

AGENDA

*REVISED 08-24-2015

Administration & Rules Committee

Jefferson County Courthouse

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, August 26, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the July 29, 2015 Administration & Rules Committee meeting minutes
7. Approval of the August 11, 2015 County Board meeting minutes
8. Communications
9. *Introduction of Kristin Wallace, Executive Director for the Rock River Clinic
10. *Discussion and Possible Action concerning proposed legislation related to minimum board size of a multi-county library board
11. Discussion and possible action on resolution referred for recommendation
 - a. Discussion and possible action on Resolution – Secure state funding to support communicable disease control for population health (Referred to Board of Health)
12. Discussion and possible action on draft Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions
13. Discussion and possible action on draft Transportation Resolution
14. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie County Resolution –Support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile workers
 - b. Langlade County Resolution – Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill, Adopted as 2015 Wisconsin Act 55, Relative to Shoreland Zoning Standards
 - c. Representative Jessie Rodriguez & Senator Tom Tiffany Resolution – LRP 0773/2 & 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty
15. 2015 Wisconsin Counties Resolutions
 - Resolution 1 “Recommending Review of High Capacity Well Permit Requirements in Order to Protect Water Resources and Citizens Access to Those Resources”
 - Resolution 2 “Urging the State legislature to wait until Local Governments Provide Their Numbers, Wards and District Information before Redistricting and to Use Local Boundaries to Create State Districts”

Resolution 3 "Requesting Monetary Assistance from the United States Government to Offset Costs of County Veterans Service Offices Providing Department of Veterans Affairs Outreach and Claims Preparation Services"

Resolution 4 "Opposing any Attempt to Limit Local Control or Authority"

Resolution 5 "Opposing the Proposed Changes to Wisconsin's Current Long-Term Care System – Family Care, IRIS, Partnership and Aging & Disability Resource Centers"

Resolution 6 "Opposing Changes in Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided by Aging and Disability Resource Centers (ADRC)"

Resolution 7 "Supporting Center-Based Programming for People with Disabilities"

Resolution 8 "Opposing the Mandate in the Governor's Proposed 2015-17 State Budget Bill Requiring Drug Testing of Adults without Children who are Receiving FoodShare and/or Medical Assistance"

Resolution 9 "Supporting the Funding of Pay Progression for Prosecutors"

Resolution 10 "Opposing the Countywide Assessment Initiative Contained in the Proposed State Budget"

Resolution 11 "Opposing the Countywide Assessment Initiative Contained in Governor Walker's Proposed State Budget"

Resolution 12 "Opposing the Countywide Assessment Initiative in the Proposed Wisconsin State Budget"

Resolution 13 "Requesting Carryover of unused Property Tax Levy to Future Years"

Resolution 14 "The Consideration and Handling of Non-Fiscal Policy Proposals Contained in the State of Wisconsin Biennial Budget Proposal"

Resolution 15 "Encouraging Reasonable Solutions by Government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area of Portage County"

Resolution 16 "Supporting Highway Improvement Project Designated Sales Tax Legislation"

Resolution 17 "Supporting LRB 2056/1 – Local Transportation Revenue"

Resolution 18 "Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users"

Resolution 19 "Opposing State Legislative Actions that Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-Being of Residents"

Resolution 20 "Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program"

Resolution 21 "Supporting a Complete and Thorough Strategic Analysis of Industrial Frac Sand Mining"

Resolution 22 "Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health"

Resolution 23 "Securing State Funding to Support Communicable Disease Control for Population Health"

Resolution 24 "Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County"

Resolution 25 "Supporting District Attorney Request for Assistant District Attorney Position"

Resolution 26 "Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties"

16. Review Financial Reports (July)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items (September 30, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
19. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

RESOLUTION NO. 2015-_____

Resolution Supporting the Funding of Pay Progression for Assistant District Attorneys and Creation and Funding of Additional Assistant District Attorney Positions

Executive Summary

The LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate in Wisconsin of prosecutors in the District Attorneys' offices due to low pay and limited pay progression. The study showed a pattern of prosecutors leaving the District Attorneys' office after gaining experience due to lack of financial incentive. This resolution supports increasing financial incentives for Assistant District Attorney positions and hiring additional Assistant District Attorneys through funding from the state budget.

WHEREAS, in 2014, the Wisconsin Legislature addressed the issue of financial incentives for Assistant District Attorneys by adopting a pay progression scale which is codified in Wis. Stat. §230.12. This pay scale progression must be funded biannually in the State budget in order to continue, and

WHEREAS, the Wisconsin District Attorneys Association and the Jefferson County District Attorney support implementing financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget, and

WHEREAS, the Administration and Rules Committee supports this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports the implementation of financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, Jefferson County's state legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Administration and Rules Committee

Date of County Bd. Meeting

J. Blair Ward: 08-20-15

APPROVED: Administrator _____; Corp. Counsel _____; Finance Director _____

RESOLUTION NO. 2015-_____

**Resolution urging the Governor and Legislature to implement
a sustainable solution to fund Wisconsin's transportation system**

Executive Summary

Local government in Wisconsin is responsible for maintaining approximately 90% of the road miles in the state. Funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to a Local Government Institute study, municipal transportation spending has declined from \$275 per capita in 2000 to \$227 per capita in 2012. In only two states did local transportation spending increase less than Wisconsin during 2000-2011. The Jefferson County Board of Supervisors urges the Governor and Legislature to implement a sustainable solution that includes a responsible level of bonding and adjusts user fees to adequately fund Wisconsin's transportation system.

WHEREAS, local government in Wisconsin is responsible for maintaining approximately 90% of the road miles in the state, and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state, and

WHEREAS, according to a report commissioned by the Local Government Institute (LGI) the condition of Wisconsin's highways is now in the bottom third of the country, and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to the LGI study, municipal transportation spending has declined from \$275 per capita in 2000 to \$227 per capita in 2012. In only two states did local transportation spending increase less than Wisconsin during 2000-2011, and

WHEREAS, levy limits do not allow local government to make up for the decline of state funding, and

WHEREAS, Wisconsin's over-reliance on bonding erodes the state's segregated funding sources such as the state gas tax and vehicle registration fees which increasingly go to service debt rather than to fund local transportation needs, and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013, and

WHEREAS, the Jefferson County Board of Supervisors recognizes that State of Wisconsin's highway and interstate system is the backbone of its surface transportation system

and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for the State's economy to grow, and

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of their neighbors in the annual cost of state gas taxes and vehicle registration fees, and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of state and local roads will deteriorate significantly over the next decade, and

WHEREAS, every month that state and local repairs are deferred increases the costs to the taxpayers, and

WHEREAS, the Administration and Rules Committee supports this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors urges the Governor and Legislature to agree upon a sustainable solution that includes a responsible level of bonding and adjusts user fees to adequately fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, Jefferson County's state legislative delegation, all Wisconsin Counties (confirm that we want this sent to all counties), and the Wisconsin Counties Association.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Administration and Rules Committee

Date of County Bd. Meeting

Blair Ward: 08-20-15

APPROVED: Administrator _____; Corp. Counsel _____; Finance Director _____