

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

**Page 178:**

Line 5 – Insert an s at the end of Supervisor

Line 31 – Insert after Rinard the following: , Chair of the Administration & Rules Committee,

**Page 180:**

Line 43 – Delete 8 years and insert 7 years 11 months

**Page 181:**

Line 11 – Indent to show new paragraph

Line 25 – Insert the word an between of on-going. Sentence should read as follows: This will be part of an on-going analysis . . .

**Page 182:**

Line 16 – Delete the word increases and insert increasing

Line 29 – Delete the word is and insert are

Line 29 – Insert an apostrophe after the s in the word employees

Line 43 and 44 – Line 44 should be inserted after wording on Line 43

Line 45 – Delete the word then and insert than

**Page 183:**

Line 3 – Add the letter d to the word reduce to make it reduced

Line 6 – Indent to show new paragraph

**Page 184:**

Line 1 – Indent to show new paragraph

Line 8 – Indent to show new paragraph

Lines 26 and 27 – Line 27 should be inserted after wording on Line 26

**Page 185:**

Line 23 – Delete Brain and insert Brian

Line 24 – Add an s to the word Resource

**Page 188:**

Line 10, column 2 – Change Re- to RE-

**Page 189:**

Line 31, column 1 – Delete Student Hardware

Line 32, column 1 – Delete Technician and insert Student Hardware Technician

**Page 194:**

Lines 10, 11, 14, 17, 18 and 20, column 4 – The figures in ( ) do not align with the figures above and below them

**Page 195:**

Lines 1, 3 and 5, column 4 – The figures in ( ) do not align with the figures above and below them

Line 5, column 3 – Delete the period and insert a comma between 6,1 so the figures reads 73,316,138

**Page 199:**

Line 19, column 6 – Delete 163,600 and insert 1,630,600

Line 27 – Insert the following: \*This district has a zero or negative increment, no increment shown.

**Page 200:**

Line 1 – Delete \*This district has a zero or negative increment, no increment shown

**Page 202:**

35 – Delete the strikethrough the word ~~than~~ so that it reads than

**Page 203:**

Line 23 – Insert a period at the end of the sentence

**Page 204:**

Lines 16 and 17 - Line 17 should be inserted after wording on Line 16

**Page 205:**

Lines 8 and 9 – Delete the line between lines 8 and 9 so that GE Healthcare is one vendor

Lines 15 and 16 – Line 16 should be inserted after wording on Line 15

**Page 211:**

Line 1 – Stop the underline after the colon

Line 7 – Delete the period after the word request and insert the following so it reads as follows: .

. . Clerk's office upon request or on the County's website at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).

Subj FW: Admin and Rules

Option 1.

**(j) LAND INFORMATION COUNCIL** – The Council shall be comprised of the Register of Deeds, the Treasurer, the Zoning Director, the Land & Water Conservation Director, the MIS Information Technology Manager, Land Information Office Director and the real property lister, or their designees, and the following members appointed by the County Administrator and confirmed by the County Board: (1) a member of the board, (2) a representative of the land information office, (3) a realtor or a member of the Realtors Association employed within the county, (4) a public safety or emergency communications representative employed within the county, (5) the county surveyor or a registered professional land surveyor employed within the county. [re-lettered 3/13/12, Ord. 2011-24; Ord. No. 2014-10, 06-10-2014]

Council members who hold elective office or are employed by Jefferson County shall serve on the Council as long as they hold the office or county position designated for membership. Other council members appointed by the County Administrator shall serve three year terms. The county staff and salaried elected officials, other than the County Board member, shall not be eligible for meeting fees. **The Land Information Council shall elect a Chairperson, Vice-Chairperson and Secretary. Elections shall be held after the County Board organizational meeting in April of even-numbered years.**

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Option 2.

