

AGENDA

Administration & Rules Committee

Jefferson County Courthouse

311 S. Center Avenue

Jefferson, WI 53549

February 26, 2014

Room 112

8:30 a.m.

Committee Members

Paul Babcock – James Braugler - 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 January 29, 2014 Administration & Rules Committee meeting minutes
7. Approval of the February 11, 2014 County Board meeting minutes
8. Communications
9. Review bids and recommendation on County's official newspaper
10. Review of JCATC recommendation for RFP Case Management Services
11. Discussion and review of Ordinance 2013-24 (meeting dates for 2014-2016 County Board)
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Douglas County Resolution "Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Supported"
13. Review Administration and County Board Financial Report
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

March 26	April 30
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All meetings in Room 112 at 8:30 a.m. unless noted.

17. 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

January 29, 2014
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; Connie Freeberg - Paralegal II; Barb Frank - County Clerk, Tammie Jaeger - Administrative Secretary; Phil Ristow - Corporation Counsel; Brian Lamers - Finance Director, Jane Jacobs - Assistant Corporation Counsel.
3. **Certification of compliance with Open Meeting Law Requirements**
Staff certified compliance with the open meeting law.
4. **Review of Agenda**
5. **Public Comment**
Phil Ristow introduced Jane Jacobs, Assistant Corporation Counsel.
6. **Approval of December 31, 2013 Administration & Rules Committee meeting minutes**
Motion made by Supervisor Babcock; Second by Supervisor Mode to approve the December, 2013 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.
7. **Approval of January 14, 2014 County Board minutes**
Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Babcock to approve the January 14, 2014 County Board meeting minutes as corrected. (Ayes-All) Motion carried.
8. **Communications** - None
 - Administration & County Board Financial Reports
9. **Discussion and possible action on official newspaper bid form and specifications**
Information was provided for the committee to review.

It was noted that the Jefferson Daily Union has more circulation in Jefferson County but there have also been some issues working with them. The bid will include a request for a cost to print the minute books. A request for discounted legal notices will also be added. The service we receive, meeting deadlines and other costs were discussed. No action taken.
10. **Consider amending the current official newspaper agreement to reduce the cost per line**
The Jefferson Daily Union and the Watertown Daily Times are contracting their newspaper printing to Bliss Communications in Janesville. The column size will be wider and will result in more lines. The Daily Union proposed a 5% reduction in the per line rate for the balance of the current contract.

Motion made by Supervisor Braughler; Second by Supervisor Babcock to adjust the cost of the contract to reflect a 5% reduction per line rate due to the change in printing specifications. (Ayes-3 Mode Abstained) Motion carried.

11. Discuss and review Board Rules for 2014-2016 County Board

The following changes to the Board Rules were discussed:

1) Add Wisconsin River Rail Transit Commission (WRRTC) 2) Traffic Safety Committee appointment clarification 3) Add Medical Examiner to be supervised by Law Enforcement and Emergency Management 4) Change order of agenda to put roll call before the pledge of allegiance.

The committee also discussed placing Planning and Zoning in alpha order on the agenda. This will be discussed with the Planning and Zoning Committee. No action taken.

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

- Adams County Resolution "To Support Wisconsin 2013 Assembly Bill 308"

Staff discussed the resolution with the committee members. The committee agreed that this affect municipalities more than the counties. No action taken.

- Washara County Resolution "Opposition to SB-349 and AB-476 Limiting Local Control of Nonmetallic Mining Operations"

Staff discussed the resolution with the committee members.

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

- Brown County Resolution "In support of changes to the State Statutes regarding protective occupation participant status of County correction officers"

Staff discussed the resolution with the committee members. No action taken.

- Dunn County Resolution "Seeking creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans"

Staff discussed the resolution with the committee members. No action taken.

13. Review Administration and County Board Financial Report.

Financial reports were provided for the committee to review. John Molinaro said that Farmland Preservation and Historic Preservation may have a small surplus and the County Board budget will come in below budget. No action taken.

14. County Administrator's monthly report

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

15. Tentative Future Agenda Items and Meeting Dates

- Approval of January 29, 2014 Administration & Rules Committee meeting minutes
- Approval of February 11, 2014 County Board meeting minutes
- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- County Administrator's monthly report
- Discuss the Wisconsin River Rail Transit Commission (WRRTC) membership at the May meeting

16. Adjourn

Motion made by Supervisor Babcock; Second by Supervisor Braughler to adjourn at 9:36 a.m. (Ayes-All) Motion Carried.

