

# AGENDA

## 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. 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)
10. 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
11. Discussion and possible action on draft Transportation Resolution
12. 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
13. 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”

14. Review Financial Reports (July)
  - a. County Administrator
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. Register of Deeds
15. County Administrator’s monthly report

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

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

17. 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.

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**July 29, 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; Connie Freeberg – Paralegal II; Brian Lamers, Finance Director; Yelena Zarwell, Assistant Corporation Counsel; Carla Robinson, Clerk of Courts; Barb Frank, County Clerk and J. Blair Ward, Corporation Counsel.

**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 June 24, 2015 Administration & Rules Committee meeting minutes**

Motion by Hanneman; Second by Schroeder to approve the June 24, 2015 Administration & Rules Committee meeting minutes as presented. (Ayes-All) Motion carried.

**7. Approval of the July 14, 2015 County Board minutes**

Motion by Hanneman; Second by Braughler to approve the July 14, 2015 County Board minutes as corrected. (Ayes-All) Motion carried.

**8. Communications**

None

**9. Update – Task Force on County Government Organization and Operations**

Hanneman said that the Task Force is working on a report and presentation on the formal recommendations of the Task Force for County Board in September. The final report will follow. No action taken.

**10. Discussion and possible action on Task Force assignments**

Wehmeier explained that the tasks assigned to the Administration and Rules Committee include review of the Strategic Plan, review of committee structure and meeting outline, County Board size and overall structure of the county. There may be select members from the Administration and Rules Committee assigned to work on these assignments. No action taken.

**11. Update on the State Budget**

Wehmeier said that the State Budget has been passed. Wisconsin Counties Association has a webinar available on the overall state budget if anyone is interested in viewing it. He reviewed areas of the budget that affect the County. No action taken.

**12. Discussion and possible action on resolutions referred for recommendation**

- a. Discussion and possible action on Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions (Referred to DA)  
DA Happ provided information for the committee to review. The committee discussed the resolution. Staff will work on a resolution for the committee to review at the next meeting. No action taken.
- b. Discussion and possible action on Resolution – Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes (Referred to Veterans Service Officer)  
The committee reviewed the resolution. No action taken.

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

- a. Door County Resolution – Regarding requested removal of Shoreland Zoning Policy item from the 2015-2017 Wisconsin State Budget Bill  
The Zoning Committee has already sent a letter to the state regarding this subject. No action taken.
- b. St. Croix County Resolution – Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill Relative to Shoreland Zoning Standards  
No action taken.
- c. Wisconsin Counties Association (WCA) – Sample resolution on Transportation  
The committee reviewed the resolution. Staff will draft a resolution for committee review at the next meeting. No action taken.
- d. Portage County Resolution – Sense of the board resolution 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.

**14. Review Financial Reports (June)**

- 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.

**15. County Administrator's monthly report**

Wehmeier gave his monthly report and addressed questions from the committee. No action taken.

**16. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and possible annual salary increase**

Motion by Braugher; Second by Nass to convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data and possible salary increase. (Roll call vote was taken – Ayes-All) Motion carried.

**17. Reconvene in open session to take possible action on items discussed in closed session**

Motion by Schroeder; Second by Hanneman to reconvene in open session.

Motion by Schroeder; Second by Hanneman to adopt the presented performance evaluation with step increase and place goals in the formal evaluation. (Ayes-All) Motion carried.

**18. Tentative Future Agenda Items and Meeting Dates (August 26, 2015)**

- Approval of July 29, 2015 Administration & Rules Committee meeting minutes
- Approval of August 11, 2015 County Board meeting minutes
- Review Resolution "Secure state funding to support communicable disease control for population health" (Referred to Board of Health - July 29<sup>th</sup>)

- Discussion and possible action on compensation issues related to the County administrator
- Discussion and possible action on amending Access to Public Records Ordinance to address electronic media. (Referred to Courthouse Securities & Facilities Committee – September 2, 2015)
- Discussion and possible action on Draft of Resolution – Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions
- Discussion and possible action on Draft Transportation Resolution

**19. Adjourn**

Motion made by Nass; Second by Hanneman to adjourn at 10:25 a.m. (Ayes-All) Motion Carried.

DRAFT

#7

**CORRECTIONS TO BE MADE TO  
AUGUST 11, 2015, JEFFERSON COUNTY BOARD MEETING MINUTES**

**Page 114:**

Line 47 – Insert a period at the end of the sentence.

**Page 115:**

Lines 40 – Insert a hyphen between the e cigarettes to make it read e-cigarettes

Line 41 – Insert a hyphen between the e cigarettes to make it read e-cigarettes

**Page 116:**

Line 39 – Insert a period at the end of the sentence.

**Page 119:**

Lines 11 and 12 – Line 12 should connect with the end of line 11

**Page 120:**

Lines 6 and 7 – Underline Register in Probate/Attorney

Lines 29 thru 35 – This paragraph should not be centered but flush with the right and left margins (except for paragraph indent at beginning).

**Page 121:**

Lines 9 thru 13 – This paragraph should not be centered but flush with the right and left margins (except for paragraph indent at beginning).

**RESOLUTION NO.: 33—2015-16**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Under current law, a person who intentionally causes bodily harm to another without the  
2 other person's consent commits the crime of ordinary battery, the penalties for which  
3 increase depending on the severity of the injury the person causes his or her victim. A  
4 person convicted of ordinary battery is subject to fines and periods of imprisonment. Current  
5 law provides more severe penalties for battery committed under certain circumstances  
6 against certain government officials, employees, and agents.  
7

8 Among those covered under these "special circumstances battery" provisions are law  
9 enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person  
10 convicted of intentionally causing bodily harm to these employees is guilty of a Class H  
11 felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of  
12 not more than six years, or both.  
13

14 Proposed legislation extends the special circumstances battery provisions to a person who is  
15 employed by, or under contract with, a court, a county department of human or social  
16 services, a tribal child welfare agency, or the department of children and families, to provide  
17 intake, dispositional, or other services relating to child welfare or juvenile justice workers.  
18

19 NOW THEREFORE, the undersigned members of the Health and Human Services Committee  
20 recommend adoption of the following resolution.

21 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed  
22 legislation extending the special circumstances battery provisions to a person who is employed by, or  
23 under contract with, a court, a county department of human or social services, a tribal child welfare  
24 agency, or the department of children and families, to provide intake, dispositional, or other services  
25 relating to child welfare or juvenile justice workers, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
27 of this resolution to the Outagamie County Health and Human Services Director, the Outagamie County  
28 Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the  
29 Legislature and Governor.

30 Dated this 14th day of July 2015

LANGLADE COUNTY



**RESOLUTION #48-2015**

**INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE AND EXECUTIVE/LEGISLATIVE SAFETY & LOSS CONTROL COMMITTEE**

**INTENT: 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**

**WHEREAS**, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to Shoreland Zoning Standards, and Langlade County has adopted and administered the minimum requirements of said standards since 1968; and

**WHEREAS**, Langlade County's water resources include both Outstanding and Impaired ratings and existing regulations are in place to protect the Outstanding Resources and restore the Impaired Resources; and

**WHEREAS**, Langlade County's Land Records & Regulations Department, along with other county and state agencies is charged with administering and enforcing State and County regulations to protect water resources and educate the public in best management practices, stormwater and erosion control, land conservation, shoreland and wetland zoning, and long-range planning; and

**WHEREAS**, the Joint Finance Committee for the State's 2015-2017 biennial budget process has passed Paragraph 23 of Motion Number 520 (attached hereto) which significantly changes the standards for regulation of structures in Shoreland areas contrary to the adopted standards of NR 115; and

**WHEREAS**, Langlade County has had a waterways classification system in effect since 1998 and these new rules take away our local control of the county's waterways, with no input from the general public; and

**WHEREAS**, these new rules, as it relates to structures, have caused much confusion for local officials and the general public right in the middle of a construction season with little or no direction from the state, and, therefore, potentially placing a significant burden (financial, development delays, etc.) on Shoreland property owners to be in compliance; and

**WHEREAS**, neighboring property owners and the general public may be negatively impacted, specifically as it relates to property values, erosion and runoff from the site, substandard sanitary impacts, increased flooding issues, aesthetics and overall enjoyment of the County's waterways; and

**WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors (attached hereto) have gone on record supporting the repeal of Paragraph 23 of Motion Number 520 of the 2015-2017 budget bill, and request that these issues be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Langlade County Board of Supervisors that it hereby requests the State of Wisconsin to repeal Paragraph 23 of Motion Number 520 of the 2015-2017 State Budget bill (2015 Wis Act 55), and requests the State of Wisconsin to discuss any changes to NR 115 through the normal legislative process to allow for open public discussion and input on this issue.

**BE IT FURTHER RESOLVED**, that the Langlade County Clerk is directed to send a copy of this Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin, State Senators and Representatives serving Langlade County constituents, the Wisconsin Counties Association, and each County in the State of Wisconsin.

**Water & Land Use Planning Committee**

**Executive / Legislative Committee**

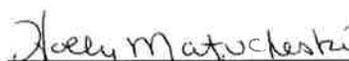
  
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Michael P. Klimoski, Chairman

  
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David J. Solin, Chairman

  
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Richard Schuh

  
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Michael P. Klimoski

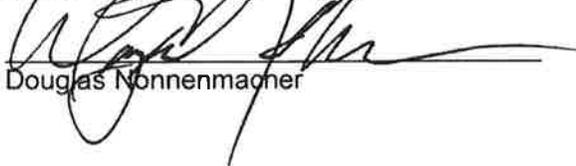
  
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David J. Solin

  
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Holly Matucheski

  
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Ronald Nye

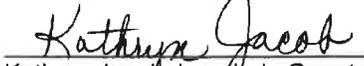
  
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Ronald Nye

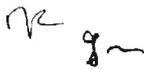
  
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Douglas Nonnenmacher

Fiscal Note: No fiscal impact to Langlade County.

ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY  
THIS 18<sup>th</sup> DAY OF AUGUST, 2015.

  
\_\_\_\_\_  
Kathryn Jacob, Langlade County Clerk



Resolution No. 33--2015-16

#12c

To: Legislative Colleagues

From: Representative Jessie Rodriguez  
Senator Tom Tiffany

Date: June 12, 2015

Re: Co-Sponsorship of LRB 0773/2 & 1440/2: relating to: causing or threatening bodily harm to certain child welfare and juvenile justice workers, and providing a penalty.

Deadline: Noon on Monday, June 22, 2015

This bill was brought to us by the Wisconsin Department of Children and Families.

Child welfare workers are responsible for public health and safety functions. As a part of their job responsibilities, they may be in hostile or dangerous situations and face similar safety risks as those in other professions carrying out public health and safety functions. For this reason, battery to a child welfare worker should be treated in a similar manner as battery to other public employees charged with public health and safety functions, such as law enforcement officers, probation and parole officers, and emergency medical providers, under Wisconsin statutes 940.20, 940.203, 940.205, and 940.207.

Wisconsin Statutes provide more serious Class H felony penalties for battery of certain public officials and employees under certain circumstances than for battery of other individuals. Public officials and employees currently protected through these statutes include judges, law enforcement officers, fire fighters, probation, extended supervision and parole officers, juvenile delinquency aftercare agents, emergency medical care providers, Department of Revenue employees, and Department of Workforce Development employees. Child welfare workers are currently not covered under these provisions.

