

AGENDA

Administration & Rules Committee

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

November 26, 2013

Room 112

8:30 a.m.

***REVISED 11-22-2013**

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 October 30, 2103 Administration & Rules Committee meeting minutes
7. Correction and Approval of the October 22, 2013 and November 12, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution “Support legislation changing method by which a municipality may collect the costs of razing a building”
 - b. Outagamie County Resolution “Support legislation requiring any person who officiates at a marriage be at least 18 years old and eliminate the requirement for a letter of sponsorship”
 - c. Outagamie County Resolution “Support legislation to increase the petitioner fee for an election recount from \$5 to \$25”
 - d. Winnebago County Resolution “Requesting local state officials, legislators, and the governor to reexamine the policies which have led to historically high incarceration rates in the State of Wisconsin and to amend State laws so as to result in a substantial reduction in the number of low-risk, non-violent offenders in Wisconsin jails and prisons.
 - e. Taylor County Resolution “Requiring creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans”
10. Review Administration and County Board Financial Report
11. Discussion and possible action on county-wide transition plan
12. County Administrator’s monthly report
13. Set December committee date
14. Tentative Future Meeting and Agenda Items

December TBA	January 29	March 26
February 26	April 30	

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

15. 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

October 30, 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; Tammie Jaeger - Administrative Secretary; Connie Freeberg - Paralegal II; Phil Ristow - Corporation Counsel; Barb Frank - County Clerk; Brian Lamers - Finance Director; Stacie Hoffman - Register of Deeds.
3. **Certification of compliance with Open Meeting Law Requirements**
Staff certified compliance with the open meeting law.
4. **Review of Agenda**
No changes made.
5. **Public Comment**
None
6. **Approval of September 25, 2013 Administration & Rules Committee meeting minutes**
Motion made by Supervisor Mode; Second by Supervisor Babcock to approve the September 25, 2013 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.
7. **Approval of October 8, 2013 County Board minutes**
Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Mode to approve the October 8, 2013 County Board meeting minutes as corrected. (Ayes-All) Motion carried. (Babcock abstained)
8. **Communications**
 - Phil will amend the supervisory district annexation ordinance and forward it to the County Board for their consideration.
9. **Elect Vice Chairman for Administration and Rules Committee**
John Molinaro nominated Jim Mode as Vice Chair; Second by Supervisor Babcock.

Motion by Supervisor Molinaro; Second by Supervisor Babcock to elect Jim Mode as Vice Chair for the Administration and Rules Committee. (Ayes-All) Motion carried.
10. **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**
John Molinaro explained that three supervisors are using the Chromebooks, but he is working on getting them to use them more consistently. There was discussion on cost savings. No action taken.
11. **Update on courthouse address change**
The new address for the courthouse is 311 S. Center Avenue, Jefferson WI 53549. No action taken.

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

a. Wood County – Resolution “Create nonpartisan procedure for the preparation of legislative and congressional redistricting plans”
The committee discussed the resolution. No action taken.

b. Columbia County – Resolution “Funding for Victim Witness Coordinator Program”
The committee discussed the resolution. The committee would like it rewritten to include a 90% reimbursement.

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

13. 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. No action taken.

14. Discussion and possible action on purchase of scanning equipment for the Register of Deeds office

Stacie Hoffman explained that the Register of Deeds office has redaction funds for the purchase of scanning equipment. She explained that the quality and convenience of the new equipment would benefit multiple departments. The committee supported the purchase of the scanning equipment, as well as the motorized roll film attachment. Brian Lamers will inform the Finance Committee of this purchase.

Motion made by Supervisor Mode; Second by Supervisor Braughler to approve the Register of Deeds purchase of scanning equipment and the roll film attachment. (Ayes-All) Motion Carried.

15. County Administrator’s monthly report

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

16. Tentative Future Agenda Items and Meeting Dates

- Approval of October 30, 2013 Administration & Rules Committee meeting minutes
- Approval of November 12, 2013 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- 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
- County Administrator’s monthly report
- Set December committee date
- Report from Jim Braughler on the open records session presented at the WCA Conference

17. Adjourn

Motion made by Supervisor Mode; Second by Supervisor Babcock to adjourn at 9:30 a.m. (Ayes-All) Motion Carried.

Future Tentative Meeting Dates

November 26	December TBA
-------------	--------------

#7

**CORRECTIONS TO BE MADE TO
OCTOBER 22, 2013, JEFFERSON COUNTY BOARD MINUTES**

Pages 120 thru 122:

Footnote – The footnote on each of these pages has the incorrect date. The pages should be dated Tuesday, October 22, 2013.

