

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

311 S. Center Avenue

Jefferson, WI 53549

January 29, 2014

Room 112

8:30 a.m.

Committee Members

Paul Babcock – James Braughler - 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 the December 31, 2013 Administration & Rules Committee meeting minutes
7. Approval of the January 14, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on official newspaper bid form and specifications
10. Consider amending the current official newspaper agreement to reduce the cost per line
11. Discuss and review Board Rules for 2014-2016 County Board
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Adams County Resolution "To Support Wisconsin 2013 Assembly Bill 308"
 - b. Waushara County Resolution "Opposition to SB-349 and AB-476 Limiting Local Control of Nonmetallic Mining Operations"
 - c. Brown County Resolution "In support of changes to the State Statutes regarding protective occupation participant status of County correction officers"
 - d. Dunn County Resolution "Seeking creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans"
13. Review Administration and County Board Financial Report
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

| | | |
|-------------|----------|----------|
| February 26 | March 26 | April 30 |
|-------------|----------|----------|

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

17. 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

December 31, 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 and Jim Mode.

Others Present: Ben Wehmeier - County Administrator; Connie Freeberg - Paralegal II; Barb Frank - County Clerk.

3. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance with the open meeting law.

4. Review of Agenda

Strike Item 17 - Set December Meeting Date

5. Public Comment

None

6. Approval of November 26 2013 Administration & Rules Committee meeting minutes

Motion made by Supervisor Babcock; Second by Supervisor Mode to approve the November 26, 2013 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.

7. Approval of December 10, 2013 County Board minutes

Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Babcock to approve the December 10, 2013 County Board meeting minutes as corrected. (Ayes-All) Motion carried.

8. Communications - None

9. Discussion and possible action on Jefferson County becoming a member of Wisconsin River Rail Transit Commission (WRRTC)

Supervisor Molinaro and Administrator Wehmeier provided introductory comments relating to the WRRTC, to include review of the budgetary process that including funding for participation and the County recently hosting of an executive meeting at Jefferson County. Although money was included in the budget for participation, the County is required to also provide a formal resolution to join the WRRTC.

The Committee was supportive of joining the WRRTC as funding had already been approved through the budget process. The main concern is to ensure that the County does have flexibility in the future to not be in the WRRTC if it feels that there is limited economic development benefits or if funds may not be available in future year budgets.

The Committee requested the Resolution to participate reflects that future year membership reflects subject to availability of funds in the future.

Motion made by Supervisor Braughler; Second by Supervisor Mode to forward a resolution to the County Board for their consideration. (Ayes-All) Motion carried

10. Discussion and possible action on appointment process for representatives to the WRRTC on behalf of Jefferson County

The County Administrator introduced that as becoming a member of the WRRTC included three appointments to represent the County. Further there is no specific requirement of the

WRRTC of how these appointments would take place. Discussion proceeded accordingly. The final recommendation is to make it an appointment of the Chair with coordination of the County Administrator. Further, one of the appointments shall be a member of the JCEDC due to the investment they are making as well and the impact the WRRTC could have on economic development of the County.

Motion made by Supervisor Mode; Second by Supervisor Babcock. (Ayes-All) Motion carried

11. Discussion and possible action on resolutions, letters or reports from other governmental agencies

- a. Outagamie County Resolution "Require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication"

Staff discussed the resolution with the committee members.

Motion made by Supervisor Mode; Second by Supervisor Babcock to support the resolution and forward it to County Board for their consideration. (Ayes-All) Motion Carried.

- b. Outagamie County Resolution "Allow all levels of EMT's and first responders to be trained to administer naloxene"

Staff discussed the resolution with the committee members. The Committee requested the Human Services Board be advised of the resolution prior to the County Board meeting.

Motion made by Supervisor Molinaro; Second by Supervisor Mode to support the resolution and forward it to County Board for their consideration. (Ayes-All) Motion Carried.

- c. Outagamie County Resolution "Updates state criminal law and state regulatory provisions concerning prescription drugs and controlled substances in order to facilitate the operation of drug disposal programs"

Staff discussed the resolution with the committee members. Committee referred the Resolution to the Solid Waste Committee

- d. Outagamie County Resolution "Provide immunity from certain criminal prosecutions for a person who brings another person to an emergency room for medical assistance.

Staff discussed the resolution with the committee members. Committee referred the Resolution to the Human Services Board.

