

AGENDA

Executive Committee

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Wednesday, August 28, 2019 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, vice-chair; Steve Nass, secretary; Jim Mode; 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 31, 2019 committee meeting minutes
7. Approval of August 13, 2019 county board minutes
8. Communications
9. Comprehensive Plan Update
10. Discussion and possible action on Wisconsin Counties Association (WCA) Resolutions
 - Resolution 1 – Supporting the Continuation of the Knowles – Nelson Stewardship Program
 - Resolution 2 – Supporting Funding Renewal for the Knowles-Nelson Stewardship Program
 - Resolution 3 – Support of Reforming Wisconsin’s Eminent Domain Laws
 - Resolution 4 – Requesting a Change in the Definition of “Forester”
 - Resolution 5 – Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
 - Resolution 6 – Conducting Additional Research on Chronic Wasting Disease to Improve Testing, Treatment and Management Options
 - Resolution 7 – Enacting Stronger Regulations to Limit the Spread of CWD
 - Resolution 8 – Recommending Modifications of Wisconsin Administrative Rule NR 210 to Improve Surface Water Quality and Address Public Health concerns when Sewage is not Required to be Disinfected Seasonally
 - Resolution 9 – Supporting Provisions in Both SB 137 and AB 21 Which are Beneficial in Combatting the Contamination of Groundwater by Nitrates and Other Sources
 - Resolution 10 – Requesting Additional State Funding for Child Protective Services
 - Resolution 11 – Requesting Support for Legislation Aimed at Decreasing the Level of Child Poverty and Racial Disparities in the State of Wisconsin
 - Resolution 12 – Supporting Requiring All Tobacco or Nicotine Products Be Kept Behind the Counter to Protect the Health of Youth
 - Resolution 13 – Requesting and Supporting the Efforts of Wisconsin the Federal Government, Cities and Villages in Eau Claire County to Regulate Conversion Therapy by Mental Health Professionals to Persons Under the Age of 18
 - Resolution 14 – Human Services/Health Services Expansion
 - Resolution 15 – Supporting the Improvement of Instructional Programs for Nursing Aids
 - Resolution 16 – Opposing 2019 Assembly Bill 76 and 2019 Senate Bill 103 Relative to Hours of Instructional Program for Nurse’s Aides
 - Resolution 17 – Certified Nursing Assistant Training Requirements
 - Resolution 18 – Supporting Reforms for Family Care Funding
 - Resolution 19 – Supporting Medicaid Reimbursement for Senior Living Facilities
 - Resolution 20 – Requesting that the Wisconsin Department of Health Services Consider an Increase in Reimbursement Rates for the Five Lowest Labor Rate Regions to the Statewide Direct Care Target by Reinvesting Unexpected Medicaid Funds Within the Nursing Home Budget
 - Resolution 21 – Supporting the State of Wisconsin Fully Funding Operating Costs of Secured Residential Care Centers for Children and Youth (SRCCCY)
 - Resolution 22 – Regional Emergency Detention Bed Need

