

AGENDA

Administration & Rules Committee

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

October 31, 2012

8:30 a.m. - Room 112

Committee Members

Paul Babcock – James Braughler – 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 September 26, 2012 Administration & Rules Committee meeting minutes
7. Approval of October 9, 2012 County Board minutes
8. Communications
9. Discussion and possible action relating to amending County Board Rule (3.01(2)) to permit convening meetings of the County Board at 6:00 p.m., rather than 7:00 p.m. during the winter months
10. Discussion and possible action on fee increases in the Clerk of Courts office
11. Discussion and possible action on the Strategic Plan
12. Discussion and possible action on determining fees for processing public records request and public records requests by elected officials and custom reports
13. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - Resolution – Supporting Request For Stay or Proceedings in MTI v. Walker
 - Resolution – Requesting elected state officials and the Governor to re-examine the policies which have led to historically high incarceration rates in Wisconsin
14. County Administrator's monthly report
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session to take possible action on items discussed in closed session
17. Tentative Future Meeting schedule and Agenda Items

2012	2013
November 28 th	January 30 th
December 20 th	February 27 th
	March 27 th
	April 24 th

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

18. 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

**September 26, 2012
Administration & Rules Committee
8:30 a.m.**

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: James Braughler, John Molinaro, Paul Babcock, Rick Kuhlman and Jim Mode.

Others Present: Gary Petre – County Administrator; Connie Freeberg – Paralegal, Confidential; Tammie Jaeger – Administrative Assistant – Confidential; Phil Ristow – Corporation Counsel; Kim Buchholz –Parks Program Assistant; Supervisor Jim Schroeder; and Supervisor Greg David.

3. Certification of compliance with Open Meeting Law Requirements

Gary Petre certified compliance with the open meeting law.

4. Review of Agenda

No changes were made

5. Public Comment

None

6. Approval of August 22, 2012 Administration & Rules Committee meeting minutes

Motion made by Supervisor Braughler; Second by Supervisor Kuhlman to approve the August 22, 2012 Administration & Rules Committee meeting minutes as printed. (Ayes-4 Mode – Abstained) Motion carried.

7. Approval of September 11, 2012 County Board minutes

Motion made by Supervisor Mode; Second by Supervisor Braughler to approve the September 11, 2012 County Board minutes as corrected. (Ayes-All) Motion carried.

8. Communications

- County Board Minute Corrections

9. Discussion and possible action on request from the Parks Department to create a Facebook page for the County Dog Park

Kim Buchholz explained that the Parks Department has received a request to start a Facebook page for the County Dog Park. Laura Challoner has volunteered to be the administrator of the Dog Park Facebook page. Molinaro supports the idea of the Dog Park having its own Facebook page, but would like it to be linked back to the main Jefferson County Facebook page.

Motion by Supervisor Kuhlman; Second by Supervisor Mode to support the Dog Park Facebook page tied into the County Facebook page. (Ayes-All) Motion carried.

10. Discussion and possible action on determining fees for processing public records request and public records requests by elected officials and creating custom reports

Phil Ristow presented the committee with additional information on public record fees and custom reports. It was suggested that departments should produce the records, but not create customized reports. The committee would also like a set fee for copies in all of our County departments. The committee felt that an elected official making a formal open records request, should pay the same as fees, unless the record keeper waives the charge. Phil will review the ordinance and the committee will discuss this at a future meeting. No action taken.

11. **Discussion and possible action on resolution to “Support funding allocation methodology for IM Consortia that reduces no consortia greater than the overall statewide percentage reduction” referred to the Human Services Board for their review and recommendation**

Jim Mode informed the committee that the Human Services Board supported this resolution. John Molinaro explained that the Wisconsin Counties Association (WCA) sent this resolution back to the WCA Resolution committee, with the concern that there would be a decrease in other consortia. The committee will wait and see what the WCA does with this resolution. No action taken.

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

- Resolution – “Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax”

The committee reviewed this resolution. The Wisconsin Counties Association (WCA) would prefer a federal bill so taxing is consistent in all states. The WCA recommends that counties pass this resolution and forward to the WCA. The WCA will take these resolutions and push for federal enforcement.

