

will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number if alternative is used
Sign and submit application	County Conservationist	dladd@juneaucountywi.gov / (608) 547-0731
Enter into an Agreement/Contract with the DNR	County Conservationist	dladd@juneaucountywi.gov / (608) 547-0731
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	County Conservationist	dladd@juneaucountywi.gov / (608) 547-0731
Submit reimbursement request(s) to the DNR per the Agreement/Contract	County Conservationist	dladd@juneaucountywi.gov / (608) 547-0731
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	County Conservationist	dladd@juneaucountywi.gov / (608) 547-0731

BE IT FURTHER RESOLVED that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

I hereby certify that the foregoing resolution was duly adopted by Juneau County Board at a legal meeting held on this 17th day of October, 2023.

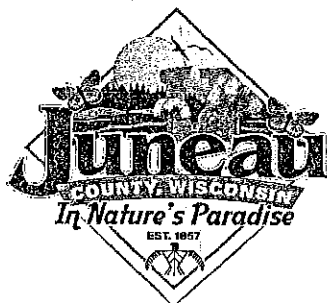
Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_

Title \_\_\_\_\_

**NOTE:** The Authorized Signature and the Representative should not be the same person, unless minutes of the meeting where the resolution was adopted are attached.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-69

DATE: October 17, 2023

INTRODUCED BY: Aimee Stieve, District 21 Supervisor

SYNOPSIS: Juneau County Second Amendment Sanctuary Resolution

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

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Juneau County Board of Supervisors shall not authorize the use of Juneau County funds, funds allocated by any other entity, county officials or employees, county vehicles, or county equipment to aid in the enforcement of unconstitutional laws,


executive orders, or regulations that violate the Second Amendment rights of the citizens of Juneau County and

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

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

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.**

**COUNTY BOARD SUPERVISOR:**

  
Almee Stieve, District 21

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

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Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 70

DATE: October 17, 2023

INTRODUCED BY: Executive Committee

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

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

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

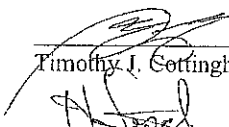
WHEREAS, Juneau County is in the unique position of being Fiscal Agent of the ADRC of Eagle Country, pursuant to Resolution No. 17-65 of the Juneau County Board of Supervisors, with general oversight authority as required by the state ADRC; and

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

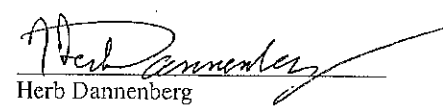
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does acknowledge and approve the appointment of Ingrid Kovars as Interim Director of the ADRC of Eagle Country at the pay grade of 24, effective November 6, 2023, provided that the appointment is approved by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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

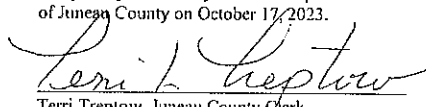
EXECUTIVE COMMITTEE:

  
Timothy J. Cottingham, Chairperson

  
Howard Fischer

  
Herb Dannenberg

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

  
Terri Treptow, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-71

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

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

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

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

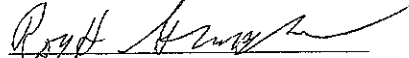
WHEREAS, ARPA funds from the federal government are already on deposit with the county, which under the American Rescue Plan Act (ARPA) may be used to cover the cost of those improvements, and the Committee is requesting that the sum of \$112,000 be designated and reserved for necessary improvements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


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


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

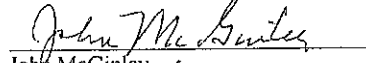
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

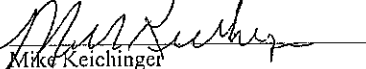
## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

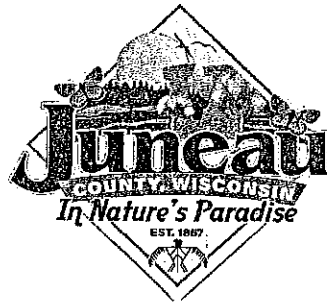
  
Mike Reichinger

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

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-72

DATE: October 17, 2023

INTRODUCED BY: Finance Committee

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

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

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

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

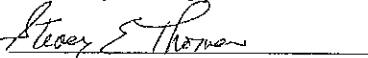
WHEREAS, the Finance Committee has approved this expenditure, the project is appropriate under the American Rescue Plan Act (ARPA), and the ARPA funds from the federal government are already on deposit with the county;

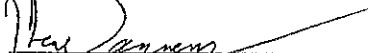
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure described above for the reasons stated above.

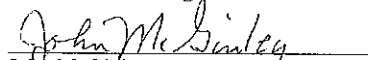
INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

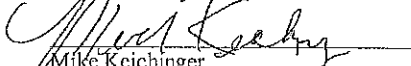
**FINANCE COMMITTEE:**

  
Roy Granger, Chairperson

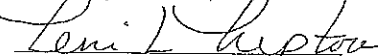
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

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

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-73

DATE: October 17, 2023

INTRODUCED BY: Executive Committee

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

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

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

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


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

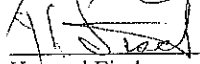
NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Juneau County, Wisconsin that:

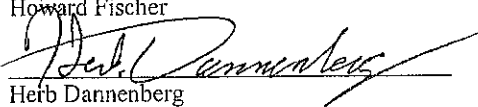
1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$5,000,000 (the "Notes") for the public purpose of financing the Project.
2. There be and there hereby is levied on all the taxable property in the County a direct,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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON OCTOBER 17, 2023.

EXECUTIVE COMMITTEE

  
Timothy J. Cottingham, Chairperson

  
Howard Fischer

  
Herb Dannenberg





# Juneau County Board of Supervisors

## Agenda

County Board Room 200

November 7, 2023

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### 8:30 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 17, 2023, Meeting of the Juneau County Board of Supervisors
- **Resolution 23-74** \* Adopt Budget for Expenditures and Revenues for 2024 and Establish Levy for County Tax Purposes
- **Resolution 23-75** \* Approving the Agreement between the Juneau County Sheriff and the City of Elroy regarding law enforcement services
- **Resolution 23-76** \* Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement
- **Resolution 23-77** \* Authorizing the County of Juneau/Central Housing Region CDBG Program's participation in the Wisconsin Community Development Block Grant Housing program for Small Cities.
- **Resolution 23-78** \* Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Saint Paul's Lil' Lambs Daycare
- **Resolution 23-79** \* Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Bright Beginners Childcare
- **Resolution 23-80** \* Authorizing Creation of three new positions in the Department of Human Services, one new position in the Public Works Department, and one new position in the Medical Examiner's office
- **Resolution 23-81** \* Land Sale to Pilch of Juneau County Property
- Report:  
None
- Next County Board Meeting: December 19, 2023
  - Executive Meeting: December 11, 2023

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

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing on the Budget and November County Board Meeting  
Time: Nov 7, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87322332732?pwd=dUlzMlZqbXVPYitLUzlMdUpLSWdudz09>

Meeting ID: 873 2233 2732

Passcode: Board

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Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 873 2233 2732

Passcode: 588552

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

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
November 7, 2023  
9:30 a.m.  
County Board Room

Roll Call began at: 09:33:39 AM

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

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

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

**2. Approve Minutes from October 17, 2023, Meeting**

Motion by J. Ard 9:35:11 AM

Second by J. Jasinski 9:35:12 AM

Voting began at: 09:35:25 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:35:51 AM

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

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**3. Resolution 23-74 - Adopt Budget for Expenditures and Revenues for 2024 and Establish Levy for County Tax Purposes**

Motion by R. Granger 9:36:00 AM

Second by S. Thomas 9:36:01 AM

Public Comment: W. Baker, D. Tambornino

K. Strompolis was recognized at 9:43:52 AM (Elapsed time: 00:27:41)

Voting began at: 09:47:03 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:47:17 AM

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

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

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**4. Resolution 23 – 75 - Approving the Agreement between the Juneau County Sheriff and the City of Elroy regarding law enforcement services**

Motion by R. Granger 9:47:31 AM

Second by S. Thomas 9:47:33 AM

Discussion: D. Lasker

A. Stieve was recognized at 9:48:12 AM (Elapsed time: 00:32:01)

Motion to Amend by A. Stieve 9:51:01 AM - Add to section 19 Dispute Resolution, sentence 2, "and with the consent by majority vote of the Juneau County Board." Section 20 b after second sentence add, "Either party shall also send notice to the county clerk." Also, Addition to 20c. Address of Notices, "Juneau County Clerk, 220 E. State St. Room 112, Mauston, WI 53948."

No second to Motion to Amend. Motion Failed.

Voting on original resolution began at: 09:51:17 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:51:56 AM

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

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**5. Resolution 23-76 - Resolution to Spend Dollars Received from the Ho-Chunk Nation under the Intergovernmental Agreement**

Motion by J. Jasinski 9:52:12 AM

Second by K. Strompolis 9:52:16 AM

Voting began at: 09:52:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:53:19 AM

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

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**6. Resolution 23-77 - Authorizing the County of Juneau/Central Housing Region CDBG Program's participation in the Wisconsin Community Development Block Grant Housing program for Small Cities.**

Motion by R. Granger 9:53:31 AM

Second by J. Jasinski 9:53:33 AM

Voting began at: 09:54:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:54:56 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**7. Resolution 23-78 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Saint Paul's Lil' Lambs Daycare**

Motion by S. Thomas 9:55:11 AM

Second by R. Granger 9:55:14 AM

Discussion: T. Ennis

J. Jasinski was recognized at 9:55:59 AM (Elapsed time: 00:39:48)

M. Keichinger was recognized at 9:57:37 AM (Elapsed time: 00:41:26)

Voting began at: 09:58:08 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:58:15 AM

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

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

NO: A. Stieve



ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**8. Resolution 23-79 - Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Bright Beginners Childcare**

Motion by R. Granger 9:58:27 AM

Second by S. Thomas 9:58:28 AM

J. Ard was recognized at 9:59:13 AM (Elapsed time: 00:43:02)

Voting began at: 09:59:58 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:00:06 AM

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

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

NO: A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**9. Resolution 23-80 - Authorizing Creation of three new positions in the Department of Human Services, one new position in the Public Works Department, and one new position in the Medical Examiner's office**

Motion by R. Granger 10:00:26 AM

Second by J. McGinley 10:00:30 AM

Voting began at: 10:01:11 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:01:37 AM

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

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

NO: J. Ard, A. Stieve

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**10. Resolution 23-81 - Land Sale to Pilch of Juneau County Property**

Motion by J. Jasinski 10:01:55 AM

Second by R. Granger 10:01:59 AM

Voting began at: 10:02:56 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:03:07 AM

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

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

NO:

ABSTAIN:

ABSENT: L. Willard, C. Zindorf, R. Zipperer

**11. Adjourn Meeting**

Session ended at: 10:05:23 AM

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 7, 2023. Next County Board meeting will be held on Tuesday, December 19, 2023, at 9:30am with Executive meeting being held on December 11, 2023, at 8:30am.

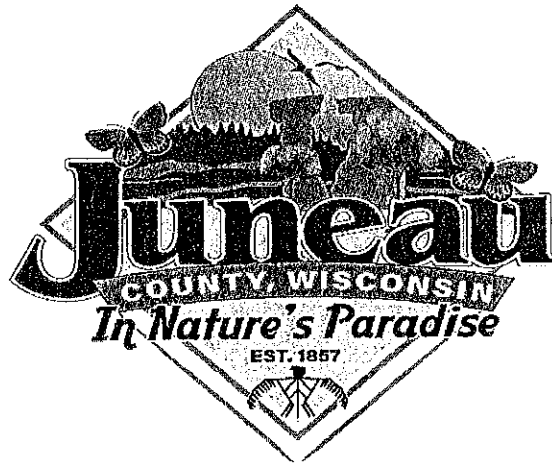
**2024**

**BUDGET BOOK**

**JUNEAU COUNTY, WISCONSIN**

**FOR THE PUBLIC HEARING ON THE BUDGET**

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# 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

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Date: November 1, 2023

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 2024, as approved by the Finance Committee is attached. This budget represents the collaborative effort of the Department Heads, their governing committees, and the Finance Committee to prepare a budget that meets the State of Wisconsin's levy limit law, while providing the highest quality service to the citizens of Juneau County.

The State budget that is in effect for 2024 includes levy limits. For 2024, the Counties are limited to net new construction. Juneau County's net new construction for 2024 is 2.74%, so we are only able to increase our operating levy by 2.74% in dollars over the 2023 budget. This budget represents an operating levy dollar increase of \$322,784 over 2023 with an operating mil rate of \$3.4530, which is a decrease of \$0.4925 from 2023. Also, the equalized valuation, excluding the TIF districts, of Juneau County increased by \$519,142,700. This is the amount on which the County property tax rate is based. The debt levy for 2024 increased by \$430,786. This represents a 7.16% increase in the debt levy from 2023. (See below)

The 2024 budget includes funding for implementation of a portion of the wage study. There was an increase of approximately \$700,000 in health insurance premiums for 2024. The Finance Committee applied a total of \$272,702 of 2022 General Fund increase, \$47,000 of LATCF funds, \$137,294 of ATC Funds and \$491,000 of ARPA Funds to balance the operating Budget. New positions were approved for eliminating the B-3 Coordinator position and replacing it with a Children with Disabilities Lead Worker in DHS, creating a Kinship/Family Support Worker in DHS, creating a 35% CCS Therapist position in DHS, eliminating one APS/Crisis Worker and creating a Crisis, APS and Behavioral Health Supervisor position in DHS, creating a Highway Maintenance Worker in Highway and creating a full time Deputy ME in the Medical Examiners Office. The Finance Committee also applied \$171,922 of 2022 General Fund increase, \$83,000 of 2024 Ho-Chunk Funds, \$367,106 of ATC Funds, \$200,000 of Land Sales Funds, \$310,000 of 2021-2022 borrowing carryover, and \$472,369 of Capital Improvement funds to fund capital projects. The Committee decided to fund road and bridge projects, highway equipment purchases, highway building repair and Sheriff squad cars from a short term note in the amount of \$5,000,000.

This 2024 Budget Book includes information that more fully explains the historical data for Juneau County, as well as the details for the 2024 budget. Page 2 shows a ten year comparison of equalized values, property tax levies, and property rates. Page 3 shows the 2021-2024 budget trend, as well as 2021 and 2022 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 property tax levy by department. Page 6 shows revenues, expenditures and property tax levies by fund for 2024. Pages 7-18 show the 2024 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 2023 budgeted property tax levy and the percentage increase or decrease. Pages 19-22 lists the capital outlay items requested by the departments and proposed by the Finance Committee for 2024. Page 23 lists the new positions requested by the departments and proposed by the Finance Committee for 2024.