12. Review Administration and County Board Financial Report.

Financial reports were provided for the committee to review. John Molinaro and Ben Wehmeier commented on their budgets. John Molinaro indicated in coordination with the Administrator that discussion will take place with department heads as to how travel by supervisors for meetings and conferences will take place. In some cases departments pay for it and other case the County Board budget is asked to be utilized. No action taken.

13. Discussion and possible action on county-wide transition plan

Ben Wehmeier reviewed items covered in December and future action items for the coming months.

14. County Administrator's monthly report

Ben Wehmeier gave a brief monthly report and addressed questions from the Committee.

15. **Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data.**
Motion made by Supervisor Braughler; Second by Supervisor Mode to convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation date (Roll Call Vote was taken - Ayes-All) Motion Carried.
16. **Reconvene in open session to take possible action on items discussed in closed session**
Motion made by Supervisor Mode; Second by Supervisor Babcock to reconvene in open session.
17. **Tentative Future Agenda Items and Meeting Dates**
- Approval of December 31, 2013 Administration & Rules Committee meeting minutes
 - Approval of January 14, 2014 County Board meeting minutes
 - Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - County Administrator's monthly report
18. **Adjourn**
Motion made by Supervisor Babcock; Second by Supervisor Mode to adjourn at 10:10 a.m. (Ayes-All) Motion Carried.

Future Tentative Meeting Dates

January 29, 2014

7

**CORRECTIONS TO BE MADE TO
JANUARY 14, 2014, JEFFERSON COUNTY BOARD MINUTES**

Page 177:

Line 28 – Delete the s on the word meetings
Line 39 – Delete 447,901.29 and insert 1,313,982.11
Line 44 – Delete 321,398.47 and insert 447,901.29

Page 178:

Line 8 – Delete 1,300.26 and insert 1,351.75
Line 9 – Delete 20,562.77 and insert 21,781.46
Line 10 – Delete 144,125.32 and insert 180,321.55
Line 12 – Delete 80.11 and insert 86.55
Line 13 – Delete 231.50 and insert 250.11
Line 14 – Delete 23.75 and insert 25.66
Line 15 – Delete 166,612.22 and insert 204,122.31
Insert a line between lines 14 and 15 – Add the following language: 2013 Interest – L.G.I.P. – Highway
Bond 16.72

Page 181:

Line 31 – Insert an s in the word overdoses to make it read overdoses

Page 185:

Line 27 – Delete I and insert Assistant II
Line 29 – Delete I and insert Assistant II

Page 186:

Line 44 – Underline the following figures: \$270,000, \$284,963, \$463.292, \$462,885 and \$326,127

JEFFERSON COUNTY
PUBLICATION

#9

| | 2013 | 2012 | 2011 | 2010 |
|-------------------|----------|----------|----------|----------|
| Daily Union Paid | \$36,660 | \$52,384 | \$28,975 | \$35,186 |
| Co Board | \$12,171 | \$18,485 | \$11,421 | \$13,412 |
| Elections* | \$3,743 | \$10,228 | \$5,343 | \$7,518 |
| Recall** | | \$8,736 | | |
| Treasurer | \$2,051 | \$2,200 | | |
| Tax Deed | \$5,977 | | \$1,480 | \$796 |
| Zoning | \$1,899 | \$2,558 | \$2,321 | \$2,369 |
| Child Support | \$1,146 | \$792 | \$979 | \$1,377 |
| misc(job ads,etc) | \$9,673 | \$9,385 | \$7,431 | \$9,714 |

Election Notices are published in all county papers.

| | | | | |
|---------------|-------|---------|---------|---------|
| *other papers | \$471 | \$5,600 | \$1,472 | \$2,673 |
| ** | | \$4,642 | | |

| Daily Union Paid % | | | | |
|--------------------|-----|-----|-----|-----|
| Co Board | 33% | 35% | 39% | 38% |
| Elections* | 10% | 20% | 18% | 21% |
| Recall** | 0% | 17% | 0% | 0% |
| Treasurer | 6% | 4% | 0% | 0% |
| Tax Deed | 16% | 0% | 5% | 2% |
| Zoning | 5% | 5% | 8% | 7% |
| Child Support | 3% | 2% | 3% | 4% |
| misc | 26% | 18% | 26% | 28% |

-----Original Message-----

From: Robb Grindstaff [mailto:rgrindstaff@dailyunion.com]
Sent: Monday, January 13, 2014 4:17 PM
To: Connie Freeberg
Subject: RE: type face

#10

Connie,

With the change in printing locations, effective Monday, Feb. 10, our specification for Jefferson County board minutes will be:

-- Type size 9 pt (no change)
-- Line height 9.5 (no change)
-- Line width 21 picas, 9 pts (21.75 picas) -- was 22.9 picas
-- Full page height 19.75" -- was 21"

The change in page height does not affect the cost of Jefferson County's ads.