The proposed statutory change would add child welfare and juvenile justice workers to the categories of public employees against whom battery is a Class H felony. This should include child welfare and delinquency intake staff under §§ 48.067 and 938.067, disposition staff under §§ 48.069 and 938.069, child welfare and delinquency staff performing court services under §§ 48.07, 938.07, 48.08 and 938.08, child abuse and neglect staff under § 48.981 or similar tribal laws and other agency child welfare and juvenile justice staff performing child welfare and delinquency services under contract with DCF, a county department or a tribe.

If you would like to co-sponsor this legislation, please contact Vince in Rep. Rodriguez's office (266-0610) or Tim in Sen. Tiffany's office (266-2509) by Noon on Monday, June 22, 2015.

# 2015 Resolutions

of the

## Wisconsin Counties Association

Presented by the

2015 WCA Resolutions Committee

August 10, 2015

Holiday Inn Madison at the American Center

Madison, Wisconsin

### 2015 Resolutions Committee Recommendations

<b>WCA District</b>	<b>Name</b>	<b>Title</b>
North Central	Marion "Bud" Flood	Portage County Supervisor
	Ted Cushing	Oneida County Supervisor
	O. Phillip Idsvoog	Portage County Board Chair
Northwest	Larry Jepsen	Polk County Vice Chair
	Randy Tatur	Rusk County Board Chair
	Dennis Pocerlich	Bayfield County Board Chair
Southeast	Russell Clark	Racine County Board Chair
	Jason Haas	Milwaukee County Supervisor
	Nancy Russell	Walworth County Board Chair
Southern	David Frohling	Dodge County Supervisor
	Jack Meyers	Green Lake County Board Chair
	Jeanetta Kirkpatrick	Richland County Board Chair
West Central	Colleen Bates	Eau Claire County Vice Chair
CHAIR	Gregg Moore	Eau Claire County Board Chair, WCA Second Vice President (committee chair)
	Peter Adler	Pepin County Board Chair
East Central	Charles Farrey	Winnebago County Supervisor
	Judy Goldsmith	Fond du Lac County
	Daniel Austad	Door County Board Chair
Western	Herbert Cornell	Vernon County Board Chair
	Sharon Folcey	Monroe County Vice Chair
	Douglas Winters	Trempealeau County Vice Chair

# Wisconsin Counties Association

## 2015 Conference Resolution 1

Offered for consideration this 20th Day of September, 2015 by  
**Eau Claire County**

Relating to

### Recommending Review of High Capacity Well Permit Requirements in Order to Protect Water Resources and Citizen Access to Those Resources

WHEREAS, the number of high capacity wells in the state of Wisconsin continues to grow; and

WHEREAS, frac sand mines are expanding in terms of numbers and size of operations in the state and are using high capacity wells as part of their mining operations; and

WHEREAS, a large number of high capacity wells used for irrigation of crops and dairy concentrated animal feeding operations (CAFOs) are concentrated in the Central Sands of Wisconsin and historic floodplain terraces which are typically characterized by sandy soils and an unconfined aquifer; and

WHEREAS, some regional parts of aquifers are unable to regenerate themselves with increased use of high capacity wells and incite disputes in shared water usage by local residents; and

WHEREAS, Wisconsin state law recognizes that every citizen has the right to a reasonable use of water; and

WHEREAS, the Eau Claire County Board of Supervisors recognizes the connection between ground and surface water; and

WHEREAS, the agriculture industry's need for water now must be balanced with the needs of future generations of farmers.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose the passage and implementation of any new legislation related to high capacity well permitting prior to the time when court decisions and current scientific studies come to fruition; and

## 2015 Conference Resolution 1

BE IT FURTHER RESOLVED that the Wisconsin Counties Association supports the use of groundwater in each locally based aquifer provided that the aquifer maintains its ability to regenerate annually so that all local residents maintain access to locally generated water without undue burden; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association supports an active, multi-stakeholder groundwater advisory committee to establish meaningful groundwater protections and planning in the state; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association supports the following provisions for implementation of groundwater policy:

1. When evaluating a high capacity well permit, the Wisconsin Department of Natural Resources (DNR) shall account for the cumulative impacts of all high capacity wells in the area to ensure no adverse impacts on the surrounding water resources.
2. The DNR shall consider the surface water impacts of groundwater withdrawals by high capacity wells.
3. All water withdrawals from high capacity wells shall be electronically monitored and reported to the DNR on an annual basis.
4. The DNR shall conduct a periodic review of permitted withdrawals from high capacity wells to ensure no adverse impacts are occurring on surrounding water resources.
5. Permits for the reconstruction, repair, or replacement of a high capacity well in the same general location of the original well that do not result in additional withdrawal of groundwater need not be obtained from the DNR.
6. Upon ownership change of a property with a high capacity well, the new owner is not required to apply for a new permit to the existing well if the usage remains the same.
7. The DNR shall review high capacity well permits in a timely manner, but no high capacity well shall be approved without a thorough review.

### **STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS**

**COMMITTEE:** Refer to the Board of Directors.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Winters, to refer to the Board of Directors. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Refer to the Board of Directors.

### **2015 CONFERENCE ACTION:**

#### **Caption:**

Agriculture  
Environment and Land Use

# Wisconsin Counties Association

## 2015 Conference Resolution 2

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## 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

WHEREAS, pursuant to the Wisconsin Constitution, the State Legislature is directed to apportion and redistrict all legislative districts according to the number of inhabitants at its first session after the decennial federal census; and at that time, the State Legislature also reapportions the Congressional districts in the 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 in practice, all apportionment and redistricting are in control of the majority party; and

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

WHEREAS, using local boundaries will save taxpayer money with future election costs and reduce voter confusion.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the State Legislature to wait until local governments produce and provide their numbers, wards, and district information when redistricting and to use local boundaries to create state districts.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Jepsen, second by Idsvoog, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2015 Conference Resolution 2

**2015 CONFERENCE ACTION:**

**Caption:**

- I.A.1.e. Urge the State Legislature to wait until local governments produce and provide their numbers, wards, and district information when redistricting and to use local boundaries to create state districts.

County Organization and Personnel

# Wisconsin Counties Association

## 2015 Conference Resolution 3

Offered for consideration this 20th Day of September, 2015 by

**Eau Claire County**

Relating to

### 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

WHEREAS, the Eau Claire County Veterans Service Officer (CVSO) and staff do extensive Department of Veterans Affairs (VA) outreach, claims preparation, and investigatory work on behalf of veterans, dependents, and survivors; and

WHEREAS, assistance with this complex claims work by professional CVSOs is needed to adequately serve newly-discharged and aging veterans; and

WHEREAS, the efficiencies and effectiveness of the outreach and claims work done by the CVSOs is directly related to the timeliness and successes of the veterans-claimants; and

WHEREAS, currently there is no monetary recognition for the work done by the CVSOs on behalf of the federal VA for outreach and claims work.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby recommend that the Congress of the United States and the Department of Veterans Affairs immediately draft and pass legislation to implement direct monetary assistance to supplement counties in their efforts to continue outreach and claims work on behalf of veterans, dependents, and survivors; and

BE IT FURTHER RESOLVED that the monetary assistance, in the form of an annual grant, be awarded directly to counties; and

BE IT FURTHER RESOLVED that the monetary assistance is to carry out, coordinate, improve, or otherwise enhance outreach and enhance activities to assist in the development and submittal of claims for veterans' and veteran-related benefits.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

2015 Conference Resolution 3

COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Cushing, second by Bates, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2015 CONFERENCE ACTION:

Caption:

- I.D.42. Seek federal legislation to provide direct monetary assistance, in the form of annual grants paid directly to counties, to supplement counties in their efforts to continue outreach and claims work on behalf of veterans, dependents, and survivors.

# Wisconsin Counties Association

## 2015 Conference Resolution 4

Offered for consideration this 20th Day of September, 2015 by

### Eau Claire County

Relating to

## Opposing Any Attempt to Limit Local Control or Authority

WHEREAS, for over 100 years, the state of Wisconsin has empowered town, village, city, and county boards to regulate various activities for the health, safety, and welfare of the public; and

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental, and quality of life issues; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 were introduced in the Wisconsin Legislature in 2013 and were intended to restrict local governmental authority to regulate nonmetallic mining and limit certain governmental powers; and

WHEREAS, the health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern due to both unique physical features and particular citizen concerns in each area; and

WHEREAS, local governments have worked side by side with the industry to develop and implement reasonable ordinances that are mutually beneficial to private developers, industry, and local citizens.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support local control of nonmetallic mining and opposes any state legislation that would limit the ability of local governments to enact ordinances that protect the health, safety, and welfare of the public and craft their own regulations within existing authority; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association does hereby support protection of our local resources, as well as the health and safety of our citizens through the authority defined in Wis. Stats. Ch. 92.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Indefinitely postpone.

2015 Conference Resolution 4

**RESOLUTIONS COMMITTEE ACTION:** Motion by Goldsmith, second by Frohling, to indefinitely postpone. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Indefinitely postpone.

**2015 CONFERENCE ACTION:**

**Caption:**

Environment and Land Use

# Wisconsin Counties Association

## 2015 Conference Resolution 5

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

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

WHEREAS, the proposed Governor's 2015-2017 budget proposal would dismantle Wisconsin's nationally-admired long-term care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities, and substantially reduce legislative oversight of the LTC system; and

WHEREAS, the Governor's budget would eliminate IRIS; radically change Family Care, and replace all eight existing regional, homegrown LTC managed care organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services, using a no-bid process; and give authority to the Department of Health Services (DHS) to eliminate county-run Aging & Disability Resource Centers (ADRCs) by contracting out many of their functions; and

WHEREAS, this massive upheaval was initiated with no input from people receiving LTC services or their families, aging or disability advocates, local officials, MCOs, ADRCs, provider agencies, the State Long Term Care Advisory Council, or legislators; and

WHEREAS, the current LTC system was the outgrowth of four years of intensive LTC reform planning involving LTC consumers and families, aging and disability advocates, providers, counties, and state officials, resulting in strong bi-partisan support for a LTC-only version of Family Care which now enjoys very high customer satisfaction ratings; and

WHEREAS, the hoped-for reforms have actually been produced by the current system: reducing nursing home utilization, reducing the portion of Medicaid spent on LTC, and creating locally-based ADRCs to provide prevention and one-stop information on LTC for all citizens; and

WHEREAS, Walworth County has provided prevention, options counseling, information and assistance, and benefit services to citizens of its county; and

## 2015 Conference Resolution 5

WHEREAS, the current system of Family Care, IRIS, Partnership, and ADRCs has created huge savings for taxpayers while maintaining quality; reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011; reducing the nursing home population by 11,000 people; keeping administrative costs for Family Care down to 4.2%; and limiting MCO surpluses to 2%; and

WHEREAS, the IRIS program was started in 2008 to provide a non-managed care, free market alternative for people who want to self-direct all of their services, and this popular, unique, and flexible program has grown rapidly to its current enrollment of 11,500 people; and

WHEREAS, ADRCs have become a nationally-recognized model and one of the most important roles of county government to meet a variety of needs and reduce the costs of the growing LTC population; and

WHEREAS, there are no projected additional savings resulting from the Governor's proposed changes in LTC.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby encourage state officials to retain Wisconsin's existing successful and cost-effective models of Family Care, IRIS, Partnership, and ADRCs, and the current level of legislative oversight; ~~should make other models available in all counties to eliminate waiting lists, sustain quality, and achieve further savings;~~ and should resume previous joint efforts of all stakeholders to continually pursue new opportunities to improve the LTC system.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Amend to delete the following language in the resolved clause: should make other models available in all counties to eliminate waiting lists, sustain quality, and achieve further savings;. Adopt as amended.

