

# AGENDA

## Administration & Rules Committee

Jefferson County Courthouse  
320 S. Main Street  
Jefferson, WI 53549

July 31, 2013

Room 112

8:30 a.m.

### Committee Members

Paul Babcock – James Braugher – Rick Kuhlman - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of June 26, 2013 Administration & Rules Committee meeting minutes
7. Approval of the July 9, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on placement of sex offenders in Jefferson County
10. Discussion and possible action on county-wide transition plan
11. Discussion and possible action on official minute book and record keeping procedure
12. Discussion and possible action on vehicle usage policy
13. Update on research for using electronic media to reduce hard copies by providing supervisors laptops or other devices for the County Board to obtain their information
14. Resolutions from Wisconsin Counties Association
  - a. Advocating a local government option to engage in collective bargaining
  - b. Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax
  - c. Urging state legislators to vote in favor of transportation dollars for transportation
  - d. Supporting Northern Wisconsin counties by urging the national forest service to harvest forest products at the allowable sale quantity (ASQ) from the Chequamegon-Nicolet National Forest
  - e. Requesting restoration of base-level funding to county land conservation programs as supported by the Wisconsin Counties Association, Wisconsin Farmers Union and Wisconsin Farm Bureau Federation
  - f. Supporting efforts to maintain the tax exempt status of municipal bonds
  - g. Supporting efforts to protect our children and our communities and urging federal and state elected officials to enact common sense solutions to protect citizen's life, liberty and pursuit of happiness.
  - h. Supporting local control and adjust statutory property tax levy limit
  - i. Restore funding for circuit court support guardian ad litem and interpreter reimbursement to the 2006-2007 funding levels
  - j. Restore 911 surcharge funds (police and fire protection (fee) to its original purpose and maintain current funding levels for shared revenue
  - k. Requesting an adequate level of funding to support circuit courts
  - l. Urging Wisconsin to use federal Medicaid funding to improve Badger Care
  - m. Supporting increased state funding for local alternatives to incarceration for nonviolent and low risk offenders
  - n. Requesting the Wisconsin Legislature amend state statutes to allow counties to adjust compensation for elective officials during their four-year terms
  - o. Support of clean energy choice for Wisconsin
  - p. Support legislation to amend Wisconsin constitution in favor of transportation dollars for transportation
  - q. Support of clean energy choice for Wisconsin

- r. Support of assembly bill 53 and Senate bill 38 requiring the state to take action to qualify for enhanced federal Medicaid funding
  - s. Request Wisconsin DNR to continue PM 2.5 monitoring in the Wisconsin 2014 air monitoring network plan
  - t. Opposition to legislation allowing bail bondsmen in Wisconsin
  - u. Support legislation expanding the treatment alternatives and diversion program
  - v. Request Wisconsin DOT to increase the level of service frequency for mowing the state trunk highway and interstate exit areas
  - w. Support of Wisconsin's acceptance of federal funding to expand coverage for the state Medicaid program (Badgercare), guaranteeing coverage to low income adults
  - x. Supporting same day voter registration
  - y. Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax
  - z. In support of amending state law to permit a multi-vendor student information system for Wisconsin school districts by 2013 Assembly Bill 60 and 2013 Senate Bill 54
  - aa. Requesting the Wisconsin State Legislature to reconsider requirement for counties to set constitutional officer salaries for their entire four-year term
  - bb. Urging the state of Wisconsin to restore victim/witness funding
  - cc. Advisory resolution regarding family care responsibility for state institutional placements
  - dd. Requesting the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
- a. Outagamie County Resolution – "Support legislation requiring a county to make a library service payment to each public library in an adjacent county"
  - b. Barron County Resolution – "Supporting Annual WCA convention in the Wisconsin Dells"
  - c. Brown County Resolution – "In favor of freezing renewable energy requirements at the 2011 level"
  - d. Eau Claire County Resolution – "Support of clean energy choice for Wisconsin"
  - e. Outagamie County Resolution – "Oppose legislation that would allow bail bondsmen to operate in the State of Wisconsin"
  - f. Adams County Resolution – "Opposing the provisions of Assembly Bill 85 and Senate Bill 95 that seek to control the percentage of local property tax dollars allotted to specific county departments"
16. Review Administration and County Board Financial Report
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items

August 28	October 30	December TBA	February 26	April 30
September 25	November TBA	January 29	March 26	

All meetings in Room 112 at 8:30 a.m. unless noted.

19. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

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.

JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES

#6

June 26, 2013  
Administration & Rules Committee

1. **Call to Order**  
Meeting was called to order by Supervisor Molinaro at 8:30 a.m.
2. **Roll Call**  
**Administration and Rules Committee Members**  
Members present: John Molinaro, Paul Babcock, James Braughler, Jim Mode and Rick Kuhlman.  
  
Others Present: Kathi Cauley – Interim County Administrator; Tammie Jaeger – Administrative Secretary; Connie Freeberg – Paralegal II; Phil Ristow – Corporation Counsel; Supervisor Greg David; Brian Lamers – Finance Director; Daniel Fary, Brad Geyer, Buck Smith, Kirk Lund, Margaret DeMuth, Steve Bower, Geraldine Smiley, John Harrington, James Hartwick, Lydia Statz, Reporter, Jefferson Daily Union.
3. **Certification of compliance with Open Meeting Law Requirements**  
Staff certified compliance with the open meeting law.
4. **Review of Agenda**  
Item 13 was moved to accommodate the public.
5. **Public Comment**  
None
6. **Approval of May 29, 2013 Administration & Rules Committee meeting minutes**  
Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the May 29 2013 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.
7. **Approval of June 11, 2013 County Board minutes**  
Corrections were distributed for the committee members to review.  
  