Motion made y Supervisor Babcock; Second by Supervisor Braughler to forward this resolution “Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax” to the County Board for their consideration. (Ayes-All)
Motion carried.

13. **County Administrator’s monthly report**

Gary Petre reviewed his monthly report and addressed questions from the Committee.

14. **Update on the WCA Conference**

The committee discussed WCA Conference workshops and presentations.

15. **Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator’s performance evaluation data**

Motion made by Supervisor Kuhlman; 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 item 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 September 26, 2012 Administration & Rules Committee meeting
- Approval of October 9, 2012 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- Update on meeting of County Board Committee Chairs
- Discussion and possible action on the Strategic Plan
- County Administrator’s monthly report
- Status Report and review of policies for inclusion in the Codification project
- Discussion and possible action on Transportation Plan
- Discussion and possible action on determining fees for processing public records request and public records requests by elected officials and custom reports
- Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator’s performance evaluation data
- Reconvene in open session to take possible action on item discussed in closed session.

18. **Adjourn**

Motion made by Supervisor Mode; Second by Supervisor Babcock to adjourn at 11:43 a.m. (Ayes-All) Motion carried.

Future Tentative Meeting Date

The next meeting will be held on Wednesday, October 31, 2012; The December 26th meeting has been rescheduled to December 20th.

#7

**CORRECTIONS TO BE MADE TO
OCTOBER 9, 2012, JEFFERSON COUNTY BOARD MINUTES**

Page 121:

Line 11, 3rd column – change 5 to 6 so it reads .460028442

Page 123:

Lines 38, 43 and 46 – do not indent the paragraph; paragraph should be flush with left margin

Page 124:

Line 14 – do not indent the paragraph; paragraph should be flush with left margin

Page 125:

Line 39 – do not indent the paragraph; paragraph should be flush with left margin

Page 129:

Line 45 – delete 2013

Line 46 – add in bold **2013**

Page 131:

Lines 5, 9, 12, and 14, column 1 – numbers should align with the numbers in that column

Line 13, column 2 – the 8 should align with the numbers in that column

Line 31, column 2 – Occasional PT . . . is not part of 1 WIC Registered Dietetic Technician (PT); therefore, place Occas- on the next line

Page 132:

Line 4, column 1 – 30 should align with the numbers in that column

Line 46, column 1 – delete the hyphen in 3 Appointment Secretary/-

Line 12, column 2 – add ** so there are three asterisks before 1 Nutrition Site Manager

Line 23, column 2 – delete the hyphen in 1 Nurse Case Manager/-

Line 45, column 2 – delete the hyphen in 1 Jail Case Manager/-

Line 48, column 2 – the 11 should align with the numbers in that column

Page 133:

Line 7, column 1 – the 11 should align with the numbers in that column

Page 134:

Line 1, column 1 – Student Hardware should be on the next line (line 2)

Line 32, column 1 – add a I behind Deputy Register of Deeds

Lines 5 and 24, column 2 – the numbers 35 and 29 should align with the numbers in that column

Line 18, column 2 – Pool of part- should be on line 19

Line 42, column 2 – Clerical pool should be on the next line

Line 44, column 2 – **VETERANS SERVICE (3 FT,** should be flush with the left margin of column 2

Page 135:

Line 17, column 3 – (1.0) does not align with the other decimals in that column

Page 137:

Line 3, column 1 – the line under Management Information Systems should be deleted

Page 138:

Line 7, column 4 – (80,950) does not align with the numbers in that column

Line 9, column 4 – (143,794) does not align with the numbers in that column

Line 9, columns 2, 3, 4, and 5 – the numbers should be moved down to the next line

Line 17, column 3 – delete the decimal and insert a comma so the figure reads 535,253

Line 18, column 4 – (102,212) does not align with the numbers in that column

Line 20, column 4 – (45,639) does not align with the numbers in that column

Line 25, column 4 – delete the decimal and insert a comma so the figure reads 1,176,649

Line 26, column 4 – (367,282) does not align with the numbers in that column

Line 29, column 3 – delete the decimal and insert a comma so the figure reads 340,705

Line 34, column 4 – (1,209,767) does not align with the numbers in that column

Line 39 – Committee is part of the sentence and should return back to the left hand margin.