RESOLUTIONS COMMITTEE ACTION: Motion by Clark, second by Adler, to adopt. Motion by Frohling, second by Idsvoog, to amend to delete the following language in the resolved clause: should make other models available in all counties to eliminate waiting lists, sustain quality, and achieve further savings;. Motion carried. Resolution adopted as amended.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt as amended by the Resolutions Committee.

### 2015 CONFERENCE ACTION:

Caption:

## 2015 Conference Resolution 5

- III.I.2.d. Encourage state officials to retain Wisconsin's existing successful and cost-effective models of Family Care, IRIS, Partnership, and ADRCs, and the current level of legislative oversight; and should resume previous joint efforts of all stakeholders to continually pursue new opportunities to improve the LTC system.

Health and Human Services

# Wisconsin Counties Association

## 2015 Conference Resolution 6

Offered for consideration this 20th Day of September, 2015 by

### Eau Claire County

Relating to

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

WHEREAS, the ADRC of Eau Claire County has been in operation since July 1, 2008, governed by an 11-member board consisting of six citizen members and five county board members, reflecting the ethnic and economic diversity of Eau Claire County; and

WHEREAS, the Eau Claire County ADRC has provided comprehensive services, in a one-stop shopping experience model, for individuals 60 years and older and adults with disabilities; and

WHEREAS, the ADRC has successfully provided a coordinated entry point for anyone interested in public or private long-term care services, reducing consumer confusion and increasing awareness of available community resources; and

WHEREAS, the Eau Claire County ADRC has had 49,646 contacts for assistance from 15,033 individuals representing 15% of Eau Claire County's total population; and

WHEREAS, consistently 99% of customers have reported high levels of satisfaction with Eau Claire County ADRC services; and

WHEREAS, less than 5% of ADRC contacts for assistance result in enrollment into a publicly-funded, long-term care program, whereas over 95% of ADRC contacts are for assistance using personal assets for accessing needed resources; and

WHEREAS, ADRC health promotion and prevention programs have grown by five times in less than three years; and

WHEREAS, the Eau Claire County ADRC has made significant efforts to increase community outreach and education and provide unbiased information and a place for citizens to learn about resources related to aging or living with a disability; and

## 2015 Conference Resolution 6

WHEREAS, the Governor's 2015-2017 budget proposal includes significant changes that will affect services to those individuals 60 years of age or older and persons with disabilities including:

### Resource Centers (ADRCs):

- Eliminating the requirement for ADRCs to have governing boards.
- Eliminating the first right of refusal for counties to operate a resource center.
- Allowing Department of Health Services (DHS) to contract with a private entity for all or some of the services of resource centers.
- Allowing private, for-profit entities to provide services statewide or for the entire geographic area prescribed by DHS.

### Family Care-IRIS:

- Eliminating the IRIS program.
- Redesigning Family Care by moving program oversight from DHS to the Office of the Commissioner of Insurance.
- Eliminating the long-term advisory council.
- Eliminating regional districts, instead contracting with companies that will operate statewide.
- Eliminating the sealed competitive bid requirement.
- Reducing funding for personal care supports.

### Senior Care:

- Requiring participants in Senior Care to enroll in federal Medicare Part D.
- Cutting program funding by \$15 million over the next two years; and

WHEREAS, the above changes are more fully described in the attached fact sheet; and

WHEREAS, Governor Walker's proposal eliminates local control of the service delivery to individuals 60 years of age and older and those who have disabilities.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose the changes in Governor Walker's 2015-2017 budget proposal regarding the services currently provided by ADRCs.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Jepsen, second by Tatur, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

## 2015 Conference Resolution 6

### 2015 CONFERENCE ACTION:

#### Caption:

- III.I.3. Support the following with regard to Aging and Disability Resource Centers:
- A county's right of first refusal to operate an ADRC.
  - Maintaining the full array of ADRC services at the local level.
  - Local oversight boards.
  - Local operation of ADRCs and ADRC services.

Health and Human Services

# Wisconsin Counties Association

## 2015 Conference Resolution 7

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## Supporting Center-Based Programming for People with Disabilities

WHEREAS, it is the right of disabled individuals to be served in the least restrictive setting; and

WHEREAS, whenever possible it is desirable that disabled citizens be employed in the communities in which they live; and

WHEREAS, many progressive employers offer opportunities for individuals with disabilities to work at their businesses; and

WHEREAS, it is not always possible for every disabled person to find employment in the community or to be successful in such employment; and

WHEREAS, VIP Services in Walworth County and other prevocational organizations offer center-based employment, as well as important programs and services that improve the quality of life for people with disabilities and their families; and

WHEREAS, these agencies depend upon Medicaid funds to offset the cost of providing these services; and

WHEREAS, the Walworth County Board of Supervisors is concerned that laws will be enacted and interpreted to prevent organizations like VIP Services from receiving federal funding; and

WHEREAS, without agencies like VIP Services and the important programs they offer, many disabled citizens would become isolated and deprived of the ability to interact with other people and to experience the feeling of self-worth that comes from accomplishment of work.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby encourage state and federal officials to do everything in their power to ensure continued Medicaid eligibility of center-based employment and day services programs like the type offered by VIP Services.

2015 Conference Resolution 7

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS**

**COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Russell, second by Clark, to adopt.  
Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

III.C.3.k. Encourage state and federal officials to do everything in their power to ensure continued Medicaid eligibility of center-based employment and day services programs.

Health and Human Services

# Wisconsin Counties Association

## 2015 Conference Resolution 8

Offered for consideration this 20th Day of September, 2015 by  
**Eau Claire County**

Relating to

### **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**

WHEREAS, drug testing adults without children who are receiving FoodShare is discriminatory and targets a subset of vulnerable people with no just cause; and

WHEREAS, in Eau Claire County, there are approximately 2,200 adults without children who would be required to participate in drug testing; and

WHEREAS, the average cost is \$38.30 per test; costs include supplies, administering the test and verification testing; and

WHEREAS, the FoodShare benefit per adult without children ranges from \$16 to \$194 per month based on the financial resources available to the adult; and

WHEREAS, Eau Claire County has been operating on a zero-based budget for the past decade, and there is no identified money in the proposed 2015-17 state budget allocated to cover the estimated \$84,260 (2,200 x \$38.30) to cover the cost of annual testing; and

WHEREAS, drug testing adults without children who are receiving FoodShare and/or Medicaid would be an additional burden to a population already facing hardships and may cause individuals to go without food or effective health care coverage; and

WHEREAS, it is unknown if state funding will be available for follow-up treatment if recipients of FoodShare and/or Medicaid do test positive for drugs. The cost of treatment may shift back to Eau Claire County; and

WHEREAS, the human services board unanimously opposes the mandate to drug test adults without children receiving FoodShare and/or Medical Assistance.

2015 Conference Resolution 8

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose requiring drug testing of adults without children who are receiving FoodShare and/or Medical Assistance.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Indefinitely postpone.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Idsvoog, to indefinitely postpone. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Indefinitely postpone.

**2015 CONFERENCE ACTION:**

**Caption:**

Health and Human Services

# Wisconsin Counties Association

## 2015 Conference Resolution 9

Offered for consideration this 20th Day of September, 2015 by

### Eau Claire County

Relating to

## Supporting the Funding of Pay Progression for Prosecutors

WHEREAS, the LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many prosecutors have minimal experience and once those prosecutors gain experience they leave, taking with them the training and knowledge they have gained; and

WHEREAS, in 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale for assistant district attorneys, which is codified in Wis. Stats. §230.12. This pay progression scale must be funded biennially in the state budget in order for it to continue to exist.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support the funding of pay progression for prosecutors.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Adler, second by Winters, to adopt. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

IV.J.2. Support the funding of pay progression for state prosecutors/assistant district attorneys.

# Wisconsin Counties Association

## 2015 Conference Resolution 10

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## Opposing the Countywide Assessment Initiative Contained in the Proposed State Budget

WHEREAS, assessments of property values for tax purposes are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, the Governor's proposed state budget contains a change in the law that would impose a statewide system of county property assessment; and

WHEREAS, despite a significant increase in responsibility and duties, including a requirement that assessments be performed annually, no additional funds are allocated in the proposed state budget to offset the cost of providing these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing each municipality an amount no greater than 95% of the amount the municipality spent to conduct its own assessments in 2015; and

WHEREAS, not all municipalities currently conduct annual assessments, and therefore, may not have included sufficient funds in their 2015 budget to support this program nor planned to conduct any assessment in 2015; and

WHEREAS, the proposed program will result in a mandated program without adequate funds; and

WHEREAS, in order to provide the services called for in the Governor's budget, counties will have to raise property taxes and cut existing programs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose any plan which would impose new requirements upon counties without an accompanying credible and sufficient means for funding it.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Adopt.

2015 Conference Resolution 10

**RESOLUTIONS COMMITTEE ACTION:** Motion by Idsvoog, second by Cushing, to adopt 2015 Conference Resolutions 10-12. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

VI.I.15. Oppose legislation mandating a countywide assessment system absent sufficient funding to cover county costs.

Taxation and Finance

# Wisconsin Counties Association

## 2015 Conference Resolution 11

Offered for consideration this 20th Day of September, 2015 by

### Eau Claire County

Relating to

## Opposing the Countywide Assessment Initiative Contained in Governor Walker's Proposed State Budget

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, contained within the state budget as proposed by Governor Walker is a change in the law that would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, under this proposal property assessments would be handled at the county level for all of Eau Claire County with the possible exception of the City of Eau Claire; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed state budget for these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the affected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of \$300,000 which would have to be added to the tax levy; and

WHEREAS, Governor Walker's budget proposal requires an annual assessment at 100% of fair market value; and

2015 Conference Resolution 11

WHEREAS, no municipality in Eau Claire County performs an annual 100% of fair market value assessment and the Governor's proposal is an unfunded mandate shifting the assessment cost to counties; and

WHEREAS, the proposal preempts local control by requiring counties to create an office of assessment and directs the Wisconsin Department of Administration to determine staffing levels, qualifications, position titles, duties, and compensation of county employees.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose the countywide assessment initiative contained in Governor Walker's proposed state budget; and

BE IT FURTHER RESOLVED that the state of Wisconsin, local governments, assessors, and other stakeholders should study how the current assessment system can be improved and jointly recommend a set of changes to improve assessment practices.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS**

**COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Idsvoog, second by Cushing, to adopt 2015 Conference Resolutions 10-12. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

VI.I.15. Oppose legislation mandating a countywide assessment system absent sufficient funding to cover county costs.

