

AGENDA

*REVISED 08-28-2017

Administration & Rules Committee

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

Wednesday, August 30, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

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 26, 2017 Committee meeting minutes
7. Approval of August 8, 2017 County Board minutes
8. Communications
9. Discussion and possible action on Local Government Institute of Wisconsin's (LGI) Future Region Initiative
10. Discussion on future of Intercounty Coordinating Committee
11. Discussion and possible action on Resolution "Support proposed legislation permitting inmates to participate in employment-related activities or other programs designated by the Department of Corrections" referred to the Law Enforcement and Emergency Management Committee for recommendation
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution "Support legislation reducing the forfeiture to \$100 for possessing marijuana"
 - b. Door County Resolution "In opposition to the Aquila Resources, Inc. proposed Back Forty Mine Project"
 - c. Door County Resolution "Maintain funding for the Coastal Management Program"
 - d. Door County Resolution "Maintain funding for the Great Lakes Restoration Initiative"
13. Discussion and possible action on resolutions from the Wisconsin Counties Association (WCA)
 - a. Resolution 1 – Supporting Full Funding of the Great Lakes Restorative Initiative
 - b. Resolution 2 – Supporting an Increase in Payment in Lieu of Taxes (PILT) for County Forest Lands
 - c. Resolution 3 – Responding to the Wisconsin Legislative Audit Bureau Report "Wastewater Permitting and Enforcement, June 2016"
 - d. Resolution 4 – Opposing the Back Forty Mine
 - e. Resolution 5 – Supporting the Paris Climate Agreement
 - f. Resolution 6 – Supporting Reinstating the Forestation State Tax
 - g. Resolution 7 – Adopting Public Participation Procedures for Updating the Multi-Jurisdictional Comprehensive Plan for Walworth County
 - h. Resolution 8 – Recommending Change in Unemployment Compensation Rules
 - i. Resolution 9 – Recommending Change in Unemployment Compensation Rules
 - j. Resolution 10 – Recommending Amendment to Wisconsin Statute 59.22
 - k. Resolution 11 – Supporting Proposed Legislation Allowing an Exception to Copy a Vital Record
 - l. Resolution 12 – Supporting a County Option Relating to Highway Committee/Commissioner Duties and Powers
 - m. Resolution 13 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
 - n. Resolution 14 – Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