Page 144:

Line 43 – move this line flush with the left hand margin

**CHAPTER III
BOARD OF SUPERVISORS
RULES OF ORDER – 2012-2014**

3.01 MEETINGS, QUORUM AND ORDER OF BUSINESS. (1)(a) Regular and special meetings of the Jefferson County Board of Supervisors shall be held and conducted in accordance with the provisions of s. 59.11, Wis. Stats. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business unless otherwise established by rule. Regular meetings of the Board shall be held on the following dates unless special elections occur on County Board meeting dates, in which case the Board meeting will be held on the Monday preceding the election. [Am. 08/08/06, Ord. 2006-13; 03/11/08, Ord. 2007-34; 3/13/12, Ord. 2011-24]:

- Tuesday, April 17, 2012
- Tuesday, May 8, 2012 [NOTE: Pursuant to Sec. 3.01(1)(a), meeting moved to May 7, 2012]
- Tuesday, June 12, 2012
- Tuesday, July 10, 2012
- Monday, August 13, 2012
- Tuesday, September 11, 2012
- Tuesday, October 9, 2012
- Tuesday, October 23, 2012 (Board Meeting & Budget Public Hearing)
- *Tuesday, November 13, 2012
- Tuesday, December 11, 2012
- Tuesday, February 12, 2013
- Tuesday, March 12, 2013

- Tuesday, April 16, 2013
- Tuesday, May 14, 2013
- Tuesday, June 11, 2013
- Tuesday, July 9, 2013
- Tuesday, August 13, 2013
- Tuesday, September 10, 2013
- Tuesday, October 8, 2013
- Tuesday, October 22, 2013 (Board Meeting & Budget Public Hearing)
- *Tuesday, November 12, 2013
- Tuesday, December 10, 2013
- Tuesday, February 11, 2014
- Tuesday, March 11, 2014
- Tuesday, April 15, 2014

*Annual Meeting (Required by Statute) [am. 03/09/10, Ord. 2009-24; 3/13/12, Ord. 2011-24]

(b) In the event of inclement weather, the Chair may cancel a meeting. Any meeting cancelled by the Chair under this section shall be held on the next succeeding Tuesday unless that Tuesday is an election day, in which case the meeting shall be held on the Monday preceding the election. [cr. 03/11/08, Ord. 2007-34; am. 3/13/12, Ord. 2011-24]

(c) In addition to the methods prescribed by Wisconsin Statute Section 59.11, a Board meeting may be convened by the Board Chair in case of emergency to authorize repairs of county buildings, or take other necessary action to respond to the emergency. [Cr. 10/14/08, Ord. 2008-21]

(2) Board meetings shall commence at 7:00 p.m. unless by majority vote the Board prescribes a different time for convening. [Am. 02/10/04, Ord. 2003-34; 02/14/06, Ord. 2005-47]

Tammie Jaeger

From: Phil Ristow
Sent: Friday, October 05, 2012 9:27 AM
To: 'Carla Robinson'
Cc: Tammie Jaeger
Subject: RE: increased fee

Fee increases generally are approved in a resolution that accompanies adoption of the budget at the November board meeting. Administration and Rules is the committee designated to deal with issues affecting the courts and your office, Their next meeting is currently set for Oct. 31 @ 830am. The fee increase could be added to their agenda for that date and then moved to the board for approval, I am assuming effective 1/1/13? I am copying Tammie Jaeger to include this item on the upcoming committee agenda for that date. Please try to attend or advise as to the impact of the recommended change so it can be moved forward (or both!).

From: Carla Robinson [<mailto:Carla.Robinson@wicourts.gov>]
Sent: Thursday, October 04, 2012 4:59 PM
To: Phil Ristow
Subject: increased fee

Phil

I know that Commissioner Onheiber mentioned to you that he was seeking approval of the judges to raise the Custody Study Fee. The judges have agreed that the fee should be set at \$1000. What's my process for getting this before the board for approval.

