

AGENDA
Administration & Rules Committee
Jefferson County Courthouse
320 S. Main Street
Jefferson, WI 53549

April 24, 2013

Room 112
8:30 a.m.

Committee Members

Paul Babcock – James Braughler – Rick Kuhlman - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of March 27, 2013 Administration & Rules Committee meeting minutes
7. Approval of the April 16, 2013 County Board meeting minutes
8. Communications
9. Discussion and possible action on vehicle usage report
10. Discussion and procedure for meeting attendance
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Wood County Resolution – “To Request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property.
 - b. Adams County Resolution – “To support modification of recount procedures to allow either hand count or the use of automated tabulating equipment”
 - c. Adams County Resolution – “To oppose set hours for obtaining absentee ballots”
 - d. Adams County Resolution – “To oppose placement of election day registration under the direction of the County Clerk’s office”
 - e. Outagamie County Resolution – “Oppose freezing the renewable energy requirements
 - f. Outagamie County Resolution – “Oppose allowing the board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method”
 - g. Outagamie County Resolution – “Support indication of veteran status on an operator’s license or identification card”
12. Interim County Administrator’s monthly report
13. Tentative Future Meeting and Agenda Items

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|-----------|--------------|-------------|
| May 29 | September 25 | January 29 |
| June 26 | October 30 | February 26 |
| July 31 | November TBA | March 26 |
| August 28 | December TBA | April 30 |

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

14. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

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

JEFFERSON COUNTY BOARD
COMMITTEE MINUTES

#6

March 27, 2013
Administration & Rules Committee

1. **Call to Order**
Meeting was called to order by Supervisor Molinaro at 8:30 a.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: James Braughler, John Molinaro, Paul Babcock, Jim Mode and Rick Kuhlman.

Others Present: Gary Petre – County Administrator; Tammie Jaeger – Administrative Secretary; Connie Freeberg – Paralegal II; Phil Ristow – Corporation Counsel; Lydia Statz – Reporter, Jefferson Daily Union; Kathi Cauley – Human Services Director; Brian Lamers – Finance Director; Sheriff Paul Milbrath; Captain Duane Scott.
3. **Certification of compliance with Open Meeting Law Requirements**
Gary Petre certified compliance with the open meeting law.
4. **Review of Agenda**
No changes were made.
5. **Public Comment**
None
6. **Approval of February 25, 2013 Administration & Rules Committee meeting minutes**
Motion made by Supervisor Babcock; Second by Supervisor Mode to approve the February 25, 2013 Administration & Rules Committee meeting minutes as printed. (Ayes-All) Motion carried.
7. **Approval of March 12, 2012 County Board minutes**
Corrections were distributed for the committee members to review.

Motion made by Supervisor Braughler; Second by Supervisor Babcock to approve the March 12, 2013 County Board meeting minutes as corrected pursuant to County Board Rules 3.05 (2)(a). (Ayes-All) Motion carried.
8. **Communications**
 - Email from Chief Deputy Parker regarding the Outagamie County Resolutions relating to Law Enforcement
9. **Discussion and possible action on Donation Policy**
A copy of the Donation Policy was provided for the Committee to review. The Finance Committee referred this policy back to the Administration and Rules Committee for their review.

Motion made by Supervisor Mode; Second by Supervisor Babcock to forward the Donation Policy to the County Board for their consideration. (Ayes-All) Motion carried.
10. **Discussion and possible action on review of highway facility projects**
John Molinaro explained that he asked Gary Petre to generate a history of highway committee actions regarding the highway facility projects. Gary Petre explained that he reviewed minutes from Highway, Infrastructure and joint committee meetings and recorded the actions by those committees and identified costs. These facts were provided for information only. No action taken.

11. Discussion and possible action on County Board Rule changes regarding rescheduling a County Board meeting

John Molinaro discussed the need for rescheduling Board meetings when there is a conflict. Phil Ristow explained that it's easier for the towns to change their meeting dates when conflicts arise. Gary Petre explained that when reviewing the Board Rules, there didn't seem to be authority given to anyone to reschedule a County Board meeting without going back to the full County Board to change the date. Phil explained that rescheduling a County Board meeting would require a 16 person request to adjourn. No action taken.

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

- a. Outagamie County Resolution – Exempting off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties.

Chief Deputy Parker provided the Committee his opinion on the three resolutions relating to Law Enforcement. The Committee will refer these resolutions to the Law Enforcement and Emergency Management Committee for their review.

- b. Outagamie County Resolution – Authorizing Lobbyist to request the state legislature re-examine WI State Statute 968.255 regarding strip searches

- c. Outagamie County Resolution – Extending the time period from 12 months to 24 months for a county to seek reimbursement for certain expenses it incurs from a person sentenced to a county jail.

Motion made by Supervisor Mode; Second by Supervisor Kuhlman to forward these resolutions to the Law Enforcement and Emergency Management Committee for their review. Ayes-All (Motion Carried)

- d. Outagamie County Resolution – Oppose any proposal which gives the State Legislature the ability to dictate the amount of local property tax dollars spend on a specific county department.

The Committee reviewed and discussed the resolution. Hold for possible future action.

- e. Price County Resolution – Petition State legislature to reconsider requirement for Counties to set constitutional officer salaries for their entire four-year term.

Phil Ristow discussed this resolution. He supports this resolution.

Motion made by Supervisor Braughler; Second by Supervisor Kuhlman to forward this resolution to the Human Resources Committee including the language that was repealed for their consideration. Ayes-All (Motion Carried).

Motion made by Supervisor Mode; Second by Supervisor Babcock to forward this resolution to the County Board as a joint resolution from the Administration & Rules and Human Resources Committees. Ayes-All (Motion Carried).

- f. Price County Resolution – Urging State legislators to vote in favor of transportation dollars for transportation

The committee reviewed and discussed this resolution. Hold for possible future action.

- g. WCA Draft Resolution – Tax-Exempt Status of Municipal Bonds

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

13. County Administrator's monthly report

Gary Petre reviewed his March 2013 monthly report and addressed questions from the Committee.