The line width is a 5 percent reduction, and so there will be 5 percent more 'lines' of space that are billed.

What I propose is a 5 percent reduction in the per line rate for the balance of the contract to balance out the cost and space so there is no increase in cost to the County.

Does that sound fair and appropriate to you? If so, what type of contract modification or addendum would the county require?

Robb Grindstaff
Advertising/Business Manager
Daily Jefferson County Union
28 Milwaukee Ave W
Fort Atkinson WI 53538
920-563-5553

-----Original Message-----

From: Connie Freeberg [mailto:ConnieF@jeffersoncountywi.gov]
Sent: Thursday, January 02, 2014 4:21 PM
To: Robb Grindstaff; Troy Hartman
Subject: type face

Good Afternoon:

I am getting ready to send out a bid form for the County's official newspaper for 2014-2016. We usually put that the publication must be a type size of 9 pt. set, line size 9.5 pt. and 22.9 picas line width. Is this what we get now when our County Board minutes are published and what about the pdf minute book?

Connie Freeberg, Paralegal II/County Board Reporter Office of the Corporation Counsel Jefferson County Courthouse
311 South Center Avenue, Room 110
Jefferson, WI 53549
Tel.: (920) 674-7135
FAX: (920) 674-7399
connief@jeffersoncountywi.gov<mailto:connief@jeffersoncountywi.gov>

#12a

RESOLUTION 122 -2013

RESOLUTION TO SUPPORT WISCONSIN 2013 ASSEMBLY BILL 308

INTRODUCED BY: Solid Waste Committee and Administrative & Finance Committee

INTENT & SYNOPSIS: To Support Wisconsin 2013 Assembly Bill 308.

FISCAL NOTE: None.

WHEREAS: Wisconsin 2013 Assembly Bill 308 proposes to repeal Wis. Stats. §66.0602(2m)(b), and renumber Wis. Stats. §66.0601(a) relating to reduction of local levy limit by amount of certain fee revenue received; and

WHEREAS: This proposed Bill, if passed, would repeal the requirement that Adams County, a political subdivision, must reduce its allowable levy by the estimated amount of revenue received for providing covered services that were funded with property tax revenues in calendar year 2013.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors to support Wisconsin 2013 Assembly Bill 308; 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 the Solid Waste Committee this 13th day of November, 2013 and the Administrative & Finance Committee this 4th day of December, 2013.

Larry Babcock
Tom Ball
Dean R. Morgan

James Bay
Shirley Johnson
Justin Kowalski

Adopted

Defeated by the Adams County Board of Supervisors this

Tabled 17 day of Dec, 2013.
John West County Board Chair
Cindy Phillippe County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Administrative Coordinator/Director of Finance

Signature Lines for Administrative & Finance Committee members:

John West
Larry Babcock

Justin Kowalski

State of Wisconsin
County of Adams

This document is a full, true and correct copy of the original on file and of record in my office and has been compared by me

Attest December 26, 2013
Cheryl Broening, DEPUTY
County Clerk

#12b

RESOLUTION NO. 51-12-13
RE: OPPOSITION TO SB-349 and AB-476
LIMITING LOCAL CONTROL OF NONMETALLIC MINING OPERATIONS

WHEREAS, the establishment, operation, and expansion of nonmetallic mining operations can significantly affect the local environment, economy, and public health of the community, and the general quality of life in the surrounding area; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 have been introduced in the Wisconsin Legislature to restrict or eliminate local governmental authority in regulating these operations; and

WHEREAS, SB-349 and AB-476 prohibit local governmental units from imposing restrictions on expansion of these operations to neighboring lands; and

WHEREAS, SB-349 and AB-476 prohibit a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, or that includes standards related to air and water quality, or is more restrictive than Wisconsin DNR standards; and