Thanks

Carla Robinson

Clerk of Circuit Court/Register in Probate
320 S. Main St. - Rm 115
Jefferson, WI 53549
(920)674-7169

**JEFFERSON COUNTY
STRATEGIC PLANNING STEERING COMMITTEE**

**Jefferson County Government Strategic Plan
FINAL PLAN REPORT**



Steering Committee

- | | |
|---|--|
| Jim Braugher, County Supervisor, At-Large | Don Reese, County Supervisor, Solid Waste |
| Dennis Heling, Director, Economic Development | Gary Petre, Co. Administrator/Project Manager |
| Richard Jones, County Supervisor, Human Services | Carla Robinson, Clerk of Circuit Court |
| Bill Kern, Highway Commissioner | Pam Rogers, County Supervisor, Finance |
| Carol Ward Knox (former County Supervisor, At-Large) | Earlene Ronk (former Countryside Home Admin.) |
| Paul Milbrath, Sheriff | Sharon Schmeling (former County Supervisor), |
| John Molinaro, County Board Chair, Admin./Rules | Admin./Rules |
| Steve Nass, County Supervisor, Planning and Zoning | Gail Scott, Health Director |
| Joe Nehmer, Parks Director | Mark Watkins, Land and Water Conservation Director |

Observers/Participants

- | | |
|---|--|
| Ellen Braatz, Benefits Administrator | Andy Erdman, Land Information Director |
| Kathi Cauley, Human Services Director | Terri Palm-Kostroski, Human Resources Director |
| Walt Christensen, County Supervisor | Jeff Parker, Chief Deputy Sheriff |
| Greg David, County Supervisor | Amy Rinard, County Supervisor |
| Kathleen Eisenmann, UW-Extension Educator | Jan Roo, County Supervisor |

Facilitated and Compiled by:
 Steve Grabow, Community Development Educator
 University of Wisconsin-Extension, Jefferson County Office

Administrative and Program Support by:
 Linda Woolridge, Administrative Secretary

October 14, 2010

RESOLUTION NO. 06-12

Resolution Supporting Request For Stay of Proceedings in *MTI v. Walker*

WHEREAS, Grant County is a municipal employer, as that term is defined in Wis. Stat. § 111.70; and

WHEREAS, for the past year, the County has taken significant steps in implementing the changes to the collective bargaining system required under 2011 Wisconsin Acts 10 and 32; and

WHEREAS, in addition to the changes to collective bargaining contemplated in Acts 10 and 32, the legislation contained significant cuts to the amount of state aid revenue accruing to the County; and

WHEREAS, in addition to cuts to state aid, Acts 10 and 32 limited the amount of revenue the County is able to raise by virtue of levy limits; and

WHEREAS, in order to balance the County's budget, the County has modified the County's health insurance plan, required employees to pay the employee share of WRS contributions and otherwise modified the terms and conditions associated with its workforce's employment; and

WHEREAS, all of the measures the County has implemented in relation to creating efficiency and economy would have been impossible to implement had the County been required to bargain the changes with its employees; and

WHEREAS, on Friday, September 14, 2012, the Dane County Circuit Court issued a decision that declared a significant number of the provisions of Acts 10 and 32 relating to collective bargaining unconstitutional; and

WHEREAS, the Court's decision did not restore any of the cuts to state aid to the County nor did the decision provide the County with relief to the strict levy limits; and

WHEREAS, the County is very concerned with its ability to meet its obligations in the event the court determines that all of the measures the County has implemented since the effective dates of Act 10 and 32 must be reversed; and

WHEREAS, reversing the County's course at this juncture and restoring the status quo that existed prior to Act 10 would have a devastating financial impact on the County; and

WHEREAS, without additional state aid, the County will be unable to afford its obligations if required to bargain all of the matters surrounding wages, hours and conditions of employment with its represented employees; and

WHEREAS, if forced to return to the status quo of collective bargaining agreements pre-Acts 10 and 32, the County will be forced to consider mass layoffs simply to meet its financial obligations; and

WHEREAS, the County Board believes it to be in the County's best interests, and the best interests of all local governments throughout the state, for the Dane County Circuit Court to stay implementation of its decision pending appeal; and

WHEREAS, this Resolution signifies the County's support for the State of Wisconsin's effort to secure a stay of implementation of the decision to avoid dire financial consequences for the County and its workforce.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors respectfully requests that the Dane County Circuit Court stay implementation of its decision in *MTI v. Walker* pending appeal.

/s/Larry Wolf
Grant County Board Chair

/s/ Linda K. Gebhard
Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on September 18, 2012.