14. Tentative Future Agenda Items and Meeting Dates

- Approval of March 27, 2013 Administration & Rules Committee meeting minutes
- Approval of April 16, 2013 County Board meeting minutes

- Discussion and possible action on resolutions, letters or reports from other governmental agencies
- Interim County Interim Administrator's monthly report
- Discussion and possible action on Resolutions referred to the Law Enforcement and Emergency Management Committee:
 - a. Outagamie County Resolution – Exempting off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties.
 - b. Outagamie County Resolution – Authorizing Lobbyist to request the state legislature re-examine WI State Statute 968.255 regarding strip searches
 - c. Outagamie County Resolution – Extending the time period from 12 months to 24 months for a county to seek reimbursement for certain expenses it incurs from a person sentenced to a county jail.

15. **Adjourn**

Motion made by Supervisor Babcock; Second by Supervisor Mode to adjourn at 9:20 a.m. (Ayes-All) Motion Carried.

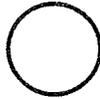
Future Tentative Meeting Dates

The next regular meeting is scheduled for April 24 @ 8:30 a.m.

Future Meeting Schedule: Last Wednesday of the month at 8:30 a.m.:

May 29, June 26, July 31, August 28, September 25, October 30, November 27, December 25.

The November 27 and December 25 meeting times will be determined at a later date.



RESOLUTION# 13-3-5

Introduced by Judicial & Legislative
Page 1 of 1

Committee

Motion: Adopted: X
1st Wagner Lost:
2nd Clendenning Tabled:
No: 0 Yes: 19 Absent: 0
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: PAK, Corp Counsel
Reviewed by: , Finance Dir.

LAI

INTENT & SYNOPSIS: To request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property. The goal of the legislation is to provide clarity to property owners and lien holders as to the rights and interests of any foreclosing party.

FISCAL NOTE: No fiscal impact to the county or state.

Table with 5 columns: NO, YES, A, and two unnamed columns. Rows list names like Nelson, J, Rozar, D, Feirer, M, etc.

SOURCE OF MONEY: n/a

WHEREAS, the Wood County Board of Supervisors seeks to achieve greater transparency in the recording of home mortgages and to provide homeowners with critical information about who owns their loan, who they must negotiate with to achieve a loan modification, and who has the right to foreclosure on their homes should they default, and

WHEREAS, homeowners need these protections more than ever in light of the ongoing foreclosure crisis and a mortgage market characterized by the frequent transfers of beneficial interests under a mortgage or deed of trust, and

WHEREAS, these practices have gaps in the recording system that make it impossible for borrowers to acquire needed information.

WHEREAS, the creation of the following section to Wisconsin

Statute Ch. 843 Actions for possession of real property; damages for withholding, would accomplish the goals set forth herein:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interests upon which the complaint are based have been recorded in the Register of Deed's office.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to seek legislation amending Wisconsin Statute Ch. 843 to add the following provision:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interests upon which the complaint are based have been recorded in the Register of Deed's office.

BE IT FURTHER RESOLVED that the Wood County Clerk shall forward a copy of this resolution to the Wood County legislative representatives, the Wisconsin Counties Association, and to all Wisconsin Counties.

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Blank lines for signatures

WILLIAM CLENDENNING (Chairman)

GERALD NELSON

GARY ALLWORDEN

ED WAGNER

WILLIAM MURPHY

Adopted by the County Board of Wood County, this 19th day of March 20 13

County Clerk

County Board Chairman

RESOLUTION NO. 20 -2013

RESOLUTION TO SUPPORT MODIFICATION OF RECOUNT PROCEDURES TO ALLOW EITHER HAND COUNT OR THE USE OF AUTOMATED TABULATING EQUIPMENT

INTRODUCED BY: Administrative and Finance Committee

INTENT & SYNOPSIS: To support modification of recount procedures to allow either hand count or the use of automated tabulating equipment.

FISCAL NOTE: None

WHEREAS: Proposed legislation modifies the current recount procedure, allowing the board of canvassers to have the option to hand count ballots; and

WHEREAS: When utilizing automated tabulating equipment, some of the tasks required to be performed prior to a recount, consist of retesting and burning cartridges to include creating back up memory packs to meet current law, which are costly; and

WHEREAS: Current law prohibits the Board of Canvassers from hand counting ballots where automatic tabulating equipment is used, unless petitioning the Circuit Court; and

WHEREAS: Clear and convincing evidence must exist in order to obtain authorization to hand count ballots; and

WHEREAS: Allowing the Board of Canvassers in lesser populated areas, to have the option to count ballots by hand, is more fiscally responsible.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that it is hereby approved to express support for modification of current election law, to allow recounting votes by hand or by the use of automatic tabulating equipment.

BE IT FURTHER RESOLVED: That the County Clerk is directed to distribute a copy of this resolution to Governor Scott Walker, to all State Legislators, the Wisconsin Counties Association, and to all other Wisconsin Counties.

Recommended for adoption by the Administrative & Finance Committee on this 18th day of February, 2013.

Handwritten signatures of committee members: Jeff Sebastian, Jerry J. Gurnada, Jeff Wittkowski, Larry B. Beckwith, and John West.

ADOPTED
DEFEATED by the Adams County Board of Supervisors this date 19th
TABLED day of March, 2013.

Handwritten signatures of John West (County Board Chair) and Cindy Pullepp (County Clerk).

#11c

RESOLUTION NO. 17-2013

RESOLUTION TO OPPOSE SET HOURS FOR OBTAINING ABSENTEE BALLOTS

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To oppose proposed legislation to set strict hours to obtain absentee ballots.