- Resolution 23 – Urging the State Legislature to Change State Law to Allow the Transportation of Individuals Under Protective Custody of Emergency Detention
- Resolution 24 – Support for Legalization of Medical Cannabis
- Resolution 25 – Opposing the Legalization of Recreational Marijuana
- Resolution 26 – Supporting Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program
- Resolution 27 – Encouraging Wisconsin Counties Association to Work with Wisconsin State Legislature to Provide for Additional Programs and Funding for Combating and Treatment of Methamphetamine Abuse
- Resolution 28 – Supporting a Comprehensive Response to Methamphetamine and Opioid Addiction
- Resolution 29 - Urging the State of Wisconsin to Implement a Comprehensive Communications Infrastructure Solution
- Resolution 30 – Requesting an Actuarial Analysis of Creating a “County Jailer” WRS Occupation as Proposed in LRB 0856/1
- Resolution 31 – Urging the State of Wisconsin to Comprehensively Review State Laws Pertaining to the Sale and Use of Fireworks
- Resolution 32 – Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments
- Resolution 33 – Support for the Expansion of the Wisconsin Department of Corrections Opening Avenues to Re-Entry Success (OARS) Program to the Entire State of Wisconsin
- Resolution 34 -Supporting Legislation Encouraging Regionalization of Emergency Medical Services and Incentivizing Emergency Medical Services Volunteers
- Resolution 35 – Volunteer Emergency Medical Response
- Resolution 36 – Requesting Elimination of the 0% Levy Cap Imposed on Wisconsin Counties
- Resolution 37 – Supporting County or Regional Based Property Tax Assessments
- Resolution 38 – Supporting State Legislative Changes that Would Permit Wisconsin County Governments to Generate New Revenue and Reduce the Reliance on Property Taxes Through a Binding Referendum Process
- Resolution 39 – Supporting State Legislative Changes to Require that State Mandates be Fully Funded
- Resolution 40 – Supporting Updating Statutory Provisions for Bidding Requirements, County’s Ability to Utilize Design-Build Construction Method and Public Private Partnerships
- Resolution 41 – Supporting Legislation to Create a Statewide Library System
- Resolution 42 – Supporting Expansion of Amtrak Services Chicago-Milwaukee-LaCrosse-Twin Cities
- Resolution 43 – Encouraging the Modification of State Law to Clarify that Revenues Generated by Forfeitures for Overweight Vehicles are to be Paid to the Highway Department Responsible for Maintaining the Road upon Which the Violation Took Place
- Resolution 44 – Supporting the UW-Eau Claire Science and Health Sciences Building Project
- Resolution 45 – Supporting Affordable Higher Education and Lower Student Debt
- Resolution 46 – Requesting the Next Commissioned Submarine be Named After the State of Wisconsin
- Resolution 47 – Recommending Changes to the Wisconsin Farmland Preservation Program
- Resolution 48 – Increased Payments to Towns with County forest from \$0.30 to \$2.00 Per Acre
- Resolution 49 – Requesting Wisconsin Department of Natural Resources Environmental Fee Exemption for Municipal Solid Waste, 30% Residual Disposal
- Resolution 50 – Requesting that Medicaid Funding for Nursing Home Facilities be Increased Significantly in each Fiscal Year of the 2019-21 Wisconsin State Budget in Order to Address Shortcomings Related to Nursing Home Staff Shortages and Overall Funding Deficits
- Resolution 51 – Requesting that the Legislature Work to Address the Workforce Crisis in the 2019-21 Wisconsin State Budget
- Resolution 52 – Support of Increased County Child Support Funding
- Resolution 53 – Supporting an Increase in County Child Support Funding
- Resolution 54 – Urging the State of Wisconsin to Increase Funding for County Child Support Agencies
- Resolution 55 – Support for Increased County Child Support Funding
- Resolution 56 – Requesting Increased Annual Funding for Child Support Program
- Resolution 57 – Requesting that State Funding for County Child Support Agencies be Increased by \$1.50 Million General Purpose Revenue (GPR) in Each Fiscal Year of the 2019-21 Wisconsin State Budget
- Resolution 58 – Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System

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- Resolution 61 – Requesting that the State of Wisconsin Increase the Children and Family Aids Allocation to Counties in the 2019-21 State Biennial Budget by \$30 Million Annually
- Resolution 62 – Medicaid Expansion
- Resolution 63 – Encouraging the State Legislature and the Governor to Support Medicaid Expansion in Wisconsin
- Resolution 64 – Requesting Support for Legislative Action to Upgrade Local 911 Centers for Next Generation 911 Transition
- Resolution 65 – Action to Address the Mental Health Epidemic in County Jails
- Resolution 66 – Requesting Support for Increased State Funding for Circuit Courts, District Attorneys’ Offices and the State Public Defender
- Resolution 67 – Supporting Increasing the Compensation for Defense Counsel Appointed by the Wisconsin Public Defender’s Office
- Resolution 68 – Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
- Resolution 69 – Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender
- Resolution 70 – Action to Support Legislation Funding Additional Assistant District Attorney Positions
- Resolution 71 – Affirming the Right of All Wisconsin Citizens to Fair and Equal Representation and Requesting the Enactment of a Non-Partisan Process for the preparation of Legislative and Congressional Redistricting Plan
- Resolution 72 – Urging Restoration of Funding for UW-Extension
- Resolution 73 – Urging the State Legislature to Increase the Public Work Limit From \$25,000
- Resolution 74 – Supporting State Legislative Changes to Require State Shared Revenue Payments to Counties by Indexed for Inflation in Every Biennial Budget
- Resolution 75 – Requesting Legislation to Close the Dark Stores Loophole
- Resolution 76 – Urging the State Legislature to Adopt Legislation to Close the Dark Stores Loophole Based Upon the Results of the November 6, 2018 Dark Stores Advisory Referendum
- Resolution 77 – Urging the Governor and Wisconsin Legislature to Find a Sustainable Solution to Fund Wisconsin’s Transportation System
- Resolution 78 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System
- Resolution 79 – Requesting Funding from the State of Wisconsin for Repairs and Improvements

11. Financial reports (YTD)

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

12. County Administrator’s monthly report

13. Convene in closed session pursuant to state statute 19.85 (1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to conduct the County Administrator’s annual review and discuss the County Administrator’s 2019 contract, including but not limited to, the method and criteria used for evaluating the County Administrator’s performance.

14. Reconvene in open session to take possible action on items discussed in closed session

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

16. 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.