Page 120:

Line 12, column 2 – Delete Rick L. Kuhlman and insert Vacant

Line 30 – Italicize Eat Here, Eat Well

Lines 34 and 35 – Italicize Eat Here, Eat Well

Page 122:

Lines 18 and 19 – Both lines should be flush with the left-hand margin.

#10a

RESOLUTION NO.: 73—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, a municipality's governing body, building inspector, or other
 2 designated official may issue an order to raze a dilapidated, dangerous, or unsanitary
 3 building that is unreasonable to repair. The order is issued to the building's owner and, if
 4 the owner does not comply with the order within the prescribed time, the municipality
 5 may proceed to raze the building. The cost of razing may be charged in full or in part
 6 against the real estate upon which the building is located, in which case that cost becomes
 7 a lien upon the real estate and may be assessed and collected as a special tax. If the cost
 8 or razing is assessed as a special tax and the owner of the real estate does not pay the
 9 amount due, the municipality's costs to raze the building must be paid by the county as
 10 part of the August settlement of property taxes. Proposed legislation allows the cost of
 11 razing to be assessed and collected as a special charge but may not be assessed and
 12 collected as a special tax. The proposal would not require a county to pay a
 13 municipality's razing costs if the owner of real estate does not pay the special charge,
 14 even though a delinquent special charge becomes a lien on the property against which it
 15 is imposed.

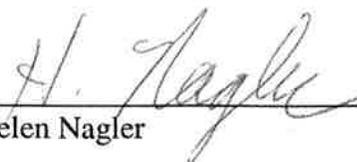
16
 17 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
 18 of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation
 20 changing the method by which a municipality may collect the costs of razing a building from a special
 21 tax to a special charge and would not require a county to pay a municipality's razing costs, and

22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
 23 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature, all other
 24 Wisconsin counties, and the Outagamie County Treasurer.

25 Dated this 22nd day of October, 2013

26 Respectfully Submitted,
 27 FINANCE COMMITTEE

28
 29
 30
 31
 32 
 Helen Nagler


 Kathy Groat

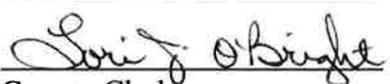
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17


Richard Gosse


Norman Austin


Kevin Stum

Duly and officially adopted by the County Board on: October 22, 2013

Signed:  
Board Chairperson County Clerk

Approved: 10 23 13 Vetoed: _____

Signed: 
County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-2736/P1
MES:sac;jm

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

1 **AN ACT to amend** 66.0413 (1) (f) of the statutes; **relating to:** changing the
2 method by which a municipality may collect the costs of razing a building from
3 a property owner.

Analysis by the Legislative Reference Bureau

Under current law, a municipality's governing body, building inspector, or other designated official may issue an order to raze a dilapidated, dangerous, or unsanitary building that is unreasonable to repair. The order is issued to the building's owner and, if the owner does not comply with the order within the prescribed time, the municipality may proceed to raze the building. The cost of razing may be charged in full or in part against the real estate upon which the building is located, in which case that cost becomes a lien upon the real estate and may be assessed and collected as a special tax.

Under current law, if the cost of razing is assessed as a special tax and the owner of the real estate does not pay the amount due, the municipality's costs to raze the building must be paid by the county as part of the August settlement of property taxes. Under this bill, the cost of razing may be assessed and collected as a special charge, but may not be assessed and collected as a special tax. Under the bill, a county would not be required to pay a municipality's razing costs if the owner of real estate does not pay the special charge, even though a delinquent special charge becomes a lien on the property against which it is imposed.

**OUTAGAMIE COUNTY BOARD MEETING
OCTOBER 22, 2013**

Resolution No. 73--2013-14

Supervisor Nagler moved, seconded by Supervisor Groat, for adoption.

RESOLUTION NO. 73--2013-2014 IS ADOPTED.

1 T. RABEC	YES	19 P. STUECK	YES
2 H. NAGLER	YES	20 M. THOMAS	YES
3 C. SCHMIDT	ABSTAIN	21 T. THYSSEN	YES
4 K. PATIENCE	YES	22 J. HAGEN	YES
5 J. IVERSON	YES	23 T. PALTZER	YES
6 J. MAHAN	YES	24 J. PLEUSS	YES
7 L. HAMMEN	YES	25 J. NOOYEN	YES
8 T. KRUEGER	YES	26 J. DUNCAN	YES
9 M. TRENTLAGE	YES	27 D. CULBERTSON	YES
10 J. KARL	YES	28 K. STURN	YES
11 L. DeGROOT	YES	29 B. BUCHMAN	YES
12 J. Mc DANIEL	YES	30 S. GRIESBACH	YES
13 L. VAN ASTEN	YES	31 R. THERN	YES
14 D. DE GROOT	YES	32 M. RAHMLOW	YES
15 VANDENHEUVEL	YES	33 N. AUSTIN	YES
16 B. LEMANSKI	YES	34 D. RETTLER	YES
17 K. GROAT	YES	35 J. SCHUETTE	YES
18 R. GOSSE	YES	36 C. ANTHONY	NO
Results	Item 7 Passed (34 YES - 1 NO)		Maj

