

# **AGENDA**

## **Executive Committee Meeting**

### **Videoconference OR**

### **Highway Committee Room**

**1425 Wisconsin Drive**

**Jefferson, WI 53549**

Wednesday, August 28, 2023

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 July 26, 2023 Executive Committee Meeting Minutes
7. Approval of the August 8, 2023 County Board Meeting Minutes
8. Discussion on County's Strategic Plan
9. Discussion/Update on State Budget Process
10. Discussion and possible recommendations on 2023 Wisconsin Counties Association (WCA) Resolutions
  - a. Resolution 1 – Requesting Per- and Poly-Fluoroalkyl Testing for Biosolids
  - b. Resolution 2 – Objecting to the State of Wisconsin Purchasing Lands or Interest in Lands (such as the Pelican River Forest conservation Easement) Without the Approval of affected County and Town Governments
  - c. Resolution 3 – Modernizing and Improving the Wisconsin Farmland Preservation Program
  - d. Resolution 4 – Recommending revisions to the Solar and Wind Energy Regulations as Established by the Wisconsin Administrative Code and the Wisconsin Statutes
  - e. Resolution 5 – Enacting Stronger Regulations to Limit the Spread of Chronic Wasting Disease
  - f. Resolution 6 – Supporting Modifications to Chapter 980 to Address the Negative Impacts of 2017 Wisconsin Act 184
  - g. Resolution 7 – Supporting Utilization of State Surplus Funding to Offset Supplemental Payment Decreases in Fiscal Year 2022/2023 and to Continue Future CPE Award Disbursements to County Owned Nursing Homes
  - h. Resolution 8 – Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders
  - i. Resolution 9 – Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys
  - j. Resolution 10 – Requesting the State of Wisconsin Revise Entry-Level Compensation for Assistant District Attorneys
  - k. Resolution 11 – Supporting Pending Legislation that Broadens the Definition of “Sexual Contact” for the Purposes of Crimes Against Children and Sexual Assault

- l. Resolution 12 – Directing the County Clerk to Place the Referendum Question Contained in this Resolution Regarding Legalization of Cannabis on the November 8, 2023 Ballot
- m. Resolution 13 – Requesting the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner
- n. Resolution 14 – Requesting the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner
- o. Resolution 15 – Encouraging the Legislature to Fix the Negative Impacts of Wisconsin Act 216 Relating to the Distribution of Proceeds from the Sale of Tax Delinquent Property
- p. Resolution 16 – Requesting the State of Wisconsin Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner
- q. Resolution 17 – Amending Wisconsin State Statute 75 to Enhance Flexibility in County Sales of Tax-Foreclosed Properties
- r. Resolution 18 – Creating New State Funding for Demolition of Blighted Property for the Purpose of New Housing Construction
- s. Resolution 19 – Supporting the LCO vs Evers Decision
- t. Resolution 20 – The LCO vs Evers Decision
- u. Resolution 21 – Supporting Five Wisconsin Counties Restructure in Light of the LCO v Evers Tribal Taxation Decision
- v. Resolution 22 – Requesting the Wisconsin Legislature to Amend Wisconsin Statute §59.52(29)(a) Public Work Publication Requirements
- w. Resolution 23 – Revising the 2023 Dunn County Legislative Agenda
- x. Resolution 24 – Requesting \$18.7 Million in Stable, Core State Funding Support for County Conservation Department Staffing Statewide
- y. Resolution 25 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment, and Management Options
- z. Resolution 26 – Requesting Fair Access to Meat Processing and Inspection for Wisconsin Small to Medium Meat Producers
- aa. Resolution 27 – Support for Increased County Child Support Funding
- bb. Resolution 28 – Support for Emergency Medical Services in Rural Areas
- cc. Resolution 29 – Urging State Elected Officials to Use Expected 2021-2023 Budget surplus to Fund Rural Fire and Ambulance Emergency Services
- dd. Resolution 30 – Requesting Additional State Funding to Cover the Expenses Associated with Providing Victim/Witness Services
- ee. Resolution 31 – Requesting the State of Wisconsin Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
- ff. Resolution 32 – Requesting the State of Wisconsin Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
- gg. Resolution 33 – Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- hh. Resolution 34 – Requesting the State to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
- ii. Resolution 35 – Urging the State Legislature to Increase the Public Work Limit above \$25,000
- jj. Resolution 36 – Requesting Elimination of the 0% Levy Cap Imposed on Wisconsin Counties
- kk. Resolution 37 – Requesting that the State Legislature Modify Levy Limits
- ll. Resolution 38 – Requesting the State Legislature to Modify Levy Limits
- mm. Resolution 39 – Requesting that the State of Wisconsin Provide Regular Revenue Increases for Mandated County Programs at the Rate of Inflation and Request that the Shared Revenue Program be Increased
- nn. Resolution 40 – Requesting the State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County trunk Highway System

11. Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. County Clerk
11. County Administrator's monthly report
12. Discussion and possible action on tentative future meeting schedule and agenda items  
The next scheduled meeting date: September 27, 2023 at 8:30 a.m.
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.