FISCAL NOTE: None

WHEREAS: Legislation is proposed to set strict hours from 7:30 a.m. to 5:00 p.m. each day to receive an in-person absentee ballot; and

WHEREAS: Under the current law, municipal clerks and electors have the flexibility to obtain absentee ballots at their leisure and/or by setting appointments, control thereby remains under the local jurisdictions; and

WHEREAS: Many Clerks are part-time and/or have other jobs which will hinder their ability to meet the demands of the proposed set hours; and

WHEREAS: Limiting the availability of the Clerks would create undo hardship on electors who have daytime jobs, handicaps or travel limitations restricting them from the flexibility currently in place; and

WHEREAS: This restriction may potentially result in more mail requests, creating additional administrative work and/or cost.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that it is hereby approved to oppose proposed legislation to set strict hours to obtain absentee ballots from 7:30 a.m. to 5:00 p.m..

BE IT FURTHER RESOLVED: That the County Clerk is directed to distribute a copy of this Resolution to Governor Scott Walker, to all State Legislators, the Wisconsin Counties Association, and to all other Wisconsin Counties.

Recommended for adoption by the Administrative & Finance Committee on this 18th day of February, 2013.

Handwritten signatures of committee members on lines.

ADOPTED
DEFEATED by the Adams County Board of Supervisors this date 19th
TABLED day of March, 2013.

John West County Board Chair
Cindy Kullig County Clerk

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RESOLUTION TO OPPOSE PLACEMENT OF ELECTION DAY REGISTRATION UNDER THE DIRECTION OF THE COUNTY CLERK'S OFFICE

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To oppose placement of Election Day Registration under the County Clerk's direction and the reassignment of Election Day Registration administration duties.

FISCAL NOTE: None

WHEREAS: Proposed legislation places Election Day Registration under the direct supervision of County Clerks and/or their staff, that would be costly and create additional burden on the office; and

WHEREAS: Election Day Registration at the courthouse or satellite locations creates a negative impact on the voter, resulting in additional time and travel; and

WHEREAS: The application of registration by poll workers at the polling place continues to provide a streamlined process, with a clear meaning of sharing information while maintaining the one-stop practice – (lean government); and

WHEREAS: Poll workers are provided adequate training, take oaths, know their jurisdictions and are, in most cases, the most familiar with their residents; and

WHEREAS: Responsibility is on the voter to provide accurate documentation, complete the application and sign it (attached hereto); and

WHEREAS: Changing current law and shifting the responsibility does not alter the requirement to maintain the integrity of the election process, nor does it eliminate the voters lack of confidence; it breaches the integrity of the system currently in place.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that it is hereby approved to oppose legislation placing Election Day Registration under the direction of the County Clerk.

BE IT FURTHER RESOLVED: That the County Clerk is directed to distribute a copy of this Resolution to Governor Scott Walker, to all State Legislators, the Wisconsin Counties Association, and to all other Wisconsin Counties.

Recommended for adoption by the Administrative & Finance Committee on this 18th day of February, 2013.

Sebastian _____ *Gerry Babcock*
Tori J. J. J. _____ *John West*
... _____

ADOPTED
 DEFEATED
 TABLED

by the Adams County Board of Supervisors this date 19th day of March, 2013.

John West _____ *Cindy Philippe* _____
County Board Chair County Clerk

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RESOLUTION NO.: 139--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, a retail electric utility or cooperative (electric provider) is subject to
 2 certain requirements for ensuring that, in a given year, a specified percentage of the
 3 electricity that the electric provider sells to retail customers or members is derived from
 4 renewable energy. The utilities and cooperatives were given a baseline percentage with
 5 which to comply. In 2010, an electric provider was required to increase its percentage of
 6 renewable energy sold to two percentage points above its baseline renewable percentage.
 7 In 2011 to 2014, an electric provider is required to ensure that its percentage of renewable
 8 energy sold does not decrease below the percentage required in 2010. In 2015, an
 9 electric provider is required to increase its percentage of renewable energy sold to six
 10 percentage points above its baseline renewable percentage. In 2016, and each year
 11 thereafter, an electric provider is required to ensure that its percentage of renewable
 12 energy sold does not decrease below the percentage required in 2015. A proposal has
 13 been submitted which will freeze the renewable energy requirements at the 2011 levels.
 14 This resolution opposes such a freeze. Outagamie County has committed to long-term
 15 production of renewable energy from landfill gas, and current law supports such
 16 renewable energy production.
 17

18 NOW THEREFORE, the undersigned members of the Highway & Solid Waste Committee
 19 recommend adoption of the following resolution.

20 BE IT RESOLVED, that the Outagamie County Board of Supervisors opposes freezing the
 21 renewable energy requirements, and

22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
 23 of this resolution to all Wisconsin Counties, the Outagamie County Lobbyist for distribution to the
 24 Legislature and the Outagamie County Executive.

25 Dated this 22nd day of March, 2013

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 28 Respectfully Submitted,
 29 HIGHWAY & SOLID WASTE
 30 COMMITTEE
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1 Don DeGroot

James McDaniel
James McDaniel

2 Ralph Thern

Ken Vanden Heuvel
Ken Vanden Heuvel

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5 Bob Buchman

6 Bob Buchman

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11 Duly and officially adopted by the County Board on: March 12, 2013

12 Signed: Judith Schutte David O'Boyle
13 Board Chairperson County Clerk

14 Approved: 3 13 13 Vetoed: _____

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17 Signed: [Signature]
18 County Executive
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State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-0984/1
MDK,jld:jf

2013 SENATE BILL 47

February 28, 2013 - Introduced by Senator GROTHMAN, cosponsored by Representatives LEMAHIEU, KESTELL, NASS, SCHRAA, BROOKS and T. LARSON. Referred to Energy, Consumer Protection, and Government Reform.

1 **AN ACT to repeal** 196.378 (2) (a) 2. d. and 196.378 (2) (a) 2. e.; and **to amend**
2 196.378 (2) (a) 2. c. of the statutes; **relating to:** renewable energy requirements
3 for retail electric utilities and cooperatives.