Motion made by Supervisor Braughler; Second by Supervisor Kuhlman to approve the June 11, 2013 County Board meeting minutes as corrected. (Ayes-All) Motion carried.
8. **Communications**
  - MONDOPAD Brochure
  - Interim County Administrator Monthly Report
  - Amended draft resolution “Reporting absence to County Clerk in advance of County Board meeting”
9. **Discussion and possible action on county-wide transition plan**  
John Molinaro explained that several departments have retirements approaching. It was suggested that the new administrator discuss the idea of transition planning with the department heads. Another area that needs to be addressed is the development of departmental procedure manuals and tickler files that can be used when staff is out of the office. Kathi Cauley explained that departments need a short and long term plan to keep their departments operational.
10. **Discussion and possible action on official minute book procedure**  
A draft of the official minute book procedure was provided for the committee to review. John Molinaro and Phil Ristow discussed the procedure. The committee felt that it was important to keep electronic copies. This item will be discussed at the next meeting.
11. **Discussion and possible action on vehicle usage policy**  
This will be discussed at the next meeting.

12. **Discuss research on using electronic media to reduce hard copies by providing supervisors laptops or other devices for the County Board to obtain their information**  
Three Chromebooks were purchased for members of the County Board to test. MIS will provide training. It was suggested that the supervisors who test the Chromebooks have a range of different computer skill levels. No action taken.
13. **Discussion and possible action on resolution from County Board Supervisors referred from County Board “To support an amendment to the U.S. Constitution affirming that only human beings are endowed with Constitutional Rights, and money is not speech”**  
The following citizens spoke in favor of this resolution and asked the committee to support this resolution:  
  
Daniel Fary, Oakland, Brad Geyer, Jefferson, Buck Smith, Johnson Creek, Margaret DeMuth, Waterloo, Steve Bower, Waterloo, James Hartwick, Whitewater, Kirk Lund, Lake Mills, John Harrington, Watertown, Supervisor Greg David, Watertown.  
  
Motion made by Supervisor Mode; Second by Supervisor Babcock to support this resolution with an option to hold a county-wide referendum and forward it on to the County Board for their consideration. (Ayes-All) Motion carried.
14. **Discussion and possible action on resolutions, letters or reports from other governmental agencies**
  - a. Letter and resolution from Daniel Fary “To Support an Amendment to the U.S. Constitution affirming that only human beings are endowed with constitutional rights, and money is not speech”  
This resolution was acted on in item #13. No further action taken.
  - b. Outagamie County Resolution – “To oppose all efforts to eliminate or limit the tax-exempt status of municipal bonds”  
This resolution was already forwarded to the County Board. No further action taken.
  - c. Outagamie County Resolution – “To Support legislation amending Wisconsin State Statute Chapter 843, Actions for possession of real property; damages for withholding”  
This resolution was already forwarded to the County Board. No further action taken.
15. **Discussion and possible action on Jefferson County Board Rule Changes**
  - a. “Reporting absence to County Clerk in advance of County Board meeting”  
An amended copy of the draft resolution was provided for the committee to review. The Committee reviewed this resolution and discussed changes to the wording.  
  
Motion made by Supervisor Braughler; Second by Supervisor Mode to support this resolution and forward it on to the County Board for their consideration as amended. (Ayes-All) Motion carried.
  - b. “Amend Board Rules to revise number of members appointed to the Mid Wisconsin Federated Library Board”  
The Committee discussed this resolution.  
  
Motion made by Supervisor Molinaro; Second by Supervisor Kuhlman to support this resolution and forward it on to the County Board for their consideration. (Ayes-All) Motion carried.
  - c. “Amend Board Rules to report absence in advance of committee meetings and to allow Vice Chair to be designated in order to make a meeting quorum”  
The Committee reviewed this resolution and discussed changes to the wording.  
  
Motion made by Supervisor Mode; Second by Supervisor Babcock to support this resolution and forward it on to the County Board for their consideration as amended. (Ayes-All) Motion carried.
16. **Review Administration and County Board Financial Report**  
John Molinaro reported that the County Board Budget is at 47% through May 31<sup>st</sup>.

**17. Interim County Administrator's monthly report**

Kathi Cauley thanked the committee for the opportunity to serve as Interim County Administrator. She reviewed her monthly report and addressed questions from the Committee.

**18. Discuss Interim County Administrator recommendations**

Kathi Cauley shared her thoughts for future discussion.

- County should consider a Lean Government Model or Continuous Quality Improvement program. Human Services has done this and has had substantial cost savings.
- Consider a more enhanced performance budgeting approach and Department Head training.
- Consider moving the County Administrator's Office away from the Lobby and interruptions.
- Improve employee recognition for our hard working department heads and employees

**19. Tentative Future Agenda Items and Meeting Dates**

- Approval of June 26, 2013 Administration & Rules Committee meeting minutes
- Approval of July 9, 2013 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- Discussion and possible action on county-wide transition plan
- Discussion and possible action on vehicle usage policy
- Update on research on using electronic media to reduce hard copies by providing supervisors laptops or other devices for the County Board
- Discussion and possible action on official minute book and record keeping procedure
- County Administrator's monthly report

**20. Adjourn**

Motion made by Supervisor Babcock; Second by Supervisor Mode to adjourn at 9:59 a.m. (Ayes-All) Motion Carried.

**Future Tentative Meeting Dates**

July 31	October 30
August 28	November 27
September 25	December 25

The November 27 and December 25 meeting times will be determined at a later date.