The c ), and I think better, option is to only amend section 3.07 RULES OF COMMITTEES, BOARDS AND COMMISSIONS as follows:

**3.07 RULES OF COMMITTEES, BOARDS, AND COMMISSIONS-AND OTHER BODIES.**

**(1)** The committee, board, ~~or~~ commission **or other body** shall select its Chairperson, Vice-Chairperson and Secretary, except where committee organization is otherwise governed by law, **after the County Board organizational meeting in April of even-numbered years.** A Chairperson, Vice-Chairperson or Secretary may be removed by majority vote of the committee, board, ~~or~~ commission **or other body.** [am. 03/11/08, Ord. 2007-43].





## 2015 - 2016 Legislative Agenda

### Introduction

Wisconsin's unique state-county partnership predates statehood. As with all long-term relationships, there have been ebbs and flows, but counties value efforts made by state elected officials during the most recent legislative session to solidify the partnership.

As partners, counties represent the state through the provision of services to residents statewide. These services include maintenance of state roads, administering elections, serving individuals with mental health needs, protecting children from abuse and neglect, enrolling individuals in state and federal programs, and administering the state court system. All of these services contribute to Wisconsin's high quality of life and overall prosperity.

As state leaders work to promote economic growth, it is essential that we continue to prioritize the state-county partnership. A strong investment in county government assures roads are plowed, infrastructure is maintained and citizens are protected -- all integral pieces to a strong state economy. This investment may come in the form of additional funding for state programs administered by counties, more flexibility so counties can provide these services more efficiently, or simply a greater level of communication and collaboration between state and county government.

The following pages represent the Wisconsin Counties Association's (WCA) 2015-2016 Legislative Agenda. While many of these items require additional state investment, those investments pay dividends. Counties are committed to using state resources to improve the state's economy and infrastructure for the betterment of Wisconsin citizens, businesses and the state itself.

The WCA Board of Directors has identified the following initiatives as our top priorities this legislative session. However, this list is not meant to be all-inclusive; WCA's lobbying efforts will continue to reflect the platform positions the Association has adopted over many years. We look forward to working with the Wisconsin State Legislature, the Governor, and members of the administration to achieve our shared goals of a healthy and prosperous state.

## **County Organization and Personnel**

- Provide county treasurers increased flexibility in meeting state notice requirements regarding unclaimed funds through the use of the Internet.
- Support increased petitioner fees for election ballot recounts.
- Support a reduction in the vote margin threshold when a payment is required for a recount.
- Set the charge for expedited processing of domestic partnership applications at the same rate as for marriage licenses.
- Enact legislation addressing the escalating costs of medical care in worker's compensation claims.

## **Agriculture, Environment, and Land Use**

- Increase funding for state and county efforts to combat invasive species.
- Provide additional funding for recycling programs.
- Maintain the funding for county land conservation staffing and cost-sharing grants established in the 2013-15 state biennial budget and further increase funds to reflect the Department of Agriculture, Trade and Consumer Protection's statutorily recommended funding level.
- Promote enhanced collaboration for land use planning within extraterritorial jurisdictions of cities and villages by granting approving authority to counties in the decision-making process.
- Maintain adequate animal health funding to protect Wisconsin's agriculture industry.

## **Health and Human Services**

### **Human Services**

- Seek adequate funding for the multi-county consortia responsible for processing eligibility for the Medicaid, BadgerCare, and FoodShare programs.
- Allow counties to streamline the Medicaid Cost Reporting process and seek the return to a more equitable formula based upon individual county expenses and experience.

- Increase funding to allow for an expansion of coordinated services teams (CST) services while ensuring program sustainability.
- Provide counties with the tools to provide treatment to individuals convicted of operating while intoxicated (OWI) by:
  - Increasing funding for the intoxicated driver program.
  - Modifying the share of the Driver Improvement Surcharge returned to counties.
- Expand the availability of in-home safety services to families on a statewide basis.
- Ensure resources are readily available to meet the needs of individuals with a diagnosis of irreversible dementia with co-occurring aggressive or combative behaviors.