Analysis by the Legislative Reference Bureau

Under current law, a retail electric utility or cooperative (electric provider) is subject to certain requirements for ensuring that, in a given year, a specified percentage of the electricity that the electric provider sells to retail customers or members is derived from renewable energy. In 2006 to 2009, an electric provider was required to ensure that the percentage of renewable energy sold to its customers or members did not decrease below its baseline renewable percentage, which is defined as the average percentage of renewable energy sold in 2001 to 2003. In 2010, an electric provider was required to increase its percentage of renewable energy sold to 2 percentage points above its baseline renewable percentage. In 2011 to 2014, an electric provider is required to ensure that its percentage of renewable energy sold does not decrease below the percentage required for 2010. In 2015, an electric provider is required to increase its percentage of renewable energy sold to 6 percentage points above its baseline renewable percentage. In 2016 and each year thereafter, an electric provider is required to ensure that its percentage of renewable energy sold does not decrease below the percentage required in 2015.

This bill changes the above deadlines by requiring an electric provider to ensure that the percentage of renewable energy sold to its customers and members in 2011 and each year thereafter does not decrease below the percentage required under

2013 - 2014 Legislature

- 2 -

LRB-0984/1
MDK:jld:jf

SENATE BILL 47

current law for 2010, which is 2 percentage points above its baseline renewable percentage.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 196.378 (2) (a) 2. c. of the statutes is amended to read:

2 196.378 (2) (a) 2. c. For the years 2011, ~~2012, 2013, and 2014~~ and each year
3 thereafter, each electric provider may not decrease its renewable energy percentage
4 below the electric provider's renewable energy percentage required under subd. 2.

5 b.

6 **SECTION 2.** 196.378 (2) (a) 2. d. of the statutes is repealed.

7 **SECTION 3.** 196.378 (2) (a) 2. e. of the statutes is repealed.

8

(END)

OUTAGAMIE COUNTY BOARD MEETING
MARCH 12, 2013

Resolution No. 139--2012-2013

Supervisor McDaniel moved, seconded by Supervisor Buchman, for adoption.

RESOLUTION NO. 139--2012-2013 IS ADOPTED.

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|-----------------|--------------------------------------|------------------|------------|
| 1 T. RABEC | YES | 19 P. STUECK | NO |
| 2 H. NAGLER | YES | 20 M. THOMAS | NO |
| 3 C. SCHMIDT | NO | 21 T. THYSSEN | YES |
| 4 K. PATIENCE | YES | 22 J. HAGEN | YES |
| 5 J. IVERSON | YES | 23 N. HOFACKER | YES |
| 6 J. MAHAN | NO | 24 J. PLEUSS | NO |
| 7 L. HAMMEN | YES | 25 J. NOOYEN | YES |
| 8 T. KRUEGER | YES | 26 J. DUNCAN | NO |
| 9 M. TRENTLAGE | YES | 27 D. CULBERTSON | YES |
| 10 J. KARL | YES | 28 K. STURN | YES |
| 11 L. DeGROOT | NO | 29 B. BUCHMAN | YES |
| 12 J. Mc DANIEL | YES | 30 S. GRIESBACH | NO |
| 13 L. VAN ASTEN | Not Present | 31 R. THERN | YES |
| 14 D. DE GROOT | Not Present | 32 M. RAHMLow | NO |
| 15 VANDENHEUVEL | YES | 33 N. AUSTIN | YES |
| 16 B. LEMANSKI | YES | 34 D. RETTLER | YES |
| 17 K. GROAT | YES | 35 J. SCHUETTE | YES |
| 18 R. GOSSE | YES | 36 C. ANTHONY | YES |
| Results | Item 9 Passed (25 YES - 9 NO) | | Maj |

#11F

RESOLUTION NO.: 136--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 2013 Assembly Bill 24 would permit board of canvassers conducting a recount to determine to
2 conduct the recount of a specific election by hand unless a court orders the recount to be
3 conducted by another method. Currently, with a limited exception, a board of canvassers must
4 use automatic tabulating equipment to conduct a recount of ballots that are in machine-readable
5 form. Automatic tabulating equipment has been certified by both the federal and state
6 government for use in Wisconsin elections. In addition, with each election the automatic
7 tabulating equipment must be publically tested, and prior to the recount being conducted, must
8 also be tested. Candidates and citizens, in the case of referendum, who request a recount of an
9 election deserve to have their recount be conducted as accurately as possible and similarly to
10 how the election was conducted. The current recount process also provides candidates and/or
11 citizens (referendum) an opportunity to challenge with the board of canvassers certain individual
12 ballots to be hand counted during the recount rather than have them automatically tabulated. In
13 Outagamie County, six municipalities are required to utilize automatic tabulating equipment. An
14 additional 18 municipalities in Outagamie County have voluntarily chosen to utilize automated
15 tabulating equipment because of its ease and accuracy in tabulating votes. Because elections are
16 often decided by a few votes, accuracy of a recount is essential for the outcome of the election.
17 As the current recount process has demonstrated to be fair and accurate in Outagamie County,
18 this resolution opposes allowing the board of canvassers conducting a recount to determine to
19 conduct the recount of a specific election by hand unless a court orders the recount to be
20 conducted by another method.

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23 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
24 of the following resolution.

25 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose allowing the
26 board of canvassers conducting a recount to determine to conduct the recount of a specific election by
27 hand unless a court orders the recount to be conducted by another method, and

28 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
29 of this resolution to all Wisconsin Counties, the Outagamie County Lobbyist for distribution to the
30 legislature, and the Governor of the State of Wisconsin.

31 Dated this 12th day of March, 2013

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Respectfully Submitted,
FINANCE COMMITTEE

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6 Helen Nagler
7 Helen Nagler

Kathy Groat
Kathy Groat

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10 Richard Gosse
11 Richard Gosse
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Norman Austin
Norman Austin

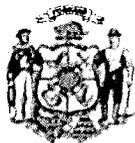
Kevin Sturn
Kevin Sturn

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17 Duly and officially adopted by the County Board on: March 12, 2013

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19 Signed: Judith Scheette Lois O'Brady
20 Board Chairperson County Clerk

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22 Approved: 3-13-13 Vetoed: _____

23
24 Signed: [Signature]
25 County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-0623/1
JK:cjs:jm

2013 BILL

1 **AN ACT to amend** 5.90 (1) of the statutes; **relating to:** the method of recounting
2 votes cast with automatic tabulating equipment.