Future Tentative Meeting Dates

February 26, 2014	March 20, 2014	April 30, 2014
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#7

**CORRECTIONS TO BE MADE TO
FEBRUARY 11, 2014, JEFFERSON COUNTY BOARD MINUTES**

Page 191:

Line 46 – Delete Total Cash

Page 192:

Line 1 – Insert Total Cash on the same line as \$13,647,637.19

Line 26 – Delete AIM and insert L.G.I.P. – Parks/Carol Liddle Fund

Line 27 – Delete Parks/Carol Liddle Fund and insert Farmland Preservation

Line 28 – Delete 227.49 and insert 1.68

Between Lines 28 and 29 insert this line: 2014 Interest – L.G.I.P. – Highway Bond 227.49

Page 201:

Line 3 – Insert a period after ord

Line 3 – Delete the one of the slashes between 12//2013

Line 24 – Insert a period after ord

ORDINANCE NO. 2013-24

Update Board Rules in anticipation of new term

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.01(1)(a) of the Board of Supervisors' Rules of Order for 2014-2016 shall be as follows:

Tuesday, April 15, 2014

Tuesday, May 13, 2014

Tuesday, June 10, 2014

Tuesday, July 8, 2014

~~Tuesday, August 12, 2014~~ [Election Day so rescheduled to Monday, August 11, 2014
pursuant to Board Rule 3.01(1)(a)]

Tuesday, September 9, 2014

Tuesday, October 14, 2014

Tuesday, October 28, 2014

~~Tuesday, November 11, 2014~~ [Veteran's Day so rescheduled to Wednesday November 12, 2014
pursuant to § 59.11(1)(a), Wis. Stats.]

Tuesday, December 9, 2014

Tuesday, February 10, 2015

Tuesday, March 10, 2015

Tuesday, April 21, 2015

Tuesday, May 12, 2015

Tuesday, June 9, 2015

Tuesday, July 14, 2015

Tuesday, August 11, 2015

Tuesday, September 8, 2015

Tuesday, October 13, 2015

Tuesday, October 27, 2015

Tuesday, November 10, 2015

Tuesday, December 8, 2015

Tuesday, February 9, 2016

Tuesday, March 8, 2016

Tuesday, April 19, 2016

Section 2. Section 3.01(4) and (5) of the Board of Supervisors' Rules of Order shall be amended as follows:

(4) For the April organizational meeting held in even-numbered years the order of business shall be:

- (a) Call to order ~~and pledge of allegiance.~~
- (b) Administration of oath of office and roll call by County Clerk.
- (c) Pledge of allegiance.
- ~~(e)~~(d) Certification of compliance with Open Meeting Law.
- ~~(d)~~(e) Approval of the agenda.
- ~~(e)~~(f) Election of Chairperson and Vice Chairpersons.
- ~~(f)~~(g) Adoption of rules of order.
- ~~(g)~~(h) Committee elections, if called for by the rules.
- ~~(h)~~(i) Follow order of business as established for other meetings, except that no annual reports of department heads will be presented at the organizational meeting. [Am. 3/12/02, Ord. 2001-29; 02/14/06, Ord. 2005-47]

(5) The order of business for all other board meetings shall be as follows:

- (a) Call to order ~~and pledge of allegiance.~~
- (b) Roll call by County Clerk.
- (c) Pledge of allegiance.
- ~~(e)~~(d) Certification of compliance with Open Meeting Law.
- ~~(d)~~(e) Approval of the agenda.
- ~~(e)~~(f) Approval of minutes of last meeting.
- ~~(f)~~(g) Written communications provided to Board. [am. 03/09/10, Ord. 2009-24]
- ~~(g)~~(h) Public comment.
- ~~(h)~~(i) Annual reports of department heads.
- ~~(i)~~(j) Committee reports, resolutions and ordinances.
- ~~(j)~~(k) Committee and Board appointments.
- ~~(k)~~(l) Announcements.
[Am. 02/14/06, Ord. 2005-47; am. & re-lettered 3/13/12, Ord. 2011-24]

Section 3. Section 3.05(2)(h) of the Board of Supervisors' Rules of Order shall be amended as follows:

(h) LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE -
Five members. This Committee shall consist of five members and shall have jurisdiction over issues affecting the Jefferson County Sheriff's Office. This Committee shall handle grievances arising under the Sheriff's Office labor contract other than those involving suspension, demotion or discharge mentioned in Wisconsin Statute 59.26(8)(b). This Committee is also responsible for all matters pertaining to Emergency Management and in accordance with s. 323.14(1)(3), Wis. Stats., the County Board Chairperson shall designate a member of the Committee to act as chairperson when this Committee is convened as an Emergency Management Committee. [Am. 02/08/05, Ord. 2004-31; 03/14/06, Ord. 2005-48g; 12/14/10, Ord. 2010-20]

This Committee shall work with the District Attorney and Coroner (Medical Examiner effective 1/1/2015) in handling business matters and in solving problems related to those offices and shall present matters to the County Board on behalf of said offices whenever necessary. [am. 03/11/08, Ord. 2007-37]

Section 4. Section 3.06(o) of the Board of Supervisors' Rules of Order shall be amended as follows:

(o) TRAFFIC SAFETY COMMISSION – In accordance with s. 83.013, Stats., the Traffic Safety Commission shall consist of the statutorily named persons, with the balance of the 12 members appointed to twelve members appointed indeterminate terms by the County Administrator. [Cr. 03/14/06, Ord. 2005-54; re-lettered 0/15/08, Ord. 2008-01 and Ord. 2008-02; am. 03/09/10, Ord. 2009-24; re-lettered 07/13/10, Ord. 2010-09; re-lettered 12/14/10, Ord. 2010-20; re-lettered 3/13/12, Ord. 2011-24]

Section 5. Section 3.06(q) of the Board of Supervisors' Rules of Order shall be renumbered 3.06(r).

Section 6. Section 3.06(q) of the Board of Supervisors' Rules of Order shall be created as follows:

(r) WISCONSIN RIVER RAIL TRANSIT COMMISSION (WRRTC) – Three members to staggered three-year terms ending on April 30 in respective years and one alternate, appointed by the Chair and confirmed by the Board. The Commission was created in 1980 for the purpose of retaining rail service in the member counties which are now Crawford, Dane, Grant, Iowa, Jefferson, Rock, Sauk, Walworth and Waukesha. The Commission's mission is to further support maintaining rail accessibility for businesses in the County and possibly expanding such service south from Watertown to Jefferson and Fort Atkinson. [See Res. 2013-98, 01-14-2014]

Section 7. This ordinance shall be effective after passage and publication as provided by law.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote. **(First Reading: February 11, 2014)**

Requested by
Administration & Rules Committee

03-11-14

Philip C. Ristow: 01-31-14; 02-03-14



Effective: June 2, 2013

West's Wisconsin Statutes Annotated **Currentness**

Municipalities (Ch. 59 to 68)

▣ Chapter 59. Counties (Refs & Annos)

▣ Subchapter III. County Board of Supervisors

→→ **59.11. Meetings; adjournment; absentees**

(1)(a) Every board shall hold an annual meeting on the Tuesday after the 2nd Monday of November in each year for the purpose of transacting business. Any board may establish by rule an earlier date during October or November for the annual meeting and may by rule establish regular meeting dates throughout the year at which to transact general business. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.

(b) The annual meeting may be adjourned by the clerk, upon the written request of a majority of the supervisors, to a day designated in the request, but not less than one week nor more than 3 weeks from the Tuesday after the 2nd Monday of November. Upon such an adjournment being made, the clerk shall give each supervisor written notice of the time and place to which the annual meeting has been adjourned.

(c) The board, except in counties with a population of 500,000 or more, shall meet on the 3rd Tuesday of each April to organize and transact business. At this meeting the board may transact any business permitted at the annual meeting, including the appointment of all county commissions and committees. The meeting may be adjourned in the same manner as the annual meeting.

(2) A special meeting of the board shall be held:

(a) Upon a written request of a majority of the supervisors delivered to the clerk, specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the request the clerk shall immediately mail to each supervisor notice of the time and place of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors. The board by ordinance may establish a separate procedure for convening the board in a "declared emergency" as defined by county ordinance.