#7

**CORRECTIONS TO BE MADE TO  
JULY 9, 2013, JEFFERSON COUNTY BOARD MINUTES**

**Page 61:**

Line 26 – Line should be justified to the right hand margin

Line 27 & 28 – Seconded and carried should not be in bold print.

**Page 71:**

Line 42 – Delete \$14,793 and insert \$114,793

**Page 72:**

Line 1 – Align \$68,541 with the figure below it

	A	B	C
1		<b>WCA Resolutions</b>	
2	<b>County</b>	<b>Resolution Description</b>	<b>Resolution Number</b>
3	Dane	Advocating a local government option to engage in collective bargaining	56 13-14
4	Eau Claire	Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax	12-13/027
5	Eau Claire	Resolution urging state legislators to vote in favor of transportation dollars for transportation	120-13/112
6	Eau Claire	Supporting Northern Wisconsin counties by urging the national forest service to harvest forest products at the allowable sale quantity (ASQ) from the Chequamegon-Nicolet National Forest	12-13/122
7	Eau Claire	Requesting restoration of base-level funding to county land conservation programs as supported by the Wisconsin Counties Association, Wisconsin Farmers Union and Wisconsin Farm Bureau Federation	12-13/132
8	Eau Claire	Supporting efforts to maintain the tax exempt status of municipal bonds	12-13/140
9	Eau Claire	Supporting efforts to protect our children and our communities and urging federal and state elected officials to enact common sense solutions to protect citizen's life, liberty and pursuit of happiness	12-13/123
10	Eau Claire	Supporting local control and adjust statutory property tax levy limit	13-14/008
11	Eau Claire	Restore funding for circuit court support guardian ad litem and interpreter reimbursement to the 2006-2007 funding levels	13-14/009
12	Eau Claire	Restore 911 surcharge funds (police and fire protection fee) to its original purpose and maintain current funding levels for shared revenue	13-14/010
13	Eau Claire	Requesting an adequate level of funding to support circuit courts	13-14/018
14	Eau Claire	Urging Wisconsin to use federal Medicaid funding to improve Badger Care	130-14/017
15	Eau Claire	Supporting Increased state funding for local alternatives to incarceration for nonviolent and low risk offenders	13-14/025
16	Eau Claire	Requesting the Wisconsin Legislature amend state statutes to allow counties to adjust compensation for elective officials during their four-year terms	13-14/013
17	Eau Claire	Support of clean energy choice for Wisconsin	13-14/038
18	La Crosse	Support legislation to amend Wisconsin constitution in favor of transportation dollars for transportation	53-1/13
19	La Crosse	Support of clean energy choice for Wisconsin	9-5/13

	A	B	C
20	La Crosse	Support of assembly bill 53 and Senate bill 38 requiring the state to take action to qualify for enhanced federal Medicaid funding	8-5/13
21	La Crosse	Request Wisconsin DNR to continue PM 2.5 monitoring in the Wisconsin 2014 air monitoring network plan	12-6/13
22	La Crosse	Opposition to legislation allowing bail bondsmen in Wisconsin	13-6/13
23	La Crosse	Support legislation expanding the treatment alternatives and diversion program	14-6/13
24	La Crosse	Request Wisconsin DOT to increase the level of service frequency for mowing the state trunk highway and interstate exit areas	18-6/13
25	La Crosse	Support of Wisconsin's acceptance of federal funding to expand coverage for the state Medicaid program (Badgercare), guaranteeing coverage to low income adults	63-2/13
26	La Crosse	Resolution supporting same day voter registration	69-2/13
27	La Crosse	Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax	59-1/13
28	Portage	Resolution in support of amending state law to permit a multi vendor student information system for Wisconsin school districts by 2013 Assembly Bill 60 and 2013 Senate Bill 54	155-2012-2014
29	Price	Requesting the Wisconsin State Legislature to reconsider requirement for counties to set constitutional officer salaries for their entire four-year term.	10-13
30	Rock	Urging the state of Wisconsin to restore victim/witness funding	13-1A-233
31	Washington	Advisory resolution regarding family care responsibility for state institutional placements	2013-17
32	Wood	Requesting the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property.	13-3-5



#15a

**RESOLUTION NO.: 21-2013-14**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Under current law, a county that does not maintain a consolidated public library for the  
 2 county and contains residents who reside in a municipality that does not maintain a library,  
 3 must pay to each public library in the county and to each public library in an adjacent  
 4 county; an amount that is equal to at least 70 percent of the amount computed by  
 5 multiplying the number of loans of material made by that library to residents of the county  
 6 who are not residents of a municipality that maintains a public library by the library's  
 7 average operational cost per loan (library service payment). Proposed legislation will  
 8 require a county, whether or not it maintains a consolidated public library, to make a library  
 9 service payment to each public library in an adjacent county.

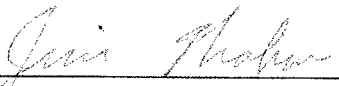
10  
 11 NOW THEREFORE, the undersigned members of the Legislative/Audit & Human Resources  
 12 Committee and Finance Committee recommend adoption of the following resolution.

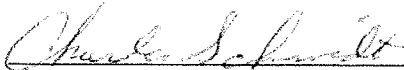
13 BE IT RESOLVED, that the Outagamie County Board of Supervisors support any legislation  
 14 requiring a county, whether or not it maintains a consolidated public library, to make a library service  
 15 payment to each public library in an adjacent county, and

16 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
 17 of this resolution to the Outagamie County Lobbyist for distribution to the legislature, all Wisconsin  
 18 Counties and the Outagamie County Finance Director.