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	TOTAL TAX LEVY	% OF CHANGE	TOTAL TAX RATE	% OF CHANGE
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%	11,856,128	2.26%	6.4887	1.68%
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%	11,934,004	0.66%	6.4330	-0.86%
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%	11,999,669	0.55%	6.2978	-2.10%
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%	12,872,533	7.27%	6.4139	1.84%
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%	12,978,002	0.82%	6.2920	-1.90%
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%	13,246,208	2.07%	5.9569	-5.33%
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%	13,463,288	1.64%	5.8561	-1.69%
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%	16,097,655	19.57%	6.4237	9.69%
2023	2,984,561,000	19.10%	11,775,493	2.41%	3.9455	-14.01%	6,012,871	30.72%	2.0147	9.76%	17,788,364	10.50%	5.9601	-7.22%
2024	3,503,703,700	17.39%	12,098,277	2.74%	3.4530	-12.48%	6,443,657	7.16%	1.8391	-8.71%	18,541,934	4.24%	5.2921	-11.21%

**2024 JUNEAU COUNTY BUDGET  
SUMMARY OF EXPENDITURES BY DEPARTMENT**

	2021 Budget As Amended	2021 Actual	2022 Budget As Amended	2022 Actual	2023 Budget As Amended	2024 Budget Proposed
<b>General Fund</b>						
General Government	\$ 388,665	\$ 804,387	\$ 200,000	\$ (4,744)	\$ 193,158	\$ 568,000
County Board	119,819	110,696	142,408	132,083	133,568	146,202
Finance	609,444	566,750	581,752	619,349	593,056	665,150
Clerk of Courts	782,070	770,797	810,834	783,732	817,554	752,147
Judge/Probate	332,889	335,723	346,311	340,994	361,289	380,893
Medical Examiner	131,843	129,958	130,316	151,684	232,644	168,702
County Clerk	710,850	667,429	726,418	714,706	710,514	821,817
Human Resources	376,494	375,895	381,047	375,787	392,688	498,602
IT	303,643	304,786	353,566	327,007	352,602	430,064
Treasurer	230,746	249,610	256,677	242,060	221,137	234,708
District Attorney	295,936	300,671	325,822	307,533	327,176	327,569
Corporation Counsel	268,582	265,583	281,912	276,246	293,050	321,177
Register of Deeds	229,200	231,969	235,599	239,078	244,287	252,880
Surveyor	9,425	8,905	9,425	9,187	10,325	10,235
Zoning & Sanitation	173,477	176,587	178,992	210,917	185,991	201,126
Maintenance	782,392	732,153	859,423	774,669	769,486	859,942
Sheriff's Department	4,591,256	5,053,932	4,979,572	5,083,959	5,271,987	5,262,354
Emergency Management	84,009	111,103	114,730	111,098	208,394	207,346
Jail	2,546,322	2,518,996	2,425,702	2,492,889	2,572,752	2,662,591
Health Department	3,308,697	2,201,515	3,118,649	2,420,197	2,203,603	1,732,639
Veterans Service	157,356	145,161	157,716	153,181	166,962	171,043
Parks & Trails	541,526	617,425	589,005	694,924	756,225	1,324,716
UW-Extension	152,925	128,989	116,345	92,786	118,674	111,825
Land & Water Resources	536,767	459,240	515,595	415,098	591,051	512,123
Industrial Recreation Committee	234,393	234,393	150,125	150,110	202,497	205,044
Land Information Office	230,519	208,858	245,949	266,537	261,698	212,440
<b>Special Revenue Funds</b>						
Human Services	8,919,073	8,298,431	8,789,610	8,937,233	9,031,493	8,736,066
Child Support	548,981	539,265	570,382	520,434	567,774	539,364
Federal Grants	263,945	234,784	246,669	270,567	1,042,816	675,421
Aging & Nutrition	844,648	832,253	892,456	931,950	967,889	1,011,792
ADRC	477,217	476,025	472,876	476,575	457,288	536,943
Regional ADRC	2,534,053	2,599,889	2,735,711	2,779,764	1,713,874	1,668,326
Forestry Fund	451,692	274,183	407,976	612,106	652,881	487,524
ARPA Fund	77,603	77,603	3,058,908	690,132	3,569,017	491,000
Opioid Settlement Fund	-	-	-	-	-	200,000
Local & Tribal Consistency Fund	-	-	-	-	55,156	47,000
<b>Capital Projects Funds</b>						
Computer Capital Projects	80,264	80,384	75,176	63,544	106,370	125,329
Land Sales Capital Projects	277,500	310,416	383,000	480,500	300,000	283,000
Capital Improvement Fund	-	-	336,000	336,000	95,000	472,369
<b>Proprietary Funds</b>						
Landfill	207,235	288,552	263,045	336,234	323,995	317,400
Highway	7,023,628	6,888,001	7,487,246	9,287,186	9,640,317	22,819,472
Self-funded Workers Comp Ins	329,000	28,304	235,139	124,622	266,051	266,051
<b>Debt Service</b>						
General	1,940,704	1,925,168	4,397,392	4,233,315	5,811,558	1,703,531
Public Works	558,365	65,935	505,481	55,348	504,294	5,042,826
<b>Totals</b>	<b>\$ 42,663,153</b>	<b>\$ 40,630,704</b>	<b>\$ 49,090,957</b>	<b>\$ 47,516,577</b>	<b>\$ 53,298,141</b>	<b>\$ 64,464,749</b>

**2024 JUNEAU COUNTY BUDGET  
SUMMARY OF REVENUES BY DEPARTMENT  
EXCLUDING PROPERTY TAX LEVY**

	2021 Budget As Amended	2021 Actual	2022 Budget As Amended	2022 Actual	2023 Budget As Amended	2024 Budget Proposed
<b>General Fund</b>						
General Government	\$ 5,535,473	\$ 5,850,331	\$ 5,928,055	\$ 6,525,817	\$ 6,045,819	\$ 5,106,966
County Board	-	-	17,325	17,325	-	-
Finance	84,450	73,193	33,400	25,720	33,400	29,500
Clerk of Courts	452,200	613,390	479,300	555,417	497,710	504,430
Judge/Probate	146,410	151,957	149,325	162,156	150,500	143,850
Medical Examiner	30,000	46,165	29,000	39,120	122,090	36,000
County Clerk	416,634	437,119	417,605	445,846	426,267	509,624
Human Resources	4,000	4,459	4,000	4,525	4,200	4,200
IT	-	1,751	-	3,399	-	25,000
Treasurer	348,574	358,958	333,585	264,363	297,570	279,760
District Attorney	37,400	41,109	37,400	42,358	39,000	40,000
Corporation Counsel	65,000	77,617	70,000	82,240	70,000	70,000
Register of Deeds	229,200	311,312	260,200	306,277	260,200	256,400
Surveyor	1,600	1,887	1,850	1,689	1,275	1,250
Zoning & Sanitation	71,667	102,164	73,250	118,966	73,935	99,235
Maintenance	43,000	3,226	133,000	93,194	43,000	98,310
Sheriff's Department	402,061	463,099	416,902	465,530	616,770	1,712,712
Emergency Management	81,807	52,649	78,900	83,956	122,344	81,150
Jail	835,362	527,772	282,600	303,359	244,900	186,100
Health Department	2,504,199	1,519,394	2,208,852	1,553,936	1,338,708	1,032,500
Veterans Service	10,660	10,123	10,250	11,000	11,000	11,700
Parks & Trails	609,932	695,324	680,979	741,783	765,428	1,365,042
UW-Extension	-	-	-	-	8,600	-
Land & Water Resources	414,497	290,371	391,916	311,270	475,043	507,973
Industrial Recreation Committee	13,000	13,000	16,500	16,500	21,500	31,000
Land Information Office	156,200	173,240	156,200	147,919	164,164	114,448
<b>Special Revenue Funds</b>						
Human Services	5,610,776	5,968,386	5,424,213	6,351,529	5,918,887	5,928,281
Child Support	445,345	445,941	444,737	440,024	460,108	471,470
Federal Grants	263,945	234,386	246,669	271,729	1,042,816	675,421
Aging & Nutrition	558,636	610,081	596,810	680,598	668,104	711,094
ADRC	433,432	427,192	444,819	447,180	441,967	506,092
Regional ADRC	2,534,053	2,577,508	2,735,711	2,783,672	1,713,874	1,668,326
Forestry Fund	451,692	502,174	407,976	770,965	652,881	487,524
ARPA Fund	77,603	78,908	3,058,908	688,827	3,569,017	491,000
Opitoid Settlement Fund	-	-	-	553	-	200,000
Local & Tribal Consistency Fund	-	-	-	3	55,156	47,000
<b>Capital Projects Funds</b>						
Computer Capital Projects	8,624	8,707	64,676	416	74,870	94,829
Land Sales Capital Projects	277,500	440,114	383,000	249,825	300,000	283,000
Capital Improvement Fund	-	694,300	336,000	336,000	95,000	472,369
<b>Proprietary Funds</b>						
Landfill	207,235	238,610	263,045	270,627	323,995	317,400
Highway	5,159,151	4,667,183	5,838,105	8,373,313	7,790,647	20,753,108
Self-funded Workers Comp Ins	321,987	321,987	235,139	192,919	266,051	266,051
<b>Debt Service</b>						
General	356,560	324,727	303,100	510,479	302,981	302,700
Public Works	-	-	-	-	-	-
<b>Totals</b>	<b>\$ 29,199,865</b>	<b>\$ 29,359,814</b>	<b>\$ 32,993,302</b>	<b>\$ 34,692,324</b>	<b>\$ 35,509,777</b>	<b>\$ 45,922,815</b>

**2024 JUNEAU COUNTY BUDGET  
SUMMARY OF PROPERTY TAX LEVY BY DEPARTMENT**

	2021 Budget As Amended	2022 Budget As Amended	2023 Budget As Amended	2024 Proposed Budget
<b>General Fund</b>				
General Government	\$ (5,146,808)	\$ (5,728,055)	\$ (5,852,661)	\$ (4,538,966)
County Board	119,819	125,083	133,568	146,202
Finance	524,994	548,352	559,656	635,650
Clerk of Courts	329,870	331,534	319,844	247,717
Judge/Probate	186,479	196,986	210,789	237,043
Medical Examiner	101,843	101,316	110,554	132,702
County Clerk	294,216	308,813	284,247	312,193
Human Resources	372,494	377,047	388,488	494,402
IT	303,643	353,566	352,602	405,064
Treasurer	(117,828)	(76,908)	(76,433)	(45,052)
District Attorney	258,536	288,422	288,176	287,569
Corporation Counsel	203,582	211,912	223,050	251,177
Register of Deeds	-	(24,601)	(15,913)	(3,520)
Surveyor	7,825	7,575	9,050	8,985
Zoning & Sanitation	101,810	105,742	112,056	101,891
Maintenance	739,392	726,423	726,486	761,632
Sheriff's Department	4,189,195	4,562,670	4,655,217	3,549,642
Emergency Management	2,202	35,830	86,050	126,196
Jail	1,710,960	2,143,102	2,327,852	2,476,491
Health Department	804,498	909,797	864,895	700,139
Veterans Service	146,696	147,466	155,962	159,343
Parks & Trails	(68,406)	(91,974)	(9,203)	(40,326)
UW-Extension	152,925	116,345	110,074	111,825
Land & Water Resources	122,270	123,679	116,008	4,150
Industrial Recreation Committee	221,393	133,625	180,997	174,044
Land Information Office	74,319	89,749	97,534	97,992
<b>Special Revenue Funds</b>				
Human Services	3,308,297	3,365,397	3,112,606	2,807,785
Child Support	103,636	125,645	107,666	67,894
Federal Grants	-	-	-	-
Aging & Nutrition	286,012	295,646	299,785	300,698
ADRC	43,785	28,057	15,321	30,851
Regional ADRC	-	-	-	-
Forestry Fund	-	-	-	-
ARPA Fund	-	-	-	-
Opioid Settlement Fund	-	-	-	-
Local & Tribal Consistency Fund	-	-	-	-
<b>Capital Projects Funds</b>				
Computer Capital Projects	71,640	10,500	31,500	30,500
Land Sales Capital Projects	-	-	-	-
Capital Improvement Fund	-	-	-	-
<b>Proprietary Funds</b>				
Landfill	-	-	-	-
Highway	1,864,477	1,649,141	1,849,670	2,066,364
Self-funded Workers Comp Ins	7,013	-	-	-
<b>Debt Service</b>				
General	1,584,144	4,094,292	5,508,577	1,400,831
Public Works	558,365	505,481	504,294	5,042,826
<b>Totals</b>	<b>\$ 13,463,288</b>	<b>\$ 16,097,655</b>	<b>\$ 17,788,364</b>	<b>\$ 18,541,934</b>

**SUMMARY OF 2024 BUDGET  
EXPENDITURES, REVENUES, AND LEVY BY FUND**

	2024 EXPENDITURES		2024 REVENUES		2024 TAX LEVY		
	Budget Amount	% of Total	Budget Amount	% of Total	Fund Balance Applied	Budget Amount	% of Total
<b>Governmental Funds</b>							
General	\$ 19,041,335	29.54%	\$ 11,219,906	25.55%	\$ 1,027,244	\$ 6,794,185	36.64%
Human Services	8,736,066	13.55%	5,928,281	13.50%	-	2,807,785	15.14%
Child Support	539,364	0.84%	471,470	1.07%	-	67,894	0.37%
Federal Grants	675,421	1.05%	675,421	1.54%	-	-	0.00%
Aging & Nutrition	1,011,792	1.57%	711,094	1.62%	-	300,698	1.62%
ADRC	536,943	0.83%	506,092	1.15%	-	30,851	0.17%
Regional ADRC	1,668,326	2.59%	1,668,326	3.80%	-	-	0.00%
Forestry	487,524	0.76%	487,524	1.11%	-	-	0.00%
ARPA Fund	491,000	0.76%	491,000	1.12%	-	-	0.00%
Opioid Settlement Fund	200,000	0.31%	200,000	0.46%	-	-	0.00%
Local & Tribal Consistency Fund	47,000	0.07%	47,000	0.11%	-	-	0.00%
Debt Service	1,703,531	2.64%	302,700	0.69%	-	1,400,831	7.55%
Computer Capital Projects	125,329	0.19%	94,829	0.22%	-	30,500	0.16%
Land Sales Capital Projects	283,000	0.44%	83,000	0.19%	200,000	-	0.00%
Capital Improvement Fund	472,369	0.73%	-	0.00%	472,369	-	0.00%
<b>Proprietary Funds</b>							
Landfill	317,400	0.49%	317,400	0.72%	-	-	0.00%
Highway	27,862,298	43.22%	20,435,608	46.54%	317,500	7,109,190	38.34%
Self-funded Workers Comp Ins	266,051	0.41%	266,051	0.61%	-	-	0.00%
<b>Total Funds</b>	<u>\$ 64,464,749</u>		<u>\$ 43,905,702</u>		<u>\$ 2,017,113</u>		
<b>2024 Tax Levy</b>						<u>\$ 18,541,934</u>	