# Wisconsin Counties Association

## 2015 Conference Resolution 12

Offered for consideration this 20th Day of September, 2015 by

### Door County

Relating to

## Opposing the Countywide Assessment Initiative in the Proposed Wisconsin State Budget

WHEREAS, currently assessment of property values is overseen by each municipality in which the properties are located; and

WHEREAS, within the proposed state budget is a change in the law that would remove municipal involvement entirely and enact a system of county assessment; and

WHEREAS, under this proposal local property assessment would be undertaken at the county level; and

WHEREAS, the proposal would establish an unfunded mandate by the state on counties by limiting the amount counties can bill municipalities to 95% of the costs of what municipalities paid to conduct their own assessments in 2015; and

WHEREAS, not all municipalities plan on conducting yearly assessments in 2015 nor do all municipalities have funds established in their 2015 budgets to support the implementation of a county-based assessment system; and

WHEREAS, this proposal will inhibit both counties' and local municipalities' abilities to do more with less and inefficiently uses taxpayer dollars; and

WHEREAS, the Board of Review proceedings will be conducted at fewer locations for all local property assessments, which in turn will significantly decrease the ability of local knowledge and citizen participation to contribute to an equitable assessment process; and

WHEREAS, the proposal is an extraordinary intrusion into local government autonomy by requiring the state to establish a salary range for local assessment directors and work with the counties to set county budgets and the number of employees.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby indicate its openness to implementing changes to the property assessment system to increase equity, reliability, and efficiency while wisely using taxpayers' dollars; and

## 2015 Conference Resolution 12

BE IT FURTHER RESOLVED that the Wisconsin Counties Association opposes the implementation of the proposed county assessment system in Wisconsin, which would impose new requirements upon Door County without accompanying reliable and adequate funding and does hereby ask for the proposal as it stands to be removed from the budget and reviewed through a Legislative Council study with all interested parties participating in a more cost effective solution.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Idsvoog, second by Cushing, to adopt 2015 Conference Resolutions 10-12. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

### 2015 CONFERENCE ACTION:

#### Caption:

VI.I.15. Oppose legislation mandating a countywide assessment system absent sufficient funding to cover county costs.

# Wisconsin Counties Association

## 2015 Conference Resolution 13

Offered for consideration this 20th Day of September, 2015 by

### Barron County

Relating to

## Requesting Carryover of Unused Property Tax Levy to Future Years

WHEREAS, Wisconsin Act 32 limited the amount of allowable property tax increase to the amount of net new construction or zero percent, whichever is greater, and provided for possible negative adjustments due to the reduction of future debt service payments and also allowed for specific penalties for failure to meet levy requirements; and

WHEREAS, the effective result(s) of Act 32 is a “use it or lose it” mentality to property tax increases; and

WHEREAS, Wisconsin Act 32 as currently written can, at times, promote debt borrowings and punish frugality.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that Wisconsin Act 32 be modified so any current year unused tax levy be allowed to be carried over to future years indefinitely and that any Wisconsin municipality be allowed to use any or all of the unused carryover as the governing body deems appropriate, and also that any negative adjustments or reductions in future debt service payments not result in an overall reduction of the property tax levy for any Wisconsin municipality; and

BE IT FUTHER RESOLVED that the wording of Act 32 be amended so the amount of levy increase be based upon new construction and not net new construction.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Frohling, second by Goldsmith, to adopt. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

2015 Conference Resolution 13

Captions:

- VI.G.8. Support the carryover of unused levy capacity for use in future years indefinitely.
- VI.G.9. Amend state statutes regarding levy limits such that annual adjustments for construction be based on “new” construction rather than “net new” construction.

Taxation and Finance

# Wisconsin Counties Association

## 2015 Conference Resolution 14

Offered for consideration this 20th Day of September, 2015 by

### Polk County

Relating to

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

WHEREAS, the Wisconsin biennial budget contains many program expenditures that are often funded partially or entirely by county or municipal governments; and

WHEREAS, many of these programs are policies mandated by the state for local governments to provide; and

WHEREAS, it has become a common practice that changes to these programs in funding, program direction, scope, operation, or oversight often have a financial impact on local governments that is unknown or unspecified in the biennial budget; and

WHEREAS, although county and municipal budgets are set on an annual basis, local governments need to plan for multi-year, future expenditures; and

WHEREAS, non-fiscal policy decisions should be considered outside the state budget process for adequate deliberation, analysis, and study of financial impacts to local governments.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby request that both the Wisconsin State Assembly and the Wisconsin State Senate agree, as follows:

- a. To require that upon receiving each biennial budget from the Governor, the Legislative Fiscal Bureau be asked to identify any non-fiscal, policy provisions in the budget.
- b. That the Joint Finance Committee, at its first meeting after receiving that information, remove those non-fiscal items from the budget before the public hearings on the biennial budget are scheduled.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Indefinitely postpone.

2015 Conference Resolution 14

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Haas, to refer to the Board of Directors. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Refer to the Board of Directors.

**2015 CONFERENCE ACTION:**

**Caption:**

Taxation and Finance

# Wisconsin Counties Association

## 2015 Conference Resolution 15

Offered for consideration this 20th Day of September, 2015 by

### Portage County

Relating to

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

WHEREAS, the Wisconsin Central Limited Railroad (hereinafter "railroad") operates numerous railroad trains on its tracks in Portage County, including more rural areas like Junction City and also in the City of Stevens Point area; and

WHEREAS, the Portage County Sheriff has issued thirty-one or more citations to the railroad for violations of our county ordinance within Portage County, based upon state law, for violations of stopped or blocked trains. The railroad has filed legal documents to dismiss the citations under the claim that federal law preempts state and local regulation and has asked the court for an injunction to prevent enforcement of our ordinances; and

WHEREAS, local residents Barb and Jim Vitort have documented more than thirty-four instances of unreasonable train blockages of the road in their area, including times when emergency service vehicles were involved, events which were documented on local media; and

WHEREAS, in 2014 there were numerous complaints filed with the Office of the Railroad Commissioner Jeff Plale and the railroad, all with no effect, including one authored by Representatives Bob Jauch, Nick Milroy and Janet Bewley, quoted in this resolution requesting that some action be taken; and

WHEREAS, in 2014, "similar complaints have been received from Kenosha to Superior," said Wisconsin Railroad Commissioner Jeff Plale. "There are more trains on the system than there have been in the last decade. At one point we had 61 trains stuck in Wisconsin. It was nuts," Plale said. "We've got to fix this and I don't know if there is a magic wand, but we can't have trains backed up all over Wisconsin."; and

2015 Conference Resolution 15

WHEREAS, we are voting today to express our concern over the drastic increase in train stoppages in rural communities throughout Wisconsin, in particular here in Portage County, and call upon government officials to utilize the maximum authority of your office to hold rail lines accountable for the disruptions that they cause the citizens of Wisconsin. Train stoppages are not only causing inconvenient traffic delays, they are creating highly dangerous situations for emergency response vehicles impeding their ability to respond, often forcing them to find new routes considerably out of the way, and adding unnecessary minutes to their response time when every moment can mean the difference between life and death; and

WHEREAS, Portage County offices have received numerous contacts from constituents expressing their concerns regarding the rail line that runs through the county where this problem is particularly acute. They are concerned that when a train is running, or in many cases, sitting on the tracks, the community is essentially divided in two, as the rail line in question splits the town into two halves, such as in the Junction City area. This creates a barrier which hinders travel of ordinary citizens, school busses and students, and emergency response vehicles; and

WHEREAS, railroads must be held accountable and steps must be taken to reduce the number of crossing delays in Wisconsin; and

WHEREAS, near Junction City, that as many as 20 trains per day run this line at speeds as high as 50 miles per hour. And when not speeding through, many trains halt in order to either change crews or switch tracks further up or down the line. These stoppages hinder the flow of vehicle traffic in Portage County, many times blocking several of the town's rail crossings. This creates dangerous bottlenecks and limits access to the town for emergency response vehicles or residents of one particular subdivision. There is no other way in or out of the subdivision, so when a train is stopped on the tracks the residents are virtually trapped. These constant stoppages are both a huge hindrance but also creating significant dangers for the citizens of our county and of Wisconsin and must be remedied; and

WHEREAS, the Portage County Board of Supervisors understands that train traffic in Wisconsin is the highest it has been in over a decade and there is a need to ship goods; however, something must be done to address this critical safety issue as quickly as possible. We need government officials to take immediate action to prevent these dangerous situations.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby encourage, authorize, and applaud efforts of government officials to address the unreasonable stoppages and blocking of roads by trains in our county; and request the OCR and state and federal officials to make this a priority item.

2015 Conference Resolution 15

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Idsvoog, second by Tatur, to adopt. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

VII.D.26. Support efforts at the state and federal levels to minimize unreasonable stoppages and blocking of roads by trains.

Transportation and Public Works

# Wisconsin Counties Association

## 2015 Conference Resolution 16

Offered for consideration this 20th Day of September, 2015 by

### Price County

Relating to

## Supporting Highway Improvement Project Designated Sales Tax Legislation

WHEREAS, Price County is responsible for the maintenance and improvement of 221 miles of county roadway; and

WHEREAS, Price County's highway system links both passenger and commercial vehicles to the federal and state highway systems; and county highways are used by those commuting to work and school, by the logging and timber industry to haul raw materials to markets, the manufacturing industry, and by tourists and vacationers who utilize Price County's lakes, rivers, streams, and forests; and

WHEREAS, maintaining a safe and efficient transportation system is a priority of county government and is important for economic development and for the quality of life for those who live here and for the safety of the motoring public; and

WHEREAS, many of Price County's highways and bridges are in need of significant repair and/or reconstruction and according to the Price County Highway Department, the total cost to significantly improve the average Pavement Service Evaluation (PASER) ratings of Price County highways exceeds \$45 million; and

WHEREAS, Price County, although in the past, had been successful in obtaining federal and state dollars to undertake major highway reconstruction projects, the current and future likelihood of significant state and federal funds for Price County highway improvement projects is limited due to budget issues at the federal and state levels; and

WHEREAS, Price County, on average, budgets approximately \$750,000 annually for county highway improvement projects which enables the highway department to pulverize and pave approximately three miles of county highways on an annual basis; and

WHEREAS, Price County has explored other funding sources for highway improvement projects; and

WHEREAS, with the current level of funding, it would take Price County over 75 years to address its highway improvement needs; and

## 2015 Conference Resolution 16

WHEREAS, the Wisconsin Transportation Finance and Policy Commission in its January 2013 report entitled "Keeping Wisconsin Moving-Smart Investments, Measurable Results" recommended support for legislation to authorize a maximum one-half percent (0.5%) local option sales tax, for transportation purposes, in counties with population less than 100,000; and

WHEREAS, such a tax would allow Price County to raise approximately \$700,000 per year and would spread part of the burden of paying for county highway improvement projects to county residents, tourists, and visitors alike.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support legislation allowing counties to apply a 0.5% sales tax, the proceeds of which to be used for highway improvement projects.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Flood, second by Clark, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

### 2015 CONFERENCE ACTION:

#### Caption:

VII.B.15. Support the creation of a local option sales tax, the proceeds of which must be used for local road and bridge repair and maintenance.