(b) For the purposes and in the manner prescribed in [s. 31.06](#), with the right to adjourn the special meeting from time to time by a vote of a majority of all the supervisors entitled to a seat. The clerk shall mail written notice of the special meeting, specifying the time, place and purpose of the meeting, to each supervisor not less than 2 weeks before the day set for the meeting.

(c) In a county with a population of 750,000 or more, upon a written request of the county executive delivered to the clerk which must have been approved by the county board chairperson, specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the request and the approval of the county board chairperson, the clerk shall immediately mail to each supervisor notice of the time and place of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors.

(3) All meetings shall be held in the county at places that are designated by the board. The board shall give adequate public notice of the time, place and purpose of each meeting.

(4) The board shall sit with open doors, and all persons conducting themselves in an orderly manner may attend. If any supervisor misses or leaves a meeting of the board without good cause or without being first excused by the board, the chairperson may issue a warrant requiring the sheriff or some constable immediately to arrest and bring the supervisor before the board. The expenses of the arrest shall be deducted from the pay of the member unless otherwise directed by the board. The board may punish its members for infraction of its rules by imposing the penalty provided in the rules.

(5) The board may appropriate funds to broadcast by radio or television, or to tape and rebroadcast, any meeting of the board held under this section.

<<For credits, see Historical Note field.>>

HISTORICAL AND STATUTORY NOTES

Source:

R.S.1849, c. 10, §§ 25, 29.

R.S.1858, c. 13, §§ 25, 26, 34, 48.

L.1871, c. 7, § 6.

L.1874, c. 150.

R.S.1878, §§ 664, 666.

L.1882, c. 199.

L.1883, c. 318.

L.1885, c. 274.

L.1885, c. 431.

L.1889, c. 403.

Ann.St.1889, §§ 664, 666.

St.1898, §§ 664, 666.

L.1917, c. 566, § 13.

L.1919, c. 695, §§ 16 to 18.

St.1919, § 59.04.

L.1935, c. 235.

L.1945, c. 23.

L.1945, c. 46.

L.1945, c. 208.

L.1947, c. 301.

L.1947, c. 541.

L.1953, c. 627, § 4.

L.1955, c. 651, §§ 4, 5.

L.1959, c. 96.

L.1969, c. 25, eff. May 16, 1969.

L.1971, c. 68, §§ 1, 2, eff. July 30, 1971.

L.1971, c. 307, § 35, eff. May 20, 1972.

L.1975, c. 41, § 27, eff. Aug. 19, 1975.

L.1975, c. 109, eff. Dec. 4, 1975.

1983 Act 192, § 119, eff. April 10, 1984.

1991 Act 264, § 1, eff. May 13, 1992.

Wis.St. § 59.07(150).

1991 Act 315, § 65, eff. June 24, 1992.

St.1993, §§ 59.04, 59.07(151).

1995 Act 201, §§ 105, 233, eff. Sept. 1, 1996.

2013 Act 14, § 8, eff. June 2, 2013.

Former Sections:

St.1993, § 59.11 was renumbered 59.05 and amended by 1995 Act 201, § 247, eff. Sept. 1, 1996.

CROSS REFERENCES

Publication of ordinances and proceedings, see § 59.14.

LIBRARY REFERENCES

Counties  52.

Westlaw Topic No. 104.

C.J.S. Counties §§ 134 to 139.

NOTES OF DECISIONS

Adjourned and continued sessions 1

Appointments 8

Incapacitation 4

Request and call, special meetings 3

Rescission of prior transactions 7

Rules 6

Special meetings 2-3

Special meetings - In general 2

Special meetings - Request and call 3

Voting 5

1. Adjourned and continued sessions

County board of Milwaukee county may continue its annual meetings from time to time until it adjourns sine die, and may perform acts required to be performed at annual meetings at continued meetings. *Dandoy v. Milwaukee County* (1934) 254 N.W. 98, 214 Wis. 586. Counties  52

A county board, having power to fix the salary of a county officer at an annual session, acts within its powers in fixing the salary at an adjourned meeting of the annual session. *Douglas County v. Sommer* (1904) 98 N.W. 249, 120 Wis. 424. Counties  52

The county clerk can adjourn a regular meeting of the county board if requested by a majority of elected members of the board. 61 Op.Atty.Gen. 352 (1972).