Analysis by the Legislative Reference Bureau

Currently, with a limited exception, a board of canvassers must use automatic tabulating equipment to conduct a recount of ballots that are in machine-readable form. However, a candidate, or an elector if the recount is for a referendum question, may petition the circuit court for an order requiring ballots in machine-readable form to be recounted by hand or by another method approved by the court. To obtain such an order, the candidate or elector must show by clear and convincing evidence that due to an irregularity, defect, or mistake committed during the voting or canvassing process the results of a recount using automatic tabulating equipment will produce incorrect results and there is a substantial probability that recounting the ballots by hand or by another method will produce a more correct result and change the outcome of the election.

This bill permits the board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **SECTION 1.** 5.90 (1) of the statutes is amended to read:

2013 - 2014 Legislature

- 2 -

LRB-0623/1

JK:cjs:jm

BILL**SECTION 1**

1 5.90 (1) Except as otherwise provided in this subchapter, recounts of votes cast
2 on an electronic voting system shall be conducted in the manner prescribed in s. 9.01.
3 Except as provided in this subsection, sub. (2), and s. 9.01 (1) (b) 8s., if the ballots are
4 distributed to the electors, the board of canvassers shall recount the ballots with
5 automatic tabulating equipment. The board of canvassers shall test the automatic
6 tabulating equipment to be used prior to the recount as provided in s. 5.84, and then
7 the official ballots or the record of the votes cast shall be recounted on the automatic
8 tabulating equipment. In addition, the board of canvassers shall check the ballots
9 for the presence or absence of the initials and other distinguishing marks, shall
10 examine the ballots marked "Rejected", "Defective" and "Objected to" to determine
11 the propriety of such labels, and shall compare the "Duplicate Overvoted Ballots"
12 and "Duplicate Damaged Ballots" with their respective originals to determine the
13 correctness of the duplicates. Unless a court orders a recount to be conducted by
14 another method under sub. (2), the board of canvassers may determine to conduct the
15 recount of a specific election by hand. If electronic voting machines are used, the
16 board of canvassers shall perform the recount using the permanent paper record of
17 the votes cast by each elector, as generated by the machines.

SECTION 2. Initial applicability.

18 **SECTION 2. Initial applicability.**
19 (1) This act first applies with respect to petitions for recounts at elections held
20 after the effective date of this subsection.

21

(END)

**OUTAGAMIE COUNTY BOARD MEETING
MARCH 12, 2013**

Resolution No. 136--2012-2013

Supervisor Nagler moved, seconded by Supervisor Groat, for adoption.

RESOLUTION NO. 136--2012-2013 IS ADOPTED.

| | | | |
|-----------------|--------------------------------------|------------------|------------|
| 1 T. RABEC | YES | 19 P. STUECK | YES |
| 2 H. NAGLER | YES | 20 M. THOMAS | NO |
| 3 C. SCHMIDT | NO | 21 T. THYSSEN | YES |
| 4 K. PATIENCE | YES | 22 J. HAGEN | YES |
| 5 J. IVERSON | YES | 23 N. HOFACKER | YES |
| 6 J. MAHAN | YES | 24 J. PLEUSS | ABSTAIN |
| 7 L. HAMMEN | YES | 25 J. NOOYEN | YES |
| 8 T. KRUEGER | YES | 26 J. DUNCAN | YES |
| 9 M. TRENTLAGE | YES | 27 D. CULBERTSON | YES |
| 10 J. KARL | YES | 28 K. STURN | YES |
| 11 L. DeGROOT | YES | 29 B. BUCHMAN | YES |
| 12 J. Mc DANIEL | YES | 30 S. GRIESBACH | YES |
| 13 L. VAN ASTEN | Not Present | 31 R. THERN | YES |
| 14 D. DE GROOT | Not Present | 32 M. RAHMLow | YES |
| 15 VANDENHEUVEL | YES | 33 N. AUSTIN | YES |
| 16 B. LEMANSKI | YES | 34 D. RETTLER | YES |
| 17 K. GROAT | YES | 35 J. SCHUETTE | YES |
| 18 R. GOSSE | YES | 36 C. ANTHONY | YES |
| Results | Item 5 Passed (31 YES - 2 NO) | | Maj |

#119

RESOLUTION NO.: 138--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 A legislative proposal has been submitted that would allow an individual to have their
 2 status as a veteran designated on their state issued operator's license or identification
 3 card. Veteran status listed on a driver's license or identification card will assist the
 4 veteran and law enforcement personnel in case of an emergency and will diminish the
 5 need for a veteran to carry his or her DD-214 which contains sensitive information. This
 6 simple change to Wisconsin driver's licenses and state identification cards can make day
 7 to day life a little easier for the men and women who have served our country. This
 8 resolution supports allowing an individual to have their status as a veteran designated on
 9 their state issued operator's license or identification card.

10
 11 NOW THEREFORE, the undersigned members of the Health & Human Services Committee
 12 recommend adoption of the following resolution.

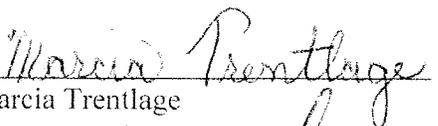
13 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support indication of
 14 veteran status on an operator's license or identification card. If the department wants a disability rating
 15 code put on the driver's license, the veteran would have an option to not have that code listed on the
 16 license, and

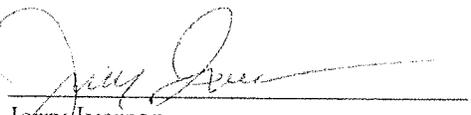
17 BE IT FINALLY RESOLVED, that the County Clerk be directed to forward this resolution to
 18 the Outagamie County Veterans Service Officer, the Outagamie County Lobbyist for distribution to the
 19 legislature, all Wisconsin counties and the Outagamie County Executive.