# Wisconsin Counties Association

## 2015 Conference Resolution 17

Offered for consideration this 20th Day of September, 2015 by

### Barron County

Relating to

## Supporting LRB 2056/1 – Local Transportation Revenue

WHEREAS, on Monday April 20, 2015 Representative Dean Knudson and Senator Tom Tiffany introduced legislation entitled LRB 2056/1 – Local Transportation Revenue; and

WHEREAS, this legislation allows for the following provisions in law:

- That if the voters in a county or a municipality approve it at a spring or fall general election, the county or municipality may levy a ½% sales tax for the purpose of maintaining and repairing roads.
- The tax may not last longer than four years, but may be renewed at referendum.
- The measure may only appear on the ballot in a spring or fall general election.
- The money collected may only be used for road repair or maintenance.
- The bill includes maintenance-of-effort language based on a three-year rolling average of previous spending on road repair.
- If the tax is allowed to expire, or is rejected by voters, there is a mandatory one-year “cooling off period” before the county or municipality can place the proposal on the ballot again; and

WHEREAS, the Legislative Reference Bureau provided the following analysis as it pertains to this proposed legislation:

- Under current law, a county may impose sales and use tax at the rate of 0.5 percent of the sales price of tangible personal property, goods, and services sold or used in the county. The county sales and use tax may be imposed only for the purpose of reducing the county’s property tax levy.
- Under the bill, with the approval of the electors in the county at a referendum, a county may impose an additional sales and use tax at the rate of no more than 0.5 percent of the sales price of tangible personal property, goods, and services sold or used in the county for maintenance of streets and highways.

2015 Conference Resolution 17

- A municipality may also impose the tax for the same purpose. The county or municipality may impose the tax for four years. If the county or municipality wishes to extend the tax, it must be approved again at a referendum. Finally, for each year in which a county or municipality imposes the tax, the county or municipality must expend on highway or street maintenance and repair an amount equal to the average of the amount it spent for such purposes in the previous three years; and

WHEREAS, the Wisconsin Counties Association and the League of Wisconsin Municipalities are in support of this measure.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support this legislation, as proposed by Representative Knudson and Senator Tiffany, with the additional provision that all expenditures associated with this legislation be “lock-box-only” for enumerated highway projects as contained in the municipality’s yearly-approved highway or street budget.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS**

**COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Clark, second by Russell, to adopt. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

- VII.B.15. Support the creation of a local option sales tax, the proceeds of which must be used for local road and bridge repair and maintenance.

**2015 WCA  
CONFERENCE  
RESOLUTIONS 18-26  
REAFFIRM CURRENT  
POSITIONS OF THE  
WISCONSIN  
COUNTIES  
ASSOCIATION**

# Wisconsin Counties Association

## 2015 Conference Resolution 18

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

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

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- Supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge.
- Urges the state to stop the spread of invasive species into Wisconsin.
- Supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards; and

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job; and

WHEREAS, county land conservation staff supported by state grants have decreased since the program began; and

WHEREAS, the Governor's budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million; and

WHEREAS, the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the value of the work county land conservation departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

## 2015 Conference Resolution 18

WHEREAS, the inability to adequately fund local, voluntarily-accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the Governor of the state of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

### 2015 CONFERENCE ACTION:

#### Caption:

- II.G.1.z. Urge the Governor of the state of Wisconsin and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing and cost-sharing grants, recognizing the invaluable service that county conservation employees provide in local delivery of state programs and in managing and protecting the county's natural resources.

# Wisconsin Counties Association

## 2015 Conference Resolution 19

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## 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

WHEREAS, the State Legislature has sponsored various bills and enacted legislation that abrogates, modifies, or decreases local control by counties, towns, and municipalities regarding health and safety matters and those relating to the well-being of residents; and

WHEREAS, recent state legislation decreasing local control includes the following:

- AB 8, enacted into law as 2013 Wisconsin Act 71 on December 12, 2013, that prohibits a local government from establishing regulations for hunting with bow and arrow or crossbow within the jurisdiction of the local government.
- SB 816/AB 632 pertaining to local regulation of nonmetallic mining, air quality, water quality, use of explosives in mining, quarrying, and related activities; highway use contracts by local governments; and local regulation of borrow sites and material disposal sites for transportation projects of the Department of Transportation.
- SB 76/AB 126, that would allow the UW system campuses, technical colleges, and CESAs to establish charter schools independent of local school districts.
- SB 71/AB 83, that would limit regulation of wind energy systems by local government.
- SB 318/AB 417, that would require Milwaukee public schools to sell vacant buildings to private school operators with priority as purchasers.
- SB 619, that would eliminate the Common Core Standards implemented by Wisconsin schools, and create an academic standards board in the state Department of Public Instruction that would draft core standards, thus removing control from local school districts; and

2015 Conference Resolution 19

WHEREAS, one of the above-listed bills was enacted into law, and the intent of all of the legislation is to remove local authority and control.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose any additional state legislation that would abrogate, modify, or decrease local control by counties, towns, and municipalities relating to health and safety matters and the well-being of residents.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

I.D.41. Support maximizing of decision-making at the local level.

County Organization and Personnel

# Wisconsin Counties Association

## 2015 Conference Resolution 20

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

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

WHEREAS, the Wisconsin Fund Program awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems; and

WHEREAS, Walworth County ordinances address failing Private Onsite Waste Treatment Systems (POWTS) and the requirements for replacement pursuant to Department of Safety & Professional Services (DSPS) 383, Wisconsin Administrative Code, which are subject to the enforcement provisions of the Walworth County ordinances, Wis. Stats. §145.20 and §254.49; and

WHEREAS, the Wisconsin Fund is a program that provides grants to low income homeowners and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation, or replacement of existing failing POWTS; and

WHEREAS, Walworth County utilizes the Wisconsin Fund Grant Program as a positive leverage tool for property owners with failing septic systems to receive partial funding for septic replacement; and

WHEREAS, Walworth County has been participating in the Wisconsin Fund Program since 1982 and has received 556 applications during that time; and

WHEREAS, over the past seven years, ten applicants have received an average rebate of \$4,239 to apply to the costs of replacing their failing septic systems, with one application pending for this year.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose SB 21 and AB 21 as it relates to repealing Wis. Stats. §145.245, the Wisconsin Fund Program.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS  
COMMITTEE: Adopt.**

2015 Conference Resolution 20

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

- II.E.2. Support full funding of the Wisconsin Fund Grant Program and oppose any funding cuts to the program.

Environment and Land Use

# Wisconsin Counties Association

## 2015 Conference Resolution 21

Offered for consideration this 20th Day of September, 2015 by

**Eau Claire County**

Relating to

### Supporting a Complete and Thorough Strategic Analysis of Industrial Frac Sand Mining

WHEREAS, frac sand mining, otherwise known as large scale or industrial silica sand mining, is a relatively new industry with little known about the impacts of the industry; and

WHEREAS, to date no comprehensive environmental review of frac sand mining has been conducted; and

WHEREAS, Midwest Environmental Advocates has drafted and filed a petition with the Wisconsin Natural Resources Board entitled "Petition for a Strategic Analysis of Industrial Sand Mining" to request the Department to "...exercise its discretion under NR 150.10 of the Wisconsin Administrative Code to conduct a strategic analysis of frac sand mining."

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support the action of the Wisconsin Natural Resources Board in adopting the above-referenced petition; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association advocates for sufficient funding to be allocated to the Wisconsin Department of Natural Resources in order to conduct a complete and thorough strategic analysis of industrial sand mining; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association requests the publication of a timeline for the DNR to complete the strategic analysis.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

2015 Conference Resolution 21

**2015 CONFERENCE ACTION:**

**Caption:**

- II.M.1. Support completion of an independent study that would analyze the environmental and economic impacts of industrial sand operations including, but not limited to, the concentration of mines.

Environment and Land Use

# Wisconsin Counties Association

## 2015 Conference Resolution 22

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## Urging the State of Wisconsin to Support Funding for Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

## 2015 Conference Resolution 22

WHEREAS, local health departments and the state of Wisconsin have demonstrated commitment, competence, and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the State Legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective, and evidence-based communicable disease control and prevention for the public's health.

### STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

### 2015 CONFERENCE ACTION:

#### Caption:

- III.E.7.a. Support legislation that provides ongoing funding to counties to carry out the duties and responsibilities of local health departments for communicable disease prevention and control that are mandated under Chapter 252 of the Wisconsin Statutes.

# Wisconsin Counties Association

## 2015 Conference Resolution 23

Offered for consideration this 20th Day of September, 2015 by

### Door County

Relating to

## Securing State Funding to Support Communicable Disease Control for Population Health

WHEREAS, Wisconsin has no dedicated, stable federal or state funding sources for communicable disease control and prevention efforts; and

WHEREAS, Wis. Stats. §252.03 requires that every local health officer/department immediately investigate and promptly take all measures necessary to prevent, suppress, and control communicable diseases (also see: Chapter DHS 145 Wisconsin Administrative Code); and

WHEREAS, Wis. Stats. §252.03 mandates (i.e., investigate, prevent, suppress, and control communicable diseases) impose costs on local governments for which they are not reimbursed by the state of Wisconsin; and

WHEREAS, Door County is compelled to use the local property tax levy to meet costs that result from the aforementioned unfunded mandates; and

WHEREAS, the investigation, prevention, suppression and control of communicable diseases is a matter of statewide concern and should, at least in part, be funded by the state of Wisconsin; and

WHEREAS, in 2014, Wisconsin ranked 7<sup>th</sup> from last in the United States for state financial support for local public health programs with a per capita rate of \$13.03; and

WHEREAS, \$31.06 is the median per capita state expenditure in the United States for local public health programs; and

WHEREAS, emerging and existing communicable diseases threaten health, security, economies, and quality of life for all.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge Governor Walker, State Senator Lasee, and State Representative Kitchens to support a \$5 million budget line item, per biennium, specifically earmarked for local health departments, which is a per capita increase of less than \$1.00.

2015 Conference Resolution 23

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

III.E.7.a. Support legislation that provides ongoing funding to counties to carry out the duties and responsibilities of local health departments for communicable disease prevention and control that are mandated under Chapter 252 of the Wisconsin Statutes.