Linda K. Gebhard, Grant County Clerk
Lancaster, WI 53813

RESOLUTION NO.: 39--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Rather than build a corrections system that simply punishes and diminishes people, we believe
2 that our justice system must work to help those who have offended, when possible, to become
3 productive members of our society through effective means that restore both individuals and
4 communities, while also focusing on public safety. The alternatives to incarceration programs
5 already in place have proven effective in: identifying non-violent offenders eligible for
6 alternative programs; reducing re-offense rates; rehabilitating the eligible offender, focusing on
7 holistic rehabilitation that includes treatment, education and personal responsibility; saving tax
8 dollars, and conserving resources for other vital needs in these difficult economic times. The
9 incarceration rate and cost of corrections in Wisconsin has risen dramatically from under \$200
10 million per year in 1990 to more than \$1.3 billion in 2011. Modifications to the correctional
11 system that would return it to an 11,000 inmate prison system would take Wisconsin back to
12 1995 levels, yielding substantial cost savings and a rate of incarceration similar to neighboring
13 states.

14
15 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
16 adoption of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
18 Outagamie County Lobbyist to request elected state officials and the Governor to re-examine the
19 policies which have led to historically high incarceration rates in Wisconsin and to make changes that
20 will result in a substantial reduction in the number of mentally ill, chemically dependent and low-risk
21 people in our jails and prisons, and

22 BE IT FURTHER RESOLVED, that these changes should include significant financial
23 incentives for counties to send fewer people to state prisons and a redeployment of \$75 million or more
24 in dedicated funding from the state to counties to enable significant growth in cost effective, innovative
25 and proven local alternatives for non-violent and low risk offenders, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
27 of this resolution to all other Wisconsin Counties, the Outagamie County Volunteer in Offender Services

1 Director, the Outagamie County Lobbyist for distribution to the State Legislature and the Outagamie
2 County Executive.

3 Dated this 9th day of October, 2012

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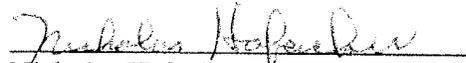
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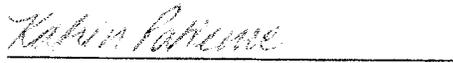
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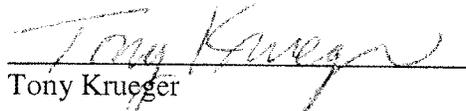
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE


James Duncan

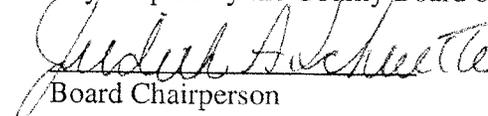
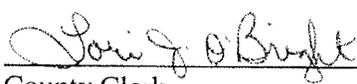

Lee W. Hammen


Nicholas Hofacker

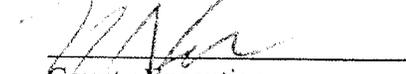

Katrin Patience


Tony Krueger

Duly and officially adopted by the County Board on: October 9, 2012

Signed:  Board Chairperson  County Clerk

Approved: 10 10 12 Vetoed: _____

Signed: 
County Executive

**County Administrator's
Monthly Activity Report
October, 2012**

1. 2013 Budget

The 2013 Budget (as amended by the Finance Committee) was presented to the County Board on 10/9 and the public hearing was held on 10/23. Supervisory amendments are due to my office by noon on 10/25 and are starting to be received. Additional amendments are being drafted by staff for consideration by the Finance Committee at its 11/2 meeting. The Committee will review all proposed amendments at that meeting and will forward its recommendations to the full County Board for consideration as part of the budget adoption process on 11/13. Following budget adoption, staff will prepare the 2013 Adopted Budget books. It is our goal to have those books available for distribution to the County Board at its 12/11 meeting.

2. Department Head Meeting

There was a department head meeting held on 10/10. A copy of the meeting agenda is attached. The Classification and Compensation Plan was extensively discussed and Plan materials that were distributed to the Human Resources Committee were shared with department heads. The next meeting is scheduled for 11/15.

3. Committee/Board, Staff and Other meetings

I will have attended 10 Committee/Board meetings by the end of this month. In addition, I will have had at least 14 meetings with staff and other officials this month.