#106

RESOLUTION NO.: 74—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, the following persons may officiate at a marriage: 1) an ordained
2 member of the clergy; 2) a licentiate of a denominational body or an appointee of a
3 bishop serving as the regular member of the clergy of any church of the denomination to
4 which the member of the clergy belongs; 3) the two marrying parties themselves, by
5 mutual declaration that they take each other as husband and wife; 4) a judge, reserve
6 judge, or municipal judge; and 5) a circuit court commissioner. If a person listed under
7 1) or 2) above is not a state resident, the person may officiate at a marriage in this state if
8 the person has a letter of sponsorship from a member of the clergy of the same religious
9 denomination or society who has a church in this state under his or her ministry.
10 Proposed legislation provides that, except for the two parties themselves, who may be
11 under age 18 under certain circumstances, any person who officiates at a marriage must
12 be at least 18 years old. The bill also eliminates the requirement for a letter of
13 sponsorship if the person officiating is a person listed under 1) or 2) above and not a state
14 resident.

15
16 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
17 of the following resolution.

18 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation
19 requiring any person who officiates at a marriage be at least 18 years old and eliminates the requirement
20 for a letter of sponsorship if the person officiating is an ordained member of the clergy or a licentiate of
21 a denominational body or an appointee of a bishop serving as the regular member of the clergy of any
22 church of the denomination to which the member of the clergy belongs, and

23 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
24 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature, all other
25 Wisconsin counties, and the Outagamie County Treasurer.

26 Dated this 22nd day of October, 2013

27 Respectfully Submitted,
28 FINANCE COMMITTEE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

H. Nagler
Helen Nagler

Kathy Groat
Kathy Groat

Richard Gosse
Richard Gosse

Norman Austin
Norman Austin

Kevin Sturn
Kevin Sturn

Duly and officially adopted by the County Board on: October 22, 2013

Signed: Judith Schutte
Board Chairperson

Lori J. O'Brighil
County Clerk

Approved: 10 23 13 Vetoed: _____

Signed: [Signature]
County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-2517/1
PJK:sac:rs

2013 BILL

1 **AN ACT to repeal 765.17; to renumber and amend 765.16 (except 765.16**
2 **(title)); to amend 59.79 (5), 765.14, 765.23 and 765.30 (4) (a); and to create**
3 **765.16 (2m) of the statutes; relating to: requirements for persons officiating**
4 **at a marriage.**

Analysis by the Legislative Reference Bureau

Under current law, the following persons may officiate at a marriage: 1) an ordained member of the clergy; 2) a licentiate of a denominational body or an appointee of a bishop serving as the regular member of the clergy of any church of the denomination to which the member of the clergy belongs; 3) the two marrying parties themselves, by mutual declaration that they take each other as husband and wife; 4) a judge, reserve judge, or municipal judge; and 5) a circuit court commissioner. If a person listed under 1) or 2) above is not a state resident, the person may officiate at a marriage in this state if the person has a letter of sponsorship from a member of the clergy of the same religious denomination or society who has a church in this state under his or her ministry.

This bill provides that, except for the two parties themselves, who may be under age 18 under certain circumstances, any person who officiates at a marriage must be at least 18 years old. The bill also eliminates the requirement for a letter of

2013 - 2014 Legislature

- 2 -

LRB-2517/1
PJK:sac:rs

BILL

sponsorship if the person officiating is a person listed under 1) or 2) above and not a state resident.

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

1 **SECTION 1.** 59.79 (5) of the statutes is amended to read:

2 **59.79 (5) FEE FOR CERTAIN MARRIAGE CEREMONIES.** Enact an ordinance imposing
3 a fee to be paid in advance to the clerk for each marriage ceremony performed by a
4 judge or a circuit or supplemental court commissioner specified in s. 765.16 (5) (1m)
5 (e) in the courthouse, safety building, or children's court center during hours when
6 any office in those public buildings is open for the transaction of business. The
7 amount of the fee shall be determined by the board.

8 **SECTION 2.** 765.14 of the statutes is amended to read:

9 **765.14 Form of marriage document when solemnized by parties.** If the
10 marriage is to be solemnized by the parties without an officiating person, as provided
11 by s. 765.16 (3) (1m) (c), the marriage document shall contain all those items and
12 notations as required by s. 765.13.