# Wisconsin Counties Association

## 2015 Conference Resolution 24

Offered for consideration this 20th Day of September, 2015 by

### Walworth County

Relating to

## Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point Per County

WHEREAS, countywide emergency 911 dispatch services are vital to Wisconsin residents and visitors who expect excellent service throughout the state whenever and wherever an emergency occurs; and

WHEREAS, in 2003, the state established a fee on all wireless phones in order to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and

WHEREAS, in 2009, when the enhanced 911 grant program expired, the Wisconsin Counties Association (WCA) and state telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs); and

WHEREAS, each county was encouraged to designate one PSAP per county by resolution, said PSAP to be funded with a monthly fee of up to 75 cents on all devices capable of dialing 911; and

WHEREAS, in 2009, the State Legislature and Governor re-designated the PSAP funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account in order to meet other state financial obligations; and

WHEREAS, without the PSAP funding originally designated by the state to fund grants for PSAP services, counties must now rely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services; and

WHEREAS, many counties are unable to upgrade needed equipment to receive texts, video, and still photographs; to provide training to 911 system operators; and foster consolidation of emergency 911 services; and

2015 Conference Resolution 24

WHEREAS, eliminating the Police and Fire Protection Fee and restoring 911 funding without replacing lost revenue would result in an approximate \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, current law requires counties to individually contract with a telecommunications provider for telephone lines running to each county 911 center, causing counties to depend on a maximum 40-cent monthly fee on landline telephones to pay telecommunications providers for the cost of this service; and

WHEREAS, revenue from the 40-cent landline fee has been declining for several years as a result of increased cell phone use and decreased use of landlines, and the 40-cent landline fee is insufficient to cover the cost of telecommunications services, requiring the difference to be funded by property taxes.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the State Legislature and Governor Walker to support legislation and state budget action to:

- Fully fund the shared revenue program to fund county and municipal aid services using state general purpose revenue, rather than the Police and Fire Protection Fee.
- Establish a fee to be charged on all cellular phones, landlines, and other devices capable of dialing 911.
- Provide a sustainable source of funding for costs associated with providing all telephone lines, both landlines and cellular, into county PSAPs.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

**2015 CONFERENCE ACTION:**

**Caption:**

2015 Conference Resolution 24

- IV.B.9. Support legislation that accomplishes all of the following goals: a) Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; b) Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; c) Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; d) Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

Judicial and Public Safety

# Wisconsin Counties Association

## 2015 Conference Resolution 25

Offered for consideration this 20th Day of September, 2015 by

### Barron County

Relating to

## Supporting District Attorney Request for Assistant District Attorney Position

WHEREAS, Barron County currently has allotted 3.0 prosecutors FTEs including the district attorney and two assistant district attorney positions which cover all criminal, traffic, and juvenile cases in Barron County; and

WHEREAS, the national standard for prosecutor staffing, although subject to some variables from jurisdiction to jurisdiction, indicates that any jurisdiction having only one prosecutor per 10,000 population is in serious danger of case mismanagement, inadvertent malpractice, and/or the inability to provide each case with the required attention, all of which can result in justice not being done, and Barron County currently has one prosecutor per 15,225 people; and

WHEREAS, the Legislative Audit Bureau, which undertakes a similar prosecutor/caseload analysis, has found that Barron County needs an additional 2.67 prosecutors; and

WHEREAS, the district attorney, in submitting her state budget request for 2015-2017, has applied for funding for an additional one (1) prosecutor for the Barron County District Attorney's Office; and

WHEREAS, in 2008 the state of Wisconsin created an additional circuit court judge position in Barron County making the ratio of prosecutors to judges one to one in this county, making it nearly impossible for the three prosecutors to handle court hearings in three different courts and handle their daily workload in the office, resulting in a significant backlog of cases, unfavorable plea agreements, and delay of justice; and

WHEREAS, Barron County has a significant methamphetamine drug problem which has resulted in an explosion of drug cases being prosecuted and children in need of protection and services cases being filed adding to the overburdened workload of the Barron County District Attorney's Office; and

WHEREAS, the Barron County District Attorney's Office has not seen an increase in prosecutor positions since the passage of the DA's Act of 1988 and the number of cases handled in this office has doubled in that time.

2015 Conference Resolution 25

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support the request by the district attorney for additional prosecutor staff 100 percent funded by the state of Wisconsin.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE: Adopt.

RESOLUTIONS COMMITTEE ACTION: Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2015 CONFERENCE ACTION:

Caption:

IV.C.7. Support full state funding of the office of the district attorney, including funding for all staff necessary to accommodate increased caseloads.

# Wisconsin Counties Association

## 2015 Conference Resolution 26

Offered for consideration this 20th Day of September, 2015 by

### Price County

Relating to

## Opposing Continuation of Zero Levy Cap Imposed on Wisconsin Counties

WHEREAS, the zero levy cap limits have been imposed on Wisconsin counties since 2012; and

WHEREAS, the cost of living for the years since then has been 3.4% for 2011, 1.6% for 2012, 1.7% for 2013, and 0.9% for 2014 (as measured by the CPI-U for Midwest urban class D); and

WHEREAS, counties have been forced to absorb increased expenses of which they have no control (utilities, fuel, health insurance, road maintenance, high cost placements in the Human Service Department, etc.); and

WHEREAS, Price County has historically been very frugal with the use of taxpayer money; and

WHEREAS, Price County has done its best to curb spending by cutting costs eliminating positions, limiting employee wage increases, reducing program offerings, and postponing work on highway infrastructure; and

WHEREAS, it is becoming nearly impossible to maintain an adequate level of service to our citizens when the costs of services are increasing and our ability to increase revenues is limited to state funding, sales tax revenues, and the local tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby oppose the continuation of the current zero tax levy cap imposed on Wisconsin counties.

**STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS COMMITTEE:** Adopt.

**RESOLUTIONS COMMITTEE ACTION:** Motion by Cushing, second by Bates, to adopt 2015 Conference Resolutions 18-26. Motion carried.

**RESOLUTIONS COMMITTEE RECOMMENDATION:** Adopt.

2015 Conference Resolution 26

2015 CONFERENCE ACTION:

Caption:

VI.G.1. Oppose the imposition of levy limits.

Taxation and Finance

14a

County Administrator  
81

Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
411100	GENERAL PROPERTY TAXES	(21,367.25)	(21,367.25)	(149,570.75)	(149,570.75)	-	(256,407.00)	(106,836.25)	58.33%
451002	PRIVATE PARTY PHOTOCOPY	-	-	(8.25)	-	(8.25)	-	8.25	
474023	DEPT VEHICLE CHARGES	(24.13)	(20.83)	(151.95)	(145.83)	(6.12)	(250.00)	(98.05)	60.78%
<b>Totals</b>		<b>(21,391.38)</b>	<b>(21,388.08)</b>	<b>(149,730.95)</b>	<b>(149,716.58)</b>	<b>(14.37)</b>	<b>(256,657.00)</b>	<b>(106,926.05)</b>	<b>58.34%</b>

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	9,147.20	10,008.92	61,884.23	70,062.42	(8,178.19)	120,107.00	58,222.77	51.52%
511210	WAGES-REGULAR	4,660.58	4,659.75	29,059.09	32,618.25	(3,559.16)	55,917.00	26,857.91	51.97%
511310	WAGES-SICK LEAVE	60.41	-	1,088.98	-	1,088.98	-	(1,088.98)	
511320	WAGES-VACATION PAY	-	-	5,008.72	-	5,008.72	-	(5,008.72)	
511330	WAGES-LONGEVITY PAY	-	22.00	-	154.00	(154.00)	264.00	264.00	0.00%
511340	WAGES-HOLIDAY PAY	671.14	-	2,679.51	-	2,679.51	-	(2,679.51)	
511350	WAGES-MISCELLANEOUS(COMP)	962.97	-	2,317.09	-	2,317.09	-	(2,317.09)	
512141	SOCIAL SECURITY	1,156.67	1,075.75	7,616.52	7,530.25	86.27	12,909.00	5,292.48	59.00%
512142	RETIREMENT (EMPLOYER)	1,054.03	999.00	6,938.47	6,993.00	(54.53)	11,988.00	5,049.53	57.88%
512144	HEALTH INSURANCE	3,353.61	2,923.58	20,739.66	20,465.08	274.58	35,083.00	14,343.34	59.12%
512145	LIFE INSURANCE	2.42	2.42	16.78	16.92	(0.14)	29.00	12.22	57.86%
512150	FSA CONTRIBUTION	-	41.67	500.00	291.67	208.33	500.00	-	100.00%
512173	DENTAL INSURANCE	232.94	180.00	1,293.82	1,260.00	33.82	2,160.00	866.18	59.90%
531298	UNITED PARCEL SERVICE UPS	-	2.50	-	17.50	(17.50)	30.00	30.00	0.00%
531303	COMPUTER EQUIPMT & SOFTW/	-	91.67	-	641.67	(641.67)	1,100.00	1,100.00	0.00%
531311	POSTAGE & BOX RENT	-	2.08	1.88	14.58	(12.70)	25.00	23.12	7.52%
531312	OFFICE SUPPLIES	159.51	66.67	377.34	466.67	(89.33)	800.00	422.66	47.17%
531313	PRINTING & DUPLICATING	46.92	33.33	337.56	233.33	104.23	400.00	62.44	84.39%
531322	SUBSCRIPTIONS	-	16.67	99.75	116.67	(16.92)	200.00	100.25	49.88%
531324	MEMBERSHIP DUES	-	152.08	600.00	1,064.58	(464.58)	1,825.00	1,225.00	32.88%
531351	GAS/DIESEL	24.13	33.33	209.59	233.33	(23.74)	400.00	190.41	52.40%
532325	REGISTRATION	-	43.33	732.00	303.33	428.67	520.00	(212.00)	140.77%
532332	MILEAGE	0.42	12.50	2.75	87.50	(84.75)	150.00	147.25	1.83%
532335	MEALS	-	16.67	58.22	116.67	(58.45)	200.00	141.78	29.11%
532336	LODGING	-	33.33	323.20	233.33	89.87	400.00	76.80	80.80%
532339	OTHER TRAVEL & TOLLS	-	1.67	14.00	11.67	2.33	20.00	6.00	70.00%
533225	TELEPHONE & FAX	28.98	33.33	182.44	233.33	(50.89)	400.00	217.56	45.61%
535352	VEHICLE PARTS & REPAIRS	-	41.67	-	291.67	(291.67)	500.00	500.00	0.00%

571004	IP TELEPHONY ALLOCATION	45.67	45.67	319.69	319.67	0.02	548.00	228.31	58.34%
571005	DUPLICATING ALLOCATION	0.42	0.42	2.94	2.92	0.02	5.00	2.06	58.80%
571009	MIS PC GROUP ALLOCATION	643.42	643.42	4,503.94	4,503.92	0.02	7,721.00	3,217.06	58.33%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	129.17	129.08	903.65	903.58	0.07	1,549.00	645.35	58.34%
591519	OTHER INSURANCE	82.33	75.58	565.08	529.08	36.00	907.00	341.92	62.30%

Totals		22,462.94	21,388.08	148,376.90	149,716.58	(1,339.68)	256,657.00	108,280.10	57.81%
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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		1,071.56	-	(1,354.05)	(0.00)	(1,354.05)	-	1,354.05	
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Treatment Court  
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Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
421001	STATE AID	20,865.00	(9,333.33)	(26,982.00)	(65,333.33)	38,351.33	(112,000.00)	(85,018.00)	24.09%
451020	OTHER FEES	-	(333.33)	-	(2,333.33)	2,333.33	(4,000.00)	(4,000.00)	0.00%
<b>Totals</b>		<b>20,865.00</b>	<b>(9,666.67)</b>	<b>(26,982.00)</b>	<b>(67,666.67)</b>	<b>40,684.67</b>	<b>(116,000.00)</b>	<b>(89,018.00)</b>	<b>23.26%</b>

