

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

August 26, 2015

Administration & Rules Committee

1. Call to Order

Meeting was called to order by Rinard at 8:30 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Braughler, Jennifer Hanneman, Amy Rinard, Jim Schroeder and Steve Nass.

Others Present: Ben Wehmeier, County Administrator; Tammie Jaeger, Administrative Secretary; Barb Frank, County Clerk; Yelena Zarwell, Assistant Corporation Counsel; J. Blair Ward, Corporation Counsel and Supervisor Walt Christensen.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the open meeting law.

4. Review of Agenda

No Changes.

5. Public Comment

None

6. Approval of July 29, 2015 Administration & Rules Committee meeting minutes

Motion by Nass; Second by Hanneman to approve the July 29, 2015 Administration & Rules Committee meeting minutes as presented. (Ayes-All) Motion carried.

7. Approval of the August 11, 2015 County Board minutes

Motion by Hanneman; Second by Nass to approve the August 11, 2015 County Board minutes as corrected. (Ayes-All) Motion carried.

8. Communications

- Draft Resolution "Supporting the Funding of Pay progression for Assistant District Attorneys and Creation and Funding of Additional Assistant Director Attorney Positions"
- Draft Resolution "Urging the Governor and Legislature to implement a sustainable solution to fund Wisconsin's transportation system"

9. Introduction of Kristin Wallace, Executive Director for the Rock River Clinic

Wallace introduced herself and explained what she has been focusing on since becoming the Executive Director.

10. Discussion and Possible Action concerning proposed legislation related to minimum board size of a multi-county library board

Wehmeier explained that state law requires a minimum number of board members based on the number of libraries. Proposed legislation would allow 11 board members. Jefferson County would maintain 3 board members and Waukesha would have 8.

Motion made by Nass Second by Schroeder to support this legislation. (Ayes-All) Motion carried.

11. Discussion and possible action on Resolution referred for recommendation

- a. "Secure state funding to support communicable disease control for population health" (Referred to Board of Health)
The Board of Health has not taken an official position on this resolution. No action taken.

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”

A copy of the draft resolution was provided for the committee to review.

Motion by Nass; Second by Schroeder to support this resolution and forward to the County Board for their consideration. (Ayes-All) Motion carried.

13. Discussion and possible action on draft transportation resolution

A copy of the draft resolution was provided for the committee to review.

Motion by Schroeder; Second by Nass to approve the resolution and forward to the County Board of their consideration (Ayes-All) Motion carried.

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”

A copy of the resolution was provided for the committee to review. This resolution will be referred to the Human Services Board.

- 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

A copy of the resolution was provided for the committee to review. Nass noted that several county committees would like to see this repealed.

Motion by Nass; Second by Rinard to rewrite the resolution to reflect Jefferson County’s opinion. (Ayes-All) Motion carried.

- 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

A copy of the resolution was provided for the committee to review. This resolution will be referred to the Human Services Board.

15. 2015 Wisconsin Counties Resolutions

Copies of the resolutions were provided for the committee to review. The committee reviewed the resolutions.

Resolution 1 “Recommending Review of High Capacity Well Permit Requirements in order to Protect Water Resources and Citizens Access to Those Resources”

Support.

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”

Support.

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”

Support.

Resolution 4 “Opposing any Attempt to Limit Local Control or Authority”

No action taken.

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

The County Board supported this resolution.

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

The County Board supported this resolution.

Resolution 7 “Supporting Center Based Programming for People with Disabilities”

No action taken.

Resolution 8 “Opposing the Mandate in the Governor’s Proposed 2016-17 State Budget Bill Requiring Drug Testing of Adults without Children who are Receiving FoodShare and/or Medical Assistance”

No action taken.

Resolution 9 “Supporting the Funding of Pay Progression for Prosecutors”

Support.

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

The County Board supported this resolution.

Resolution 11 “Opposing the Countywide Assessment Initiative Contained in Governor Walker’s Proposed State Budget”

The County Board supported this resolution.

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

The County Board supported this resolution.

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

Support.

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

No action taken.

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”

No action taken.

Resolution 16 “Supporting Highway Improvement Project Designated Sales Tax Legislation”

Oppose.

Resolution 17 “Supporting LRB 2056/1 – Local Transportation Revenue”

Oppose.

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

Support.

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”

Support.

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

Support.

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

Support.

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

Resolution 23 “Securing State Funding to Support Communicable Disease Control for Population Health”
Support.

Resolution 24 “Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County”
Support.

Resolution 25 “Supporting District Attorney Request for Assistant District Attorney Position”
Support.

Resolution 26 “Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties”
The County Board supported this resolution.

16. Review Financial Reports (July)

- a. County Administrator
- b. Clerk of Courts
- c. Corporation Counsel
- d. County Board
- e. Register of Deeds

Financial reports were provided for the committee to review. No action taken.

17. County Administrator’s monthly report

Wehmeier gave his monthly report and addressed questions from the committee. Most of the month was spent on meeting with Department Heads regarding their budgets; still waiting on sales tax projections; ETF voted on health insurance rates but have not released the information; looking at changing to WMMIC for Property Insurance; Task Force should be wrapping up soon; staff had a positive meeting with the DNR; the County will provide Avian Flu education for the public in September; staff met with Maranatha College to discuss opportunities for partnerships; “Brew with a View” was an awesome event; attended a Clean Sweep event in Fort Atkinson; met with United Way to coordinate volunteers in Jefferson County. No action taken.

18. Tentative Future Agenda Items and Meeting Dates (September 30, 2015)

- Approval of August 26, 2015 Administration & Rules Committee meeting minutes
- Approval of September 8, 2015 County Board meeting minutes
- Discussion and possible action Task Force assignments
- Discussion and possible action on amending Access to Public Records Ordinance to address electronic media. (Referred to Courthouse Securities & Facilities Committee – September 2, 2015)

19. Adjourn

Motion made by Hanneman; Second by Braughler to adjourn at 9:35 a.m. (Ayes-All) Motion Carried.