13 **SECTION 3.** 765.16 (except 765.16 (title)) of the statutes is renumbered 765.16
14 (1m), and 765.16 (1m) (f), as renumbered, is amended to read:

15 **765.16 (1m) (f)** Any municipal court judge.

16 **SECTION 4.** 765.16 (2m) of the statutes is created to read:

17 **765.16 (2m)** An officiating person under sub. (1m) (a), (b), (d), (e), or (f) must
18 be at least 18 years old.

19 **SECTION 5.** 765.17 of the statutes is repealed.

20 **SECTION 6.** 765.23 of the statutes is amended to read:

2013 - 2014 Legislature

- 3 -

LRB-2517/1
PJK:sac:rs
SECTION 6

BILL

1 **765.23 Immaterial irregularities otherwise.** No marriage hereafter
2 contracted shall be void either by reason of the marriage license having been issued
3 by a county clerk not having jurisdiction to issue the same; or by reason of any
4 informality or irregularity of form in the application for the marriage license or in
5 the marriage license itself, or the incompetency of the witnesses to such marriage;
6 or because the marriage may have been solemnized in a county other than the county
7 prescribed in s. 765.12, or more than 30 days after the date of the marriage license,
8 if the marriage is in other respects lawful and is consummated with the full belief
9 on the part of the persons so married, or either of them, that they have been lawfully
10 joined in marriage. Where a marriage has been celebrated in one of the forms
11 provided for in s. 765.16 (1m), and the parties thereto have immediately thereafter
12 assumed the habit and repute of husband and wife, and having continued the same
13 uninterruptedly thereafter for the period of one year, or until the death of either of
14 them, it shall be deemed that a marriage license has been issued as required by ss.
15 765.05 to 765.24 and 767.803.

16 **SECTION 7.** 765.30 (4) (a) of the statutes is amended to read:

17 765.30 (4) (a) *Penalty for failure to file marriage certificate.* Every officiating
18 person, or persons marrying without the presence of an officiating person, as
19 provided by s. 765.16 ~~(3)~~ (1m) (c), who neglect or refuse to transmit the original
20 marriage certificate, solemnized by the officiating person or the persons marrying,
21 to the register of deeds of the county in which the marriage was performed within
22 3 days after the date of the marriage.

23 **SECTION 8. Initial applicability.**

**OUTAGAMIE COUNTY BOARD MEETING
OCTOBER 22, 2013**

Resolution No. 74--2013-14

Supervisor Nagler moved, seconded by Supervisor L. De Groot, for adoption.

RESOLUTION NO. 74--2013-2014 IS ADOPTED.

1 T. RABEC	YES	19 P. STUECK	YES
2 H. NAGLER	YES	20 M. THOMAS	YES
3 C. SCHMIDT	NO	21 T. THYSSEN	YES
4 K. PATIENCE	YES	22 J. HAGEN	YES
5 J. IVERSON	YES	23 T. PALTZER	YES
6 J. MAHAN	YES	24 J. PLEUSS	YES
7 L. HAMMEN	YES	25 J. NOOYEN	YES
8 T. KRUEGER	YES	26 J. DUNCAN	YES
9 M. TRENTLAGE	YES	27 D. CULBERTSON	YES
10 J. KARL	YES	28 K. STURN	YES
11 L. DeGROOT	YES	29 B. BUCHMAN	YES
12 J. Mc DANIEL	YES	30 S. GRIESBACH	YES
13 L. VAN ASTEN	YES	31 R. THERN	YES
14 D. DE GROOT	YES	32 M. RAHMLow	YES
15 VANDENHEUVEL	YES	33 N. AUSTIN	YES
16 B. LEMANSKI	YES	34 D. RETTLER	YES
17 K. GROAT	YES	35 J. SCHUETTE	YES
18 R. GOSSE	YES	36 C. ANTHONY	YES
Results	Item 8 Passed (35 YES - 1 NO)		Maj

#10c

RESOLUTION NO.: 76—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, any candidate who receives votes in an election and any elector who
 2 votes in a referendum may petition for a recount of the votes cast. If the difference
 3 between the votes cast for the leading candidate and those cast for the petitioner or the
 4 difference between the affirmative and negative votes cast upon any referendum question
 5 is at least ten votes if 1,000 or fewer votes are cast or more than 0.5 percent but not more
 6 than 2 percent of the total votes if more than 1,000 votes are cast, the petitioner must pay
 7 a fee of \$5 per ward or \$5 per municipality if a municipality is not divided into wards.
 8 The bill increases that amount to \$25 per ward or \$25 per municipality if a municipality
 9 is not divided into wards.