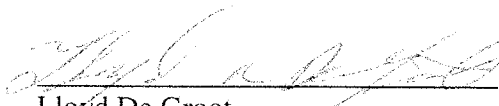
19 Dated this 25<sup>th</sup> day of June, 2013

Respectfully Submitted,  
 LEGISLATIVE/AUDIT & HUMAN RESOURCES  
 COMMITTEE AND FINANCE COMMITTEE

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 27 James Mahan

  
 Charles Schmidt

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James Pleuss

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Helen Nagler

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Kathy Groat

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Richard Gosse

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Norman Austin

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Kevin Stum

Duly and officially adopted by the County Board on: July 9, 2013

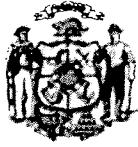
Signed: *Judith Schutte*  
Board Chairperson

*Sori O'Bright*  
County Clerk

Approved: 7.10.13

Vetoed: \_\_\_\_\_

Signed: *[Signature]*  
County Executive



State of Wisconsin  
2013 - 2014 LEGISLATURE



LRB-2019/P1  
EVM:jld:jm

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION**

1     **AN ACT** *to amend* 43.12 (1) of the statutes; **relating to:** county payments to  
2             public libraries in adjacent counties.

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***Analysis by the Legislative Reference Bureau***

Under current law, a county that does not maintain a consolidated public library for the county and that contains residents who are not residents of a municipality that maintains a public library must pay to each public library in the county, and to each public library in an adjacent county, an amount that is equal to at least 70 percent of the amount computed by multiplying the number of loans of material made by that library to residents of the county who are not residents of a municipality that maintains a public library by the library's average operational cost per loan (library service payment).

Under this bill, a county, whether or not it maintains a consolidated public library for the county, must make a library service payment to each public library in an adjacent county.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

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***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***

3             **SECTION 1.** 43.12 (1) of the statutes is amended to read:

1           43.12 (1) By March 1 of each year, a county that does not maintain a  
2 consolidated public library for the county under s. 43.57 and that contains residents  
3 who are not residents of a municipality that maintains a public library under s. 43.52  
4 or 43.53 shall pay to each public library in the county, and a county that contains  
5 residents who are not residents of a municipality that maintains a public library  
6 under s. 43.52 or 43.53, shall pay to each public library in an adjacent county, other  
7 than a county with a population of at least 500,000, an amount that is equal to at least  
8 70% of the amount computed by multiplying the number of loans reported under sub.  
9 (2) by the amount that results from dividing the total operational expenditures of the  
10 library during the calendar year for which the number of loans are reported, not  
11 including capital expenditures or expenditures of federal funds, by the total number  
12 of loans of material made by the public library during the calendar year for which  
13 the loans are reported. The library board of the public library entitled to a payment  
14 under this subsection may direct the county to credit all or a portion of the payment  
15 to a county library service or library system for shared services.

16

(END)

#156

BARRON COUNTY RESOLUTION NO. 2013 - 29

Resolution Supporting Annual WCA Convention in the Wisconsin Dells

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Counties Association moves the location of its annual convention on
2 a yearly basis; and

3
4 WHEREAS, it would be beneficial to all members to have one central location for the annual
5 meeting, that could result in efficiencies for attendees and hosts; and

6
7 WHEREAS, it would be much more convenient if the convention location can be held where
8 there are a sufficient number of rooms at one location to accommodate all attendees; and

9
10 WHEREAS, Wisconsin Dells is centrally located and has a number of convention centers that
11 could provide sufficient sleeping rooms and meeting rooms to accommodate the WCA Convention; and

12
13 WHEREAS, it is the recommendation of the Executive Committee that the County Board of
14 Supervisors approve this resolution recommending that the Wisconsin Counties Association permanently
15 host the annual convention in the Wisconsin Dells; and

16
17 WHEREAS, this resolution was approved by the Executive Committee on June 5, 2013, on a
18 vote of 7 - 0, with Heinecke, Jost, Miller, McRoberts, Mosentine, Rogstad, Romsos (alternate for Bartlett)
19 voting in favor and no members voting against. Bartlett, Thompson and Horstman were absent.

20
21 NOW, THEREFORE, BE IT RESOLVED, that the Barron County Board of Supervisors
22 recommends the Wisconsin Counties Association permanently host the annual convention in the
23 Wisconsin Dells.

24
25 BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting
in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 17th day of June, 2013.

Number of readings required: One (X) Two ( )
Vote required for passage: Majority (X)
2/3 Entire Board (20) ( )
Source of funding: Budgeted ( ) General Fund ( )
Grant ( ) Contingency ( )
Other (X) Details: N/A
Fiscal impact:
- Current year total amount: \$ - 0 -
- Future years total amount: \$ - 0 -
- Effect on tax levy - current year - \$ - 0 -
- Effect on tax levy - future years - \$ - 0 -
Fiscal impact reviewed by County Finance Department
Jodi Busch, Lead Fiscal Coordinator
Approved as to form by County Administrator:
Jeffrey French, Administrator
Approved as to form by Corporation Counsel:
John Muench, Corporation Counsel

James Miller, Executive Committee Chair
(The Committee Chair signature verifies the
action taken by the Committee.)
Board Action: Adopted (X) Failed ( ) Tabled ( )
Motion: (Horstman/Christensen) to
approve Items 8A-10 as a Consent Agenda.
Carried.