On 10/9, I attended two Classification and Compensation Plan informational sessions with County staff that were conducted by Charles Carlson. These sessions were valuable in sharing the most recent information about the methodology used in developing the Plan; the current status of the Plan review and approval process; and providing staff an opportunity to ask questions directly of the consultant.

On 10/15, I attended a meeting of the Intercounty Coordinating Committee (ICC) with Chairman John Molinaro and Steve Grabow. The focus of this meeting was to receive information from WCA staff members about the potential impacts of the next State budget on counties; the distribution of State revenues and expenditures; and to discuss the participating counties' 2013 Budget development issues and current status.

4. Old Countryside Home Property Purchase

On 10/11, the County received the accepted Offer to Purchase from the property seller. County staff are in process of receiving proposals from environmental inspection firms to conduct an inspection of the property in order to confirm the asbestos abatement work that was reported to have been completed on the property; inspect the property for potential lead based paint; and

**County Administrator's
Monthly Activity Report
October, 2012**

identify any additional environmental issues that may need to be addressed prior to closing the sale on the property. It is anticipated that a firm will be selected within the next week.

On 10/23, Phil Ristow and I met with the City of Jefferson Attorney and City Administrator to discuss the City's process for securing a land use plan amendment and zoning change for the property. That process will begin on 11/13 when the City Council will consider a petition from the County to amend the City's Comprehensive Plan for this site in order to enable its use for a Highway facility. On 11/14, the City Plan Commission will meet to discuss the proposed Plan amendment.

5. Courthouse Security Entrance

Design plans were reviewed and approved by the Infrastructure Committee on 10/17. The Committee authorized Design Alliance to develop bid specifications and hold those documents pending project approval in the 2013 Budget. The 2013 Budget includes \$320,000 to pay for the potential cost of this project.

6. Personnel Matters

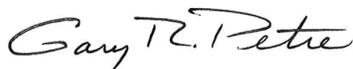
Department Head performance evaluations are up to date. The next evaluation is due on 12/2.

We will continue to monitor the status of the Dane County Circuit Court ruling on Act 10. The Attorney General's requested stay of the Circuit Court's ruling has been denied by the ruling judge. At this time, we are not aware of any immediate impact that this Court action may have on Jefferson County.

As previously mentioned, on 10/9 Charlie Carlson of Carlson Dettmann Consulting presented information on the County's Classification and Compensation Plan recommendations to County employees at two separate informational sessions. The Human Resources Committee is tentatively scheduled to meet on 11/7 to formulate its recommendations on implementation of the Plan to the County Board. If this is not ready for the meeting agenda on that date, it will be deferred to the Committee's regular scheduled meeting on 11/20. This Plan would then be presented to the County Board for approval at its 12/11 meeting.

7. Board/Commission Appointments

One reappointment to the Veteran's Services Commission will be submitted to the County Board for confirmation at its 11/13 meeting. Michael Clish has agreed to serve on the Commission for an additional three-year term.



Gary R. Petre
County Administrator

Jefferson County
Department Head Meeting

Wednesday, October 10, 2012

1:00 p.m.

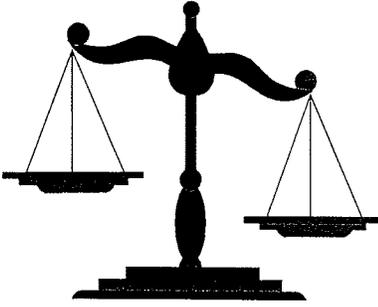
Workforce Development
874 Collins, Rm 103
Jefferson, WI

1. Continuity of Operations Plan (Donna Haugom & Roland Welsch)
2. UW Extension Program Planning (Steve Grabow)
3. Past due employee evaluations
4. Classification and Compensation Study
5. Department Head Items
6. Next Meeting – November 15th (Thursday) 1:00 p.m.

Future Meeting Dates (all meetings at 1:00 p.m. in Room 103 at Workforce Development):

November 15th (Thursday)
December 12th
February 13, 2013
March 13, 2013

THE OFFICE OF THE FAMILY COURT COMMISSIONER



TO: Judge Koschnick

FROM: Commissioners Onheiber and Fremgen, and Carla Robinson, Clerk of Courts

Date: September 21, 2012

Re: Family Court Services Study Fees and form Order for Guardian *ad Litem* fees

We are jointly proposing a substantial increase in FCS study fees, and some significant changes regarding our current forms, practices and procedures relating to collection of GAL fees and Family Court Services (FCS) fees.