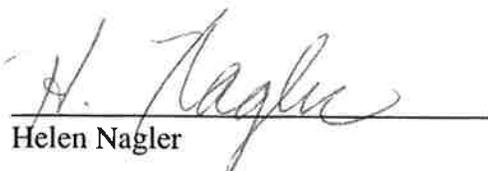
10
 11 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
 12 of the following resolution.

13 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation
 14 to increase the petitioner fee for an election recount from \$5 to \$25 for each ward which the petitioner
 15 requests a ballot recount or from \$5 to \$25 for each municipality for which the petitioner requests a
 16 recount where no wards exist for any candidate who receives votes in an election and any elector who
 17 votes in a referendum who petitions for a recount of the votes cast, and

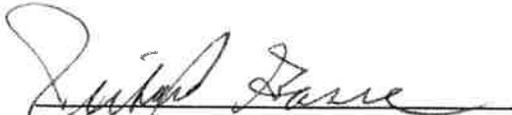
18 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
 19 of this resolution to all other Wisconsin counties and the Outagamie County Lobbyist for distribution to
 20 the Legislature.

21 Dated this 22nd day of October, 2013

Respectfully Submitted,
 FINANCE COMMITTEE

22
 23
 24
 25
 26
 27
 28
 29
 30 
 Helen Nagler


 Kathy Groat

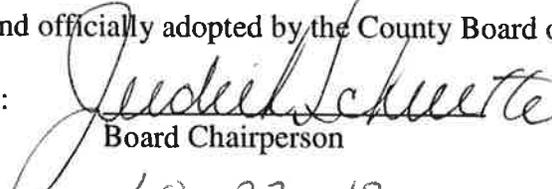
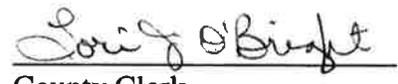

Richard Gosse


Norman Austin

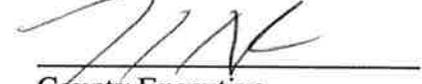
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18


Kevin Sturn

Duly and officially adopted by the County Board on: October 22, 2013

Signed:  
Board Chairperson County Clerk

Approved: 10 23 13 Vetoed: _____

Signed: 
County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-1768/1
JK:jld:jf

2013 BILL

1 **AN ACT to amend** 9.01 (1) (ag) 1m. of the statutes; **relating to:** fees for election
2 recounts.

Analysis by the Legislative Reference Bureau

Currently, any candidate who receives votes in an election and any elector who votes in a referendum may petition for a recount of the votes cast. If the difference between the votes cast for the leading candidate and those cast for the petitioner or the difference between the affirmative and negative votes cast upon any referendum question is at least ten votes if 1,000 or fewer votes are cast or more than 0.5 percent but not more than 2 percent of the total votes if more than 1,000 votes are cast, the petitioner must pay a fee of \$5 per ward or \$5 per municipality if a municipality is not divided into wards. The bill increases that amount to \$25 per ward or \$25 per municipality if a municipality is not divided into wards.

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

3 **SECTION 1.** 9.01 (1) (ag) 1m. of the statutes is amended to read:
4 9.01 (1) (ag) 1m. If the difference between the votes cast for the leading
5 candidate and those cast for the petitioner or the difference between the affirmative
6 and negative votes cast upon any referendum question is at least 10 if 1,000 or less

2013 - 2014 Legislature

- 2 -

LRB-1768/1
JK:jld:jf

BILL

SECTION 1

1 ~~fewer~~ votes are cast or is more than ~~0.5%~~ 0.5 percent but not more than ~~2%~~ 2 percent
2 if more than 1,000 votes are cast following canvassing of all valid provisional and
3 absentee ballots, the petitioner shall pay a fee of \$~~5~~ \$25 for each ward for which the
4 petition requests a ballot recount, or \$~~5~~ \$25 for each municipality for which the
5 petition requests a recount where no wards exist.

6 **SECTION 2. Initial applicability.**

7 (1) This act first applies with respect to recounts of elections held on the
8 effective date of this subsection.

9 (END)

**OUTAGAMIE COUNTY BOARD MEETING
OCTOBER 22, 2013**

Resolution No. 76--2013-14

Supervisor Nagler moved, seconded by Supervisor Sturn, for adoption.

RESOLUTION NO. 76--2013-2014 IS ADOPTED.

