

AGENDA

Executive Committee Meeting

Videoconference OR

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Wednesday, August 31, 2022

8:30 a.m.

Executive Committee

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

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 the June 29, 2022 Executive Committee Meeting Minutes
7. Approval of the July 20, 2022 Joint Committee Meeting Minutes
8. Approval of the August 13, 2022 County Board Meeting Minutes
9. Discussion and Possible Action related to next steps following joint meeting concerning CAFOs and other agriculture operations
10. Discussion and possible recommendations on 2022 Wisconsin Counties Association (WCA) Resolutions
 - Resolution 1 – Opposing Pending Legislation That Would Make Changes to the State Wildlife Damage Abatement and Claims Program.
 - Resolution 2 – Encouraging Changes to State Legislation Allowing for an Increased Number of State Meat Processors
 - Resolution 3 – Enacting Stronger Regulations to Limit the Spread of Chronic Wasting Disease
 - Resolution 4 – Concerning Wisconsin Wolf Population and Requesting Revision to Wisconsin Department of Natural Resources (WDNR) Wolf Management Plan
 - Resolution 5 – Authorizing a Countywide Advisory Referendum on Clean Water Now for Wisconsin
 - Resolution 6 – Urging the State of Wisconsin to Adequately Fund State Agencies Regarding CAFO Regulations to Protect Groundwater and Air Quality
 - Resolution 7 – Supporting a Change in State Regulations and Legislation to Require Meaningful Local Input in the Siting of Concentrated Animal Feeding Operations (CAFOs)
 - Resolution 8 – Supporting Increased County Child Support Funding
 - Resolution 9 – Restructuring of Community Support Programs (CSP) for Mental Health and Substance Abuse
 - Resolution 10 – Advocating for County Supervision Options for Public Safety
 - Resolution 11 – Addressing the Statewide District Attorney Staffing Crisis

- Resolution 12 – Supporting Changes in State Regulations and Legislation to Support Emergency Medical Services in Rural Areas
- Resolution 13 – Urging State Elected Officials to Use Expected 2021-2023 Budget Surplus to Fund Rural Fire and Ambulance Emergency Services
- Resolution 14 – Supporting the Need for Statewide Efforts for Enhanced Regulation and Enforcement Prohibiting Puppy Mills
- Resolution 15 – Supporting the American Police Officer
- Resolution 16 – Requesting that the State Legislature Modify Levy Limits
- Resolution 17 – Imploring the State of Wisconsin to Increase State Shared Revenues and State Highway Aids for Richland County
- Resolution 18 – Supporting Counties During Labor and Housing Shortages
- Resolution 19 – Supporting Pending Legislation that Would Allow the University of Wisconsin Missing-in-Action Recovery and Identification Project (MIA Recovery Project) to Request the Joint Committee on Finance to Provide State Funding Allocations
- Resolution 20 – Requesting the State of Wisconsin Support the UW-Colleges to Where it Was Supporting Them in 2015
- Resolution 21 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment, and Management Options
- Resolution 22 – Supporting the Continuation of the Knowles-Nelson Stewardship Program
- Resolution 23 – Supporting Increased Funding for Aging and Disability Resource Centers
- Resolution 24 – Supporting Medicaid Expansion
- Resolution 25 – Supporting Medicaid Expansion
- Resolution 26 – Supporting the Elimination of the BadgerCare Eligibility Cliff
- Resolution 27 – Requesting Elimination of BadgerCare Eligibility Cliff
- Resolution 28 – Supporting Legislation to Provide an Increase in Criminal and Ordinance Violation Surcharge Retained by the Clerk of Courts
- Resolution 29 – Requesting the State of Wisconsin Allow Counties to Impose a Sales Tax to Support County Government Services

11. Financial Reports

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

11. County Administrator's monthly report

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

13. Adjourn

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.