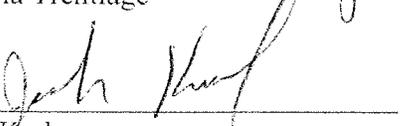
20 Dated this 13th day of March 2013.

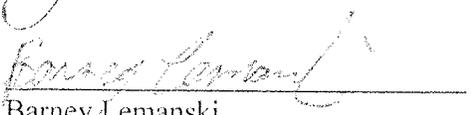
Respectfully Submitted,
 HEALTH & HUMAN SERVICES COMMITTEE

21
 22
 23
 24 
 25 Peter Stueck


 Marcia Trentlage

26
 27
 28 
 29 Jerry Iverson


 Josh Karl

30
 31
 32 
 33 Barney Lemanski
 34

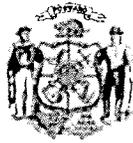
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11

Duly and officially adopted by the County Board on: March 12, 2013

Signed: Judith Schutte Lori O'Brien
Board Chairperson County Clerk

Approved: 3 13 13 Vetoed: _____

Signed: [Signature]
County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-0153/2
EVM-ejs:af

2013 BILL

1 **AN ACT** *to renumber* 343.17 (6); *to amend* 343.50 (4); and *to create* 45.03 (13)
2 (o), 343.14 (2) (j), 343.17 (3) (a) 15., 343.17 (6) (b) and 343.50 (3) (am) of the
3 statutes; **relating to:** indication of veteran status on an operator's license or
4 identification card and granting rule-making authority.

Analysis by the Legislative Reference Bureau

This bill allows an applicant for a motor vehicle operator's license or identification card issued by the Department of Transportation (DOT) to indicate whether he or she is a veteran and whether he or she wishes to have his or her veteran status indicated on the license or card. If an applicant indicates that he or she is a veteran who wishes to have his or her veteran status indicated on the license or card and provides verification from the Department of Veterans Affairs that the applicant is a veteran, DOT must provide an indication of the person's veteran status on the front side of the license or card.

This bill also allows DOT to promulgate rules establishing veteran disability rating codes to assist in identifying persons that are eligible for benefits programs and requiring that a license or identification card that contains a veteran indication also include a veteran disability rating code.

2013 - 2014 Legislature

- 2 -

LRB-0153/2
EVM:cjsjf

BILL

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 45.03 (13) (o) of the statutes is created to read:

2 45.03 (13) (o) Provide verification to the department of transportation of the
3 information required under s. 343.14 (2) (j).

4 **SECTION 2.** 343.14 (2) (j) of the statutes is created to read:

5 343.14 (2) (j) A statement as to whether the applicant is a veteran, as defined
6 in s. 45.01 (12), and, if so, whether the applicant wishes to have his or her veteran
7 status indicated on the license or identification card. If the applicant has indicated
8 that he or she is a veteran and wishes to have his or her veteran status indicated on
9 the license or identification card, the applicant shall provide verification from the
10 department of veterans affairs that the applicant is a veteran.

11 **SECTION 3.** 343.17 (3) (a) 15. of the statutes is created to read:

12 343.17 (3) (a) 15. If the person is a veteran, has indicated that he or she wishes
13 to have his or her veteran status indicated on the license, and has provided the
14 verification required under s. 343.14 (2) (j), an indication that the person is a veteran.

15 **SECTION 4.** 343.17 (6) of the statutes is renumbered 343.17 (6) (a).

16 **SECTION 5.** 343.17 (6) (b) of the statutes is created to read:

17 343.17 (6) (b) The department may promulgate rules establishing veteran
18 disability rating codes to assist in identifying persons eligible for benefits programs
19 and requiring that a license document or identification card that contains a veteran
20 indication under sub. (3) (a) 15. or s. 343.50 (3) (a) include a veteran disability rating
21 code.

2013 - 2014 Legislature

- 3 -

LRB-0153/2

EVM:cjs:jf

SECTION 6

BILL

1 **SECTION 6.** 343.50 (3) (am) of the statutes is created to read:

2 343.50 (3) (am) Notwithstanding par. (a), if the department promulgates rules
3 under s. 343.17 (6) (b), a card that contains a veteran indication shall include a
4 veteran disability rating code.

5 **SECTION 7.** 343.50 (4) of the statutes is amended to read:

6 343.50 (4) **APPLICATION.** The application for an identification card shall include
7 any information required under ss. 85.103 (2) and 343.14 (2) (a), (b), (bm), (br), (em),
8 and (es), and (j), and such further information as the department may reasonably
9 require to enable it to determine whether the applicant is entitled by law to an
10 identification card. Except with respect to renewals described in s. 343.165 (4) (d)
11 or renewals by mail or electronic means as authorized under sub. (6), and except as
12 provided in sub. (4g), the department shall, as part of the application process for
13 original issuance or renewal of an identification card, take a digital photograph
14 including facial image capture of the applicant to comply with sub. (3).
15 Misrepresentations in violation of s. 343.14 (5) are punishable as provided in s.
16 343.14 (9).

17 **SECTION 8. Initial applicability.**

18 (1) This act first applies to applications that are made on the effective date of
19 this subsection.

20 **SECTION 9. Effective date.**

21 (1) This act takes effect on the first day of the 6th month beginning after
22 publication.