1 T. RABEC	YES	19 P. STUECK	YES
2 H. NAGLER	YES	20 M. THOMAS	YES
3 C. SCHMIDT	NO	21 T. THYSSEN	YES
4 K. PATIENCE	YES	22 J. HAGEN	YES
5 J. IVERSON	YES	23 T. PALTZER	YES
6 J. MAHAN	YES	24 J. PLEUSS	YES
7 L. HAMMEN	YES	25 J. NOOYEN	YES
8 T. KRUEGER	YES	26 J. DUNCAN	YES
9 M. TRENTLAGE	YES	27 D. CULBERTSON	YES
10 J. KARL	YES	28 K. STURN	YES
11 L. DeGROOT	YES	29 B. BUCHMAN	YES
12 J. Mc DANIEL	YES	30 S. GRIESBACH	YES
13 L. VAN ASTEN	YES	31 R. THERN	YES
14 D. DE GROOT	YES	32 M. RAHMLow	YES
15 VANDENHEUVEL	YES	33 N. AUSTIN	YES
16 B. LEMANSKI	NO	34 D. RETTLER	YES
17 K. GROAT	YES	35 J. SCHUETTE	YES
18 R. GOSSE	YES	36 C. ANTHONY	YES
Results	Item 10 Passed (34 YES - 2 NO)		Maj

#10d

1 236-72013 - ****CORRECTED****

2 **RESOLUTION: Support Legislative Changes So As to Reduce the Number of Non-Violent**
3 **Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug**
4 **Issues**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, a year-long study conducted by Human Impact Partners, from October 2011 through October
8 2012, has shown that treatment instead of incarceration for non-violent offenders who suffer from alcohol and other
9 drug-related issues, as well as those who suffer from mental health issues, is much more effective and is four times
10 more cost effective; and

11 **WHEREAS**, mental illness and substance abuse are public health issues that are not best solved through
12 incarceration; and

13 **WHEREAS**, it is in the best interests of the citizens of Winnebago County and the State of Wisconsin that a
14 justice system be designed that does not simply punish and diminish individuals with alcohol, drug, and mental health
15 issues, but restores the offenders to a productive role in our society while providing wholeness to victims of their
16 crimes; and

17 **WHEREAS**, Treatment Alternative Diversion programs (TAD), which are already in place in Winnebago and
18 other counties in Wisconsin, have proven effective in reducing recidivism rates and in restoring the offender to health,
19 thus resulting in a savings of tax dollars and conserving resources for other vital needs in challenging economic
20 times; and

21 **WHEREAS**, the incarceration rate in costs of corrections in Wisconsin has risen from less than 200 million
22 dollars per year in 1990, to more than 1.3 billion dollars per year in 2011. A reduction in the rate of the number of
23 individuals incarcerated in the Wisconsin Prison System to 11,000 inmates, which was the number incarcerated in
24 1995, would yield substantial cost savings and would place the per capita rate of incarceration in Wisconsin similar to
25 neighboring states.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 requests local state officials, legislators, and the governor to reexamine the policies which have led to historically
28 high incarceration rates in the State of Wisconsin and to amend State laws so as to result in a substantial reduction
29 in the number of low-risk, non-violent offenders in Wisconsin jails and prisons.

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that these changes should
31 include significant financial incentives for fewer individuals to be incarcerated in state prisons and a substantial
32 increase in dedicated funding from the State to counties to enable significant growth and cost-effective, innovative,
33 and proven local alternatives for non-violent and low-risk offenders.

34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the Winnebago County
35 Clerk transmit a copy of this Resolution to all legislators representing constituents in Winnebago County, the Wisconsin
36 Counties Association, the Office of Governor Scott Walker, and all county boards within the State of Wisconsin.

37 Respectfully submitted by:

38 **LEGISLATIVE COMMITTEE**

39 Committee Vote: **14-0**

40 *****Vote Required for Passage: Majority of Those Present*****

County Administrator
81

Date Ran 11/21/2013
Period 10
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	-	(62.50)	(449.06)	(625.00)	175.94	(750.00)	(300.94)	59.87%
Totals		-	(62.50)	(449.06)	(625.00)	175.94	(750.00)	(300.94)	59.87%