**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
UNALLOCATED REVENUES	100	00	50001 TOTAL EXPENSE	0	0			
			TOTAL REVENUE	4,074,952	5,106,967			
			LEVY	(4,074,952)	(5,106,967)	(5,106,967)	(4,548,834)	-12.27%
BUDGETED CONTINGENCY	100	00	51998 TOTAL EXPENSE	500,000	500,000			
			TOTAL REVENUE	0	0			
			LEVY	500,000	500,000	500,000	196,878	153.96%
TRANSFERS TO OTHER FUNDS	100	00	59000 TOTAL EXPENSE	0	68,000			
			TOTAL REVENUE	0	0			
			LEVY	0	68,000	68,000	0	100.00%
COUNTY BOARD	100	10	51110 TOTAL EXPENSE	146,202	146,202			
			TOTAL REVENUE	0	0			
			LEVY	146,202	146,202	146,202	133,568	9.46%
FINANCE	100	11	51510 TOTAL EXPENSE	665,150	665,150			
			TOTAL REVENUE	29,500	29,500			
			LEVY	635,650	635,650	635,650	559,656	13.58%
CLERK OF COURT	100	12	51220 TOTAL EXPENSE	751,647	751,647			
			TOTAL REVENUE	504,430	504,430			
			LEVY	247,217	247,217	247,217	319,844	-22.71%
COURTROOOMS	100	12	51225 TOTAL EXPENSE	500	500			
			TOTAL REVENUE	0	0			
			LEVY	500	500	500	0	100.00%
PROBATE OFFICE	100	13	51230 TOTAL EXPENSE	159,584	159,584			
			TOTAL REVENUE	137,450	137,450			
			LEVY	22,134	22,134	22,134	13,485	64.14%
JUDGE'S OFFICE	100	13	51235 TOTAL EXPENSE	159,906	159,906			
			TOTAL REVENUE	0	0			
			LEVY	159,906	159,906	159,906	141,201	13.25%
FAMILY COURT COMMISSIONER	100	13	51240 TOTAL EXPENSE	61,403	61,403			
			TOTAL REVENUE	6,400	6,400			
			LEVY	55,003	55,003	55,003	56,103	-1.96%
MEDICAL EXAMINER	100	14	51270 TOTAL EXPENSE	134,488	160,752			
			TOTAL REVENUE	28,000	28,000			
			LEVY	106,488	132,752	132,752	110,554	20.08%
MEDICAL EXAMINER NON LAPSING	100	14	51271 TOTAL EXPENSE	7,950	7,950			
			TOTAL REVENUE	8,000	8,000			
			LEVY	(50)	(50)	(50)	0	-100.00%
REGIONAL PLANNING	100	15	51120 TOTAL EXPENSE	19,547	19,547			
			TOTAL REVENUE	0	0			
			LEVY	19,547	19,547	19,547	18,952	3.14%
COUNTY CLERK	100	15	51410 TOTAL EXPENSE	152,082	152,082			
			TOTAL REVENUE	19,600	19,600			
			LEVY	132,482	132,482	132,482	125,611	5.47%
ELECTIONS	100	15	51420 TOTAL EXPENSE	94,900	94,900			
			TOTAL REVENUE	0	0			
			LEVY	94,900	94,900	94,900	73,900	28.42%
FIRE SUPPRESSION	100	15	52200 TOTAL EXPENSE	2,000	2,000			
			TOTAL REVENUE	0	0			
			LEVY	2,000	2,000	2,000	1,675	19.40%
ANIMAL CONTROL	100	15	54730 TOTAL EXPENSE	40,150	40,150			
			TOTAL REVENUE	11,500	11,500			
			LEVY	28,650	28,650	28,650	30,495	-6.05%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
LIBRARY EXPENSES	100	15	56110 TOTAL EXPENSE	478,524	478,524			
			TOTAL REVENUE	478,524	478,524			
			LEVY	0	0	0	0	0.00%
WINDING RIVERS LIBRARY	100	15	56111 TOTAL EXPENSE	12,614	12,614			
			TOTAL REVENUE	0	0			
			LEVY	12,614	12,614	12,614	12,614	0.00%
HISTORICAL SOCIETY	100	15	56120 TOTAL EXPENSE	8,000	8,000			
			TOTAL REVENUE	0	0			
			LEVY	8,000	8,000	8,000	7,500	6.67%
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	8,000	8,000			
			TOTAL REVENUE	0	0			
			LEVY	8,000	8,000	8,000	7,500	6.67%
HUMAN RESOURCES	100	16	51430 TOTAL EXPENSE	231,146	231,146			
			TOTAL REVENUE	0	0			
			LEVY	231,146	231,146	231,146	125,232	84.57%
PROPERTY INSURANCE	100	16	51950 TOTAL EXPENSE	96,577	96,577			
			TOTAL REVENUE	0	0			
			LEVY	96,577	96,577	96,577	96,577	0.00%
LIABILITY INSURANCE	100	16	51960 TOTAL EXPENSE	170,879	170,879			
			TOTAL REVENUE	4,200	4,200			
			LEVY	166,679	166,679	166,679	166,679	0.00%
I.T.	100	17	51440 TOTAL EXPENSE	445,064	430,064			
			TOTAL REVENUE	0	25,000			
			LEVY	445,064	405,064	405,064	352,602	14.88%
TREASURER/REAL PROPERTY	100	19	51560 TOTAL EXPENSE	234,858	234,208			
			TOTAL REVENUE	278,760	278,760			
			LEVY	(43,902)	(44,552)	(44,552)	(74,183)	39.94%
AG USE PENALTY EXPENSE	100	19	56519 TOTAL EXPENSE	500	500			
			TOTAL REVENUE	1,000	1,000			
			LEVY	(500)	(500)	(500)	(2,250)	77.78%
DISTRICT ATTORNEY	100	20	51610 TOTAL EXPENSE	247,948	247,948			
			TOTAL REVENUE	5,000	5,000			
			LEVY	242,948	242,948	242,948	244,467	-0.62%
D.A. VICTIM/WITNESS PROGRAM	100	20	51611 TOTAL EXPENSE	79,621	79,621			
			TOTAL REVENUE	35,000	35,000			
			LEVY	44,621	44,621	44,621	43,709	2.09%
CORPORATION COUNSEL	100	21	51640 TOTAL EXPENSE	321,177	321,177			
			TOTAL REVENUE	70,000	70,000			
			LEVY	251,177	251,177	251,177	223,050	12.61%
REGISTER OF DEEDS	100	22	51710 TOTAL EXPENSE	252,880	252,880			
			TOTAL REVENUE	256,400	256,400			
			LEVY	(3,520)	(3,520)	(3,520)	(15,913)	77.88%
COUNTY SURVEYOR	100	23	51720 TOTAL EXPENSE	10,235	10,235			
			TOTAL REVENUE	1,250	1,250			
			LEVY	8,985	8,985	8,985	9,050	-0.72%
ZONING	100	25	51830 TOTAL EXPENSE	94,378	94,378			
			TOTAL REVENUE	8,950	8,950			
			LEVY	85,428	85,428	85,428	86,634	-1.39%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE	
NON-METALLIC MINING	100	25	51835	TOTAL EXPENSE TOTAL REVENUE LEVY	500 1,785 (1,285)	500 1,785 (1,285)	(1,285)	(1,285)	0.00%
HYDROGRAPH	100	25	51840	TOTAL EXPENSE TOTAL REVENUE LEVY	400 2,500 (2,100)	400 2,500 (2,100)	(2,100)	(2,100)	0.00%
SANITATION	100	25	54800	TOTAL EXPENSE TOTAL REVENUE LEVY	105,848 86,000 19,848	105,848 86,000 19,848	19,848	28,807	-31.10%
MAINTENANCE-COURTHOUSE	100	26	51940	TOTAL EXPENSE TOTAL REVENUE LEVY	142,937 0 142,937	165,687 22,750 142,937	142,937	139,997	2.10%
JAIL MAINTENANCE/REPAIR	100	26	51942	TOTAL EXPENSE TOTAL REVENUE LEVY	101,587 40,000 61,587	134,147 72,560 61,587	61,587	60,446	1.89%
MAINTENANCE-SERVICES BUILDING	100	26	51945	TOTAL EXPENSE TOTAL REVENUE LEVY	108,931 3,000 105,931	108,931 3,000 105,931	105,931	101,347	4.52%
MAINT-PARKS & FORESTRY BLDG	100	26	51947	TOTAL EXPENSE TOTAL REVENUE LEVY	60,673 0 60,673	50,673 0 50,673	50,673	50,953	-0.55%
MAINTENANCE-JIFFY BUILDING	100	26	51948	TOTAL EXPENSE TOTAL REVENUE LEVY	818 0 818	818 0 818	818	785	4.20%
MAINTENANCE-JUSTICE CENTER	100	26	51949	TOTAL EXPENSE TOTAL REVENUE LEVY	399,686 0 399,686	399,686 0 399,686	399,686	369,238	8.25%
SHERIFF ADMINISTRATION	100	27	52110	TOTAL EXPENSE TOTAL REVENUE LEVY	771,610 30,400 741,210	757,610 30,400 727,210	727,210	667,353	8.97%
INVESTIGATION	100	27	52111	TOTAL EXPENSE TOTAL REVENUE LEVY	468,882 0 468,882	468,882 0 468,882	468,882	433,043	8.28%
RECREATIONAL DEPUTY	100	27	52112	TOTAL EXPENSE TOTAL REVENUE LEVY	54,623 29,000 25,623	54,623 29,000 25,623	25,623	11,005	-132.83%
SHERIFF DISPATCH	100	27	52115	TOTAL EXPENSE TOTAL REVENUE LEVY	990,942 168,500 822,442	963,760 168,500 795,260	795,260	659,606	20.57%
SHERIFF TRAFFIC	100	27	52116	TOTAL EXPENSE TOTAL REVENUE LEVY	2,057,662 17,500 2,040,162	2,009,340 644,933 1,364,407	1,364,407	2,114,759	-35.48%
NEW LISBON SCHOOL LIASON	100	27	52120	TOTAL EXPENSE TOTAL REVENUE LEVY	78,587 78,587 0	78,587 78,587 0	0	0	0.00%
OTHER GOVT LAW ENFORCEMENT	100	27	52123	TOTAL EXPENSE TOTAL REVENUE LEVY	255,032 255,032 0	255,032 255,032 0	0	0	0.00%
BULLETPROOF VESTS GRANT	100	27	52124	TOTAL EXPENSE TOTAL REVENUE LEVY	16,000 3,200 12,800	16,000 3,200 12,800	12,800	9,300	37.63%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
BODY CAMERA GRANT	100	27	52125 TOTAL EXPENSE	10,532	10,533			
			TOTAL REVENUE	0	10,533			
			LEVY	10,532	0	0	0	0.00%
CANINE UNIT	100	27	52128 TOTAL EXPENSE	3,400	3,400			
			TOTAL REVENUE	3,400	3,400			
			LEVY	0	0	0	(250)	100.00%
PROJECT LIFESAVER	100	27	52132 TOTAL EXPENSE	200	200			
			TOTAL REVENUE	0	0			
			LEVY	200	200	200	0	100.00%
COURT SECURITY	100	27	52140 TOTAL EXPENSE	43,929	43,929			
			TOTAL REVENUE	0	0			
			LEVY	43,929	43,929	43,929	40,010	9.80%
DRUG INVESTIGATION	100	27	52150 TOTAL EXPENSE	3,054	3,054			
			TOTAL REVENUE	0	0			
			LEVY	3,054	3,054	3,054	3,526	-13.39%
TRIBAL LAW ENFORCEMENT GRANT	100	27	52152 TOTAL EXPENSE	100,362	100,362			
			TOTAL REVENUE	29,375	29,375			
			LEVY	70,987	70,987	70,987	57,807	22.80%
START	100	27	52155 TOTAL EXPENSE	27,260	26,760			
			TOTAL REVENUE	0	0			
			LEVY	27,260	26,760	26,760	24,622	8.68%
SHERIFF SCHOOLING	100	27	52159 TOTAL EXPENSE	22,530	17,530			
			TOTAL REVENUE	7,000	7,000			
			LEVY	15,530	10,530	10,530	6,221	69.27%
SHERIFF DEPT CAPITAL OUTLAY	100	27	62110 TOTAL EXPENSE	0	452,752			
			TOTAL REVENUE	0	452,752			
			LEVY	0	0	0	0	0.00%
EMERGENCY MANAGEMENT	100	28	52410 TOTAL EXPENSE	96,440	82,426			
			TOTAL REVENUE	34,704	46,704			
			LEVY	61,736	35,722	35,722	59,944	-40.41%
EPCRA ADMINISTRATION	100	28	52430 TOTAL EXPENSE	9,870	8,190			
			TOTAL REVENUE	17,446	9,446			
			LEVY	(7,576)	(1,256)	(1,256)	16,106	107.80%
PUBLIC SAFETY RADIO SYSTEM	100	28	52435 TOTAL EXPENSE	117,230	116,730			
			TOTAL REVENUE	25,000	25,000			
			LEVY	92,230	91,730	91,730	10,000	-100.00%
JAIL	100	29	52510 TOTAL EXPENSE	2,572,089	2,660,691			
			TOTAL REVENUE	190,050	184,200			
			LEVY	2,382,039	2,476,491	2,476,491	2,326,852	6.43%
JAIL CANTEEN FUND	100	29	52511 TOTAL EXPENSE	0	1,400			
			TOTAL REVENUE	0	1,400			
			LEVY	0	0	0	0	0.00%
JAIL ALCOHOL & PBT TESTING	100	29	52512 TOTAL EXPENSE	500	500			
			TOTAL REVENUE	500	500			
			LEVY	0	0	0	1,000	-100.00%
PUBLIC HEALTH	100	31	54190 TOTAL EXPENSE	759,749	732,639			
			TOTAL REVENUE	32,500	32,500			
			LEVY	727,249	700,139	700,139	706,672	-0.92%
HEALTH DEPT GRANTS	100	31	TOTAL EXPENSE	1,000,000	1,000,000			
			TOTAL REVENUE	1,000,000	1,000,000			
			LEVY	0	0	0	0	0.00%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
VETERANS SERVICE OFFICE	100	36	55510 TOTAL EXPENSE	154,443	154,443			
			TOTAL REVENUE	0	0			
			LEVY	154,443	154,443	154,443	150,637	2.53%
VETERANS SERVICE COMMISSION	100	36	55520 TOTAL EXPENSE	700	700			
			TOTAL REVENUE	700	700			
			LEVY	0	0	0	700	-100.00%
CARE OF VETERANS GRAVES	100	36	55540 TOTAL EXPENSE	4,900	4,900			
			TOTAL REVENUE	0	0			
			LEVY	4,900	4,900	4,900	4,625	5.95%
VETERANS SERVICE GRANT	100	36	55550 TOTAL EXPENSE	11,000	11,000			
			TOTAL REVENUE	11,000	11,000			
			LEVY	0	0	0	0	0.00%
COUNTY PARKS-CASTLE ROCK	100	38	56510 TOTAL EXPENSE	311,052	479,009			
			TOTAL REVENUE	400,400	575,400			
			LEVY	(89,348)	(96,391)	(96,391)	(30,750)	-213.47%
COUNTY PARKS-WILDERNESS	100	38	56511 TOTAL EXPENSE	222,379	702,379			
			TOTAL REVENUE	183,050	663,050			
			LEVY	39,329	39,329	39,329	3,261	1106.04%
COUNTY FOREST ROADS	100	38	57130 TOTAL EXPENSE	1,962	1,962			
			TOTAL REVENUE	1,962	1,962			
			LEVY	0	0	0	0	0.00%
COUNTY TRAILS	100	38	57140 TOTAL EXPENSE	53,736	53,736			
			TOTAL REVENUE	37,000	37,000			
			LEVY	16,736	16,736	16,736	18,286	-8.48%
SNOWMOBILE GRANTS	100	38	57141 TOTAL EXPENSE	84,630	84,630			
			TOTAL REVENUE	84,630	84,630			
			LEVY	0	0	0	0	0.00%
ATV GRANTS	100	38	57143 TOTAL EXPENSE	3,000	3,000			
			TOTAL REVENUE	3,000	3,000			
			LEVY	0	0	0	0	0.00%
EXTENSION	100	39	56700 TOTAL EXPENSE	116,125	111,825			
			TOTAL REVENUE	0	0			
			LEVY	116,125	111,825	111,825	110,074	1.59%
WILDLIFE DAMAGE ABATEMENT	100	40	57340 TOTAL EXPENSE	18,000	18,000			
			TOTAL REVENUE	18,000	18,000			
			LEVY	0	0	0	0	0.00%
LAND & WATER RESOURCE ADMIN	100	40	57410 TOTAL EXPENSE	273,723	272,723			
			TOTAL REVENUE	150,029	287,323			
			LEVY	123,694	(14,600)	(14,600)	106,508	-113.71%
LAND & WATER RESOURCE MGMT	100	40	57412 TOTAL EXPENSE	68,000	68,000			
			TOTAL REVENUE	68,000	68,000			
			LEVY	0	0	0	0	0.00%
CLEAN SWEEP	100	40	57413 TOTAL EXPENSE	15,000	15,000			
			TOTAL REVENUE	0	0			
			LEVY	15,000	15,000	15,000	9,500	57.89%
NO TILL DRILL	100	40	57415 TOTAL EXPENSE	4,000	4,000			
			TOTAL REVENUE	500	4,000			
			LEVY	3,500	0	0	0	0.00%
TREE PLANTER	100	40	57416 TOTAL EXPENSE	0	150			
			TOTAL REVENUE	150	150			
			LEVY	(150)	0	0	0	0.00%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
WELL WATER TESTING	100	40	57417 TOTAL EXPENSE	3,750	3,750			
			TOTAL REVENUE	0	0			
			LEVY	3,750	3,750	3,750	0	100.00%
MDV GRANT	100	40	57418 TOTAL EXPENSE	35,000	35,000			
			TOTAL REVENUE	35,000	35,000			
			LEVY	0	0	0	0	0.00%
LAKE PLANNING GRANT	100	40	57421 TOTAL EXPENSE	15,000	15,000			
			TOTAL REVENUE	15,000	15,000			
			LEVY	0	0	0	0	0.00%
PRODUCER LED WATERSHED GRT	100	40	57422 TOTAL EXPENSE	80,000	80,000			
			TOTAL REVENUE	80,000	80,000			
			LEVY	0	0	0	0	0.00%
ANIMAL WASTE PERMITS	100	40	57423 TOTAL EXPENSE	0	500			
			TOTAL REVENUE	500	500			
			LEVY	(500)	0	0	0	0.00%
AIRPORTS	100	41	53510 TOTAL EXPENSE	34,694	34,694			
			TOTAL REVENUE	0	0			
			LEVY	34,694	34,694	34,694	53,347	-34.97%
JCEDC	100	41	57700 TOTAL EXPENSE	167,000	167,000			
			TOTAL REVENUE	31,000	31,000			
			LEVY	136,000	136,000	136,000	126,000	7.94%
MISCELLANEOUS APPROPRIATIONS	100	41	57701 TOTAL EXPENSE	3,350	3,350			
			TOTAL REVENUE	0	0			
			LEVY	3,350	3,350	3,350	1,650	103.03%
LAND INFORMATION OFFICE	100	42	51713 TOTAL EXPENSE	202,440	202,440			
			TOTAL REVENUE	104,448	104,448			
			LEVY	97,992	97,992	97,992	101,534	-3.49%
LAND INFORMATION PUBLIC ACCESS	100	42	51714 TOTAL EXPENSE	8,000	10,000			
			TOTAL REVENUE	10,000	10,000			
			LEVY	(2,000)	0	0	(4,000)	-100.00%
DHS MGMT/SUPPORT/OH EXPENSE	210	60	54401 TOTAL EXPENSE	651,571	651,571			
			TOTAL REVENUE	169,720	169,720			
			LEVY	481,851	481,851	481,851	433,934	11.04%
DHS CHILD CARE ADMINISTRATION	210	61	54404 TOTAL EXPENSE	28,188	28,188			
			TOTAL REVENUE	28,188	28,188			
			LEVY	0	0	0	0	0.00%
DHS CHILD CARE CERTIFICATION	210	61	54408 TOTAL EXPENSE	7,500	7,500			
			TOTAL REVENUE	3,544	3,544			
			LEVY	3,956	3,956	3,956	0	100.00%
DHS FRAUD PREVENTION	210	61	54409 TOTAL EXPENSE	2,060	2,060			
			TOTAL REVENUE	2,060	2,060			
			LEVY	0	0	0	0	0.00%
DHS INCOME MAINTENANCE	210	61	54410 TOTAL EXPENSE	463,764	463,764			
			TOTAL REVENUE	342,118	342,118			
			LEVY	121,646	121,646	121,646	120,573	0.89%
DHS GENERAL RELIEF-NON MED	210	61	54422 TOTAL EXPENSE	3,000	3,000			
			TOTAL REVENUE	0	0			
			LEVY	3,000	3,000	3,000	3,000	0.00%
DHS INSTITUTIONAL COSTS	210	62	54537 TOTAL EXPENSE	175,000	175,000			
			TOTAL REVENUE	17,500	17,500			
			LEVY	157,500	157,500	157,500	225,000	-30.00%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
DHS MENTAL HEALTH BASE ALLOC	210	62	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	1,311,524 806,292 505,232	1,198,119 820,748 377,371	377,371	399,279	-5.49%
DHS INTOXICATED DRIVER PROG	210	62	54544 TOTAL EXPENSE TOTAL REVENUE LEVY	30,600 70,000 (39,400)	30,600 70,000 (39,400)	(39,400)	(41,000)	3.90%
DHS AODA EXPENSE	210	62	54546 TOTAL EXPENSE TOTAL REVENUE LEVY	90,230 31,000 59,230	90,230 31,000 59,230	59,230	59,373	-0.24%
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	0.00%
DHS AODA BLOCK GRT WOMEN TRTMT	210	62	54548 TOTAL EXPENSE TOTAL REVENUE LEVY	7,720 7,720 0	7,720 7,720 0	0	0	0.00%
DHS AODA BLOCK GRANT TREATMT	210	62	54547 TOTAL EXPENSE TOTAL REVENUE LEVY	24,448 24,448 0	24,448 24,448 0	0	0	0.00%
DHS ELDER ABUSE GRANT	210	62	54592 TOTAL EXPENSE TOTAL REVENUE LEVY	14,082 14,082 0	14,082 14,082 0	0	0	0.00%
DHS HRSA STIMULUS	210	62	54614 TOTAL EXPENSE TOTAL REVENUE LEVY	0 0 0	0 0 0	0	(11,686)	100.00%
DHS CSP INSTITUTIONAL COSTS	210	64	54537 TOTAL EXPENSE TOTAL REVENUE LEVY	50,000 0 50,000	50,000 0 50,000	50,000	40,000	25.00%
DHS CSP BASE ALLOCATION	210	64	54540 TOTAL EXPENSE TOTAL REVENUE LEVY	1,181,768 695,517 486,251	1,141,768 695,517 446,251	446,251	410,765	8.84%
DHS IV-E LEGAL	210	65	54503 TOTAL EXPENSE TOTAL REVENUE LEVY	70,000 18,200 51,800	70,000 18,200 51,800	51,800	48,100	7.69%
DHS TPR ADOPTION	210	65	54504 TOTAL EXPENSE TOTAL REVENUE LEVY	35,000 14,000 21,000	35,000 14,000 21,000	21,000	30,000	-30.00%
DHS SAFE & STABLE FAMILIES	210	65	54507 TOTAL EXPENSE TOTAL REVENUE LEVY	38,560 38,069 491	38,560 38,069 491	491	0	100.00%
DHS YOUTH AIDS	210	65	54510 TOTAL EXPENSE TOTAL REVENUE LEVY	228,202 224,483 3,719	228,202 224,483 3,719	3,719	(1,345)	376.51%
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	1,475 575 900	1,475 575 900	900	2,767	-67.47%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
DHS BIRTH TO THREE PROGRAM	210	65	54538	TOTAL EXPENSE TOTAL REVENUE LEVY	287,426 168,774 118,652	287,426 168,774 118,652	124,425	-4.64%
DHS CHILDREN & FAMILIES BASE	210	65	54539	TOTAL EXPENSE TOTAL REVENUE LEVY	1,916,368 672,510 1,243,858	1,936,394 672,510 1,263,884	1,070,458	18.07%
DHS TSSF PROGRAM	210	65	54553	TOTAL EXPENSE TOTAL REVENUE LEVY	70,795 70,795 0	70,795 70,795 0	8,552	-100.00%
DHS EWISACWIS EQUIPMENT	210	65	54560	TOTAL EXPENSE TOTAL REVENUE LEVY	5,600 2,240 3,360	5,600 5,600 0	3,050	-100.00%
DHS KINSHIP ASSESSEMENTS	210	65	54562	TOTAL EXPENSE TOTAL REVENUE LEVY	3,723 3,723 0	3,723 3,723 0	0	0.00%
DHS KINSHIP BASE BENEFITS	210	65	54564	TOTAL EXPENSE TOTAL REVENUE LEVY	96,300 96,300 0	96,300 96,300 0	0	0.00%
NON CLTS CASE MANAGEMENT	210	65	54569	TOTAL EXPENSE TOTAL REVENUE LEVY	180 0 180	180 0 180	0	100.00%
CLTS ADMIN	210	65	54570	TOTAL EXPENSE TOTAL REVENUE LEVY	(26,225) 14,706 (40,931)	(23,625) 17,306 (40,931)	0	-100.00%
DHS CHILDRENS WAIVERS	210	65		TOTAL EXPENSE TOTAL REVENUE LEVY	761,111 761,111 0	761,111 761,111 0	0	0.00%
DHS DOC YOUTH AIDS INTERVENT	210	65	54586	TOTAL EXPENSE TOTAL REVENUE LEVY	201 201 0	201 201 0	0	0.00%
DHS CCS PROGRAM	210	66	54402	TOTAL EXPENSE TOTAL REVENUE LEVY	1,017,783 1,309,130 (291,347)	1,117,927 1,409,274 (291,347)	(402,765)	27.66%
DHS CST GRANT	210	66	54533	TOTAL EXPENSE TOTAL REVENUE LEVY	88,032 70,000 18,032	88,032 70,000 18,032	17,128	5.28%
CHILD SUPPORT	213	34	55400	TOTAL EXPENSE TOTAL REVENUE LEVY	535,914 468,020 67,894	539,364 471,470 67,894	107,666	-36.94%
JAIL SCUD GRANT	215	29	52520	TOTAL EXPENSE TOTAL REVENUE LEVY	351,894 351,894 0	351,894 351,894 0	0	0.00%
JAIL COSSAP GRANT	215	29	52521	TOTAL EXPENSE TOTAL REVENUE LEVY	233,212 233,212 0	233,212 233,212 0	0	0.00%
DRUG COURT GRANT	215	46	54946	TOTAL EXPENSE TOTAL REVENUE LEVY	90,315 90,315 0	90,315 90,315 0	0	0.00%
AGING SYSTEMS MANAGEMENT	220	37	55600	TOTAL EXPENSE TOTAL REVENUE LEVY	85,830 38,506 47,324	81,280 38,506 42,774	38,043	12.44%