23

(END)

OUTAGAMIE COUNTY BOARD MEETING
MARCH 12, 2013

Resolution No. 138--2012-2013

ROLL CALL to adopt as amended. RESOLUTION NO. 138--2012-2013 IS ADOPTED AS AMENDED.

| | | | |
|-----------------|--------------------------------------|------------------|------------|
| 1 T. RABEC | YES | 19 P. STUECK | YES |
| 2 H. NAGLER | YES | 20 M. THOMAS | YES |
| 3 C. SCHMIDT | NO | 21 T. THYSSEN | YES |
| 4 K. PATIENCE | YES | 22 J. HAGEN | YES |
| 5 J. IVERSON | YES | 23 N. HOFACKER | YES |
| 6 J. MAHAN | YES | 24 J. PLEUSS | YES |
| 7 L. HAMMEN | YES | 25 J. NOOYEN | YES |
| 8 T. KRUEGER | YES | 26 J. DUNCAN | YES |
| 9 M. TRENTLAGE | YES | 27 D. CULBERTSON | YES |
| 10 J. KARL | YES | 28 K. STURN | YES |
| 11 L. DeGROOT | YES | 29 B. BUCHMAN | YES |
| 12 J. Mc DANIEL | YES | 30 S. GRIESBACH | YES |
| 13 L. VAN ASTEN | Not Present | 31 R. THERN | YES |
| 14 D. DE GROOT | Not Present | 32 M. RAHMLow | YES |
| 15 VANDENHEUVEL | YES | 33 N. AUSTIN | YES |
| 16 B. LEMANSKI | YES | 34 D. RETTLER | YES |
| 17 K. GROAT | YES | 35 J. SCHUETTE | YES |
| 18 R. GOSSE | YES | 36 C. ANTHONY | YES |
| Results | Item 8 Passed (33 YES - 1 NO) | | Maj |

OUTAGAMIE COUNTY BOARD MEETING
MARCH 12, 2013

Resolution No. 138--2012-2013

Supervisor Iverson moved, seconded by Stueck, to amend Res. #138 in the first resolve to add that "If the department wants a disability rating code put on the driver's license, the veteran would have an option to not have that code listed on the license."

ROLL CALL to amend. AMENDMENT CARRIED.

| | | | |
|-----------------|--------------------------------------|------------------|------------|
| 1 T. RABEC | YES | 19 P. STUECK | YES |
| 2 H. NAGLER | YES | 20 M. THOMAS | YES |
| 3 C. SCHMIDT | YES | 21 T. THYSSEN | YES |
| 4 K. PATIENCE | YES | 22 J. HAGEN | YES |
| 5 J. IVERSON | YES | 23 N. HOFACKER | YES |
| 6 J. MAHAN | YES | 24 J. PLEUSS | YES |
| 7 L. HAMMEN | YES | 25 J. NOOYEN | YES |
| 8 T. KRUEGER | YES | 26 J. DUNCAN | ABSTAIN |
| 9 M. TRENTLAGE | YES | 27 D. CULBERTSON | YES |
| 10 J. KARL | YES | 28 K. STURN | YES |
| 11 L. DeGROOT | YES | 29 B. BUCHMAN | YES |
| 12 J. Mc DANIEL | YES | 30 S. GRIESBACH | YES |
| 13 L. VAN ASTEN | Not Present | 31 R. THERN | YES |
| 14 D. DE GROOT | Not Present | 32 M. RAHMLow | YES |
| 15 VANDENHEUVEL | YES | 33 N. AUSTIN | YES |
| 16 B. LEMANSKI | YES | 34 D. RETTLER | YES |
| 17 K. GROAT | YES | 35 J. SCHUETTE | YES |
| 18 R. GOSSE | YES | 36 C. ANTHONY | YES |
| Results | Item 7 Passed (33 YES - 0 NO) | | Maj |

WISCONSIN REGISTER OF DEEDS ASSOCIATION
FALL 2012 SEMINAR

RESOLUTION #4-2012

AMEND s.706.05 TO REQUIRE RECORDING OF MORTGAGE ASSIGNMENTS

WHEREAS, the members of the Wisconsin Register of Deeds Association seek to achieve greater transparency in the recording of home mortgages and to provide homeowners with critical information about who owns their loan, who they must negotiate with to achieve a loan modification, and who has the right to foreclosure on their homes should they default.

WHEREAS, homeowners need these protections more than ever in light of the on-going foreclosure crisis and a mortgage market characterized by the frequent transfers of beneficial interests under a mortgage or deed of trust.

WHEREAS, these practices have gaps in the recording system that make it impossible for borrowers to acquire needed information.

NOW THEREFORE BE IT RESOLVED, that the Wisconsin Register of Deeds Association seek legislation amending Chapter 706.05 of the Wisconsin Statutes to add : (1) that no mortgagee, trustee, or beneficiary shall record a notice of default (the first step in initiating a foreclosure) unless it has recorded its interests with the appropriate county recorder at least 45 days prior to filing the notice of default; (2) that all subsequent assignments of a mortgage or a beneficial interest in a deed of trust shall be recorded with the appropriate county recorder's office within 45 days of execution of the assignment.

BE IT FURTHER RESOLVED, the Wisconsin Register of Deeds Association Secretary mail a copy of this resolution to each Wisconsin County Board Chair.

BE IT FURTHER RESOLVED, this 4th day of October 2012 the WRDA supports Resolution # 4-2012

Respectfully Submitted by
WRDA DocX Subcommittee

Cathy Williquette Lindsay, Chair
Louise Principe
Michael Sydow
Ron Voigt

Adopted __X__ 10/04/2012
Amended _____
Rejected _____

**CORRECTIONS TO BE MADE TO
APRIL 16, 2013, JEFFERSON COUNTY BOARD MINUTES**

Page 3:

Line 2 – Delete MARCH 12 and insert APRIL 16

Line 26 – Line 26 should not be centered but should be moved flush with the left margin

Line 42 – the figure 4,240,458.53 does not align with the figures above and below it

Line 43 – Delete the line before the words Total Available Cash

Page 4:

Line 20 – Line 20 should be the beginning of a paragraph (indented) and not centered

Line 21 – Line 21 should be flush with the left margin and not centered

Line 30 – Delete the comma between 21 years, 5 months

Page 12:

Between lines 26 and 27 – Insert a new paragraph as follows:

Mr. Buchanan moved for the adoption of Resolution No. 2013-05. Seconded.