Under this section, where county board after convening at its annual meeting adjourned to later date and continued adjournments were called from month to month, monthly meetings being held each month, monthly meetings were adjourned annual meetings and not special meetings of board. 24 Op.Atty.Gen. 628 (1935).

This section did not limit the power of the county board to adjourn its regular November meeting. 14 Op.Atty.Gen. 224 (1925).

It was not within the power of the county board to adjourn a regular meeting beyond the term for which the board was elected. 6 Op.Atty.Gen. 292 (1917).

The annual meeting of the county board could not be extended beyond the commencement of the next session fixed by law. 1908 Op.Atty.Gen. 975.

2. Special meetings--In general

Special meeting of county board is "legal meeting" at which board may exercise all powers except as otherwise provided by statute. *City of Appleton v. Bachman* (1928) 220 N.W. 393, 197 Wis. 4. Counties  52

A county board could create a county pension department at a special meeting of the board. 25 Op.Atty.Gen. 190 (1936).

At a special meeting of county board, board has all the general powers given to it under § 59.07. 1912 Op.Atty.Gen. 206.

3. ---- Request and call, special meetings

A special meeting of the board of supervisors, held without observing the manner prescribed by statute for calling it, is not legal, and cannot initiate a proceeding to subscribe for railroad-aid stock. *Goedgen v. Manitowoc County*, 1870, 10 F.Cas. 525, 2 Biss. 328, 2 Chi.Leg.N. 333, No. 5501. Counties ↪52

Where the request presented to the county clerk for the calling of a special meeting of the county board on its face satisfies the requirements of the statute, a meeting held in pursuance thereof is presumptively legal. *Bartlett v. Eau Claire County* (1901) 88 N.W. 61, 112 Wis. 237. Counties ↪52

Where it was in issue whether a request for a meeting had been signed by a majority of the 27 members of the county board, and it was shown that it bore a few signatures before any date for the meeting was inserted, but that when it was formally filed 18 signatures appeared thereon, there was a presumption of due signing by all, and, it not being shown that more than 4 signatures preceded the formal filing and insertion of the date for the meeting, a holding that the notice was sufficient was warranted. *Bartlett v. Eau Claire County* (1901) 88 N.W. 61, 112 Wis. 237.

Under St.1898, § 664, a request presented to the county clerk whereby he is ordered to “call a special meeting of the county board of supervisors at the courthouse January 23d, at 11 o'clock a.m., for the purpose of considering the report of the special committee on the tramp question,” is sufficient. *Bartlett v. Eau Claire County* (1901) 88 N.W. 61, 112 Wis. 237. Counties ↪52

Where special meeting of county board was held under a call which specified three different items and other matters as should come before the board; board was authorized to act upon any matter that was not specifically required by the law to be acted upon only at the annual meeting. 16 Op.Atty.Gen. 579 (1927).

Special meetings of county board could not be called or provided for by ordinance or resolution; such meetings could be called only in the manner prescribed by this section. 11 Op.Atty.Gen. 233 (1922).

Under this section, it is unnecessary to specify what matters will be considered at special meeting of county board. 8 Op.Atty.Gen. 108 (1919).

There was nothing illegal in the practice of the county clerk, at the request of one of the members of the board, in sending out written requests to the members of the board of a special meeting and asking them to sign such request and return it. 8 Op.Atty.Gen. 108 (1919).

Where county board called special session but majority of members of board who called such session were defeated at spring election before special session was held, special session was legally called and county clerk should call county board in compliance therewith. 3 Op.Atty.Gen. 731 (1914).

Where the county board of supervisors adjourns subject to the call of the chairman, the meeting held pursuant to such

call is not a continuation of the former meeting, but is a special meeting, and must be called as other special meetings are called. 1 Op.Atty.Gen. 378 (1913).

4. Incapacitation

A county board member serving a jail sentence for fishing without a license is not thereby legally incapacitated to participate in and vote at county board meetings, assuming he is permitted to attend the meetings of the board. 24 Op.Atty.Gen. 705 (1935).

5. Voting

A county board supervisor can require the votes of the county board be taken in a manner in which the vote of each supervisor may be ascertained and recorded. 62 Op.Atty.Gen. 108 (1972).