**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
ALZHEIMER FAMILY SUPPORT GRT	220	37	55605 TOTAL EXPENSE	16,983	16,983			
			TOTAL REVENUE	16,983	16,983			
			LEVY	0	0	0	0	0.00%
SENIOR SERVICES	220	37	55610 TOTAL EXPENSE	2,702	2,702			
			TOTAL REVENUE	2,702	2,702			
			LEVY	0	0	0	0	0.00%
III-D HEALTH PROMOTION	220	37	55611 TOTAL EXPENSE	4,856	4,856			
			TOTAL REVENUE	3,383	3,383			
			LEVY	1,473	1,473	1,473	371	297.04%
III E CAREGIVER SUPPORT PROG	220	37	55616 TOTAL EXPENSE	18,739	18,739			
			TOTAL REVENUE	18,739	18,739			
			LEVY	0	0	0	0	0.00%
ELDERLY BENEFIT SPECIALIST	220	37	55620 TOTAL EXPENSE	93,561	93,561			
			TOTAL REVENUE	52,633	52,633			
			LEVY	40,928	40,928	40,928	33,289	22.95%
C-1 CONG MGMT & MEALS	220	37	55640 TOTAL EXPENSE	233,172	226,064			
			TOTAL REVENUE	144,023	144,023			
			LEVY	89,149	82,041	82,041	83,703	-1.99%
C-2 HOMEBOUND MEALS	220	37	55650 TOTAL EXPENSE	317,003	313,003			
			TOTAL REVENUE	179,520	179,520			
			LEVY	137,483	133,483	133,483	127,824	4.59%
BUS	220	37	55660 TOTAL EXPENSE	19,163	19,163			
			TOTAL REVENUE	19,163	19,163			
			LEVY	0	0	0	0	0.00%
VAN	220	37	55665 TOTAL EXPENSE	58,262	67,000			
			TOTAL REVENUE	58,262	67,000			
			LEVY	0	0	0	0	0.00%
MISC DOT	220	37	55669 TOTAL EXPENSE	3,750	5,000			
			TOTAL REVENUE	3,750	5,000			
			LEVY	0	0	0	0	0.00%
ESCORT SERVICES	220	37	55670 TOTAL EXPENSE	127,976	156,342			
			TOTAL REVENUE	150,342	156,342			
			LEVY	(22,366)	0	0	16,755	-100.00%
FIND YOUR DRIVER PROGRAM	220	37	55675 TOTAL EXPENSE	7,200	7,100			
			TOTAL REVENUE	7,200	7,100			
			LEVY	0	0	0	0	0.00%
ADRC INFO & ASSISTANCE	225	37	55700 TOTAL EXPENSE	396,861	396,861			
			TOTAL REVENUE	371,310	371,310			
			LEVY	25,551	25,551	25,551	19,548	30.71%
ADRC DISABILITY BENEFIT SPEC	225	37	55702 TOTAL EXPENSE	81,757	81,757			
			TOTAL REVENUE	76,457	76,457			
			LEVY	5,300	5,300	5,300	(4,227)	-225.38%
ADRC JUNEAU DCS	225	37	55706 TOTAL EXPENSE	54,400	54,400			
			TOTAL REVENUE	54,400	54,400			
			LEVY	0	0	0	0	0.00%
REGIONAL ADRC OFFICE	227	43	55703 TOTAL EXPENSE	220,348	220,348			
			TOTAL REVENUE	220,348	220,348			
			LEVY	0	0	0	0	0.00%
REG ADRC PAYMENTS TO COUNTIES	227	43	55704 TOTAL EXPENSE	1,318,534	1,318,534			
			TOTAL REVENUE	1,318,534	1,318,534			
			LEVY	0	0	0	0	0.00%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
REG ADRC CRAWFORD/RICHLAND DCS	227	43	55705 TOTAL EXPENSE	128,144	128,144			
			TOTAL REVENUE	128,144	128,144			
			LEVY	0	0	0	0	0.00%
COUNTY FOREST	230	38	57110 TOTAL EXPENSE	128,908	128,908			
			TOTAL REVENUE	341,550	341,550			
			LEVY	(212,642)	(212,642)	(212,642)	(210,418)	-1.06%
DNR GRANT EXPENSES	230	38	57112 TOTAL EXPENSE	71,116	71,116			
			TOTAL REVENUE	67,974	67,974			
			LEVY	3,142	3,142	3,142	6,783	-53.68%
COMMUNITY FOREST	230	38	57120 TOTAL EXPENSE	106,188	134,188			
			TOTAL REVENUE	50,000	78,000			
			LEVY	56,188	56,188	56,188	99,727	-43.66%
TRANSFERS TO OTHER FUNDS	230	38	59000 TOTAL EXPENSE	0	153,312			
			TOTAL REVENUE	0	0			
			LEVY	0	153,312	153,312	103,908	47.55%
ARPA FUND	240	04	64440 TOTAL EXPENSE	0	491,000			
			TOTAL REVENUE	0	491,000			
			LEVY	0	0	0	0	0.00%
OPIOID SETTLEMENT FUND	245	05	64445 TOTAL EXPENSE	0	200,000			
			TOTAL REVENUE	0	200,000			
			LEVY	0	0	0	0	0.00%
LOCAL AND TRIBAL CONSISTENCY FUND	247	07	64447 TOTAL EXPENSE	0	47,000			
			TOTAL REVENUE	0	47,000			
			LEVY	0	0	0	0	0.00%
DEBT SERVICE	300	00	58100 TOTAL EXPENSE	1,400,689	1,703,531			
			TOTAL REVENUE	805,400	302,700			
			LEVY	795,289	1,400,831	1,400,831	5,508,577	-74.57%
CAPITAL PROJECTS-COMPUTER	410	17	61920 TOTAL EXPENSE	30,500	125,329			
			TOTAL REVENUE	0	94,829			
			LEVY	30,500	30,500	30,500	31,500	-3.17%
LAND SALES FUND	430	00	59000 TOTAL EXPENSE	0	283,000			
			TOTAL REVENUE	0	283,000			
			LEVY	0	0	0	0	0.00%
CAPITAL IMPROVEMENTS FUND	450	00	59000 TOTAL EXPENSE	0	472,369			
			TOTAL REVENUE	0	472,369			
			LEVY	0	0	0	0	0.00%
SOLID WASTE MANANGEMENT	610	30	54810 TOTAL EXPENSE	80,970	88,700			
			TOTAL REVENUE	183,700	183,700			
			LEVY	(102,730)	(95,000)	(95,000)	(67,395)	-40.96%
RECYCLING CENTER COSTS	610	30	54815 TOTAL EXPENSE	53,200	53,200			
			TOTAL REVENUE	58,000	58,000			
			LEVY	(4,800)	(4,800)	(4,800)	(18,600)	74.19%
SITE #1 MAINTENANCE	610	30	54820 TOTAL EXPENSE	14,050	7,050			
			TOTAL REVENUE	0	0			
			LEVY	14,050	7,050	7,050	3,595	96.11%
SITE #2 MAINTENANCE	610	30	54840 TOTAL EXPENSE	28,700	35,700			
			TOTAL REVENUE	0	35,700			
			LEVY	28,700	0	0	0	0.00%
WASTE COMPACTOR	610	30	54860 TOTAL EXPENSE	92,750	132,750			
			TOTAL REVENUE	0	40,000			
			LEVY	92,750	92,750	92,750	82,400	12.56%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
HIGHWAY ADMINISTRATION	710	30	53110	TOTAL EXPENSE TOTAL REVENUE LEVY	436,891 231,375 205,516	436,891 239,105 197,786	246,268	-19.69%
COUNTY ROAD AID	710	30	53181	TOTAL EXPENSE TOTAL REVENUE LEVY	4,000 0 4,000	20,000 0 20,000	20,000	0.00%
COUNTY BRIDGE AID	710	30	53182	TOTAL EXPENSE TOTAL REVENUE LEVY	8,765 8,765 0	16,265 16,265 0	0	0.00%
SUPERVISION-STATE	710	30	53191	TOTAL EXPENSE TOTAL REVENUE LEVY	135,750 135,750 0	135,750 135,750 0	10,500	-100.00%
RADIO EXPENSES	710	30	53192	TOTAL EXPENSE TOTAL REVENUE LEVY	4,500 4,500 0	4,500 4,500 0	0	0.00%
GENERAL PUBLIC LIABILITY	710	30	53193	TOTAL EXPENSE TOTAL REVENUE LEVY	53,040 26,845 26,195	53,040 26,845 26,195	26,934	-2.74%
COST POOLS	710	30		TOTAL EXPENSE TOTAL REVENUE LEVY	312,726 0 312,726	315,199 0 315,199	(50,108)	729.04%
TRUCK WASH CENTER	710	30	53271	TOTAL EXPENSE TOTAL REVENUE LEVY	25,025 0 25,025	25,025 7,500 17,525	24,195	-27.57%
COUNTY WIDE FUEL SYSTEM	710	30	53286	TOTAL EXPENSE TOTAL REVENUE LEVY	22,000 0 22,000	15,000 0 15,000	21,000	-28.57%
CTHS MAINTENANCE	710	30	53311	TOTAL EXPENSE TOTAL REVENUE LEVY	1,710,750 888,668 822,082	1,639,077 888,668 750,409	736,332	1.91%
CTHS SNOW REMOVAL	710	30	53312	TOTAL EXPENSE TOTAL REVENUE LEVY	739,250 0 739,250	724,250 0 724,250	677,000	6.98%
CTHS BRIDGE CONSTRUCTION	710	30	53314	TOTAL EXPENSE TOTAL REVENUE LEVY	64,000 0 64,000	2,484,000 2,484,000 0	0	0.00%
COUNTY K CONSTRUCTION	710	30	53316	TOTAL EXPENSE TOTAL REVENUE LEVY	12,100,000 12,100,000 0	12,100,000 12,100,000 0	0	0.00%
ROUTINE MAINTENANCE-STATE	710	30	53321	TOTAL EXPENSE TOTAL REVENUE LEVY	1,279,550 1,279,550 0	1,306,950 1,306,950 0	0	0.00%
SNOW AND ICE CONTROL-STATE	710	30	53322	TOTAL EXPENSE TOTAL REVENUE LEVY	658,250 658,250 0	658,250 658,250 0	0	0.00%
MUNICIPALITIES	710	30	53330	TOTAL EXPENSE TOTAL REVENUE LEVY	564,700 564,700 0	564,700 564,700 0	0	0.00%
LOCAL DEPARTMENTS	710	30	53340	TOTAL EXPENSE TOTAL REVENUE LEVY	220,575 220,575 0	220,575 220,575 0	0	0.00%

**JUNEAU COUNTY'S PROPOSED 2024 BUDGET**

ACCOUNT DESCRIPTION	FUND	DEPT	ACCT	DEPT REQUEST	FINANCE APPROVED	2024 LEVY	2023 LEVY	PERCENT CHANGE
HIGHWAY DEBT PAYMENTS	710	30	58385	TOTAL EXPENSE	298,307	5,042,826		
				TOTAL REVENUE	0	0		
				LEVY	298,307	5,042,826	5,042,826	899.98%
HIGHWAY CAPITAL EQUIPMENT	710	30	63285	TOTAL EXPENSE	0	2,100,000		
				TOTAL REVENUE	0	2,100,000		
				LEVY	0	0	0	0.00%
LOSS CONTROL/RISK MGMT	720	16	51520	TOTAL EXPENSE	4,000	4,000		
				TOTAL REVENUE	4,000	4,000		
				LEVY	0	0	0	0.00%
WORKERS COMPENSATION INS	720	16	51980	TOTAL EXPENSE	225,000	262,051		
				TOTAL REVENUE	262,051	262,051		
				LEVY	(37,051)	0	0	0.00%
						18,541,934	17,788,364	4.24%

Juneau County 2024 Capital Outlay Requested

Note: All items are in ranked order within the departments. Departments are listed in Dept number order.