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	8,584.19	10,100.33	82,425.61	101,003.33	(18,577.72)	121,204.00	38,778.39	68.01%
511210	WAGES-REGULAR	4,528.08	4,393.68	39,449.48	43,936.83	(4,487.34)	52,724.19	13,274.71	74.82%
511220	WAGES-OVERTIME	-	107.00	-	1,070.00	(1,070.00)	1,284.00	1,284.00	0.00%
511240	WAGES-TEMPORARY	-	-	39.38	-	39.38	-	(39.38)	
511310	WAGES-SICK LEAVE	-	-	430.20	-	430.20	-	(430.20)	
511320	WAGES-VACATION PAY	1,450.23	-	10,631.68	-	10,631.68	-	(10,631.68)	
511330	WAGES-LONGEVITY PAY	-	19.50	-	195.00	(195.00)	234.00	234.00	0.00%
511340	WAGES-HOLIDAY PAY	-	-	3,662.29	-	3,662.29	-	(3,662.29)	
511350	WAGES-MISCELLANEOUS(COMP)	-	-	1,259.65	-	1,259.65	-	(1,259.65)	
511380	WAGES-BEREAVEMENT	-	-	204.13	-	204.13	-	(204.13)	
512141	SOCIAL SECURITY	1,107.97	1,069.17	10,487.88	10,691.72	(203.84)	12,830.06	2,342.18	81.74%
512142	RETIREMENT (EMPLOYER)	968.59	968.65	8,775.56	9,686.48	(910.92)	11,623.77	2,848.21	75.50%
512144	HEALTH INSURANCE	1,636.58	1,271.08	21,777.68	12,710.83	9,066.85	15,253.00	(6,524.68)	142.78%
512145	LIFE INSURANCE	1.16	11.08	36.85	110.83	(73.98)	133.00	96.15	27.71%
512173	DENTAL INSURANCE	60.99	162.00	1,485.81	1,620.00	(134.19)	1,944.00	458.19	76.43%
531298	UNITED PARCEL SERVICE UPS	-	-	95.59	-	95.59	-	(95.59)	
531311	POSTAGE & BOX RENT	-	2.08	(16.11)	20.83	(36.94)	25.00	41.11	-64.44%
531312	OFFICE SUPPLIES	27.90	83.33	291.76	833.33	(541.57)	1,000.00	708.24	29.18%
531313	PRINTING & DUPLICATING	46.76	33.33	375.27	333.33	41.94	400.00	24.73	93.82%
531314	SMALL ITEMS OF EQUIP	-	20.83	-	208.33	(208.33)	250.00	250.00	0.00%
531322	SUBSCRIPT NEWSPAPERS&PERIO	-	16.17	-	161.67	(161.67)	194.00	194.00	0.00%
531324	MEMBERSHIP DUES	-	30.00	1,888.50	300.00	1,588.50	360.00	(1,528.50)	524.58%
531351	GAS/DIESEL	-	66.67	554.59	666.67	(112.08)	800.00	245.41	69.32%
532325	REGISTRATION	-	64.58	305.00	645.83	(340.83)	775.00	470.00	39.35%
532332	MILEAGE	-	73.33	20.50	733.33	(712.83)	880.00	859.50	2.33%
532335	MEALS	-	25.83	-	258.33	(258.33)	310.00	310.00	0.00%
532336	LODGING	-	81.67	-	816.67	(816.67)	980.00	980.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	8.33	-	83.33	(83.33)	100.00	100.00	0.00%
533225	TELEPHONE & FAX	46.05	33.33	313.56	333.33	(19.77)	400.00	86.44	78.39%
533228	INTERNET	-	-	170.70	-	170.70	-	(170.70)	
535352	VEHICLE PARTS & REPAIRS	-	41.67	-	416.67	(416.67)	500.00	500.00	0.00%

571004	IP TELEPHONY ALLOCATION	39.73	30.17	397.30	301.67	95.63	362.00	(35.30)	109.75%
571005	DUPLICATING ALLOCATION	2.31	39.42	23.11	394.17	(371.06)	473.00	449.89	4.89%
571009	MIS PC GROUP ALLOCATION	375.57	274.92	3,744.06	2,749.17	994.89	3,299.00	(445.06)	113.49%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	120.84	125.33	1,208.40	1,253.33	(44.93)	1,504.00	295.60	80.35%
591519	OTHER INSURANCE	78.26	83.33	808.48	833.33	(24.85)	1,000.00	191.52	80.85%
594813	CAP OFC EQUIP	-	345.83	4,915.00	3,458.33	1,456.67	4,150.00	(765.00)	118.43%

Totals		19,075.21	19,582.67	195,761.91	195,826.68	(64.77)	234,992.02	39,230.11	83.31%
--------	--	-----------	-----------	------------	------------	---------	------------	-----------	--------

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
-------------	-------------	--------------------------	--------------------------	---------------	---------------	----------------------	-----------------	---------------------	-------------------------

Totals		-	-	-	-	-	-	-	-
--------	--	---	---	---	---	---	---	---	---

Total Business Unit		19,075.21	19,520.17	195,312.85	195,201.68	111.17	234,242.02	38,929.17	83.38%
---------------------	--	-----------	-----------	------------	------------	--------	------------	-----------	--------

County Board
11

Date Ran 11/21/2013
Period 10
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
Totals									

