

COMMITTEE MINUTES

August 30, 2023

Executive Committee

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

Meeting was called to order by Wineke at 8:30 a.m.

2. Roll Call

Members present: Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke.

Others Present: Ben Wehmeier, County Administrator; Michael Luckey, Supervisor Anita Martin, Blair Ward, Corporation Counsel; Ben Ardis, Field Representative for Scott Fitzgerald.

Others Present via ZOOM: Sarana Stolar, Corporation Counsel; Sheryl Trent and Zach Ratkai, SBrand Solutions; Dana Scherer and Tina Gleisner-Hotter, Clerk of Courts.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment

None

6. Approval of the July 26, 2023 Executive Committee Meeting Minutes

Draft minutes were provided for review.

Motion by Fitzgerald/Nass to approve the July 26, 2023 Executive Committee meeting minutes as printed. Motion passed 5-0.

7. Approval of August 8, 2023 County Board minutes

Draft minutes were provided for review.

Motion by Poulson/White to approve the August 8, 2023 County Board minutes as corrected. Motion passed 5-0.

8. Discussion on County's Strategic Plan

Trent & Ratkai gave an overview of the status of the Strategic Plan update. Luckey gave an update on the Team meetings. The Strategic Plan Workshop is scheduled for Tuesday, September 12th from 4:00 – 6:00 p.m.

Vision Statement: "We are a place to spend a lifetime: a welcoming community with a thriving economy, cherished roots, and an innovative mindset"

Mission Statement: Our Mission is to enhance the quality of life by providing exceptional services and programs to our community.

Tag Line Options: Grow With Us | Explore. Thrive. Belong. | Pursue Happiness

No action taken.

9. Discussion/Update on State Budget Process

Wehmeier said the State Budget passed. The county is still working on their budget. No action taken.

10. Discussion and possible recommendations on 2023 Wisconsin Counties Association (WCA) Resolutions.

- a. Resolution 1 – Requesting Per- and Poly-Fluoroalkyl Testing for Biosolids
The Committee supports this resolution.
- 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
No action.
- c. Resolution 3 – Modernizing and Improving the Wisconsin Farmland Preservation Program
The Committee supports this resolution.
- d. Resolution 4 – Recommending revisions to the Solar and Wind Energy Regulations as Established by the Wisconsin Administrative Code and the Wisconsin Statutes
No action.
- e. Resolution 5 – Enacting Stronger Regulations to Limit the Spread of Chronic Wasting Disease
The Committee supports this resolution.
- f. Resolution 6 – Supporting Modifications to Chapter 980 to Address the Negative Impacts of 2017 Wisconsin Act 184
The Committee supports this resolution.
- 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
No action taken.
- h. Resolution 8 – Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders
The Committee supports this resolution.
- i. Resolution 9 – Requesting the State of Wisconsin Review and Revise the Entry Level Compensation Rate for Assistant District Attorneys
The Committee supports this resolution.
- j. Resolution 10 – Requesting the State of Wisconsin Revise Entry-Level Compensation for Assistant District Attorneys
The Committee supports this resolution.
- k. Resolution 11 – Supporting Pending Legislation that Broadens the Definition of “Sexual Contact” for the Purposes of Crimes Against Children and Sexual Assault
No action taken.
- 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
No action taken.
- 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
No action taken.
- 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
No action taken.
- 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
No action taken.
- 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
No action taken.

- q. Resolution 17 – Amending Wisconsin State Statute 75 to Enhance Flexibility in County Sales of Tax-Foreclosed Properties
No action taken.
- r. Resolution 18 – Creating New State Funding for Demolition of Blighted Property for the Purpose of New Housing Construction
The committee supports this resolution.
- s. Resolution 19 – Supporting the LCO vs Evers Decision
No action taken.
- t. Resolution 20 – The LCO vs Evers Decision
No action taken.
- u. Resolution 21 – Supporting Five Wisconsin Counties Restructure in Light of the LCO v Evers Tribal Taxation Decision
No action taken.
- v. Resolution 22 – Requesting the Wisconsin Legislature to Amend Wisconsin Statute §59.52(29)(a) Public Work Publication Requirements
The committee supports this resolution.
- w. Resolution 23 – Revising the 2023 Dunn County Legislative Agenda
No action taken.
- x. Resolution 24 – Requesting \$18.7 Million in Stable, Core State Funding Support for County Conservation Department Staffing Statewide
The committee supports this resolution.
- y. Resolution 25 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment, and Management Options
The committee supports this resolution.
- z. Resolution 26 – Requesting Fair Access to Meat Processing and Inspection for Wisconsin Small to Medium Meat Producers
The committee supports this resolution.
- aa. Resolution 27 – Support for Increased County Child Support Funding
The committee supports this resolution.
- bb. Resolution 28 – Support for Emergency Medical Services in Rural Areas
The committee supports this resolution.
- cc. Resolution 29 – Urging State Elected Officials to Use Expected 2021-2023 Budget surplus to Fund Rural Fire and Ambulance Emergency Services
The committee supports this resolution.
- dd. Resolution 30 – Requesting Additional State Funding to Cover the Expenses Associated with Providing Victim/Witness Services
The committee supports this resolution.
- ee. Resolution 31 – Requesting the State of Wisconsin Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
The committee supports this resolution.
- ff. Resolution 32 – Requesting the State of Wisconsin Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
The committee supports this resolution.
- gg. Resolution 33 – Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
The committee supports this resolution.
- hh. Resolution 34 – Requesting the State to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
The committee supports this resolution.

- ii. Resolution 35 – Urging the State Legislature to Increase the Public Work Limit above \$25,000
The committee supports this resolution.
- jj. Resolution 36 – Requesting Elimination of the 0% Levy Cap Imposed on Wisconsin Counties
No action taken.
- kk. Resolution 37 – Requesting that the State Legislature Modify Levy Limits
No action taken.
- ll. Resolution 38 – Requesting the State Legislature to Modify Levy Limits
No action taken.
- 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
No action taken.
- 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
The committee supports this resolution.

11. Financial Reports

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

Financial Reports were provided for review. No action taken.

12. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: strategic plan update, court system structure meetings, opioid settlement meetings, broadband expansion, budget work, housing development, HUD Certification, WMMIC meetings, EMS/Fire conversations, communication project, building project, collaboration with communities. Luckey talked about insurance rates. No action taken.

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

Regular Meeting – September 27, 2023 at 8:30 a.m.

Agenda Items:

- Approval of August 29, 2023 Executive Committee minutes
- Approval of September 12, 2023 County Board minutes
- Strategic Plan Update
- Review of County Board Rules
- Financial Reports
- County Administrator's Monthly Report

14. Adjourn

Motion by Poulson/Nass to adjourn at 10:08 a.m. Motion passed 5-0.