#15c

June 19, 2013

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION IN FAVOR OF FREEZING RENEWABLE ENERGY  
REQUIREMENTS AT THE 2011 LEVEL**

WHEREAS, under current law, a retail electric utility or cooperative (electric provider) is subject to certain requirements for ensuring that, in a given year, a specified percentage of the electricity that the electric provider sells to retail customers or members is derived from renewable energy; and

WHEREAS, the utilities and cooperatives were given a baseline percentage with which to comply; and

WHEREAS, in 2010, an electric provider was required to increase its percentage of renewable energy sold to two percentage points above its baseline renewable percentage; and

WHEREAS, in 2011 to 2014, an electric provider is required to ensure that its percentage of renewable energy sold does not decrease below the percentage required in 2010; and

WHEREAS, in 2015, an electric provider is required to increase its percentage of renewable energy sold to six percentage points above its baseline renewable percentage; and

WHEREAS, in 2016, and each year thereafter, an electric provider is required to ensure that its percentage of renewable energy sold does not decrease below the percentage required in 2015; and

WHEREAS, a proposal has been submitted which will freeze the renewable energy requirements at the 2011 levels, and this resolution favors such a freeze.

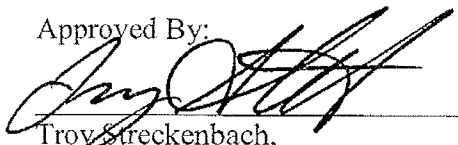
NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors favors freezing the renewable energy requirements at the 2011 levels.

BE IT FURTHER RESOLVED, that Brown County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and the Wisconsin Legislature.

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved By:

  
\_\_\_\_\_  
Troy Streckenbach,  
COUNTY EXECUTIVE

Date Signed: 6/24/13

Authored by Corporation Counsel

Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

#15d

Enrolled No. R157-024

RESOLUTION

File No. 13-14/038

-SUPPORT OF CLEAN ENERGY CHOICE FOR WISCONSIN-

WHEREAS, Eau Claire County has pursued the goal of becoming more sustainable in its planning, operation, management and policymaking by implementing numerous projects, initiative and policies that save energy, reduce waste and conserve natural resources while supporting a healthy economy; and

WHEREAS, the county has formally adopted sustainability principles including a commitment to reduce and eventually eliminate our community's contribution to fossil fuel dependence and the wasteful use of scarce metals and minerals; and

WHEREAS, Clean Energy Choice will expand market opportunities for Eau Claire County and Wisconsin companies and their employees who are part of the state's vast renewable energy supply chain by integrating locally available renewable energy into our economy and be engaging local manufacturers, distributors and installs, farmers, builders, entrepreneurs and related professional workers; and

WHEREAS, Eau Claire County urges the State of Wisconsin to adopt a policy expressly allowing customers to enter into contracts with third parties who install, own, and operate a renewable energy system at the customer's premises by supporting Clean Energy Choice which will help households and businesses overcome the diminishing supply of renewable energy incentive dollars available from Wisconsin's Focus on Energy program and utilities at no extra cost to ratepayers and taxpayers; and

WHEREAS, current ambiguities in state law make it difficult for customers to access directly clean renewable energy produced on their premises from systems owned by third parties, and more than 20 states have adopted policies expressly authorizing these types of arrangements with third parties; and

WHEREAS, the businesses, residents, schools and local governments in Eau Claire County desire to exercise responsibility over their long-term energy choices and integrate clean energy into their daily lives.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors joins other Wisconsin citizens, businesses and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, representatives for the state legislators, the Wisconsin Counties Association and all Wisconsin counties.

ADOPTED: June 18, 2013

Janet K. Loomis  
County Clerk



#15e

**RESOLUTION NO.: 25—2013-14**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

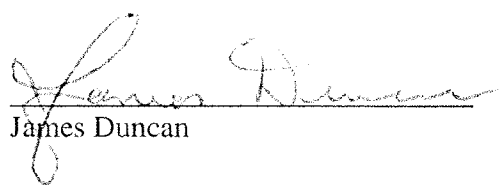
1 During the last State Biennial Budget process, the return of commercial bail bondsmen was  
 2 removed, but now is being considered in the current budget or introduced as a separate bill.  
 3 Currently, once a defendant is sentenced, the Wisconsin State Statute allows the Clerk of  
 4 Circuit Court to apply the entire bond to pay victim restitution, fines, and assessments or  
 5 surcharge costs. That includes the county portion of those fines and fees. When the bond is  
 6 posted, it is advised that the funds will be applied at sentencing and any balance is returned  
 7 to the individual whom posted the bond. State Statute also provides a provision for forfeiting  
 8 bonds if there are violations of its conditions. Forfeited cash bonds are collected by the  
 9 county. Forfeited Signature Bonds are entered as a judgment and are collected by the Clerk  
 10 of Circuit Court through payment plans, tax intercept and collection agencies. If the return  
 11 of commercial bail bondsmen is allowed and a defendant utilizes their services, the bond  
 12 funds will no longer be available for the County to distribute to victims of crimes.  
 13 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
 14 adoption of the following resolution.

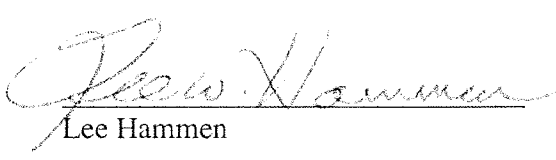
15 BE IT RESOLVED, that the Outagamie County Board of Supervisors oppose any legislation that  
 16 would allow bail bondsmen to operate in the State of Wisconsin, and

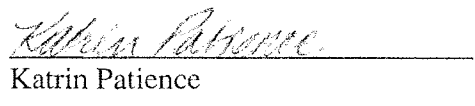
17 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
 18 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature, all Wisconsin  
 19 Counties and the Outagamie County Clerk of Courts.