6. Rules

A county board may not provide that failure to file a financial statement is ipso facto, cause for removal of a supervisor, but this does not mean the board could not proceed to remove a supervisor in a case-by-case vote under [St.1975, § 17.16](#), where the only ground was alleged intentional failure to file the required financial statement. Op.Atty.Gen., April 28, 1977 ([1977 WL 36131](#)).

The duty to file a statement of economic interest as required by ordinance, is not one “required by law” within the meaning of [St.1975, § 59.10](#), although if the ordinance was adopted as a rule pursuant to [St.1975, § 59.04](#), the county board could proceed against a supervisor for violation of the county code of ethics. Op.Atty.Gen., April 28, 1977 ([1977 WL 36131](#)).

County board may not adopt rule requiring larger vote than is required by statute to authorize expenditures by that body. 12 Op.Atty.Gen. 24 (1923).

7. Rescission of prior transactions

County board at special meeting could rescind levy made at regular annual meeting and make new levy. [City of Appleton v. Bachman \(1928\) 220 N.W. 393, 197 Wis. 4. Counties ↪190.1](#)

County board at special meeting could rescind prior excessive levy for highway purposes and increase levy for general taxes by exact amount of excess. [City of Appleton v. Bachman \(1928\) 220 N.W. 393, 197 Wis. 4. Counties ↪190.1](#)

A county board may, at a special meeting illegally called, reconsider action previously taken dealing with appropriations, bills allowed, and taxes levied. 21 Op.Atty.Gen. 1053 (1932).

8. Appointments

Where a county board elected a trustee for a particular county institution in April for a term of three years beginning the first Monday of the following year, the board could not in its subsequent November meeting elect another person for the same position. 47 Op.Atty.Gen. 34 (1958).

W. S. A. 59.11, WI ST 59.11

Current through 2013 Act 132, published 2/7/2014

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END OF DOCUMENT

#12a

RESOLUTION #12-14
RESOLUTION BY THE DOUGLAS COUNTY BOARD OF SUPERVISORS

Subject: Creation of New Nonpartisan Procedures for Legislative and Congressional Redistricting Supported

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at Its next session following the decennial federal census by the majority party; at the same intervals, the legislature also reapportions congressional districts in this state pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, the 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9 million, and

WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the needs of the people.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors recommends the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Dated this 16th day of January, 2014.

(Committee Action: Unanimous)
(Fiscal Note: None)

ACTION: Motion by Quam, second Finendale, to adopt. Motion by Hendrickson, second Paine, to amend and sponsor by County Board. Motion carried. Motion to adopt as amended, carried.

County Administrator
81

Date Ran 2/17/2014
Period 12
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	(64.80)	(62.50)	(580.67)	(750.00)	169.33	(750.00)	(169.33)	77.42%
Totals		(64.80)	(62.50)	(580.67)	(750.00)	169.33	(750.00)	(169.33)	77.42%