Line 28 – County Board should be in bold print

Line 29 – meeting should be in bold print

Page 18:

Line 12 – Insert a period after the word adoption

Line 14 – The ter care at the end of the sentence should not be in bold print

Line 14 – Insert a period after the word care

Line 16 – Delete the ;

Line 16 – Insert a period after the word condition

Line 20 – Insert a period after the word condition

Line 27 – Insert a period after the word condition

Page 19:

Line 6 – Delete the second period

From: Kathy Hart
Sent: Friday, April 19, 2013 11:13 AM
To: John Molinaro
Subject: Policy

Good Morning Mr. M.,

I just wanted to share this email with you.

I think once the new Administrator gets on board – this might be a good policy to address. A policy whether or not to allow minors to either job shadow – or in my case – bring your child to work day. I realize that this is a government facility – but most of what we do is open door to the public. And I think that would be a great experience to share with teenage children.

Thanks ☺

Kathy Hart
Jefferson County
Central Duplicating

From: Terri Palm
Sent: Friday, April 19, 2013 11:05 AM
To: Kathy Hart
Cc: Kathi Cauley
Subject: RE: Policy

Thanks, Kathy. I will try diligently to talk with Kathy on Monday, but I would recommend he look for an alternate place to shadow, just in case.

The HR Committee has addressed this before, and never came to a final resolution. They were split and were looking for specific rules to be set up; unfortunately it's been one of those policies still a work in progress.

Terri

Terri M. Palm
Human Resources Director

From: Kathy Hart
Sent: Friday, April 19, 2013 10:52 AM
To: Terri Palm
Subject: RE: Policy

The entire 8th grade at Lake Mills Middle School is participating in this program (Bring Your Kid To Work Day) You may contact them if you like. 648-2358.
My son's scheduled day is next Thursday.

Thank You,
Kathy

From: Terri Palm
Sent: Friday, April 19, 2013 10:45 AM
To: Kathy Hart
Cc: Kathi Cauley
Subject: RE: Policy

Kathy, I may not get to talk to Kathi Cauley about this until Tuesday, but will get her feedback. As I mentioned, we have typically not allowed shadowing. Even though it was always stated because of the liability, I think more so because we don't have a policy on it. Is this for a class at school that there may be specific goals/directives? Anything like a pre-coop class? Just trying to see if this is different than the average requests I have had.

Thanks,
Terri

Terri M. Palm
Human Resources Director

From: Kathy Hart
Sent: Thursday, April 18, 2013 12:54 PM
To: Terri Palm
Subject: RE: Policy

My 8th grade son and his friend would like to job shadow me next week Thursday for ½ a day. If approved, they would assist in gluing scratch pads & boxing them up, ordering supplies, binding together County Directories, and small misc. things. They would not be allowed to use any of the office machines and/or copiers, use the phone or be part of anything that isn't public knowledge.

Kathy

From: Terri Palm
Sent: Thursday, April 18, 2013 12:50 PM
To: Kathy Hart
Subject: RE: Policy

We don't have a policy. We have generally not approved them, although the courts has through the State. Do you have any specifics?

Terri M. Palm
Human Resources Director

From: Kathy Hart
Sent: Thursday, April 18, 2013 11:54 AM
To: Terri Palm
Subject: Policy

Good Morning Terri,

What are the County's procedures for job shadowing?

Thanks,

Kathy Hart
Jefferson County



DOOR COUNTY

Resolution No. 2013-29

SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

| ROLL CALL Board Members | Aye | Nay | Exc. |
|-------------------------|-----|-----|------|
| AUSTAD | | | |
| BRANN | | | |
| ENGLEBERT | | | |
| ENIGL | | | |
| FEUERSTEIN | | | |
| FISHER | | | |
| FONTAINE | | | |
| GUNNLAUGSSON | | | |
| HAINES | | | |
| KOHOUT | | | |
| LIENAU | | | |
| MEYER | | | |
| MOELLER | | | |
| MULLIKEN | | | |
| NEINAS | | | |
| O'CONNOR | | | |
| RUNQUIST | | | |
| SCHULTZ | | | |
| VIRLEE | | | |
| WIEGAND | | | |
| ZIPPERER | | | |

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted

1st Kohout Defeated 1st

2nd Wiegand

Yes: No: Yes: No: Ye

Reviewed by: [Signature] Corp. Counsel

Reviewed by: Maurice Murphy, Administrator

FISCAL IMPACT: Without the tax-exemption, counties would pay more to raise capital for necessary CIP projects & the cost would ultimately be borne by the taxpayers, through reduced spending on needed CIP projects, decreased economic development, higher taxes or higher user fees. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 16th day of April, 2013 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

1 **WHEREAS,** The tax-exempt status of municipal bonds is
 2 nearly a century old and is vital to funding local infrastructure and
 3 economic development; and

4
 5 **WHEREAS,** Any move to change the current tax treatment of
 6 local government bonds would lead to higher borrowing costs for
 7 local governments; and

8
 9 **WHEREAS,** Without tax-exempt financing much-needed
 10 infrastructure improvements would likely be delayed; and

11
 12 **WHEREAS,** Tax-exempt bonds are a critical tool for Wisconsin
 13 counties that facilitates the budgeting and financing of long-term
 14 investments in the infrastructure and facilities necessary to meet
 15 public demand for government services; and

16
 17 **WHEREAS,** At a time when infrastructure demands are great,
 18 increasing the cost of local government borrowing could have
 19 serious impacts on the national, state, and local economies; and

20
 21 **WHEREAS,** Without the tax-exemption, the effectiveness of the
 22 bond market would be significantly dampened, creating higher
 23 borrowing costs for county governments, less investment in
 24 infrastructure, and fewer jobs.

25
 26 **NOW, THEREFORE, BE IT RESOLVED,** That the Door
 27 County Board of Supervisors does hereby support maintaining the
 28 current tax-exempt status of municipal bonds.

**SUBMITTED BY:
LEGISLATIVE COMMITTEE**

[Signature]
Susan Kohout, Chairman

[Signature]
Kathy Schultz

[Signature]
Dale Wiegand