20 Dated this 25 day of June, 2013

Respectfully Submitted,  
 PUBLIC SAFETY COMMITTEE

21  
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 27 James Duncan

  
 Lee Hammen

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 32 Katrin Patience

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 Tony Krueger

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Duly and officially adopted by the County Board on: June 25, 2013

Signed: Judith Schutte  
Board Chairperson

Sarah Hickey Deputy  
County Clerk

Approved: 6 27 13

Vetoed: \_\_\_\_\_

Signed: [Signature]  
County Executive

RESOLUTION 49 -2013

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**RESOLUTION OPPOSING THE PROVISIONS OF ASSEMBLY BILL 85 AND SENATE BILL 95 THAT SEEK TO CONTROL THE PERCENTAGE OF LOCAL PROPERTY TAX DOLLARS ALLOTTED TO SPECIFIC COUNTY DEPARTMENTS**

**INTRODUCED BY:** Administrative & Finance Committee

**INTENT & SYNOPSIS:** To oppose Assembly Bill 85 and Senate Bill 95.

**FISCAL NOTE:** None

**WHEREAS:** Assembly Bill (AB) 85 and Senate Bill (SB) 95 have been introduced in the current session of the Wisconsin Legislature; and

**WHEREAS:** Through AB85 and SB95, state legislators intend to limit the amount Milwaukee County Board Supervisors are paid, and seek to control the percentage of Milwaukee County's property tax levy that can be allotted to the County Board's operating budget; and

**WHEREAS:** Though the current legislation is aimed at Milwaukee County, if signed into law, it could serve as a precedent that the legislature can dictate how a county disburses its own property tax dollars; and

**WHEREAS:** Pursuant to Wis. Stats. §59.03 each County is a body corporate and has home rule with the right to exercise any administrative and operational power; and

**WHEREAS:** AB85 and SB95 infringe upon the statutory autonomy of counties.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors to oppose AB85 and SB95 and all efforts of the state legislature to micro-manage the operations of county government; and

**BE IT FURTHER RESOLVED:** That the Adams County Board of Supervisors directs the Adams County Clerk to forward copies of this Resolution to the Governor, Adams County's state legislators, and to all Wisconsin counties.

Recommended for adoption by Administrative & Finance Committee this 10<sup>th</sup> day of June, 2013.

[Signature] \_\_\_\_\_ Larry Bobcock \_\_\_\_\_  
[Signature] \_\_\_\_\_  
[Signature] \_\_\_\_\_

Adopted  \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled 18 day of June 2013.

[Signature] \_\_\_\_\_ [Signature] \_\_\_\_\_  
County Board Chair County Clerk

- Reviewed by Corporation Counsel 6/4/13
- Reviewed by Administrative Coordinator/Director of Finance

#16

County Administrator  
81

Date Ran 7/22/2013  
Period 6  
Year 2013

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
474023	DEPT VEHICLE CHARGES	(127.07)	(62.50)	(291.98)	(375.00)	83.02	(750.00)	(458.02)	#DIV/0! 38.93%
<b>Totals</b>		<b>(127.07)</b>	<b>(62.50)</b>	<b>(291.98)</b>	<b>(375.00)</b>	<b>83.02</b>	<b>(750.00)</b>	<b>(458.02)</b>	<b>38.93%</b>

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
511110	SALARY-PERMANENT REGULAR	7,431.12	10,100.33	47,341.85	60,602.00	(13,260.15)	121,204.00	73,862.15	#DIV/0! 39.06%
511210	WAGES-REGULAR	3,730.39	4,393.68	23,533.20	26,362.10	(2,828.90)	52,724.19	29,190.99	44.63%
511220	WAGES-OVERTIME	-	107.00	-	642.00	(642.00)	1,284.00	1,284.00	0.00%
511310	WAGES-SICK LEAVE	63.55	-	258.61	-	258.61	-	(258.61)	#DIV/0!
511320	WAGES-VACATION PAY	273.27	-	6,403.46	-	6,403.46	-	(6,403.46)	#DIV/0!
511330	WAGES-LONGEVITY PAY	-	19.50	-	117.00	(117.00)	234.00	234.00	0.00%
511340	WAGES-HOLIDAY PAY	-	-	2,387.25	-	2,387.25	-	(2,387.25)	#DIV/0!
511350	WAGES-MISCELLANEOUS(COMP)	327.31	-	1,259.65	-	1,259.65	-	(1,259.65)	#DIV/0!
512141	SOCIAL SECURITY	896.12	1,069.17	6,170.11	6,415.03	(244.92)	12,830.06	6,659.95	48.09%
512142	RETIREMENT (EMPLOYER)	786.41	968.65	4,993.22	5,811.89	(818.67)	11,623.77	6,630.55	42.96%
512144	HEALTH INSURANCE	2,542.24	1,271.08	11,086.33	7,626.50	3,459.83	15,253.00	4,166.67	72.68%
512145	LIFE INSURANCE	5.27	11.08	31.88	66.50	(34.62)	133.00	101.12	23.97%
512173	DENTAL INSURANCE	162.00	162.00	918.81	972.00	(53.19)	1,944.00	1,025.19	47.26%
531298	UNITED PARCEL SERVICE UPS	-	-	95.59	-	95.59	-	(95.59)	#DIV/0!
531311	POSTAGE & BOX RENT	-	2.08	2.53	12.50	(9.97)	25.00	22.47	10.12%
531312	OFFICE SUPPLIES	21.07	83.33	231.14	500.00	(268.86)	1,000.00	768.86	23.11%
531313	PRINTING & DUPLICATING	172.93	33.33	124.53	200.00	(75.47)	400.00	275.47	31.13%
531314	SMALL ITEMS OF EQUIP	-	20.83	-	125.00	(125.00)	250.00	250.00	0.00%
531322	SUBSCRIPT NEWSPAPERS&PERIO	-	16.17	-	97.00	(97.00)	194.00	194.00	0.00%
531324	MEMBERSHIP DUES	1,553.50	30.00	1,888.50	180.00	1,708.50	360.00	(1,528.50)	524.58%
531351	GAS/DIESEL	192.22	66.67	360.32	400.00	(39.68)	800.00	439.68	45.04%
532325	REGISTRATION	-	64.58	-	387.50	(387.50)	775.00	775.00	0.00%
532332	MILEAGE	-	73.33	1.24	440.00	(438.76)	880.00	878.76	0.14%
532335	MEALS	-	25.83	-	155.00	(155.00)	310.00	310.00	0.00%
532336	LODGING	-	81.67	-	490.00	(490.00)	980.00	980.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	8.33	-	50.00	(50.00)	100.00	100.00	0.00%
533225	TELEPHONE & FAX	27.60	33.33	168.40	200.00	(31.60)	400.00	231.60	42.10%
533228	INTERNET	170.70	-	170.70	-	170.70	-	(170.70)	#DIV/0!
535352	VEHICLE PARTS & REPAIRS	-	41.67	-	250.00	(250.00)	500.00	500.00	0.00%
571004	IP TELEPHONY ALLOCATION	39.73	30.17	238.38	181.00	57.38	362.00	123.62	65.85%
571005	DUPLICATING ALLOCATION	2.31	39.42	13.87	236.50	(222.63)	473.00	459.13	2.93%