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
521219	OTHER PROFESSIONAL SERV	17,988.00	9,333.33	62,958.00	65,333.33	(2,375.33)	112,000.00	49,042.00	56.21%
521296	COMPUTER SUPPORT	-	333.33	-	2,333.33	(2,333.33)	4,000.00	4,000.00	0.00%
531303	COMPUTER EQUIPMT & SOFTW/	-	-	256.00	-	256.00	-	(256.00)	
531312	OFFICE SUPPLIES	128.75	-	416.03	-	416.03	-	(416.03)	
531313	PRINTING & DUPLICATING	14.31	-	28.97	-	28.97	-	(28.97)	
571004	IP TELEPHONY ALLOCATION	30.42	-	212.94	-	212.94	-	(212.94)	
571009	MIS PC GROUP ALLOCATION	227.08	-	1,589.56	-	1,589.56	-	(1,589.56)	
571010	MIS SYSTEMS GRP ALLOC(ISIS)	129.17	-	903.65	-	903.65	-	(903.65)	
<b>Totals</b>		<b>18,517.73</b>	<b>9,666.67</b>	<b>66,365.15</b>	<b>67,666.67</b>	<b>(1,301.52)</b>	<b>116,000.00</b>	<b>49,634.85</b>	<b>57.21%</b>

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
<b>Totals</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Business Unit</b>		<b>39,382.73</b>	<b>-</b>	<b>39,383.15</b>	<b>-</b>	<b>39,383.15</b>	<b>-</b>	<b>(39,383.15)</b>	



<b>Total</b>		<b>(4,461.28)</b>	<b>-</b>	<b>(17,838.52)</b>	<b>-</b>	<b>(17,838.52)</b>	<b>-</b>	<b>17,838.52</b>	
2472 Probate Indigent	Revenue	(25,279.00)	(3,466.67)	(35,912.98)	(24,266.67)	(11,646.31)	(41,600.00)	(5,687.02)	86.33%
	Expenditures	2,621.34	3,466.67	7,221.70	24,266.67	(17,044.97)	41,600.00	34,378.30	17.36%
	Other Sources	-	-	-	-	-	-	-	
<b>Total</b>		<b>(22,657.66)</b>	<b>-</b>	<b>(28,691.28)</b>	<b>-</b>	<b>(28,691.28)</b>	<b>-</b>	<b>28,691.28</b>	
Total All Business Units	Revenue	(417,840.29)	(219,486.33)	(1,632,445.58)	(1,536,404.33)	(96,041.25)	(2,633,836.00)	(1,001,390.42)	61.98%
	Expenditures	243,097.23	219,486.33	1,471,810.58	1,536,404.33	(64,593.75)	2,633,836.00	1,162,025.42	55.88%
	Other Sources	-	-	-	-	-	-	-	
<b>Grand Total Clerk of Courts</b>		<b>(174,743.06)</b>	<b>-</b>	<b>(160,635.00)</b>	<b>(0.00)</b>	<b>(160,635.00)</b>	<b>-</b>	<b>160,635.00</b>	

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Corporation Counsel  
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Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
411100	GENERAL PROPERTY TAXES	(27,449.92)	(27,449.92)	(192,149.44)	(192,149.42)	(0.02)	(329,399.00)	(137,249.56)	58.33%
421012	ST AID WAGES ALLOCATE	-	-	(264.52)	-	(264.52)	-	264.52	
<b>Totals</b>		<b>(27,449.92)</b>	<b>(27,449.92)</b>	<b>(192,413.96)</b>	<b>(192,149.42)</b>	<b>(264.54)</b>	<b>(329,399.00)</b>	<b>(136,985.04)</b>	<b>58.41%</b>

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	15,155.93	15,903.25	93,345.35	111,322.75	(17,977.40)	190,839.00	97,493.65	48.91%
511210	WAGES-REGULAR	4,414.47	4,277.67	26,434.52	29,943.67	(3,509.15)	51,332.00	24,897.48	51.50%
511310	WAGES-SICK LEAVE	188.96	-	953.45	-	953.45	-	(953.45)	
511320	WAGES-VACATION PAY	294.60	-	8,508.46	-	8,508.46	-	(8,508.46)	
511330	WAGES-LONGEVITY PAY	-	19.00	-	133.00	(133.00)	228.00	228.00	0.00%
511340	WAGES-HOLIDAY PAY	872.93	-	3,620.76	-	3,620.76	-	(3,620.76)	
511350	WAGES-MISCELLANEOUS(COMP)	-	-	631.29	-	631.29	-	(631.29)	
512141	SOCIAL SECURITY	1,578.03	1,535.75	10,067.56	10,750.25	(682.69)	18,429.00	8,361.44	54.63%
512142	RETIREMENT (EMPLOYER)	1,423.00	1,373.58	8,877.61	9,615.08	(737.47)	16,483.00	7,605.39	53.86%
512144	HEALTH INSURANCE	4,329.20	2,340.50	23,160.45	16,383.50	6,776.95	28,086.00	4,925.55	82.46%
512145	LIFE INSURANCE	8.98	11.75	58.78	82.25	(23.47)	141.00	82.22	41.69%
512150	FSA CONTRIBUTION	-	35.42	675.00	247.92	427.08	425.00	(250.00)	158.82%
512173	DENTAL INSURANCE	306.60	240.00	1,480.23	1,680.00	(199.77)	2,880.00	1,399.77	51.40%
521212	LEGAL	-	33.33	-	233.33	(233.33)	400.00	400.00	0.00%
521255	PAPER SERVICE	-	8.33	-	58.33	(58.33)	100.00	100.00	0.00%
531298	UNITED PARCEL SERVICE UPS	-	-	9.51	-	9.51	-	(9.51)	
531303	COMPUTER EQUIPMT & SOFTW/	-	83.33	876.00	583.33	292.67	1,000.00	124.00	87.60%
531311	POSTAGE & BOX RENT	95.08	79.17	509.28	554.17	(44.89)	950.00	440.72	53.61%
531312	OFFICE SUPPLIES	288.15	75.00	779.99	525.00	254.99	900.00	120.01	86.67%
531313	PRINTING & DUPLICATING	-	2.92	-	20.42	(20.42)	35.00	35.00	0.00%
531314	SMALL ITEMS OF EQUIPMENT	-	16.67	-	116.67	(116.67)	200.00	200.00	0.00%
531323	SUBSCRIPTIONS-TAX & LAW	712.94	340.00	2,410.44	2,380.00	30.44	4,080.00	1,669.56	59.08%
531324	MEMBERSHIP DUES	-	100.00	1,039.50	700.00	339.50	1,200.00	160.50	86.63%
531326	ADVERTISING	-	-	510.52	-	510.52	-	(510.52)	
531348	EDUCATIONAL SUPPLIES	-	54.17	175.82	379.17	(203.35)	650.00	474.18	27.05%
532325	REGISTRATION	-	41.67	475.00	291.67	183.33	500.00	25.00	95.00%
532332	MILEAGE	-	25.00	-	175.00	(175.00)	300.00	300.00	0.00%
532335	MEALS	10.00	12.50	10.00	87.50	(77.50)	150.00	140.00	6.67%
532336	LODGING	-	22.50	-	157.50	(157.50)	270.00	270.00	0.00%

532339	OTHER TRAVEL & TOLLS	7.50	-	7.50	-	7.50	-	(7.50)	
533225	TELEPHONE & FAX	20.10	35.42	115.39	247.92	(132.53)	425.00	309.61	27.15%
535242	MAINTAIN MACHINERY & EQUIP	172.48	41.67	513.61	291.67	221.94	500.00	(13.61)	102.72%
571004	IP TELEPHONY ALLOCATION	45.67	45.67	319.69	319.67	0.02	548.00	228.31	58.34%
571005	DUPLICATING ALLOCATION	1.17	-	8.19	-	8.19	-	(8.19)	
571009	MIS PC GROUP ALLOCATION	378.50	378.50	2,649.50	2,649.50	-	4,542.00	1,892.50	58.33%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	206.75	206.50	1,445.75	1,445.50	0.25	2,478.00	1,032.25	58.34%
591519	OTHER INSURANCE	111.20	110.67	766.32	774.67	(8.35)	1,328.00	561.68	57.70%

Totals		30,622.24	27,449.92	190,435.47	192,149.42	(1,713.95)	329,399.00	138,963.53	57.81%
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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		3,172.32	0.00	(1,978.49)	(0.00)	(1,978.49)	-	1,978.49	
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14d

County Board  
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Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
411100	GENERAL PROPERTY TAXES	(17,726.17)	(17,726.17)	(124,083.19)	(124,083.17)	(0.02)	(212,714.00)	(88,630.81)	58.33%
<b>Totals</b>		<b>(17,726.17)</b>	<b>(17,726.17)</b>	<b>(124,083.19)</b>	<b>(124,083.17)</b>	<b>(0.02)</b>	<b>(212,714.00)</b>	<b>(88,630.81)</b>	<b>58.33%</b>

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	14,905.00	15,015.00	(110.00)	25,740.00	10,835.00	57.91%
512141	SOCIAL SECURITY	610.15	699.58	4,306.47	4,897.08	(590.61)	8,395.00	4,088.53	51.30%
514151	PER DIEM	6,565.00	7,000.00	45,975.00	49,000.00	(3,025.00)	84,000.00	38,025.00	54.73%
531303	COMPUTER EQUIPMT & SOFTW/	-	125.00	978.00	875.00	103.00	1,500.00	522.00	65.20%
531311	POSTAGE & BOX RENT	73.53	83.33	505.96	583.33	(77.37)	1,000.00	494.04	50.60%
531312	OFFICE SUPPLIES	31.39	125.00	192.72	875.00	(682.28)	1,500.00	1,307.28	12.85%
531313	PRINTING & DUPLICATING	120.17	250.00	1,176.26	1,750.00	(573.74)	3,000.00	1,823.74	39.21%
531321	PUBLICATION OF LEGAL NOTICE	4,138.13	1,250.00	9,218.71	8,750.00	468.71	15,000.00	5,781.29	61.46%
531322	SUBSCRIPTIONS	-	71.67	860.00	501.67	358.33	860.00	-	100.00%
531324	MEMBERSHIP DUES	100.00	1,250.00	14,458.24	8,750.00	5,708.24	15,000.00	541.76	96.39%
531326	ADVERTISING	-	8.33	-	58.33	(58.33)	100.00	100.00	0.00%
531333	VIDEO SERVICES	650.00	700.00	2,885.00	4,900.00	(2,015.00)	8,400.00	5,515.00	34.35%
532325	REGISTRATION	-	83.33	409.95	583.33	(173.38)	1,000.00	590.05	41.00%
532332	MILEAGE	1,319.75	1,458.33	9,505.52	10,208.33	(702.81)	17,500.00	7,994.48	54.32%
532335	MEALS	26.71	33.33	193.04	233.33	(40.29)	400.00	206.96	48.26%
532336	LODGING	-	62.50	-	437.50	(437.50)	750.00	750.00	0.00%
532339	OTHER TRAVEL & TOLLS	-	1.67	-	11.67	(11.67)	20.00	20.00	0.00%
533225	TELEPHONE & FAX	2.53	16.67	17.71	116.67	(98.96)	200.00	182.29	8.86%
533236	WIRELESS INTERNET	-	40.00	-	280.00	(280.00)	480.00	480.00	0.00%
571004	IP TELEPHONY ALLOCATION	30.42	30.42	212.94	212.92	0.02	365.00	152.06	58.34%
571005	DUPLICATING ALLOCATION	172.83	172.83	1,209.81	1,209.83	(0.02)	2,074.00	864.19	58.33%
571009	MIS PC GROUP ALLOCATION	151.42	151.42	1,059.94	1,059.92	0.02	1,817.00	757.06	58.33%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	1,956.67	1,954.67	13,684.69	13,682.67	2.02	23,456.00	9,771.31	58.34%
591519	OTHER INSURANCE	11.81	13.08	85.38	91.58	(6.20)	157.00	71.62	54.38%
<b>Totals</b>		<b>18,050.51</b>	<b>17,726.17</b>	<b>121,840.34</b>	<b>124,083.17</b>	<b>(2,242.83)</b>	<b>212,714.00</b>	<b>90,873.66</b>	<b>57.28%</b>