Increase in FCS Study Fees

Section 814.615, Wis. Stats., provides two approaches to FCS fees: a fixed rate of \$300 (subsection 1) or a fee schedule related to the reasonable cost of providing the services (subsection 2). A fair estimate of the cost of the service is \$1,400 per study.¹

We used the fixed rate for many years. When (about four years ago) the FCC and COC proposed an increase under cost of services approach, we limited it to avoid too steep an immediate increase, with the idea of adjusting again in a few years to achieve a gradual increase to a rate more reasonably related to the cost of service. Our current FCS study fee of \$600 (set in Local Rule 9.03) is quite low compared with other counties providing custody studies through a court attached FCS service. Our proposal of an increase to \$1,000 is still well below the full cost, but is more consistent with the rate charged by other counties. The revenue impact of the \$400 increase would be gradual, as most of our fee collections are via monthly payments combining GAL and FCS study fees. Therefore, we do not see an immediate significant budget change.

Phil Ristow advises that the proposed fee increase should be submitted to the Administration and Rules Committee by October 24. If approved, it would then be included in the budget resolution for the November 13 County Board meeting, together with all other county fee adjustments.

¹ This is based on an average of 40 hours per case, and an average cost of \$35.05 for salary and benefits.

LANGLADE COUNTY



RESOLUTION #76 -2012

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT: TO SEEK STATE SUPPORT OF FRAC SAND MINING VIA POLICY DEVELOPMENT

WHEREAS, certain areas of the State of Wisconsin have the good fortune of having large deposits of the type of sand needed by the oil and gas industry in recovering greater amounts of these petro-chemicals through the use of the fracking process, and,

WHEREAS, frac sand companies have come to Wisconsin to mine the frac sand and are currently operating in over 20 counties, and,

WHEREAS, the frac sand companies operating in Wisconsin are creating thousands of new jobs and significantly increasing the tax base, and,

WHEREAS, there are infrastructure costs associated with the new frac sand mining industry's development in Wisconsin, primarily with the need to improve local roads to withstand the weight of the sand being hauled and the volume of the truckloads of sand involved, and,

WHEREAS, many local units of government are struggling to maintain existing roads, and facing budget challenges due to reductions in state aid for highway maintenance, and,

WHEREAS, several Counties have found innovative methods of funding the road improvements necessary to support frac sand mining, notably Road Use Agreements whereby the mining companies share a portion of the cost of said improvements, and,

WHEREAS, the State of Wisconsin has and will continue to reap the benefits of the frac sand mining industry; it is appropriate for the state to develop policies which will assist the local units of governments in addressing some of the costs associated with developing and supporting this industry, primarily with respect to the roads.

NOW, THEREFORE, THE LANGLADE COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record in supporting the development and expansion of the frac sand mining industry and encourages the State of Wisconsin to join in that support by its policy development so as to enable the frac sand mining industry to thrive.

BE IT FURTHER RESOLVED that the State of Wisconsin's Department of Transportation is encouraged to assist local units of government in developing alternative funding, including Road Use Agreements, to support local road improvements supporting frac sand mining; and is requested to not reallocate existing highway funding for that purpose.

BE IT FURTHER RESOLVED, that the Langlade County Clerk forward a copy of this resolution to Governor Walker, Department of Transportation Secretary Gottlieb, Wisconsin Counties Association Executive Director O'Connell, area legislators, including Senator Holperin and Representatives Tom Tiffany and Jeffrey L. Mursau, and to our fellow counties so as to seek their support of this proposal.

HIGHWAY COMMITTEE

Jeffrey J. Zaleski
Jeffrey Zaleski, Chairman

Arlene Bonacci

Richard H. Hurbert
Richard H. Hurbert

Richard Bina
Richard Bina

William Bostwick
William Bostwick

FISCAL NOTE: No fiscal impact.
ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 23rd DAY OF OCTOBER, 2012.

Kathryn Jacob
KATHRYN JACOB, LANGLADE COUNTY CLERK