571009	MIS PC GROUP ALLOCATION	373.63	274.92	2,241.78	1,649.50	592.28	3,299.00	1,057.22	67.95%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	120.84	125.33	725.04	752.00	(26.96)	1,504.00	778.96	48.21%
591519	OTHER INSURANCE	78.26	83.33	495.44	500.00	(4.56)	1,000.00	504.56	49.54%
594813	CAP OFC EQUIP	-	345.83	-	2,075.00	(2,075.00)	4,150.00	4,150.00	0.00%

Totals		18,970.47	19,582.67	111,141.83	117,496.01	(6,354.18)	234,992.02	123,850.19	47.30%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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#DIV/0!

Totals		-	-	-	-	-	-	-	#DIV/0!
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Total Business Unit		18,843.40	19,520.17	110,849.85	117,121.01	(6,271.16)	234,242.02	123,392.17	47.32%
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#16

County Board  
11

Date Ran 7/22/2013  
Period 6  
Year 2013

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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Totals	-	-	-	-	-	-	-	-	#DIV/0!
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Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
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#DIV/0!

511110	SALARY-PERMANENT REGULAR	2,145.00	2,145.00	12,870.00	12,870.00	-	25,740.00	12,870.00	50.00%
511210	WAGES-REGULAR	-	-	617.46	-	617.46	-	(617.46)	#DIV/0!
511240	WAGES-TEMPORARY	288.76	461.75	288.76	2,770.50	(2,481.74)	5,541.00	5,252.24	5.21%
512141	SOCIAL SECURITY	750.01	785.92	4,388.19	4,715.50	(327.31)	9,431.00	5,042.81	46.53%
512142	RETIREMENT (EMPLOYER)	113.40	129.58	672.18	777.50	(105.32)	1,555.00	882.82	43.23%
512144	HEALTH INSURANCE	-	-	42.90	-	42.90	-	(42.90)	#DIV/0!
512173	DENTAL INSURANCE	78.34	81.00	453.83	486.00	(32.17)	972.00	518.17	46.69%
514151	PER DIEM	7,535.00	7,666.67	47,000.00	46,000.00	1,000.00	92,000.00	45,000.00	51.09%
531303	COMPUTER EQUIPMT & SOFTWARE	-	-	133.07	-	133.07	-	(133.07)	#DIV/0!
531311	POSTAGE & BOX RENT	65.84	91.67	326.53	550.00	(223.47)	1,100.00	773.47	29.68%
531312	OFFICE SUPPLIES	15.95	125.00	347.53	750.00	(402.47)	1,500.00	1,152.47	23.17%
531313	PRINTING & DUPLICATING	-	250.00	1,214.86	1,500.00	(285.14)	3,000.00	1,785.14	40.50%
531321	PUBLICATION OF LEGAL NOTICE	175.10	1,250.00	5,851.15	7,500.00	(1,648.85)	15,000.00	9,148.85	39.01%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	73.33	860.00	440.00	420.00	880.00	20.00	97.73%
531324	MEMBERSHIP DUES	-	1,200.92	14,311.42	7,205.50	7,105.92	14,411.00	99.58	99.31%
531326	ADVERTISING	-	-	20.80	-	20.80	-	(20.80)	#DIV/0!
531333	VIDEO SERVICES	650.00	704.17	3,250.00	4,225.00	(975.00)	8,450.00	5,200.00	38.46%
532325	REGISTRATION	-	83.33	-	500.00	(500.00)	1,000.00	1,000.00	0.00%
532332	MILEAGE	1,388.30	1,416.67	9,362.41	8,500.00	862.41	17,000.00	7,637.59	55.07%
532335	MEALS	-	41.67	135.11	250.00	(114.89)	500.00	364.89	27.02%
532336	LODGING	-	100.00	-	600.00	(600.00)	1,200.00	1,200.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	1.67	-	10.00	(10.00)	20.00	20.00	0.00%
533225	TELEPHONE & FAX	25.61	16.67	122.44	100.00	22.44	200.00	77.56	61.22%
533236	WIRELESS INTERNET	(102.24)	40.00	240.02	240.00	0.02	480.00	239.98	50.00%
535242	MAINTAIN MACHINERY & EQUIP	-	-	2.06	-	2.06	-	(2.06)	#DIV/0!
571004	IP TELEPHONY ALLOCATION	19.87	20.08	119.22	120.50	(1.28)	241.00	121.78	49.47%
571005	DUPLICATING ALLOCATION	573.99	1,090.58	3,443.93	6,543.50	(3,099.57)	13,087.00	9,643.07	26.32%
571009	MIS PC GROUP ALLOCATION	373.63	458.17	2,241.78	2,749.00	(507.22)	5,498.00	3,256.22	40.77%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	1,812.53	1,880.00	10,875.18	11,280.00	(404.82)	22,560.00	11,684.82	48.21%
591519	OTHER INSURANCE	13.74	14.42	82.50	86.50	(4.00)	173.00	90.50	47.69%