Other Financing Sources (Uses)

	Current Period	Current Period	YTD	YTD	Prorated	Total	Annual	Percentage
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County Board  
12 Board Indirect

Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
411100	GENERAL PROPERTY TAXES	(15,531.17)	(15,531.17)	(108,718.19)	(108,718.17)	(0.02)	(186,374.00)	(77,655.81)	58.33%
<b>Totals</b>		<b>(15,531.17)</b>	<b>(15,531.17)</b>	<b>(108,718.19)</b>	<b>(108,718.17)</b>	<b>(0.02)</b>	<b>(186,374.00)</b>	<b>(77,655.81)</b>	<b>58.33%</b>

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
531313	PRINTING & DUPLICATING	-	25.00	-	175.00	(175.00)	300.00	300.00	0.00%
531326	ADVERTISING	-	8.33	-	58.33	(58.33)	100.00	100.00	0.00%
593405	JCEDC	-	6,997.83	83,974.00	48,984.83	34,989.17	83,974.00	-	100.00%
593409	LITERACY COUNCIL DONATION	-	1,333.33	10,800.00	9,333.33	1,466.67	16,000.00	5,200.00	67.50%
593410	FREE CLINIC DONATION	-	4,166.67	50,000.00	29,166.67	20,833.33	50,000.00	-	100.00%
593412	TOURISM DONATION	-	375.00	-	2,625.00	(2,625.00)	4,500.00	4,500.00	0.00%
593413	RAILROAD CONSORTIUM DONAT	-	1,166.67	14,000.00	8,166.67	5,833.33	14,000.00	-	100.00%
593414	DENTAL CLINIC	-	625.00	7,500.00	4,375.00	3,125.00	7,500.00	-	100.00%
593415	COMMUNITY CARE CLINIC	-	833.33	10,000.00	5,833.33	4,166.67	10,000.00	-	100.00%
<b>Totals</b>		<b>-</b>	<b>15,531.17</b>	<b>176,274.00</b>	<b>108,718.17</b>	<b>67,555.83</b>	<b>186,374.00</b>	<b>10,100.00</b>	<b>94.58%</b>

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
<b>Totals</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Business Unit</b>		<b>(15,531.17)</b>	<b>0.00</b>	<b>67,555.81</b>	<b>0.00</b>	<b>67,555.81</b>	<b>-</b>	<b>(67,555.81)</b>	

County Board  
Historical Preservation

Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
451029	SALE OF MISC ITEMS	-	-	(60.00)	-	(60.00)	-	60.00	
<b>Totals</b>		-	-	(60.00)	-	(60.00)	-	60.00	

Expenditures

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
521219	OTHER PROFESSIONAL SERV	60.00	-	60.00	-	60.00	-	(60.00)	
571005	DUPLICATING ALLOCATION	30.42	-	212.94	-	212.94	-	(212.94)	
594950	OPERATING RESERVE	-	275.73	-	1,930.10	(1,930.10)	3,308.74	3,308.74	0.00%
<b>Totals</b>		90.42	275.73	272.94	1,930.10	(1,657.16)	3,308.74	3,035.80	8.25%

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
<b>Totals</b>		-	-	-	-	-	-	-	
<b>Total Business Unit</b>		90.42	275.73	212.94	1,930.10	(1,717.16)	3,308.74	3,095.80	6.44%

Register of Deeds  
1001

Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

Acct Number	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
411100	GENERAL PROPERTY TAXES	18,444.92	18,444.92	129,114.44	129,114.42	0.02	221,339.00	92,224.56	58.33%
412300	RE TRANSFER FEES COUNTY POR	(20,170.38)	(11,666.67)	(97,365.60)	(81,666.67)	(15,698.93)	(140,000.00)	(42,634.40)	69.55%
451301	RE RECORDING/FILING FEES	(18,805.00)	(15,625.00)	(115,950.00)	(109,375.00)	(6,575.00)	(187,500.00)	(71,550.00)	61.84%
451303	COPY FEES COUNTY PORTION	(5,460.70)	(6,250.00)	(40,845.40)	(43,750.00)	2,904.60	(75,000.00)	(34,154.60)	54.46%
451307	DOCUMENT REVIEW FEES	-	(4.17)	(50.00)	(29.17)	(20.83)	(50.00)	-	100.00%
451309	BIRTH FUNDS COUNTY PORTION	(775.00)	(875.00)	(5,491.00)	(6,125.00)	634.00	(10,500.00)	(5,009.00)	52.30%
451310	MARRIAGE FUND COUNTY PORT	(937.00)	(541.67)	(3,797.00)	(3,791.67)	(5.33)	(6,500.00)	(2,703.00)	58.42%
451311	DEATH FUND COUNTY PORTION	(1,307.00)	(1,666.67)	(13,769.00)	(11,666.67)	(2,102.33)	(20,000.00)	(6,231.00)	68.85%
451314	DOMESTIC TERM CTY PORTION	-	-	(14.00)	-	(14.00)	-	14.00	
474016	DEPT RECORDING FEES	-	(5.00)	-	(35.00)	35.00	(60.00)	(60.00)	0.00%
<b>Totals</b>		<b>(29,010.16)</b>	<b>(18,189.25)</b>	<b>(148,167.56)</b>	<b>(127,324.75)</b>	<b>(20,842.81)</b>	<b>(218,271.00)</b>	<b>(70,103.44)</b>	<b>67.88%</b>

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	5,485.04	5,167.08	36,248.96	36,169.58	79.38	62,005.00	25,756.04	58.46%
511210	WAGES-REGULAR	5,135.03	9,654.50	53,846.88	67,581.50	(13,734.62)	115,854.00	62,007.12	46.48%
511220	WAGES-OVERTIME	-	-	22.26	-	22.26	-	(22.26)	
511240	WAGES-TEMPORARY	-	-	2,231.00	-	2,231.00	-	(2,231.00)	
511310	WAGES-SICK LEAVE	-	-	13,510.52	-	13,510.52	-	(13,510.52)	
511320	WAGES-VACATION PAY	1,048.44	-	8,933.02	-	8,933.02	-	(8,933.02)	
511330	WAGES-LONGEVITY PAY	-	62.50	218.75	437.50	(218.75)	750.00	531.25	29.17%
511340	WAGES-HOLIDAY PAY	269.31	-	1,760.88	-	1,760.88	-	(1,760.88)	
511350	WAGES-MISCELLANEOUS(COMP)	-	-	22.51	-	22.51	-	(22.51)	
512141	SOCIAL SECURITY	884.59	1,122.17	8,535.56	7,855.17	680.39	13,466.00	4,930.44	63.39%
512142	RETIREMENT (EMPLOYER)	861.14	1,058.58	6,906.73	7,410.08	(503.35)	12,703.00	5,796.27	54.37%
512144	HEALTH INSURANCE	3,878.00	4,835.08	30,311.80	33,845.58	(3,533.78)	58,021.00	27,709.20	52.24%
512145	LIFE INSURANCE	7.29	11.33	71.46	79.33	(7.87)	136.00	64.54	52.54%
512150	FSA CONTRIBUTION	-	72.92	875.00	510.42	364.58	875.00	-	100.00%
512173	DENTAL INSURANCE	350.71	360.00	2,456.72	2,520.00	(63.28)	4,320.00	1,863.28	56.87%
531311	POSTAGE & BOX RENT	508.29	333.33	2,896.54	2,333.33	563.21	4,000.00	1,103.46	72.41%
531312	OFFICE SUPPLIES	792.95	250.00	2,343.47	1,750.00	593.47	3,000.00	656.53	78.12%
531313	PRINTING & DUPLICATING	0.12	12.50	67.89	67.50	(19.61)	150.00	82.11	45.26%
531324	MEMBERSHIP DUES	-	8.33	100.00	58.33	41.67	100.00	-	100.00%
531326	ADVERTISING	22.40	-	22.40	-	22.40	-	(22.40)	
532325	REGISTRATION	-	152.08	1,330.00	1,064.58	265.42	1,825.00	495.00	72.88%

532332	MILEAGE	-	45.83	156.42	320.83	(164.41)	550.00	393.58	28.44%
532336	LODGING	-	46.00	300.00	322.00	(22.00)	552.00	252.00	54.35%
532339	OTHER TRAVEL & TOLLS	-	-	10.00	-	10.00	-	(10.00)	
533225	TELEPHONE & FAX	19.63	25.00	124.46	175.00	(50.54)	300.00	175.54	41.49%
535242	MAINTAIN MACHINERY & EQUIP	-	35.33	439.97	247.33	192.64	424.00	(15.97)	103.77%
571004	IP TELEPHONY ALLOCATION	76.08	76.08	532.56	532.58	(0.02)	913.00	380.44	58.33%
571005	DUPLICATING ALLOCATION	7.17	7.17	50.19	50.17	0.02	86.00	35.81	58.36%
571009	MIS PC GROUP ALLOCATION	984.08	984.08	6,888.56	6,888.58	(0.02)	11,809.00	4,920.44	58.33%
571010	MIS SYSTEMS GRP ALLOC(ISIS)	258.42	258.17	1,807.44	1,807.17	0.27	3,098.00	1,290.56	58.34%
591519	OTHER INSURANCE	81.93	74.67	544.61	522.67	21.94	896.00	351.39	60.78%

Totals		20,670.62	24,652.75	183,566.56	172,569.25	10,997.31	295,833.00	112,266.44	62.05%
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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
611101	TRANSFER TO/FROM GENERAL	-	(6,463.50)	-	(45,244.50)	45,244.50	(77,562.00)	(77,562.00)	0.00%
Totals		-	(6,463.50)	-	(45,244.50)	45,244.50	(77,562.00)	(77,562.00)	0.00%

Total Business Unit		(8,339.54)	(0.00)	35,399.00	-	35,399.00	-	(35,399.00)	
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Register of Deeds  
1002 Redaction Fees

Date Ran 8/21/2015  
Period 7  
Year 2015

Revenues

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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Expenditures

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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521295	DATA CONVERSION	-	10,414.29	-	72,900.05	(72,900.05)	124,971.52	124,971.52	0.00%
521296	COMPUTER SUPPORT	-	416.67	-	2,916.67	(2,916.67)	5,000.00	5,000.00	0.00%
531303	COMPUTER EQUIPMT & SOFTW/	-	833.33	-	5,833.33	(5,833.33)	10,000.00	10,000.00	0.00%

Totals		-	11,664.29	-	81,650.05	(81,650.05)	139,971.52	139,971.52	0.00%
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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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611101	TRANSFER TO/FROM GENERAL	-	6,463.50	-	45,244.50	(45,244.50)	77,562.00	77,562.00	0.00%
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Totals		-	6,463.50	-	45,244.50	(45,244.50)	77,562.00	77,562.00	0.00%
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Total Business Unit		-	18,127.79	-	126,894.55	(126,894.55)	217,533.52	217,533.52	0.00%
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