Dept	Description	Total Amount Requested	Total Amount Proposed	Other Funding Proposed
IT	IT - Replace Unitrends Backup	4,444	4,444	Capital Improvement Fund
	IT - Manage Endpoint Protection	22,222	22,222	2024 Ho Chunk Funding
	IT - Replace Core Server	20,000	20,000	2023 Ho Chunk Funding
	IT - Replace 20 Computers	25,000	25,000	2023 Ho Chunk Funding
	IT - Office 365	46,000	46,000	Capital Improvement Fund
	Finance - 2 Epson Scanners	700	700	2023 Finance Dept Budget
	Land and Water - Laptop and Accessories	1,300	1,300	ATC Funds
	Parks & Forestry - Laptop and Monitor	1,500	1,500	ATC Funds
	Parks & Forestry - 2 iPads	1,600	1,600	ATC Funds
	Public Works - Desktop computer and monitor	1,200	1,200	2023 Ho Chunk Funding
	Public Works - Laptop and Accessories	1,300	1,300	2023 Ho Chunk Funding
	Public Works - Station and projectro	600	600	2023 Ho Chunk Funding
	ROD - Replace Snap Servers	12,000	12,000	Land Sales Fund
	Emergency Management - 2 laptops and accessories	2,600	2,600	Land Sales Fund
	HR - LaserFiche	1,640	1,640	Capital Improvement Fund
	HR - TV, Stand & Shelf	1,500	1,500	Land Sales Fund
	HR - Mitel Phone	650	650	Land Sales Fund
	HR - NeoGov	9,095	9,095	Land Sales Fund
	Jail - 2 PC's	1,000	1,000	Jail Canteen Fund
	Jail - Mitel Phone	400	400	Jail Canteen Fund
	Sheriff - 3 toughbooks and mounts	9,114	9,114	Removed - not needed at this time
	Zoning - Upgrade Permit Tracking Software	12,500	12,500	Capital Improvement Fund
	Health - 5 Monitor Arms	5,500	5,500	Removed - not needed at this time
		181,866	181,866	
Maintenance	Carpet Flooring Jail G pod and A pod	24,770	24,770	Jail Improvement Trust Acct
	Carpet Flooring Jail Central	5,055	5,055	Jail Canteen Fund
	Carpet Flooring Jail Booking	2,735	2,735	Jail Canteen Fund
	Abatement/Carpet Flooring HR	8,975	8,975	2023 Ho Chunk Funding
	Abatement/Carpet Flooring Veterans	9,800	9,800	2024 Ho Chunk Funding
	AC Unit County Clerk & Reception	4,750	4,750	2024 Ho Chunk Funding
	AC Unit Treasurer and Second Office	4,750	4,750	\$2,917 - 2024 Ho Chunk Funds & \$1,833 - Land Sales Fund
	AC Unit Land Information	3,450	3,450	Land Sales Fund
		64,285	64,285	

Juneau County 2024 Capital Outlay Requested  
 Note: All items are in ranked order within the departments. Departments are listed in Dept number order.

Dept	Description	Total Amount Requested	Total Amount Proposed	Other Funding Proposed
Sheriff	Axon Body Camera Grant	10,533	10,533	2024 Ho Chunk Funding
	Handguns	30,000	30,000	2024 Ho Chunk Funding
	7 Squad Cars, including changeovers	367,752	367,752	\$67,752 - Capital Improvement Fund & \$300,000 from Short Term Borrowing
	1 Recreational Deputy Truck, including changeover	55,000	55,000	Capital Improvement Fund
	2 Kustom Radars	3,789	3,789	\$2,940 - 2023 Ho Chunk Funds & \$849 - 2023 Sheriff Budget
		467,074	467,074	
EM	Multi Band Portable Radios	8,000	8,000	Removed by Dept
	Mobile Radios/Repeater	12,000	12,000	Removed by Dept
	24kw Generator	12,000	12,000	2022 General Fund Carryover
		32,000	32,000	
Landfill	20 Yard Dumpster	40,000	40,000	2022 General Fund Carryover
		40,000	40,000	
Hwy Roads	County Road O - will be done if County K funding not approved by state	3,500,000	-	
	County H Bridge	1,200,000	1,200,000	\$800,000 - State Funding & \$310,000 - 2021-22 Unspent Borrowing & \$90,000 - Short Term Borrowing.
	County K	12,100,000	12,100,000	\$9,600,000 - State Funding & \$2,500,000 - Short Term Borrowing
	County O Bridge #1	642,000	642,000	\$520,000 - Ho Chunk Road Funding & \$122,000 - Short Term Borrowing
	County O Bridge #2	642,000	642,000	\$520,000 - Ho Chunk Road Funding & \$122,000 - Short Term Borrowing
		18,084,000	14,584,000	

Juneau County 2024 Capital Outlay Requested  
 Note: All items are in ranked order within the departments. Departments are listed in Dept number order.

Dept	Description	Total Amount Requested	Total Amount Proposed	Other Funding Proposed
Hwy	3 Plow Trucks - Changed to Refurbish 2 Plow Truck Chasis	1,875,000	600,000	Short Term Borrowing
	3 pickup Trucks - trade 1	250,000	250,000	Short Term Borrowing
	Tilt Deck Trailer	70,000	70,000	Capital Improvement Fund
	Dozer	220,000	220,000	Short Term Borrowing
	2 Rubber Tire Roller - Changed to one	250,000	125,000	Short Term Borrowing
	Air Compressor	100,000	100,000	Short Term Borrowing
	1 Mower - Removed by Dept	30,000	-	
	Big Loader - Changed to smaller loader	275,000	235,000	Short Term Borrowing
	Barrel Trailer	10,000	10,000	Capital Improvement Fund
	Tanker/Brine Trailer	100,000	100,000	Short Term Borrowing
	Little Loader - Removed by Dept	225,000	-	
	Enclosed Job Trailer - Removed by Dept	30,000	-	
	Mower Tractor	165,000	165,000	\$14,000 - Capital Improvement Fund & \$151,000 - Short Term Borrowing
	Forklift	65,000	65,000	\$36,033 - Capital Improvement Fund & \$28,967 - Land Sales Fund
Child Support	HP Scan Jet Scanner	350	350	\$231 - Grant Funding & \$119 - Land Sales Fund
	5 Mitel Phones with Cordless handsets and headsets	3,100	1,054	\$2,046 - Grant Funding & \$1,054 - Land Sales Fund
		3,450	1,404	
Aging	Mitel Phone	425	425	ADRC Grant Funding
	Meeting Owl and Accessories	3,500	3,500	ADRC Grant Funding
		3,925	3,925	
P&F Equipment	Replace 2 trucks	100,000	100,000	ATC Funds
	Replace 3 Mowers - Committee reduced to 2 mowers	41,700	28,000	ATC Funds
	New Woodshed for Castle Rock Park	30,000	30,000	ATC Funds
		171,700	158,000	

Juneau County 2024 Capital Outlay Requested  
 Note: All items are in ranked order within the departments. Departments are listed in Dept number order.

Dept	Description	Total Amount Requested	Total Amount Proposed	Other Funding Proposed
P&F Park Impr	Wilderness Park Office Building, entrance and road work - reduced amt	600,000	400,000	\$204,706 - ATC Funds & \$75,372 - Land Sales Fund & \$119,922 - 2022 General Fund Carryover
	MSA Study of Castle Rock Park Boat Launch Expansion	95,000	95,000	Capital Improvement Fund
	Electrical Updates CRP & WP	60,000	60,000	Capital Improvement Fund
	Refurbish Picnic Tables CRP & WP - will repair with budget funds if needed	8,000	-	
	Replace old fire rings - will purchase from budget funds if needed	1,500	-	
		764,500	555,000	
Reg ADRC	Laptop	1,300	1,300	ADRC Grant
		1,300	1,300	
DHS	CCS - Laptop and Accessories for Therapist	1,300	1,300	CCS Funding
	CCS - Mitel Phone for Therapist	450	450	CCS Funding
	CLTS - Laptop	1,300	1,300	CLTS Funding
	CYF - 4 Laptops	5,200	5,200	\$2,080 - Grant Funding & \$3,120 - Land Sales Fund
	CYF - 2 Monitors	400	400	\$160 - Grant Funding & \$240 - Land Sales Fund
	CLTS - Surface pro	1,300	1,300	CLTS Funding
		9,950	9,950	
	Total	23,649,050	18,198,804	



**Juneau County 2024 New Position Requests**

Dept	Description	Requested Amount	Approved Levy Amt	Notes
DHS	Replace B-3 Coordinator & Create Children with Disabilities Lead Worker	0	0	Add'l cost above current wage pd by CLTS
DHS	Create Kinship/Family Support Worker	64,411	0	Paid for by grants and cost savings for reducing a Therapist Position to 60%
DHS	Create 35% Therapist Position in CCS	31,616	0	Cost covered by CCS program
DHS	Eliminate one APS/Crisis Position and Create Crisis, APS and Behavioral Health Supervisor Position	31,568	31,568	Additional cost above current position portion of which paid by billing & decrease in cost of contracted services
Hwy	Create new Hwy Worker Position for Hwy 21	68,500	41,100	40% funded by the state
ME	Create Deputy ME Position	76,000	56,720	\$19,280 currently in budget that can be used to offset this amount
<b>TOTAL</b>		<u>272,095</u>	<u>129,388</u>	

Note: All requested positions are in the 2024 Proposed Budget

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-74

DATE: November 7, 2023

INTRODUCED BY: Finance Committee

INTENT: Adopt Budget for Expenditures and Revenues for 2024 and Establish Levy for County Tax Purposes

FISCAL NOTE: See Below

We, the Finance Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2024, 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.....	\$63,464,749.00
Minus Revenues.....	42,905,702.00
Minus Reserves Applied .....	2,017,113.00
Net County Levy .....	\$18,541,934.00
Total County Tax Rate .....	.0052921
County Purposes .....	.0034530
Debt Levy .....	.0018391

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does adopt the budget for 2024 for expenditures and revenues as indicated above and as attached, and further resolves to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes .....	\$12,098,277.00
For Debt Service .....	6,443,657.00
Total County Levy.....	18,541,934.00

AND BE IT FURTHER RESOLVED that the apportionment shall be prepared for above levy and the following county bridge aid and county library tax in accordance with §70.63 Wisconsin Statutes:

County Bridge Aid .....	16,265.00
County Library Tax.....	478,524.00
Total County Bridge Aid and County Library Tax .....	494,789.00

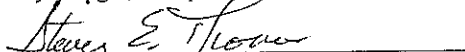
GRAND TOTAL COUNTY TAXES, COUNTY BRIDGE AID,  
AND COUNTY LIBRARY TAXES .....

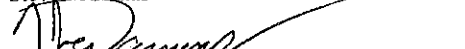
	\$19,036,723.00
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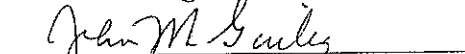
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2023.

## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023

  
Terri L. Trepiow, Juneau County Clerk

**JUNEAU COUNTY  
PROPOSED 2024 BUDGET  
REVENUES BY SOURCE**

**General Fund**

Taxes – Property.....	6,794,185
Taxes – Other.....	3,401,184
Intergovernmental Grants and Aids .....	3,912,319
Licenses and Permits .....	98,885
Fines, Forfeitures and Penalties .....	153,300
Public Charges for Services.....	1,178,205
Intergovernmental Charges for Services.....	606,752
Miscellaneous Revenue .....	513,812
Other Financing Sources.....	2,382,693
<b>Total General Fund Revenue.....</b>	<b>19,041,335</b>

**Human Services Fund**

Taxes - Property.....	2,807,785
Intergovernmental Grants and Aids.....	2,698,150
Fines, Forfeitures and Penalties .....	30,000
Public Charges for Services.....	3,061,821
Other Financing Sources.....	138,310
<b>Total Human Services Fund Revenue.....</b>	<b>8,736,066</b>

**Child Support Fund**

Taxes - Property.....	67,894
Intergovernmental Grants and Aids.....	462,797
Public Charges for Services.....	7,500
Other Financing Sources.....	1,173
<b>Total Child Support Fund Revenue .....</b>	<b>539,364</b>

**Federal Grants Fund**

Intergovernmental Grants and Aids.....	675,421
<b>Total Federal Grants Fund Revenue.....</b>	<b>675,421</b>

**Aging and Nutrition Fund**

Taxes - Property.....	300,698
Intergovernmental Grants and Aids .....	384,044
Public Charges for Services.....	327,050
<b>Total Aging and Nutrition Fund Revenue .....</b>	<b>1,011,792</b>

**Aging and Disability Resource Center (ADRC) Fund**

Taxes – Property .....	30,851
Intergovernmental Grants and Aids.....	506,092
<b>Total ADRC Fund Revenue .....</b>	<b>536,943</b>

**Regional ADRC of Eagle Country Fund**

Intergovernmental Grants and Aids.....	1,668,326
<b>Total ADRC of Eagle Country Fund Revenue .....</b>	<b>1,668,326</b>

**Forestry Fund**

Intergovernmental Grants and Aids .....	103,974
Public Charges for Services.....	355,550
Other Financing Sources .....	28,000
<b>Total Forestry Fund Revenue.....</b>	<b>487,524</b>

**ARPA Fund**

Intergovernmental Grants and Aid.....	491,000
<b>Total ARPA Fund Revenue.....</b>	<b>491,000</b>

**Opioid Settlement Fund**

Miscellaneous Revenue .....	200,000
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Total Opioid Settlement Fund Revenue.....200,000

**JUNEAU COUNTY  
PROPOSED 2024 BUDGET  
REVENUES BY SOURCE (CON)**

**Local Assistance and Tribal Consistency Fund (LATCF)**

Intergovernmental Grants and Aids.....47,000  
Total Local Assistance and Tribal Consistency Fund Revenue .....47,000

**Debt Service Fund**

Taxes - Property..... 1,400,831  
Public Charges for Services.....302,700  
Total Debt Service Fund Revenue ..... 1,703,531

**Computer Capital Projects Fund**

Taxes – Property.....30,500  
Other Financing Sources.....94,829  
Total Computer Capital Projects Fund Revenue..... 125,329

**Land Sales Capital Projects Fund**

Intergovernmental Grants and Aids.....83,000  
Other Financing Sources.....200,000  
Total Land Sales Capital Projects Fund Revenue .....283,000

**Capital Improvement Fund**

Other Financing Sources .....472,369  
Total Capital Improvement Fund .....472,369

**Landfill Fund**

Intergovernmental Grants and Aids.....4,800  
Public Charges for Services.....183,200  
Intergovernmental Charges for Services.....53,700  
Other Financing Sources.....75,700  
Total Landfill Fund .....317,400

**Highway Fund**

Taxes - Property..... 7,109,190  
Taxes – Other.....16,265  
Intergovernmental Grants and Aids.....12,328,668  
Intergovernmental Charges for Services.....3,136,570  
Miscellaneous Revenues.....27,375  
Other Financing Sources.....5,244,230  
Total Highway Fund.....27,862,298

**Self Insurance Fund**

Intergovernmental Charges for Services.....266,051  
Total Self Insurance Fund Revenue .....266,051

Total Revenue (All Funds) .....\$64,464,749

**JUNEAU COUNTY  
PROPOSED 2024 BUDGET  
EXPENDITURES BY ACTIVITY**

**General Fund**

General Government.....	6,122,018
Public Safety.....	7,777,539
Transportation.....	34,694
Health and Human Services.....	2,049,680
Culture, Recreation and Education.....	1,798,851
Conservation and Economic Development.....	833,801
Capital Outlay.....	356,752
Other Financing Uses.....	68,000
<b>Total General Fund Expenditures.....</b>	<b>19,041,335</b>

**Human Services Fund**

Health and Human Services.....	8,736,066
<b>Total Human Services Fund Expenditures.....</b>	<b>8,736,066</b>

**Child Support Fund**

Health and Human Services.....	539,364
<b>Total Child Support Fund Expenditures.....</b>	<b>539,364</b>

**Federal Grants Fund**

Public Safety.....	585,106
Health and Human Services.....	90,315
<b>Total Federal Grants Fund Expenditures.....</b>	<b>675,421</b>

**Aging and Nutrition Fund**

Health and Human Services.....	1,011,792
<b>Total Aging and Nutrition Fund Expenditures.....</b>	<b>1,011,792</b>

**Aging and Disability Resource Center (ADRC) Fund**

Health and Human Services.....	536,943
<b>Total ADRC Fund Expenditures.....</b>	<b>536,943</b>

**Regional ADRC of Eagle Country Fund**

Health and Human Services.....	1,668,326
<b>Total ADRC of Eagle Country Fund Expenditures.....</b>	<b>1,668,326</b>

**Forestry Fund**

Conservation and Economic Development.....	334,212
Other Financing Uses.....	153,312
<b>Total Forestry Fund Expenditures.....</b>	<b>487,524</b>

**ARPA Fund**

Other Financing Uses.....	491,000
<b>Total ARPA Fund Expenditures.....</b>	<b>491,000</b>

**Opioid Settlement Fund**

Public Safety.....	21,500
Health and Human Services.....	178,500
<b>Total Opioid Settlement Fund.....</b>	<b>200,000</b>