- o. Resolution 15 – Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
- p. Resolution 16 – Advocating for Cooperative Extension Funding
- q. Resolution 17 – Opposing the UW-Cooperative Extension Multi-County Reorganization Plan
- r. Resolution 18 – Opposing the UW-Cooperative Extension Multi-County Reorganization Plan
- s. Resolution 19 – Supporting the Governor’s Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations
- t. Resolution 20 – Encouraging the United States Senate to Pass Senate Bill 2680 – Mental Health Reform Act of 2016
- u. Resolution 21 – Supporting Retention and Expansion of Wisconsin’s Aging and Disability Resource Centers’ Dementia Care Specialist Program and Promoting the Work of the Dementia Coalition in Eau Claire County
- v. Resolution 22 – Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions
- w. Resolution 23 – Increasing Funding for the Alzheimer’s Disease Research Center at UW-Madison
- x. Resolution 24 – Requesting Adequate Funding from the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities
- y. Resolution 25 – Requesting the State Legislature Increase Nursing Home Medicaid Funding
- z. Resolution 26 – Requesting an Increase in Medicaid Reimbursement Rates
- aa. Resolution 27 – Urging the Wisconsin Legislature and Governor to Enact Legislation to Increase Medicaid Reimbursement Rates
- bb. Resolution 28 – Supporting Increased Funding in the Children and Family Aids Allocation
- cc. Resolution 29 – Supporting Increased Funding in the Children and Family Aids Allocation
- dd. Resolution 30 – Supporting Increased Funding in the Children and Family Aids Allocation
- ee. Resolution 31 – Supporting Increased Funding in the Children and Family Aids Allocation
- ff. Resolution 32 – Supporting Increased State Funding in the Children and Family Aids Allocation
- gg. Resolution 33 – Supporting Increased Funding in the Children and Family Aids Allocation
- hh. Resolution 34 – Supporting WCA’s Efforts to Establish a Statewide 9-1-1 ESInet
- ii. Resolution 35 – Supporting State Funding to Hire More Prosecutors for County-Based District Attorneys’ offices Without Counting County-Funded Positions when Assessing Need or Distributing Prosecutor Positions
- jj. Resolution 36 – Requesting that Circuit Judges be Give Discretion Regarding Adding the DNA Surcharge to Each and Every Count in Criminal Judgements of Conviction
- kk. Resolution 37 – Requesting the State Legislature Enact Legislation Authorizing Counties to Impose up to .1% Sales Tax Exclusively for Economic Development, Tourism and Infrastructure for the Same
- ll. Resolution 38 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- mm. Resolution 39 – Supporting the Efforts to Close Commercial Property Assessment Loopholes
- nn. Resolution 40 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- oo. Resolution 41 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- pp. Resolution 42 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- qq. Resolution 43 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- rr. Resolution 44 – Supporting Efforts to Close Commercial Property Assessment Loopholes
- ss. Resolution 45 – Supporting Continued Funding of the Essential Air Service (EAS) Program
- tt. Resolution 46 – Supporting the Completion of the Environmental Impact Study for the USH 12 Extension Project and Urging the State of Wisconsin to Include this Project in the Transportation Improvement Program for Southeastern Wisconsin: 2017-2020
- uu. Resolution 47 – Urging Elected Officials to Direct the Wisconsin Department of Transportation to Complete the USH 12 Environmental Impact Study
- vv. Resolution 48 – Urging the Surface Transportation Board to Conduct a Thorough Environmental Impact Statement for the Proposed Great Lakes Basin Railroad

- ww. Resolution 49 – Supporting the Initiation of Passenger Rail Service Between West Central Wisconsin and the Twin Cities
 - xx. Resolution 50 – Supporting Proposed Plan for Salary Increases for all University of Wisconsin Employees
 - yy. Resolution 51 – Encouraging Financial Support by the State of Wisconsin for La Crosse Center Expansion Project
 - zz. Resolution 52 – Providing Adequate Resources to Support County Soil and Water Conservation and Cost-sharing for Farmers and Other Land Users
 - aaa. Resolution 53 – Supporting the Return of \$9.3 million in the 2017-2019 Biennial Budget to Provide Adequate Resources to County Land Conservation Programs and Cost-Sharing for Farmers
 - bbb. Resolution 54 – Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health
 - ccc. Resolution 55 – Requesting the State Legislature Develop and Enact Bipartisan Support for Funding of Comprehensive, Sustainable, Effective and Evidence Based Communicable Disease Control and Prevention for the Public's Health
 - ddd. Resolution 56 – Securing State Funding to Support Communicable Disease Control for Population Health
 - eee. Resolution 57 – Securing State Funding to Support Communicable Disease Control for Population Health
 - fff. Resolution 58 – Supporting “Just Fix It” for Transportation Funding
 - ggg. Resolution 59 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin's Transportation System
 - hhh. Resolution 60 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin's Transportation System
 - iii. Resolution 61 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin's Transportation System
14. Financial Reports (July)
- a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
15. **Discussion and possible action on becoming a party to a lawsuit against opioid pharmaceutical companies to recover county costs associated with opioid abuse
16. **Discussion and possible action on supporting an amendment to Chapter 980 of the Wisconsin Statutes regarding sex offender placement
17. Update on Strategic Plan
18. County Administrator's monthly report
19. Discussion and possible action on tentative future meeting schedule and agenda items. (September 27th)
All meetings in Room 112 at 8:30 a.m. unless noted
20. 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.