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
									#DIV/0!
511110	SALARY-PERMANENT REGULAR	7,348.16	10,100.33	96,850.30	121,204.00	(24,353.70)	121,204.00	24,353.70	79.91%
511210	WAGES-REGULAR	2,510.24	4,393.68	45,099.12	52,724.19	(7,625.07)	52,724.19	7,625.07	85.54%
511220	WAGES-OVERTIME	-	107.00	-	1,284.00	(1,284.00)	1,284.00	1,284.00	0.00%
511240	WAGES-TEMPORARY	-	-	39.38	-	39.38	-	(39.38)	
511310	WAGES-SICK LEAVE	31.78	-	493.76	-	493.76	-	(493.76)	
511320	WAGES-VACATION PAY	2,274.17	-	13,596.83	-	13,596.83	-	(13,596.83)	
511330	WAGES-LONGEVITY PAY	-	19.50	233.75	234.00	(0.25)	234.00	0.25	99.89%
511340	WAGES-HOLIDAY PAY	1,915.54	-	6,853.83	-	6,853.83	-	(6,853.83)	
511350	WAGES-MISCELLANEOUS(COMP)	-	-	2,632.24	-	2,632.24	-	(2,632.24)	
511380	WAGES-BEREAVEMENT	-	-	204.13	-	204.13	-	(204.13)	
512141	SOCIAL SECURITY	1,065.39	1,069.17	12,607.64	12,830.06	(222.42)	12,830.06	222.42	98.27%
512142	RETIREMENT (EMPLOYER)	963.07	968.65	10,657.88	11,623.77	(965.89)	11,623.77	965.89	91.69%
512144	HEALTH INSURANCE	761.35	1,271.08	25,363.56	15,253.00	10,110.56	15,253.00	(10,110.56)	166.29%
512145	LIFE INSURANCE	1.27	11.08	39.50	133.00	(93.50)	133.00	93.50	29.70%
512173	DENTAL INSURANCE	148.70	162.00	1,796.51	1,944.00	(147.49)	1,944.00	147.49	92.41%
531298	UNITED PARCEL SERVICE UPS	-	-	95.59	-	95.59	-	(95.59)	
531311	POSTAGE & BOX RENT	-	2.08	(16.11)	25.00	(41.11)	25.00	41.11	-64.44%
531312	OFFICE SUPPLIES	242.89	83.33	546.22	1,000.00	(453.78)	1,000.00	453.78	54.62%
531313	PRINTING & DUPLICATING	45.67	33.33	492.55	400.00	92.55	400.00	(92.55)	123.14%
531314	SMALL ITEMS OF EQUIP	-	20.83	-	250.00	(250.00)	250.00	250.00	0.00%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	16.17	-	194.00	(194.00)	194.00	194.00	0.00%
531324	MEMBERSHIP DUES	-	30.00	1,888.50	360.00	1,528.50	360.00	(1,528.50)	524.58%
531326	ADVERTISING	-	-	138.24	-	138.24	-	(138.24)	
531351	GAS/DIESEL	62.33	66.67	726.86	800.00	(73.14)	800.00	73.14	90.86%
532325	REGISTRATION	27.00	64.58	332.00	775.00	(443.00)	775.00	443.00	42.84%
532332	MILEAGE	-	73.33	21.19	880.00	(858.81)	880.00	858.81	2.41%
532335	MEALS	-	25.83	-	310.00	(310.00)	310.00	310.00	0.00%
532336	LODGING	-	81.67	-	980.00	(980.00)	980.00	980.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	8.33	-	100.00	(100.00)	100.00	100.00	0.00%
533225	TELEPHONE & FAX	56.72	33.33	410.40	400.00	10.40	400.00	(10.40)	102.60%

533228	INTERNET	-	-	170.70	-	170.70	-	(170.70)	
535352	VEHICLE PARTS & REPAIRS	593.61	41.67	593.61	500.00	93.61	500.00	(93.61)	118.72%
571004	IP TELEPHONY ALLOCATION	(29.07)	30.17	407.96	362.00	45.96	362.00	(45.96)	112.70%
571005	DUPLICATING ALLOCATION	(1.16)	39.42	24.26	473.00	(448.74)	473.00	448.74	5.13%
571009	MIS PC GROUP ALLOCATION	304.28	274.92	4,423.91	3,299.00	1,124.91	3,299.00	(1,124.91)	134.10%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	31.38	125.33	1,360.62	1,504.00	(143.38)	1,504.00	143.38	90.47%
591519	OTHER INSURANCE	111.26	83.33	998.00	1,000.00	(2.00)	1,000.00	2.00	99.80%
594813	CAP OFC EQUIP	-	345.83	4,915.00	4,150.00	765.00	4,150.00	(765.00)	118.43%

Totals		18,464.58	19,582.67	233,997.93	234,992.02	(994.09)	234,992.02	994.09	99.58%
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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
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Totals		-	-	-	-	-	-	-	
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Total Business Unit		18,399.78	19,520.17	233,417.26	234,242.02	(824.76)	234,242.02	824.76	99.65%
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County Board
11

Date Ran 2/17/2014
Period 12
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
485100	DONATIONS - UNRESTRICTED	(1,160.00)	-	(1,160.00)	-	(1,160.00)	-	1,160.00	
Totals		(1,160.00)	-	(1,160.00)	-	(1,160.00)	-	1,160.00	