**Local and Tribal Consistency Fund**

Other Financing Uses.....	47,000
<b>Total Local and Tribal Consistency Fund.....</b>	<b>47,000</b>

**Debt Service Fund**

Debt Service.....	1,703,531
<b>Total Debt Service Fund Expenditures.....</b>	<b>1,703,531</b>

**JUNEAU COUNTY  
PROPOSED 2024 BUDGET  
EXPENDITURES BY ACTIVITY(CON)**

**Computer Capital Projects Fund**  
Capital Outlay.....125,329  
**Total Computer Capital Projects Fund Expenditures .....125,329**

**Land Sales Capital Projects Fund**  
Other Financing Uses .....283,000  
**Total Land Sales Capital Projects Fund Expenditures .....283,000**

**Capital Improvement Fund**  
Other Financing Uses .....472,369  
**Total Capital Improvement Fund Expenditures.....472,369**

**Landfill Fund**  
Health and Human Services.....269,670  
Capital Outlay .....40,000  
Other Financing Uses .....7,730  
**Total Landfill Fund Expenditures.....317,400**

**Highway Fund**  
Transportation.....6,135,472  
Capital Outlay-Equipment.....2,100,000  
Capital Outlay-Road Projects .....14,584,000  
Debt Service .....5,042,826  
**Total Highway Fund Expenditures .....27,862,298**

**Self Insurance Fund**  
General Government.....229,000  
Other Financing Uses .....37,051  
**Total Self Insurance Fund Expenditures .....266,051**

**Total Expenditures (All Funds) .....\$64,464,749**

**MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2023	5.292	\$3,503,703,700	\$18,541,934
2022	5.960	2,984,561,000	17,788,364
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

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

**JUNEAU COUNTY  
PROPOSED 2024 BUDGET**

**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

- ATC Badger Coulee Transmission Line
- Finance – Telephone Account
- County Clerk Copier Account
- County Clerk Plat Books Account
- County Clerk Elections Account
- Corporation Counsel Ordinance Updates
- Land Information Public Access
- Land Information Office
- Medical Examiner Death Record Account
- Non-Metallic Mining
- Hydrograph
- Jail Improvement Trust Account
- Department of Defense Property
- Donations to Search and Rescue
- Federal and State Drug Forfeiture Funds
- Project Lifesaver
- Sheriff Vehicle Fund
- Emergency Management Adams County Hazmat Account
- Jail Canteen Fund
- Veterans Service Commission
- Tree Planter Account
- Animal Waste Permit Fees Account
- Sprayer Account
- Clean Sweep
- Well Water Testing Account

Special Revenue Funds

- Human Services Fund
- Child Support Fund
- Federal Grants Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Regional ADRC of Eagle Country Fund
- Forestry Fund
- ARPA Fund
- Opioid Settlement Fund
- Local and Tribal Consistency Fund
- CDBG Housing Funds

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund
- Capital Improvements Fund

Enterprise Funds

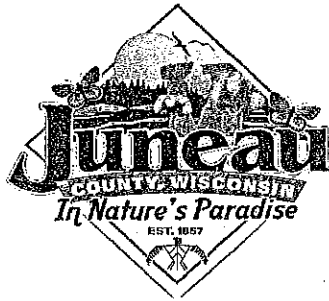
- Landfill Fund
- Highway Fund

Internal Service Fund

Self Insurance Fund

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-75

DATE: November 7, 2023

INTRODUCED BY: Executive Committee

SYNOPSIS: Approving the Agreement between the Juneau County Sheriff and the City of Elroy regarding law enforcement services

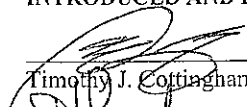
WHEREAS, an agreement in principle between the Juneau County Sheriff and the City of Elroy for law enforcement services to be provided to the city has previously been approved by the County Board, and the attached proposed contract is the written Agreement containing the actual terms and conditions of the agreement between the parties; and

WHEREAS, this proposed contract has been approved and duly executed by the City of Elroy and meets with the approval of the Juneau County Sheriff and his office; and

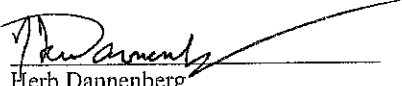
WHEREAS, the proposed agreement is in the best interests of Juneau County and the City of Elroy and has been approved by the Sheriff & Jail Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the attached Agreement between the Juneau County Sheriff, Juneau County, and the City of Elroy and authorizes Sheriff Andrew F. Zobel and County Board Chairperson Timothy J. Cottingham to duly execute the Agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.

  
Timothy J. Cottingham, Chairperson

  
Howard Fischer

  
Herb Dannenberg

Adopted by the County Board of Supervisors  
of Juneau County on November 7, 2023.

  
Terri Treptow, Juneau County Clerk



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supervision (currently \$0.56 per hour). At this time, by that formula the 2023 fee would be \$45.78 per hour. The cost of services will be adjusted yearly, and a letter will be sent from the Sheriff annually adjusting these rates. Vehicle costs will be calculated based on the current IRS mileage reimbursement rate, which may be adjusted as the IRS rate changes. This reimbursement covers time and mileage directly related to job duties and does not include time or mileage spent in transit. The County will issue invoices to Elroy every 4 weeks, covering two consecutive County pay periods. Payment to the County is due within 30 days from the date of the invoice. A late fee of ten percent (10%) will be due for payments made after that 30-day deadline. Invoices shall specify the name of the deputy providing services, together with the hours of service to the nearest half hour. In addition to the above hourly rate, if the deputy requires additional services for which it is customary that a fee is charged, such as background check not involved in criminal investigation, those fees will be billed to Elroy. The costs charged to Elroy are the Sheriffs' best estimate of the actual costs of the deputies, direct and indirect.

**5. Sheriff Supervision:** The Sheriff shall have supervisory control over the deputies who provide services under this Agreement. Although the parties will collaborate to establish the schedule for providing these services, the Sheriff shall retain the final authority to make decisions regarding law enforcement practices.

**6. Equipment:** The County will utilize its own equipment to fulfill the terms of this Agreement.

**7. Scheduling:** The Sheriff's Office will provide one deputy who will work a 2184-hour schedule. This will be a 12-hour shift with the following rotation (2 on, 2 off, 3 on, 2 off, 2 on, 3 off) every two weeks. One deputy will work a 2080-hour schedule. This will be an 8-hour shift with the following rotation (6 on, 2 off, 4 on, 2 off) every two weeks. While deputies are not employees of Elroy and the Sheriff maintains control over their duties and methods, Elroy is allowed an equal voice in the selection process and in scheduling. The deputies may be assigned to special events such as homecoming, fair, Apple Dumping days and other events Elroy deems important.

**8. Office:** Elroy shall provide an office for the deputy's use in the City Hall including access to telephone, fax, photocopy machine, word processing and basic office supplies.

**9. Replacement:** Within 5 days of Elroy's written notice to the Sheriff, objecting to the continued assignment of a deputy, Sheriff will begin the process of replacing the assigned deputy with another certified deputy. It is expected that the replacement deputy will be assigned within 30 days of the date of notice.

**10. County Employees:** All deputy sheriffs referred to in this Agreement shall be considered as employees of the County and not as employees or agents of Elroy. The County shall also be considered the employer of any deputy sheriffs referred to herein for workers compensation purposes.

77 **11. Indemnification:** In the context of this contract, Elroy, and County (referred to  
78 individually as "Party" and collectively as "Parties") shall each assume responsibility for  
79 their own actions and shall indemnify, defend, and hold the other Party harmless  
80 against any claims arising from or related to the negligent or illegal conduct of the  
81 responsible Party.

82       a. **Scope of Indemnification:** For the purposes of this clause, "Party" shall  
83 include the officers, agents, and employees of the Party, including the Sheriff as an  
84 officer of the County. The County shall provide full indemnification and hold the City of  
85 Elroy harmless from any liability for defense expenses and damages to persons or  
86 property resulting from an act or omission of a County employee while carrying out the  
87 provisions of this agreement, to the extent that such expenses and damages are not  
88 covered by insurance.

89 **12. Enforcement and Fines:** Sheriffs' assigned deputies will enforce all local  
90 ordinances for which Elroy empowers him or her. One of the Sheriff's assigned deputies  
91 or a supervisor will attend the Municipal Court for municipal citations. Elroy's attorney  
92 will handle prosecution of the ordinance violations in Municipal Court proceedings and  
93 the fines and forfeitures for those ordinance violations shall be retained by Elroy.  
94 Violations of state law shall be prosecuted by the Juneau County District Attorney and  
95 the fines and forfeitures for such state charges will be turned over to the County.

96 **13. Renew or Terminate:** This Agreement shall be in effect for a period of 5 years,  
97 commencing on January 1, 2024, and terminating on December 31, 2028. At the  
98 beginning of the third year (in 2026), the parties shall engage in a discussion to  
99 evaluate the possibility of renewing or terminating the Agreement after the initial 5-year  
100 period. This evaluation will allow each party to assess their willingness to renew the  
101 contract beyond year 5 or proceed with termination.

102 **14. Non-assignment:** Neither party shall assign any interest in this Agreement  
103 without the expressed written consent of the other parties which consent may be  
104 withheld in the sole discretion of the party.

105 **15. No Third-Party Beneficiary:** This Agreement is intended to be an agreement  
106 solely between the parties hereto and for their benefit only. No part of this agreement  
107 shall be construed to add to, supplement, amend, abridge, or repeal existing duties,  
108 rights, benefits, or privileges of any third party or parties, including but not limited to  
109 employees of any party.

110 **16. Insurance:** The County shall maintain insurance coverage for all equipment and  
111 personnel and acts involved in providing law enforcement coverage to the City of Elroy.  
112 Elroy shall be named as an additional insurer in the County's liability and umbrella  
113 insurance policies. This inclusion is intended to provide insurance protection for the City  
114 of Elroy against liability related to the services provided under this agreement.

115 **17. Entire Agreement:** The entire agreement of the parties is contained herein, and  
116 this Agreement supersedes any and all oral agreements and negotiations between the

parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.

**18. Notification Requirement:** The Sheriff or a designated representative, acting on behalf of the County, shall promptly and expeditiously notify the City Administrator, or in the absence of the City Administrator, the Mayor, of every instance involving a serious incident and the corresponding actions to be undertaken by the County and/or other law enforcement personnel in collaboration with the City of Elroy.

**a. Definition of Serious Incident:** For the purpose of this clause, a "serious incident" shall encompass various events, including but not limited to homicide, sexual assault, suspicious death, hostage taking, kidnapping, riot, or any other incident that is reasonably anticipated to receive media coverage.

**19. Dispute Resolution:**

The parties shall work together cooperatively to resolve any issue that may arise under this Agreement. This agreement may be amended or modified at any time by mutual written agreement of the parties. If necessary, disputes shall be resolved by mediation, or if necessary thereafter, by arbitration.

**20. Notice and Delivery Clause:**

**a. Written Notices:** All notices and demands required or permitted under this contract shall be in writing and delivered personally or sent by first-class mail, registered, or certified, with postage prepaid and a return receipt requested, along with proof of delivery.

**b. Recipients of Notices:** If the notice is being provided by Elroy, it shall be delivered to the Juneau County Sheriff. If the notice is being provided by the County, it shall be delivered to the City Administrator of Elroy.

**c. Address for Notices:** The appropriate party shall receive the notices at the following addresses:

**City of Elroy:**

City Administrator  
1717 Omaha Street  
Elroy, WI 53929

**Sheriff's Office:**

Juneau County Sheriff  
Juneau County Justice Center  
200 Oak Street, Room 1110  
Mauston, Wisconsin 53948

IN WITNESS WHEREOF, the parties execute this Agreement the date stated  
below.

**City of Elroy:**

\_\_\_\_\_  
Geena Skowronski, City Administrator

\_\_\_\_\_  
Date

**Juneau County Sheriff's Office:**

\_\_\_\_\_  
Andy Zabal, Sheriff

\_\_\_\_\_  
Date

**Juneau County, Wisconsin:**

\_\_\_\_\_  
Tim Cottingham, Chairman

\_\_\_\_\_  
Date

### Elroy Contract Costs (using 2023 formula)

Position	Hours	Wage	Fringes	Health insurance	Supervision	Total	Yearly rate
Elroy Position 1	2184	\$30.16	\$6.35	\$8.71	\$0.56	\$45.78	\$99,983.52
Elroy Position 2	2080	\$30.16	\$6.35	\$8.71	\$0.56	\$45.78	\$95,222.40

Deputy Sheriff 1	2184	\$30.16	\$6.35	\$8.71		\$45.22	\$98,760.48
Deputy Sheriff 2	2080	\$30.16	\$6.35	\$8.71		\$45.22	\$94,057.60

Comparison	Hours	Elroy Position	Deputy Sheriff	Difference
Position 1	2184	\$99,983.52	\$98,760.48	\$1,223.04
Position 2	2080	\$95,222.40	\$94,057.60	\$1,164.80

Vehicle
Elroy start up will use 2 existing squads from fleet

Vehicle	Shifts	Miles	IRS Rate	Yearly rate
Elroy coverage 1	182	100	\$0.65	\$11,830.00
Elroy coverage 2	260	80	\$0.65	\$13,520.00

5 year vehicle use	Total
Vehicle 1	\$59,150.00
Vehicle 2	\$67,600.00

Equipment
We have equipment to set up deputies and squads in our inventory

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23 - 76

DATE: November 7, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: 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

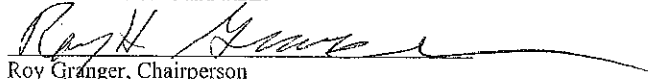
WHEREAS, the Finance Committee selected the following items requested in the 2024 Budget to be purchased with Ho-Chunk Funds in 2023:

IT Core Server	\$20,000
IT Replace 20 Computers	\$25,000
IT eSentire Program	\$22,985
Hwy - Maint Shop Desktop	\$ 1,200
Hwy - Commissioner Laptop	\$ 1,300
Hwy - Upgrade Breakroom Projector	\$ 600
Maintenance - Abate and Replace HR Office Flooring	\$ 8,975
Sheriff's Dept - Radars	\$ 2,940
Total	\$83,000

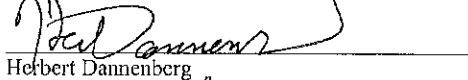
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditures described above for the reasons stated above.

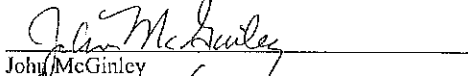
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.

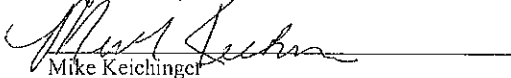
## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

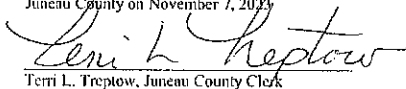
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

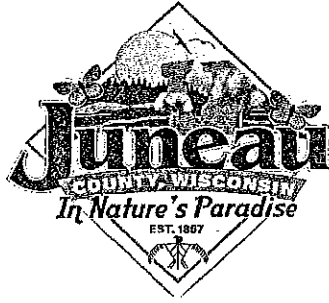
  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23 - 77

DATE: November 7, 2023

INTRODUCED BY: Executive Committee

**SYNOPSIS:** Authorizing 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 a 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 floodproofing, 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 in order 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 Juneau County Board of Supervisors shall and hereby does approve and authorize the preparation and filing of an application for the above-named projects; and

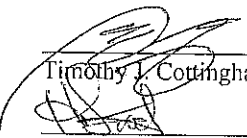
**BE IT FURTHER RESOLVED,** that the Juneau County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the Central Housing Region CDBG Program; and


**BE IT FURTHER RESOLVED,** that authority is hereby granted to the 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.

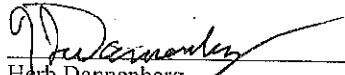
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.**



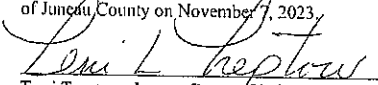
EXECUTIVE COMMITTEE:

  
\_\_\_\_\_  
Timothy L. Cottingham, Chairperson

  
\_\_\_\_\_  
Howard Fischer

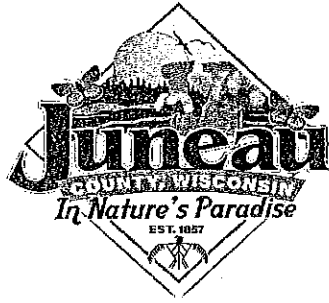
  
\_\_\_\_\_  
Herb Dannenberg

Adopted by the County Board of Supervisors  
of Juneau County on November 7, 2023.

  
\_\_\_\_\_  
Terri Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 78

DATE: November 7, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Saint Paul's Lil' Lambs Daycare

FISCAL NOTE: Expenditure of ARPA funds in the sum of \$8,079.70

WHEREAS, the Community Action Team under the supervision of the Juneau County Health Department wants to support Saint Paul's Lil' Lambs Daycare in accord with the attached application providing for replacement of leaking windows and damaged ceiling tiles; and

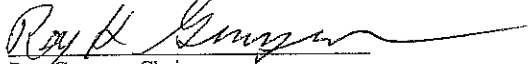
WHEREAS, the total cost for the project will be approximately \$8,079.70 to be paid from funds under the American Rescue Plan Act (ARPA) allocated to the Community Action Team and available for use in that amount; and

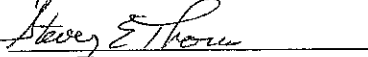
WHEREAS, the Finance Committee has approved these expenditures, the project is appropriate under the American Rescue Plan Act, and the ARPA funds from the federal government are already on deposit with the county;


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


INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.