#### County Nursing Homes

- Increase Medicaid nursing home rates by 5% in each year of the 2015-17 biennium.
- Require Family Care MCOs to increase rates for each provider type by, on average, a minimum of 5% in each year of the biennium.
- Recognize and appropriate funding for facilities that provide high-level services to persons with severe dementia/behavioral/medical challenges.
- Exempt county government-owned IMDs and state-only licensed facilities from the provider bed assessment (bed tax).

#### Public Health

- Increase state support for local public health departments, including funding for community needs assessments.
- Allocate funding to assist local public health departments in responding to communicable disease outbreaks.

#### Child Support

- Streamline the paternity establishment process in Wisconsin by allowing local child support agencies to assist participants through the paternity establishment process (administrative paternity).
- Modernize child support payment options by allowing participants to:
  - Pay using credit/debit cards online and at local child support agencies.

- Pay using credit/debit cards and cash at kiosks set up at various locations throughout the state.

### Aging

- Increase funding for the elderly and disabled transportation program (Wis. Stat. §85.21).

### Juvenile Justice

- Restore youth aids funding to the CY 2010 level.

### Judicial and Public Safety

#### 911 Funding

- Implement a monthly fee on all devices capable of dialing 911 to fund training and equipment grants to one public safety answering point (PSAP) per county and to pay for telecommunications services to county 911 centers.
- Find an alternative to the existing landline fee to fund a statewide contract for telecommunications services to PSAPs.

#### Courts

- Restore the \$11.8 million lapse required in the Supreme Court budget from the 2013-15 state biennial budget.
- Increase state funding for Circuit Court Support Payments, Guardians ad Litem, and court interpreters, and find other opportunities for the state to assume a greater share of county court costs.
- Increase the filing fees for small claims to correspond with the higher thresholds for small claims court established in 2011 Wisconsin Act 32.

#### Probation and Parole Holds

- Increase funding in the appropriation used to make probation and parole hold payments to counties to ensure counties are paid the statutorily-set rate of \$40 per day.
- Eliminate the Department of Corrections' ability to pro-rate payments to jails.

## Treatment, Alternatives and Diversion (TAD) and Drug Court Programs

- Provide necessary resources (staffing, data collection, etc.) to the Department of Justice and other state agencies to enable them to assist counties in implementing new TAD and drug court programs.

## **Taxation and Finance**

- Change the following items from special taxes to special charges:
  - Wis. Stat. §66.0809(3) utilities.
  - Wis. Stat. §66.0821(4)(d) sewerage.
  - Wis. Stat. §66.0907(3)(f) sidewalks.
- Amend Wis. Stat. §74.29 to allow counties to establish limits on the amount or types of special assessments and special charges a county chooses to settle with its taxation districts.
- Enact an exemption from levy limits for economic development efforts.
- Support county economic development efforts by:
  - Providing all counties the authority to create tax incremental financing districts.
  - Creating a state economic development fund that provides counties dollars to support or engage in economic development.
- Provide levy limit flexibility for initiatives that involve the transfer of services from one unit of local government to another.
- Require fee-for-service agreements to be shared among all local taxing jurisdictions proportionally to the local property tax levy.
- Modify the current annual levy limit adjustment from the change in property values due to “net new construction” to the change in property values due to “new construction.”
- Allow local units of government to receive all revenue generated from the closed acreage fee for land enrolled in the Managed Forest Law (MFL) program.
- Seek an increase in the shared revenue appropriation to reflect the growing costs of providing state-mandated services.
- Allow Milwaukee County to enact a one percent dedicated sales tax to pay for transit, parks and emergency medical services.

## **Transportation and Public Works**

- Create additional sources of state revenue for transportation beyond the traditional fuel taxes and registration fees to reflect increases in vehicle fuel efficiency and the growing use of new fuels.
- Invest in the maintenance of the County Trunk Highway system by increasing General Transportation Aid payments to counties.
- Restore and increase funding for Mass Transit Operating Aids.
- Maintain state funding levels for the Local Road and Bridge programs.
- Make additional investments in the Local Road Improvement Program (LRIP).
- Increase funding for the elderly and disabled transportation program (Wis. Stat. §85.21).