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	2,090.00	2,145.00	21,395.00	21,450.00	(55.00)	25,740.00	4,345.00	83.12%
511210	WAGES-REGULAR	-	-	617.46	-	617.46	-	(617.46)	
511240	WAGES-TEMPORARY	312.83	461.75	1,456.91	4,617.50	(3,160.59)	5,541.00	4,084.09	26.29%
512141	SOCIAL SECURITY	816.83	785.92	7,360.62	7,859.17	(498.55)	9,431.00	2,070.38	78.05%
512142	RETIREMENT (EMPLOYER)	123.20	129.58	1,129.63	1,295.83	(166.20)	1,555.00	425.37	72.65%
512144	HEALTH INSURANCE	-	-	42.90	-	42.90	-	(42.90)	
512173	DENTAL INSURANCE	76.23	81.00	745.53	810.00	(64.47)	972.00	226.47	76.70%
514151	PER DIEM	8,825.00	7,666.67	77,865.00	76,666.67	1,198.33	92,000.00	14,135.00	84.64%
521296	COMPUTER SUPPORT	-	-	150.00	-	150.00	-	(150.00)	
531298	UNITED PARCEL SERVICE UPS	-	-	6.28	-	6.28	-	(6.28)	
531303	COMPUTER EQUIPMT & SOFTWA	107.35	-	1,135.92	-	1,135.92	-	(1,135.92)	
531311	POSTAGE & BOX RENT	98.24	91.67	632.43	916.67	(284.24)	1,100.00	467.57	57.49%
531312	OFFICE SUPPLIES	46.14	125.00	699.21	1,250.00	(550.79)	1,500.00	800.79	46.61%
531313	PRINTING & DUPLICATING	640.84	250.00	2,352.12	2,500.00	(147.88)	3,000.00	647.88	78.40%
531321	PUBLICATION OF LEGAL NOTICE	1,933.82	1,250.00	11,739.01	12,500.00	(760.99)	15,000.00	3,260.99	78.26%
531322	SUBSCRIPT NEWSPAPERS&PERIO	-	73.33	860.00	733.33	126.67	880.00	20.00	97.73%
531324	MEMBERSHIP DUES	-	1,200.92	14,311.42	12,009.17	2,302.25	14,411.00	99.58	99.31%
531326	ADVERTISING	48.78	-	69.58	-	69.58	-	(69.58)	
531333	VIDEO SERVICES	1,300.00	704.17	5,850.00	7,041.67	(1,191.67)	8,450.00	2,600.00	69.23%
531349	OTHER OPERATING EXPENSES	-	-	60.00	-	60.00	-	(60.00)	
531351	GAS/DIESEL	100.00	-	100.00	-	100.00	-	(100.00)	
532325	REGISTRATION	-	83.33	415.00	833.33	(418.33)	1,000.00	585.00	41.50%
532332	MILEAGE	1,652.74	1,416.67	15,121.24	14,166.67	954.57	17,000.00	1,878.76	88.95%
532335	MEALS	25.39	41.67	301.44	416.67	(115.23)	500.00	198.56	60.29%
532336	LODGING	-	100.00	-	1,000.00	(1,000.00)	1,200.00	1,200.00	0.00%
532339	OTHER TRAVEL & TOLLS	13.00	1.67	39.00	16.67	22.33	20.00	(19.00)	195.00%
533225	TELEPHONE & FAX	15.02	16.67	201.76	166.67	35.09	200.00	(1.76)	100.88%
533236	WIRELESS INTERNET	40.01	40.00	400.06	400.00	0.06	480.00	79.94	83.35%
535242	MAINTAIN MACHINERY & EQUIP	0.14	-	2.20	-	2.20	-	(2.20)	
571004	IP TELEPHONY ALLOCATION	19.87	20.08	198.70	200.83	(2.13)	241.00	42.30	82.45%
571005	DUPLICATING ALLOCATION	573.99	1,090.58	5,739.89	10,905.83	(5,165.94)	13,087.00	7,347.11	43.86%
571009	MIS PC GROUP ALLOCATION	375.57	458.17	3,744.06	4,581.67	(837.61)	5,498.00	1,753.94	68.10%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	1,812.53	1,880.00	18,125.30	18,800.00	(674.70)	22,560.00	4,434.70	80.34%
591519	OTHER INSURANCE	13.74	14.42	137.46	144.17	(6.71)	173.00	35.54	79.46%
594819	CAP OTHER EQUIP	-	208.33	-	2,083.33	(2,083.33)	2,500.00	2,500.00	0.00%
Totals		21,061.26	20,336.58	193,005.13	203,365.83	(10,360.70)	244,039.00	51,033.87	79.09%

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
-------------	-------------	-----------------------	-----------------------	------------	------------	-------------------	--------------	------------------	----------------------