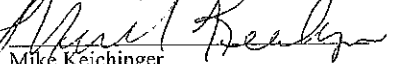
## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023

  
Terri L. Treptow, Juneau County Clerk



**Good Jobs & Strong Economy Community Action Team  
Childcare Proposal Application**

Access to safe and affordable childcare is a major barrier for employment for families in Juneau County. There is only 1 slot for every 6 children needing childcare in Juneau County. The Good Jobs & Strong Economy Community Action Team is seeking proposals to increase licensed or certified childcare slots in Juneau County.

**Priority Application due October 6<sup>th</sup>, 2023**

Applications will be accepted on a rolling basis after, as funds allow.

Name of Organization

St. Paul's Lil' Lambs

Contact Person

Sharlene Weibel

Email Address

Stpauls11lambs@gmail.com

Phone Number

608.847.2515

Is this a new or current project?

New

What is the organization's or program's history, if any?

St. Paul's Lil' Lambs has been in operation 5+ years - March 2018  
St. Paul's bought an existing childcare center and has worked to  
update and maintain the building

Is the organization a registered entity? Public or Private? Non-profit or for-profit?

Non-Profit - Faith Based

Where is your organization located? Who do you serve?

911 Division Street

We serve families from Maunton and surrounding communities

What are your hours of operations?

6:30 am - 5:30 pm

What ages do you serve?

6 weeks - 11 yrs

What are your service fees for full time and part time slots by age?

Inf-2 1/2 = 190/wk  
2 1/2 - up = 165/wk > Fulltime

2 1/2 - up = 145/wk (13-30 hrs)  
75/wk (up to 13 hrs) > Parttime

Drop-In = 50/day

Describe the project in detail. What work will be done and how will it increase licensed or certified childcare slots?

Replacement of current windows which are rotting. Help meet/maintain licensing/safety standards.  
 Replace ceiling tile that is stained/warped.  
 What is the timeline of completing the project?  
 Upon approval - Steadfast will plan to complete windows w/in 1 month of approval date.

Please include a simple line item budget with projected costs.

Item/Service	Purpose	Vendor	Quantity	Cost per	Total Cost
Windows	Replace	Steadfast Remodeling	9	881.11	7930.00
Ceiling tile	Replace	Menards	30	499	14970
Project Total					8079.70
Other Confirmed Donations, Grants or Funds					

What is the funding request of the Good Jobs & Strong Economy Community Action Team?

\$8079.70 -

What other funds will be leveraged for this project, if any?

N/A

How will the project/expanded childcare slots be sustained moving forward?

It will sustain current slots by providing needed updates for the building to maintain the property.

Return all completed applications to Tara Ennis at [ennis@co.luneau.wi.us](mailto:ennis@co.luneau.wi.us) or via mail at:

Juneau County Health Department  
 200 S. Hickory Street  
 Mauston, WI 53948

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 79

DATE: November 7, 2023

INTRODUCED BY: Finance Committee

**SYNOPSIS:** Authorizing Expenditure of American Rescue Plan Act (ARPA) Funds on Behalf of the Community Action Team to Support Bright Beginners Childcare

**FISCAL NOTE:** Expenditure of ARPA funds in the sum of \$39,968

WHEREAS, the Community Action Team under the supervision of the Juneau County Health Department wants to support Bright Beginners Childcare in accord with the attached proposal providing for enlarging the number of slots available, portable walls and playground and kitchen updates, and buying supplies and furnishings; and

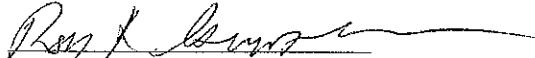
WHEREAS, the total cost for the project will be approximately \$39,968 to be paid from funds under the American Rescue Plan Act (ARPA) allocated to the Community Action Team and available for use in that amount; and

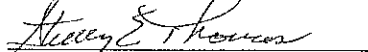
WHEREAS, the Finance Committee has approved these expenditures, the project is appropriate under the American Rescue Plan Act, and the ARPA funds from the federal government are already on deposit with the county;


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

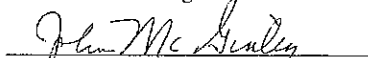
INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.


## FINANCE COMMITTEE:

  
Roy Granger, Chairperson

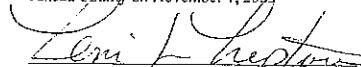
  
Steven Thomas

  
Herbert Dannenberg

  
John McGinley

  
Mike Keichinger

Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023

  
Terri L. Treptow, Juneau County Clerk

## Bright Beginnings Childcare

### **Facility Updates for Additional Slots and Sustainability**

Bright Beginnings is located in Mauston, WI, inside of the building of Faith Christian Church on Hwy 12 and 16. We are licensed to offer childcare to children ages 6 weeks to 12 years. We serve families in the Juneau County area, including families that are income-eligible for Wisconsin Shares subsidies. The church helps our center keep tuition costs as low as possible for our daycare families by supplementing our income and sharing in the cost of some of our expenses. We provide care to families of all backgrounds and church attendance is not required to enroll, as less than 10% of our current families are a part of FCC.

### **Project Proposal**

The project involves making changes to our classroom and play environments in order to responsibly increase available slots. Providing quality and child-centered care is important to us at Bright Beginnings. By making changes to the rooms and creating larger play spaces, our staff will be equipped to provide high-quality care at a higher capacity. With these changes, we are able to open 9 additional slots. In order to continue providing care to children in large capacities, our kitchen is also in need of updates. With the completed project, Bright Beginnings plans to create additional full-time and/or part-time slots in our classrooms during the school-year, along with additional slots during the summer. This will require creating spaces that are conducive to larger numbers of children.

Portable Walls 12,189.	<b>Create and maintain usable space by purchasing and utilizing portable walls in our 2 large sanctuary spaces.</b> We need to tear down and set up multiple classrooms twice a week in the building we are located in. Creating classroom spaces within our building requires us to have sturdy, easily movable, and dependable wall dividers. By having large defined spaces for classrooms and gross motor play, we are able to accommodate more children.
Playground Updates 15,949.	<b>Update our outdoor playground space to accommodate for more children.</b> This would involve purchasing equipment that provides more play options and creates more play spaces for infants, toddler, and preschool age children.
Supplies/Furnishings 1745.	<b>Obtain necessary supplies to enroll more children with additional slots.</b> Items such as cots and quad stroller wagons.
Kitchen Updates 10,085.	<b>Update our kitchen and meal preparations.</b> As we are currently outgrowing our meal preparation space, our kitchen will need to be updated to feed additional children in our care. Kitchen updates and appliances specific to serving large capacities of children will be needed, as our kitchen facilities were not originally set up to for operating a childcare center. Updates include freezer, refrigerator, commercial dishwasher for sanitizing, pantry shelving, and updated cookware.
<b>Total Amount Requested:</b>	<b>\$39,968</b>

### **How will this project be sustained moving forward?**

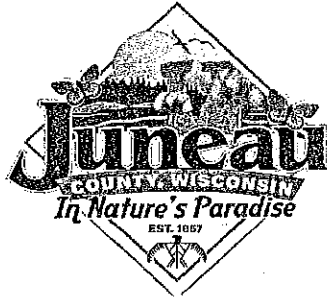
We will continue to evaluate our enrollment availabilities and staffing needs to accommodate for the spots we are able to add.

We plan to continue to follow-up with other fundraiser and grant opportunities as we are eligible, along with participating in the CACFP food program.

We will continue to maintain quality care through staff continuing education and healthy child environments.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-80

DATE: November 7, 2023

INTRODUCED BY: Personnel & Insurance Committee

**SYNOPSIS:** Authorizing Creation of a three new positions in the Department of Human Services, one new position in the Public Works Department, and one new position in the Medical Examiner's office

**FISCAL NOTE:** All positions are already provided for in the 2024 budget.

**WHEREAS,** the Department of Human Services is in need of a reorganization of its staff requiring (1) the elimination of one birth-to-three coordinator position and creation of a new position of Children with Disabilities Lead Worker, (2) elimination of one Adult Protective Services worker position and creation of a new position of Crisis, Adult Protective Services and Behavioral Health Supervisor, and (3) creation of a new position of Kinship/Family Support Worker; and

**WHEREAS,** the Public Works Department is in need of creating one new position of Highway Maintenance Worker; and

**WHEREAS,** the Medical Examiner's office is in need of creating one new position of full-time Deputy Medical Examiner; and

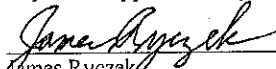
**WHEREAS,** all of these positions have been approved by the Personnel & Insurance Committee and are already budgeted in the 2024 budget;

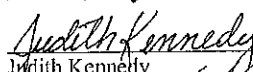
**NOW, THEREFORE, BE IT RESOLVED,** that the Juneau County Board of Supervisors shall and hereby does authorize and approve of creation of the above-described positions and elimination of the above-indicated positions, as outlined and described above.

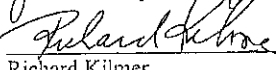
**INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.**

**PERSONNEL & INSURANCE COMMITTEE:**

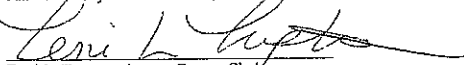
Raymond Zipperer, Chairperson

  
James Ryczek

  
Judith Kennedy

  
Richard Kilmer

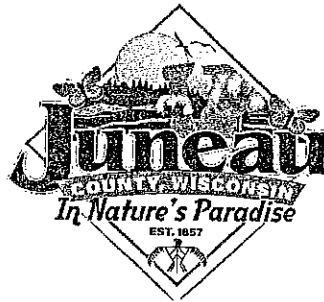
Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023.

  
Terri L. Treptow, Juneau County Clerk



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23 - 81

DATE: NOVEMBER 7, 2023

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

PARCEL IDENTIFICATION NO. 292610403.03

INTENT: LAND SALE TO PILCH OF JUNEAU COUNTY PROPERTY

SYNOPSIS: SALE IN CITY OF NEW LISBON

FISCAL NOTE: Income of \$7,200.00

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

Lot Three (3) 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 C.S.M. 1858, recorded in Vol. 7 of CSM, Page 43 as Document No. 326965 and also a part of Lot 55, Miscellaneous Addition, being located in the SE ¼-NE ¼ & NE ¼ -SE ¼, Section 8, T16N, R3E, City of New Lisbon, Juneau County, Wisconsin; and

WHEREAS, said real estate was advertised for sale with a minimum bid of \$7,000.00 and a bid of \$7,200.00 was received from Oliver Pilch, 632 Alyssa Street, Tomah, WI 54660; and

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property for \$7,200.00, plus the costs of sale to Oliver Pilch in the best interests of the County;

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

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2023.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:

Chris Zindorf, Chairperson

Betty Manson

Jack Jasinski

Tom Winters

Ray Feldman

Adopted by the County Board of Supervisors of  
Juneau County on November 7, 2023

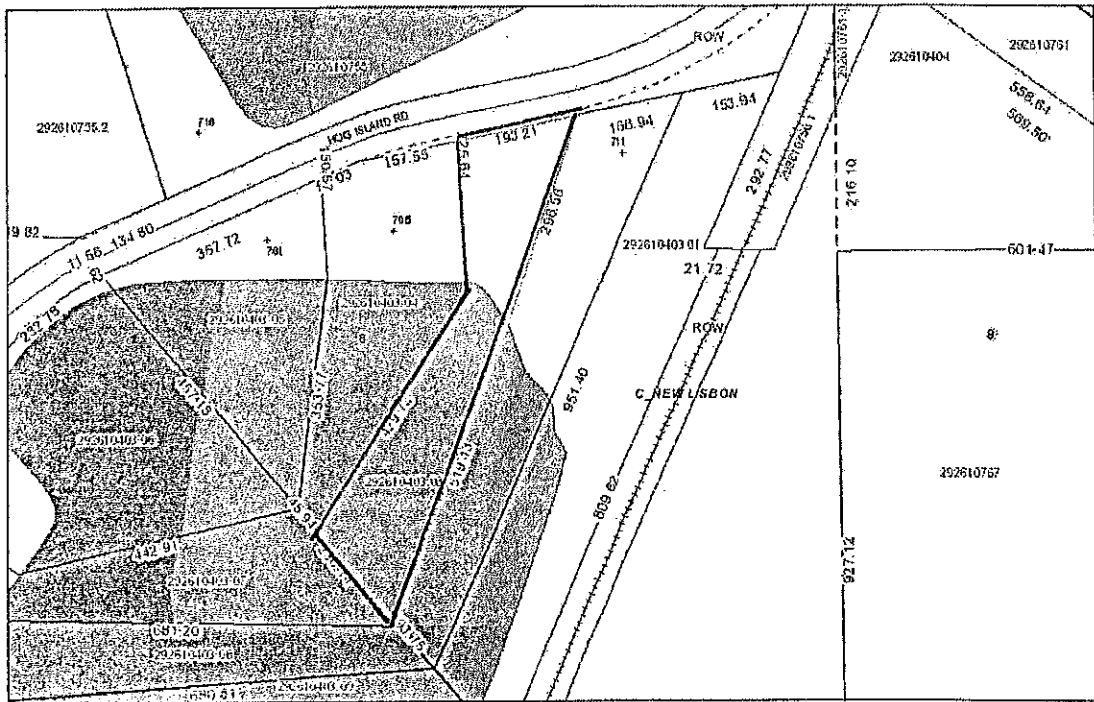
Terri L. Treptow, Juneau County Clerk

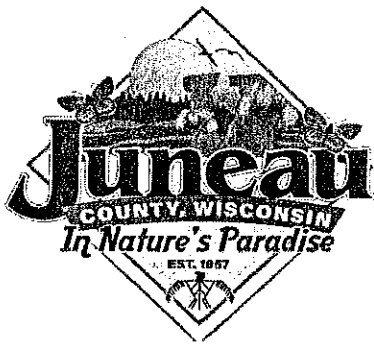
[illegible]

In REM Foreclosure Data:	
- Year Taken-	2022
- Taken From-	Christopher Hansen
- Total Unpaid Taxes-	\$5,373.97

See Map Attached:

Tax Parcel Map





# Juneau County Board of Supervisors

## Agenda

County Board Room 200

December 19, 2023

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

Roll Call

Opening Prayer/Pledge of Allegiance

- Approve minutes from November 21, 2023, Meeting of the Juneau County Board of Supervisors
- **Resolution 23-82** \* Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship
- **Resolution 23-83** \* Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County
- Presentation by Stephanie Buway EDP Renewables
- **Resolution 23-84** \* Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County
- **Resolution 23-85** \* Resolution authorizing funding for repair of chillers in the Justice Center
- **Resolution 23-86** \* Resolution cancelling outdated checks
- **Resolution 23-87** \* Authorizing Creation of three new positions in the Juneau County Sheriff's Office
- **Resolution 23-88** \* Resolution awarding the Sale of \$5,000,000.00 General Obligation Promissory Notes
- Radio System Update for County Board/EM Integrated Preparedness Plan & County COOP/COG Plans – Jeremy Bonikowske
- Report:  
Gina Laack, ADRC
- Next County Board Meeting: January 16, 2024
  - Executive Meeting: January 8, 2024
- County Board Supervisors Luncheon to follow meeting which will be held at the Park Oasis in Mauston.

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

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

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

Juneau County is inviting you to a scheduled Zoom meeting.