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	25,575.00	25,740.00	(165.00)	25,740.00	165.00	99.36%
511210	WAGES-REGULAR	-	-	617.46	-	617.46	-	(617.46)	
511240	WAGES-TEMPORARY	203.44	461.75	1,942.55	5,541.00	(3,598.45)	5,541.00	3,598.45	35.06%
512141	SOCIAL SECURITY	621.48	785.92	8,696.26	9,431.00	(734.74)	9,431.00	734.74	92.21%
512142	RETIREMENT (EMPLOYER)	110.82	129.58	1,350.00	1,555.00	(205.00)	1,555.00	205.00	86.82%
512144	HEALTH INSURANCE	-	-	42.90	-	42.90	-	(42.90)	
512173	DENTAL INSURANCE	60.30	81.00	879.10	972.00	(92.90)	972.00	92.90	90.44%
514151	PER DIEM	4,585.00	7,666.67	89,350.00	92,000.00	(2,650.00)	92,000.00	2,650.00	97.12%
521296	COMPUTER SUPPORT	-	-	150.00	-	150.00	-	(150.00)	
531298	UNITED PARCEL SERVICE UPS	-	-	6.28	-	6.28	-	(6.28)	
531303	COMPUTER EQUIPMT & SOFTW/	39.04	-	1,174.96	-	1,174.96	-	(1,174.96)	
531311	POSTAGE & BOX RENT	88.71	91.67	814.02	1,100.00	(285.98)	1,100.00	285.98	74.00%
531312	OFFICE SUPPLIES	28.38	125.00	738.76	1,500.00	(761.24)	1,500.00	761.24	49.25%
531313	PRINTING & DUPLICATING	177.14	250.00	2,719.52	3,000.00	(280.48)	3,000.00	280.48	90.65%
531321	PUBLICATION OF LEGAL NOTICE	1,446.66	1,250.00	13,618.06	15,000.00	(1,381.94)	15,000.00	1,381.94	90.79%
531322	SUBSCRIPT NEWSPAPERS&PERIC	-	73.33	860.00	880.00	(20.00)	880.00	20.00	97.73%
531324	MEMBERSHIP DUES	-	1,200.92	14,311.42	14,411.00	(99.58)	14,411.00	99.58	99.31%
531326	ADVERTISING	-	-	178.14	-	178.14	-	(178.14)	
531333	VIDEO SERVICES	650.00	704.17	7,150.00	8,450.00	(1,300.00)	8,450.00	1,300.00	84.62%
531349	OTHER OPERATING EXPENSES	-	-	60.00	-	60.00	-	(60.00)	
531351	GAS/DIESEL	-	-	100.00	-	100.00	-	(100.00)	
532325	REGISTRATION	-	83.33	460.00	1,000.00	(540.00)	1,000.00	540.00	46.00%
532332	MILEAGE	1,035.17	1,416.67	17,313.52	17,000.00	313.52	17,000.00	(313.52)	101.84%
532335	MEALS	21.84	41.67	330.65	500.00	(169.35)	500.00	169.35	66.13%
532336	LODGING	-	100.00	-	1,200.00	(1,200.00)	1,200.00	1,200.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	1.67	39.00	20.00	19.00	20.00	(19.00)	195.00%
533225	TELEPHONE & FAX	24.03	16.67	240.42	200.00	40.42	200.00	(40.42)	120.21%
533236	WIRELESS INTERNET	-	40.00	440.07	480.00	(39.93)	480.00	39.93	91.68%
535242	MAINTAIN MACHINERY & EQUIP	-	-	2.48	-	2.48	-	(2.48)	
571004	IP TELEPHONY ALLOCATION	53.41	20.08	271.98	241.00	30.98	241.00	(30.98)	112.85%

571005	DUPLICATING ALLOCATION	(511.22)	1,090.58	5,802.66	13,087.00	(7,284.34)	13,087.00	7,284.34	44.34%
571009	MIS PC GROUP ALLOCATION	(187.26)	458.17	3,932.37	5,498.00	(1,565.63)	5,498.00	1,565.63	71.52%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	471.48	1,880.00	20,409.31	22,560.00	(2,150.69)	22,560.00	2,150.69	90.47%
591519	OTHER INSURANCE	19.57	14.42	170.77	173.00	(2.23)	173.00	2.23	98.71%
594819	CAP OTHER EQUIP	-	208.33	-	2,500.00	(2,500.00)	2,500.00	2,500.00	0.00%

Totals		11,027.99	20,336.58	219,747.66	244,039.00	(24,291.34)	244,039.00	24,291.34	90.05%
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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
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Totals		-	-	-	-	-	-	-	-
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Total Business Unit		9,867.99	20,336.58	218,587.66	244,039.00	(25,451.34)	244,039.00	25,451.34	89.57%
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