WHEREAS, SB-349 and AB-476 prohibit counties from imposing any fee or other restriction on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the county for the cost of repairs to a highway that meets specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county, and paid for equally by the user and the county; and

WHEREAS, the health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern; and

WHEREAS, SB-349 and AB-476 are worded in such a manner that Waushara County feels that the eventual affect of the proposed changes could have far reaching and unintended consequences in other areas currently regulated by the County and could greatly affect health, safety, economic, and environmental issues from other uses, and ultimately greatly impact the quality of life of Waushara County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that it supports local control of nonmetallic mining operations and their impacts on the community, and opposes Senate Bill 349 and Assembly Bill 476, and any other state legislation that would preempt the ability of the County to craft its own regulations tailored to its individual and unique circumstances; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, Wisconsin DNR Secretary Stepp, the Wisconsin Counties Association, Senator Tiffany, Senator Lassa, Senator Olsen, Representative Ballweg, Representative Krug, and Representative Petersen.

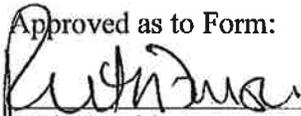
Resolution No. 51-12-13

Ayes _____ Nays _____ Abstain _____ Absent _____ Voice Vote

Approved and adopted this 17th day of December 2013.

Denied this 17th day of December 2013.

Approved as to Form:



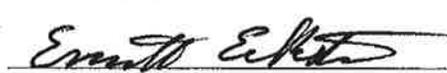
Ruth Zouski
Corporation Counsel

Submitted by:



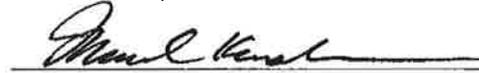
Joe Piechowski, Chair
Land, Water and Education Committee

Submitted by:



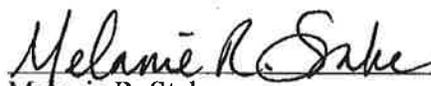
Everett Eckstein, Chair
Public Works Committee

Submitted by:



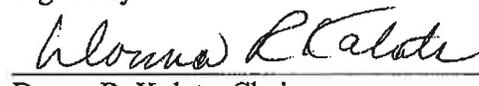
Mark Kerschner, Chair
Planning and Zoning Committee

Attest:



Melanie R. Stake
Waushara County Clerk

Signed by:



Donna R. Kalata, Chair
Waushara County Board of Supervisors

#12c

January 15, 2014

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

Ladies & Gentlemen:

**RESOLUTION IN SUPPORT OF CHANGES TO THE STATE STATUTES
REGARDING PROTECTIVE OCCUPATION PARTICIPANT STATUS OF COUNTY
CORRECTION OFFICERS**

WHEREAS, with the implementation of Wisconsin Act 10, "public safety employees" were defined as an employee designated as protective occupation status under the Wisconsin Retirement System ("WRS"), and said employee, as it relates to county jailers, detention officers and corrections officers were to meet the test as an "active law enforcement employee," in order to retain full bargaining rights and protective status under WRS; and,

WHEREAS, if the county jailers, detention officers and corrections officers did not meet the test as an active law enforcement employee they were to be classified as general municipal employees for WRS purposes, retaining only the right to bargain over base wages; and,

WHEREAS, the changes in the law under Act 10, resulted in a need for re-evaluation of employee classifications in order to determine the legal obligations of the government entity under the law as it related to bargaining rights for the various classes of employees; and,

WHEREAS, this re-evaluation has caused confusion, disparity and litigation throughout the state, with many employees in the county jailers, detention officers and corrections officers positions losing protective status under WRS; and,

WHEREAS, it is important to preserve the intent of the changes implemented under Act 10, while maintaining the ability of the counties to assess and assign the job duties for county jailers, detention officers and corrections officers for the effective operation of their particular county departments; and,

WHEREAS, it is recognized that the counties in Wisconsin may assign different job duties to the county jailers, detention officers and corrections officers in their county, resulting in the employees being exposed to varying degrees of danger and peril; and,

WHEREAS, it is understood that individuals working in occupations as county jailers, detention officers and corrections officers exposed to high degrees of danger or peril demand a high degree of physical conditioning in order to perform their job duties; and,

WHEREAS, based on the job duties and exposure to danger and perilous situations, the occupations of county jailers, detention officers and corrections officers may create such stresses that there is a need to classify them as protective occupation participants for WRS purposes to promote early retirement; and,

