

AGENDA

Executive Committee

Videoconference

or

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

Wednesday, August 26, 2020 9:00 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of July 29, 2020 committee meeting minutes
7. Approval of August 11, 2020 county board minutes
8. Communications
9. Update on Elections – County Clerk
10. Discussion and possible action on standardizing the use of ZOOM for meetings
11. Discussion and possible action on improving the technology for audio and video at meetings
12. Discussion and possible action on County Board meeting location
13. Discussion on updating/reviewing the Strategic Plan
14. Wisconsin Counties Association (WCA) Resolutions:
 - Resolution 1 – Implications of Verso Mill Closures
 - Resolution 2 – Supporting Changes to Condemnation Process Under Wisconsin Statute Chapter 32
 - Resolution 3 – Enacting a Two-Year Moratorium on the New Construction or Expansion of Existing Concentrated Animal Feeding Operations and the Establishment of a Large-Scale Livestock Study Committee
 - Resolution 4 – Supporting a Change in State Regulations or Legislation to Require Local Input in the siting of Wind Farms
 - Resolution 5 – Supporting Proposed Water Quality Task Force bills to Improve Wisconsin's Ground and Surface Water Quality
 - Resolution 6 – Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 - Resolution 7 – Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 - Resolution 8 – Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
 - Resolution 9 – Supporting the Legalization of Medical Cannabis
 - Resolution 10 – Asking Governor Evers and the Wisconsin State Legislature to Apply for a Waiver from Federal Rules Excluding Institutional Stays from Medicaid Coverage
 - Resolution 11 – Urging the Governor and Legislature to Submit an Application for a Waiver from Centers for Medicare and Medicaid Services (CMS) to Allow Federal Reimbursement of Short-Term Acute Care and Transition Planning at Institutes for Mental Disease (IMD)
 - Resolution 12 – Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for the Dispensing of Naloxone

- Resolution 13 – Urging the State Legislature and Governor to Authorize County-Employed Human Services Professionals to Administer Naloxone in Response to a Suspected Opioid Overdose
- Resolution 14 – Supporting Mandatory Minimum Sentences and a Three Strikes Law in Wisconsin
- Resolution – Requesting the Wisconsin Legislature Revise Chapter 814 to Make Filing Fees Consistent Between the Clerk of Court and Register in Probate
- Resolution 16 – Urging the Legislature to Revise State Statute for Consistency y Requiring Fes and Costs Charged by the Register in Probate Office and Clerk of Circuit Court office to be the Identical for the Same Item or Service
- Resolution 17 – Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases
- Resolution 18 – Urging the Legislature to Revie the Statutes for court Fes ad Costs in Probate and Juvenile Cases
- Resolution 19 – Support of Wisconsin Draft Legislative Reference Bureau (LRB) Bill 1522/P1 That Seeks to Restore voting Rights to People on Probation and Parole and Decrease Felony disenfranchisement in the State of Wisconsin
- Resolution 20 – Supporting Passage of the Commitment to Veteran Support and Outreach Act
- Resolution 21 – Support Pending Legislation that Would Require the Department of Revenue (DOR) to Annually Publish on its Internet site Information Related to the Determination of Utility Aid Payments Received by Counties and Municipalities Where Production Plant Property is Located
- Resolution 22 – Supporting Legislation to Require the Department of Revenue to share Utility Aid Payment Information with Counties and Municipalities
- Resolution 23 – Supporting 2019-2020 Senate Bill 576 – Creation of the Chippewa Valley Regional Transportation Authority
- Resolution 24 – Supporting Proposed Legislation Ab 612 Establishing Authority for a County to Enact an Ordinance Requiring Registration of Animal-Drawn Vehicles
- Resolution 25 – Supporting Building Expansion, and New Equipment and Facility Updates at the State of Wisconsin Veterinary Diagnostic Laboratory
- Resolution 26 – Supporting assembly Bill 544 – Workforce Housing Tax Credits
- Resolution 27 – Opposing the Deportation and Repatriation of Hmong and Lao Residents of Wisconsin to the Lao People’s Democratic Republic, as well as the Deportation of Hmong and Lao Refugees Throughout the United States
- Resolution 28 – Urging the Wisconsin Governor and Legislators to Research and Understand the Reasons Behind the Out-Migration of the Millennial Population as well as Why People are not Moving to Wisconsin for Available Job as Detailed in the Three Articles Published by Forward Analytics Regarding Population and workforce Trends in Wisconsin
- Resolution 29 – Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay
- Resolution 30 – Requesting the Wisconsin Legislature Act to Protect Refugees Living in the State of Wisconsin
- Resolution 31 – Increased Funding for County Conservation Staff
- Resolution 32 – Supporting Budget Priorities to Improve Local Land and Water Resources
- Resolution 33 – Enacting Stronger regulations to Limit the Spread of Chronic Wasting Disease
- Resolution 34 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment and Management Options
- Resolution 35 – Increasing the Payments to Towns with County Forest Land
- Resolution 36 – Requesting a Grant for Expanding Psychiatric Bed Capacity
- Resolution 37 – Supporting Human Services Expansion
- Resolution 38 – Supporting 2019 Assembly Bill 33 and 2019 Senate Bill 39 Relating to the Expungement of Criminal and Civil Conviction and Non-Conviction Records
- Resolution 39 – Support for Expansion of the Department of Corrections Opening Avenues to Re-Entry Success (OARS) to the Entire State of Wisconsin
- Resolution 40 – Action to Address the Mental Health Epidemic in County Jails
- Resolution 41 – Creating Financial Incentives for Volunteer Emergency Responders
- Resolution 42 – Supporting Legislation to Increase Funding to County veteran Service Officer Grant

- Resolution 43 – Affirming the Right of All Wisconsin citizens to Fair and Equal Representation and requesting the Enactment of a Nonpartisan Process for the Preparation of Legislative and congressional Redistricting Plans
- Resolution 44 – Requesting Referendum on Question for Fair Maps
- Resolution 45 – Supporting a Nonpartisan Redistricting System
- Resolution 46 – Urging the State Legislature to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
- Resolution 47 – Requesting Support for at Least a 20% Increase in federal Smith-Lever and 1890 Extension Capacity Funding in the USDA’s National Institution for Food and Agriculture
- Resolution 48 – Requesting Elimination of the 0% Levy Cap Imposed on Wisconsin Counties
- Late Resolution 1 – Calling Upon the State of Wisconsin and All Wisconsin Counties to Make Positive Policy Changes Which Will Work Toward Eliminating Systemic Poverty and Inequality

15. Financial reports (YTD)

- Clerk of Courts
- Corporation Counsel
- County Administrator
- County Board
- County Clerk

16. County Administrator’s monthly report

17. Discussion and possible action on tentative future meeting schedule and agenda items.

18. Adjourn

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJMrd-iurzlvHNKI4V2g8KJZXO8DujFWRvJL>

After registering, you will receive a confirmation email containing information about joining the meeting.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.