594819 CAP OTHER EQUIP	-	208.33	-	1,250.00	(1,250.00)	2,500.00	2,500.00	0.00%
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Totals	15,922.83	20,336.58	119,273.33	122,019.50	(2,746.17)	244,039.00	124,765.67	48.87%
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Other Financing Sources (Uses)

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
									#DIV/0!
									#DIV/0!
Totals		-	-	-	-	-	-	-	#DIV/0!
Total Business Unit		15,922.83	20,336.58	119,273.33	122,019.50	(2,746.17)	244,039.00	124,765.67	48.87%

7/24/2013

**County Administrator's  
Monthly Activity Report  
July, 2013**

1. Department Head Meeting

There was a department head meeting held on 7/11. My intent is that these monthly meetings will continue. Format and time may change as part of the organization evaluation. This first meeting allowed for general guidance of expectations moving forward within the organization. Further reminders of upcoming budget timelines and other interdepartmental exchange of information took place.

2. Committee/Board, Staff and Other meetings

I will have attended 15 Committee/Board meetings by the end of this month. In addition, I will have had at least 15 meetings with staff and other officials this month.

Beginning the week of July 29<sup>th</sup> through the week of August 5<sup>th</sup> initial budget reviews will take place with each department. Subsequent to these meetings, work will begin on the County Administrator's Budget for FY 14 to be presented to the Finance Committee and the County Board. Public Hearings by department have been scheduled before the Finance Committee.

3. Old Countryside Home Demolition

On July 3<sup>rd</sup> and 17<sup>th</sup>, the Infrastructure Committee discussed the RFP's received for the engineering/design work required in preparation for the demolition of the property. The initial RFP issued would have covered strictly the design work and preparation of bid documents. Based on discussions at the July 17<sup>th</sup> meeting, staff was directed to seek further costs related to onsite management during demolition. Staff is seeking this information along with conducting interview of each contractor who responded to the RFP. Staff will make a final recommendation to the Infrastructure Committee on Aug 7<sup>th</sup>.

4. Sherriff Annex

Staff met for final review of scope of work concerning the Sheriff Annex bid package. The bids were issued for public access on July 17<sup>th</sup>. Bids are due to the County Administrator on Aug 7<sup>th</sup> at 2:00. The Infrastructure Committee anticipates meeting before the August Board meeting to review bid results and provide a recommendation to the County Board to award subject contract.

5. Courthouse Security Entrance

Staff met with the architect and general contractor to review final outstanding design issues and to establish procedures for future owners meetings and RFI process. It was agreed to that a progress meeting will be held every two weeks to review status and discuss any open items. To date, the foundation walls and slab have been completed. It is anticipated that steel should arrive shortly and erection of the structure will begin the week of July 29<sup>th</sup>.



**County Administrator's  
Monthly Activity Report  
July, 2013**

6. Personnel Matters

On 7/23, the Human Resources Committee acted upon the option to include a Roth option with Nationwide, similar in nature to the program available through ETF that was recently approved by the County Board. The committee deferred the decision on changing deferred compensation options with Nationwide pending additional information that will be researched by staff.

Finally, discussions were held concerning the process that should take place as a result of the new compensation study in place and addressing reclassification reviews. The general consensus was return to past practices and put a hold on reclassification requests until 2014. The County Administrator would still have the option to recommend a classification in the interim due to operational considerations.

7. Highway Department Facilities

Staff continues to meet with Barrientos concerning Design Development. A joint Highway/Infrastructure Committee meeting was held on July 17<sup>th</sup>. The recommendation from the joint committee recommended a) changes to the site plan, b) a program design of the main facility of approximately 98,852 square feet and c) a construction budget not to exceed \$15 million. Updated drawings and plans will be presented to the County Board of Supervisors at the August meeting. Soil borings of the site will begin the week of July 29<sup>th</sup>.

Staff is currently interviewing potential Owners Representatives to help with the Design Development phase and potential representation during construction, pending County Board approval. Staff anticipates a recommendation to the Infrastructure Committee will occur at their Aug 7<sup>th</sup> meeting. Staff has also begun discussion with Ehlers to review updated financing models which will be presented to the Finance Committee.

8. Board/Commission Appointments

It is anticipated that there will not be any appointments submitted to the County Board for confirmation at its 8/14 meeting.

Ben Wehmeier  
County Administrator