Topic: December County Board Meeting

Time: Dec 19, 2023 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87174701256?pwd=cjAxcTNLVWdVVzZPa1NwSmtFTFpMUT09>

Meeting ID: 871 7470 1256

Passcode: Board

One tap mobile

+13017158592,,87174701256#,,,,\*039330# US (Washington DC)

+13052241968,,87174701256#,,,,\*039330# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 312 626 6799 US (Chicago)

Meeting ID: 871 7470 1256

Passcode: 039330

Find your local number: <https://us02web.zoom.us/j/kbc2ntCdQY>

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

Roll Call began at: 09:35:36 AM

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

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

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

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

**2. Approve Minutes from November 7, 2023, Meeting**

Motion by J. Ard 9:37:11 AM

Second by R. Kilmer 9:37:16 AM

Voting began at: 09:37:44 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:37:52 AM

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

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

NO:

ABSTAIN:

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

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

Motion by R. Kilmer 9:38:01 AM

Second by J. Jasinski 9:38:02 AM

Voting began at: 09:43:10 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:43:47 AM

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

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

NO:

ABSTAIN:

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

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

Motion by J. Jasinski 9:43:50 AM

Second by M. Keichinger 9:43:52 AM

Voting began at: 09:44:59 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 09:45:07 AM

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

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

NO:

ABSTAIN:

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

**5. Presentation by Stephanie Buway - EDP Renewables**

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

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

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

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

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

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

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

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

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

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

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

Motion by K. Strompolis 10:17:22 AM

Second by J. Ard 10:17:23 AM

Voting began at: 10:17:50 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:17:57 AM

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

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

NO: A. Stieve

ABSTAIN:

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

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

Motion by R. Granger 10:18:10 AM

Second by J. Jasinski 10:18:15 AM

Voting began at: 10:18:51 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:18:58 AM

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

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

NO:

ABSTAIN:

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

**8. Resolution 23-86 - Resolution cancelling outdated checks**

Motion by R. Granger 10:19:09 AM

Second by M. Keichinger 10:19:11 AM

Voting began at: 10:19:48 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:19:55 AM

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

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

NO:

ABSTAIN:

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

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

Motion by J. Jasinski 10:20:04 AM

Second by J. Kennedy 10:20:07 AM

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

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

Voting began at: 10:22:34 AM

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:22:43 AM

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

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

NO:

ABSTAIN:

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

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

Motion by M. Keichinger 10:23:05 AM

Second by R. Granger 10:23:07 AM

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

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

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

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

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

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

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

Second by J. Kennedy 10:57:26 AM

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:57:53 AM

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

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

NO:

ABSTAIN:

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

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

Voting Criteria Used: Majority Vote Needed

Results Tallied at: 10:59:06 AM

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

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

NO: J. Ard, A. Stieve

ABSTAIN:

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

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

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

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

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

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

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

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

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

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

**12. Report - Gina Laack – ADRC**

Discussion: T. Cottingham

**13. Adjourn Meeting**

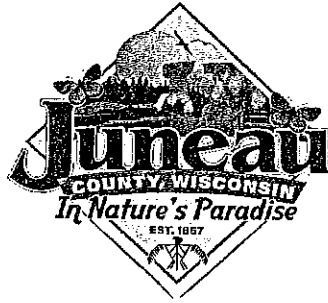
Session ended at: 11:51:04 AM

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



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23-82

DATE: December 19, 2023

INTRODUCED BY: County Board of Supervisors

**INTENT:** Congratulating the 2023 Wonewoc-Center High School Volleyball Team on their WIAA Division 4 State Championship

**WHEREAS,** the Wonewoc-Center High School Volleyball Team ended their 2023 season by winning the WIAA Division 4 State Championship, bringing home the school's first title; and

**WHEREAS,** the Wolves went 30-2 on the 2023 season, winning the regional and sectional championship 3 sets to 0; and

**WHEREAS,** the Wonewoc Wolves had 5 players named to the Scenic Bluff's All Conference team, 3 players named to the State Tournament team, and 3 players named to the Wisconsin Volleyball Coaches Association All State team; and

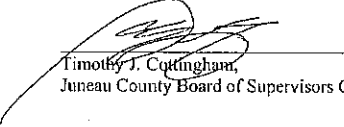
**WHEREAS,** the Wolves showed resiliency in their two matches at the State Tournament by overcoming an 0-2 set loss, and winning via reverse sweep both days; and

**NOW, THEREFORE, BE IT RESOLVED** that the Juneau County Board of Supervisors hereby congratulates Coach Nikki Justman, Assistant Coach Madeline Benson, and the entire volleyball team; Mia Bulin, Bryn Ertel, Kelsey Justman, Jaelyn Stowe, Estanna Graewin, Olivia Peesel, Emma Mildbrand, Brooklynn Bolton, Olivia Olson, Heidi Baker, Bella Lemoine, and Kenlee Muntinga on their successful season and Division 4 State Championship; and

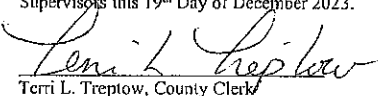
**BE IT FURTHER RESOLVED** that the Juneau County Board of Supervisors recognizes the parents, student body, and all the Wolves fans for their support during the Championship Season; and

**BE IT FINALLY RESOLVED** that copies of this resolution be presented to Coach Justman, Assistant Coach Benson and members of the Wolves Volleyball team as a token of the high esteem in which they are held by this Board.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19<sup>th</sup> day of December 2023.

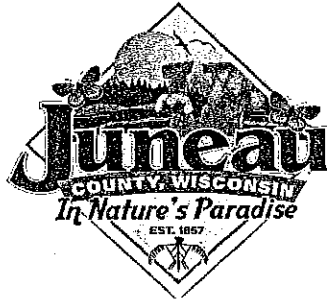
  
Timothy J. Cottingham,  
Juneau County Board of Supervisors Chairman

Adopted by the Juneau County Board of  
Supervisors this 19<sup>th</sup> Day of December 2023.

  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 83

DATE: December 19, 2023

INTRODUCED BY: County Board of Supervisors

INTENT: Resolution of Appreciation to William Zeman for Thirty-Four years of service to Juneau County

Whereas, the Juneau County Board of Supervisors would like to thank William Zeman for his Thirty-Four years of service in the Highway Department, beginning on August 7<sup>th</sup>, 1989 as a Mechanic then going on to become a Parts man on June 23, 1999, with his effective retirement date of December 29, 2023; and

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

Whereas, Juneau County and this Board are appreciative of the time and effort that William Zeman has devoted to his duties and his knowledge and ability will be greatly missed upon his retirement on December 29, 2023; and

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

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

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19<sup>th</sup> day of December 2023

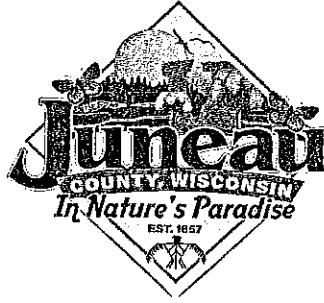
1.) <u>John M. Gentry</u>	2.) <u>[Signature]</u>	3.) <u>[Signature]</u>
4.) <u>[Signature]</u>	5.) <u>Richard Elmer</u>	6.) <u>Beth Mason</u>
7.) <u>[Signature]</u>	8.) <u>Judith Kennedy</u>	9.) <u>Melba J. Kuch</u>
10.) <u>Tom Winter</u>	11.) <u>[Signature]</u>	12.) <u>[Signature]</u>
13.) <u>[Signature]</u>	14.) <u>[Signature]</u>	15.) <u>[Signature]</u>
16.) <u>Ray Feldman</u>	17.) <u>[Signature]</u>	18.) <u>[Signature]</u>
19.) <u>[Signature]</u>	20.) <u>John E. Ryger</u>	21.) <u>[Signature]</u>

Adopted by the Juneau County Board of Supervisors this 19<sup>th</sup> Day of December 2023.

Terri L. Treptow  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: 23 - 84

DATE: December 19, 2023

INTRODUCED BY: Executive Committee

**SYNOPSIS:** Acknowledging and approving the designation and appointment of Tina Burch as interim Health Director of Juneau County

**WHEREAS**, Jean Schultz left her position as Health Officer for Juneau County as of November 13, 2023, and it is necessary to appoint an interim Health Officer for a period of up to 6 months as the County recruits a new health officer; and

**WHEREAS**, the County is seeking to recruit a permanent Health Officer who meets the criteria for classification as a Level III local health officer set forth in Wis. Stats. §§ 251.06(1)(c) and (d), and in the meantime there is a need for an interim Health Officer to manage and administer the department; and

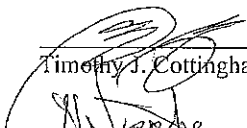
**WHEREAS**, Tina Burch did a very good job as interim Health Officer earlier in 2023, when there also was a vacancy in the position of Juneau County Health Officer, and she has proven her qualifications for the job; and

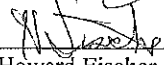
**WHEREAS**, the Juneau County Board of Health has designated and approved of Tina Burch to serve as interim Health Officer for a period of up to 6 months;

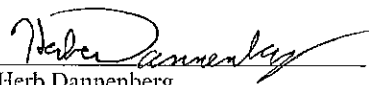
**NOW, THEREFORE, BE IT RESOLVED**, that the Juneau County Board of Supervisors shall and hereby does acknowledge and approve the appointment of Tina Burch as interim Health Officer for Juneau County with the full powers and authority of Health Officer as set forth in Chapter 251 of the Wisconsin Statutes.

**INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2023.**

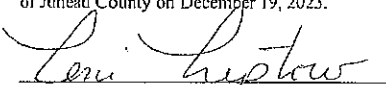
**EXECUTIVE COMMITTEE:**

  
Timothy J. Cottingham, Chairperson

  
Howard Fischer

  
Herb Dannenberg

Adopted by the County Board of Supervisors  
of Juneau County on December 19, 2023.

  
Terri Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-85

DATE: December 19, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Resolution authorizing funding for repair of chillers in the Justice Center

FISCAL NOTE: Not to exceed \$33,000, from the Contingency Fund

WHEREAS, the John Pier Roemer Juneau County Justice Center has 2 chillers, which are essential for cooling, and one cooler is totally down due to a refrigeration leak, and the other is half down for the same reason; and

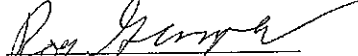
WHEREAS, the cost to fix the leaks is a total of \$26,105 plus the cost of refrigerant; and

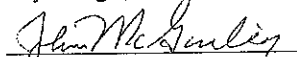
WHEREAS, the Finance Committee has approved the repairs with refrigerant not to exceed \$33,000, with the funding to come from the Contingency Fund;


NOW, THEREFORE BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the above-described repairs at a cost not to exceed \$33,000.

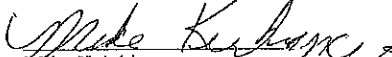
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19<sup>th</sup> DAY OF DECEMBER, 2023.

## FINANCE COMMITTEE:

  
Roy Granger, Chairman

  
John McGinley

  
Herb Dannenberg

  
Mike Keichinger

\_\_\_\_\_  
Steve Thomas

Adopted by the Juneau County Board of Supervisor  
on this 19<sup>th</sup> day of December 19, 2023.

  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION: No. 23-86

DATE: December 19, 2023

INTRODUCED BY: Finance Committee

SYNOPSIS: Resolution cancelling outdated checks

FISCAL NOTE: \$2,386.59

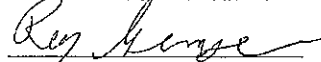
WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions of Wis. Stats § 59.64(4)c:

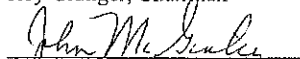
CHECK #	NAME	AMOUNT	DATE
242499	Dagmara Bednarski	\$ 15.49	02/12/2021
242622	Tyler Robinson	\$265.75	02/19/2021
242726	Amanda Bures	\$ 23.52	02/26/2021
242767	Kerry Severson	\$ 45.00	03/05/2021
243141	Quinn Walraven	\$ 21.25	03/19/2021
243220	Warren Co Sheriff's Office	\$ 70.00	03/26/2021
243236	Kerry Severson	\$ 45.00	04/01/2021
243525	Corey Anderson	\$ 8.04	04/16/2021
244312	Terri Rydmark	\$ 40.00	05/28/2021
244338	Amera-Chem Inc	\$106.90	06/04/2021
244459	Michaela Pedersen	\$ 27.50	06/04/2021
244499	Mary Lasswell	\$ 38.08	06/11/2021
244545	Shonda Campbell	\$ 16.59	06/11/2021
244568	Adam Vaughan	\$ 17.10	06/11/2021
244721	UW Madison	\$1,000.00	06/18/2021
244749	Shannon Lofquist	\$ 27.30	06/18/2021
244753	Todd Peterson	\$ 12.51	06/18/2021
244754	Joseph Pleaugh	\$ 13.02	06/18/2021
245367	Kerry Severson	\$ 45.00	07/23/2021
245564	Jessica Fry	\$ 32.34	08/06/2021
245920	Kerry Severson	\$ 45.00	09/03/2021
245915	Mary Lasswell	\$ 19.04	09/03/2021
246458	Mary Lasswell	\$ 19.04	10/01/2021
246464	Kerry Severson	\$ 45.00	10/01/2021
246754	Jordan Oswald	\$270.00	12/15/2021
246791	Craig Talbert	\$100.00	12/15/2021
246836	Barbara Renner	\$ 18.12	12/15/2021

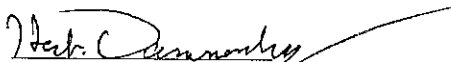
NOW, THEREFORE BE IT RESOLVED that the Clerk shall cause the above orders, except those issued under Wis. Stats. § 59.64(1), to be cancelled and destroyed.

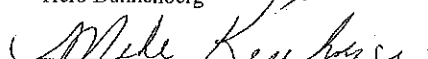
INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19<sup>th</sup> DAY OF DECEMBER, 2023.

#### FINANCE COMMITTEE:

  
Roy Granger, Chairman


  
John McGinley

  
Herb Dannenberg

  
Mike Keichinger

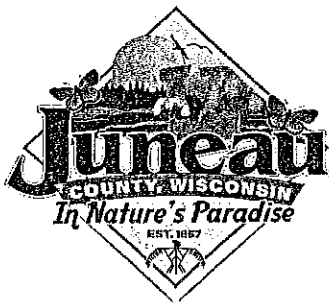
Steve Thomas

Adopted by the Juneau County Board of Supervisors  
on this 19<sup>th</sup> day of December 19, 2023.

  
Terri L. Treptow, County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 23-87

DATE: December 19, 2023

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Authorizing Creation of three new positions in the Juneau County Sheriff's Office

FISCAL NOTE: 2 of the new positions are fully grant funded, and the third position will result in a reduction of employee expenses.

WHEREAS, the Juneau County Sheriff's Office wants make a change in staffing by eliminating the position of Dispatch Supervisor and creating a new position of Lead Dispatcher, and that change will result in a reduction of employee expenses; and

WHEREAS, the Sheriff's Office also wants to create two new positions designated as "Intake Crisis Liaison" to serve as booking or intake clerks, and both positions will be fully funded by a state grant; and

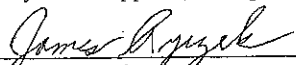
WHEREAS, the changes indicated above have been approved by the Personnel & Insurance Committee and are recommended for approval by the full County Board;

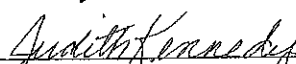
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve of creation of the above-described positions and elimination of the above-indicated positions, as described above.


INTRODUCED AND RECOMMENDED FOR ADOPTION ON DECEMBER 19, 2023.

PERSONNEL & INSURANCE COMMITTEE:

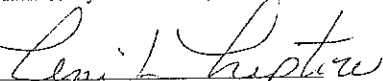
Raymond Zipperer, Chairperson

  
James Ryczek

  
Judith Kennedy

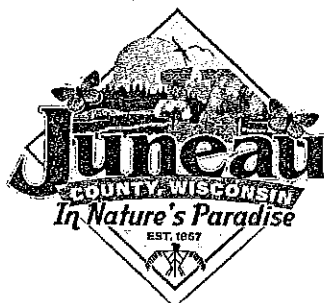
  
Richard Kilmer

Adopted by the County Board of Supervisors of  
Juneau County on December 19, 2023

  
Terri L. Treptow, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



**RESOLUTION: No. 23-88**

**DATE: December 19, 2023**

**INTRODUCED BY: Executive Committee**

**SYNOPSIS: Resolution awarding the Sale of \$5,000.00 General Obligation Promissory Notes**

**WHEREAS**, on October 17, 2023, 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 \$5,000,000 for the public purpose of paying the costs of projects included in the County's 2024 capital outlay program, such as constructing highway improvements, acquiring highway equipment and repairs to the highway building (collectively, the "Project");

**WHEREAS**, the Initial Resolution was adopted by the County Board of Supervisors by a vote of at least three-fourths of its members-elect;

**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**, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "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 property taxes;

**WHEREAS**, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell 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 18, 2023 (and approved by the County Board of Supervisors on December 19, 2023);

**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;

**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 the County that:

Section 1A. 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 WPPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WPPF 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 1B. 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 FIVE MILLION DOLLARS (\$5,000,000) 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 "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$5,000,000; shall be dated December 29, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be initially numbered R-1; and shall bear interest at the rate per annum and mature on March 1, 2024 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 2024 for the payments due in the year 2024 in the amount set forth on the Schedule. The amount of tax levied in the year 2024 shall be the total amount of debt service due on the Notes in the year 2024; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2024.

(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.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2024 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall 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 General Obligation Promissory Notes, dated December 29, 2023" (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. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(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. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. 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 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. 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 14. 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 15. 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 16. 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 17. 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).

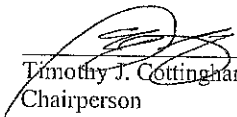
To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. 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.

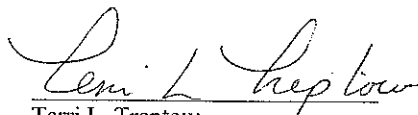
Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional 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 20. 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 and recorded December 19, 2023.

  
Timothy J. Cottingham  
Chairperson

ATTEST:

  
Terri L. Treptow  
County Clerk

(SEAL)

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	UNITED STATES OF AMERICA	DOLLARS
NO. R-1	STATE OF WISCONSIN	\$ _____
	JUNEAU COUNTY	
	GENERAL OBLIGATION PROMISSORY NOTE	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, 2024	December 29, 2023	_____%	_____

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 the 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 \$5,000,000, 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 paying the costs of projects included in the County's 2024 capital outlay program, such as constructing highway improvements, acquiring highway equipment and repairs to the highway building, as authorized by resolutions adopted on October 17, 2023 and December 19, 2023. 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 irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)