WHEREAS, the individual counties are in the best position to make the determination as to whether the job duties assigned to their county jailers, detention officers and corrections officers are such that they need to be classified as protective occupation participants for WRS purposes, in order to maintain the protection of the public, inmates and employees; and,

WHEREAS, with specific changes in the law, the determination of protective status for county jailers, detention officers and corrections officers for retirement purposes can be made without making a finding that the employees are active law enforcement, and preserve the intent of Act 10; and,

WHEREAS, it has been proposed that the 2014 State of Wisconsin Legislature session address changes to be made to the State Statutes under Chapter 40 to allow the designation of the county jailers, detention officers and corrections officers as protective occupation participants for WRS purposes, without classifying them as active law enforcement and without granting them the bargaining rights afforded under Wis. Stat. §111.70.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors supports a proposed change to Wisconsin Statutes Chapter 40, in allowing the

counties to make the determination as to protective occupation status for their county jailers, detention officers and corrections officers without finding them as active law enforcement and without granting them full bargaining rights under Wis. Stat. §111.70, keeping within the intent of the implementation of Act 10.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to all 72 WI Counties that have County Correction Officers ** and Brown County's State Representatives in support of proposed changes to Chapter 40 of Wisconsin State Statutes.

Respectfully submitted,

BROWN COUNTY BOARD OF SUPERVISORS

** Amended as per the County Board of Supervisors on January 15, 2014.

~~APPROVED BY:~~



Troy Streckenbach,
COUNTY EXECUTIVE

Date Signed: 1/20/14

Final Draft Approved and authored by Brown County Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the general fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor Lund

Seconded by Supervisor ERICKSON

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|---------|------|------|---------|---------|
| SIEBER | 1 | } | | | |
| DE WANE | 2 | | | | |
| NICHOLSON | 3 | | | | |
| HOYER | 4 | | | | X |
| HOPP | 5 | X | | | |
| HAEFS | 6 | | | | X |
| ERICKSON | 7 | } | | | |
| ZIMA | 8 | | | | |
| EVANS | 9 | | | | |
| VANDER LEEST | 10 | } | | | |
| BUCKLEY | 11 | | | | |
| LANDWEHR | 12 | | | | |
| DANTINNE, JR | 13 | | | | |

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|---------|------|------|---------|---------|
| LA VIOLETTE | 14 | } | | | |
| KATERS | 15 | | | | |
| KASTER | 16 | | | | |
| VAN DYCK | 17 | } | | | |
| JAMIR | 18 | | | | |
| ROBINSON | 19 | | | | |
| CLANCY | 20 | } | | | |
| CAMPBELL | 21 | | | | |
| MOYNIHAN, JR. | 22 | | | | |
| STEFFEN | 23 | } | | | |
| CARPENTER | 24 | | | | X |
| LUND | 25 | | | | |
| FEWELL | 26 | | | | |

Total Votes Cast 23
 Motion: Adopted Defeated Tabled

#12d

RESOLUTION 9

Seeking Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans



NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors urges the State Legislature to create a nonpartisan procedure for the preparation of a legislative and congressional redistricting plans that would promote more accountability and transparency in the process, and prohibit the consideration of voting patterns, party information, incumbents' residence or demographic information in drawing the maps except as necessary to ensure minority participation as required by the Constitution of the United States; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, Wisconsin Counties Association, Wisconsin Towns Association, Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Dated this 15th day of January, 2014 at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

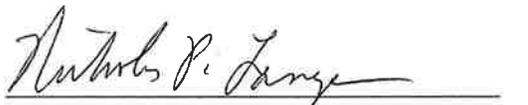

Steven Rasmussen, Chair

ADOPTED ON: January 15, 2014

ATTEST:

Approved as to Form and Execution:


Julie A. Wathke, County Clerk


Nicholas P. Lange, Corporation Counsel

Budget Impact: This resolution has no impact upon the budget or levy for 2014 or 2015.

Background Information: Currently, pursuant to the Wisconsin Constitution, the legislature is directed to apportion and redistrict all legislative districts according to the number of inhabitants at its first session after the decennial federal census. At the same interval, the legislature also reapportions congressional districts in the state pursuant to federal law. Legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census. In practice, all apportionment and redistricting is in control of the majority party. The 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9 million. Historically, legislative and congressional plans Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the needs of the people.