

Notice of Public Meeting
Wednesday, May 17, 2017
3:00 p.m.

**LEGISLATIVE
 COMMITTEE**

*Door County Government Center
 Chambers Room (C102), 1st floor
 421 Nebraska Street, Sturgeon Bay, WI*

AGENDA

1. Call Meeting to Order
2. Establish a Quorum ~ Roll Call
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of March 21, 2017 Legislative Committee Meeting
5. Communications
6. Public Comment
7. Supervisor Response
8. Old Business
 - A. Door/Kewaunee Legislative Days – Debriefing
 - B. United to Amend
9. New Business
 - A. Rules of Order and Duties of Committees – Review/Revise and/or Reaffirm
 - B. Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board
 1. Lincoln County, Dunn County & St. Croix County – Create a Non-Partisan Procedure for Redistricting Plans
 2. Burnett County – Change in Unemployment Compensation Rules
 3. Burnett County – Change to Wisconsin Statute 59.22
 4. Outagamie County – Recount Reform
 5. St. Croix County – Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners
 - C. WCA Submission of Resolutions for Consideration at Annual Meeting (Deadline June 26, 2017)
 - D. State Joint Finance Public Input Meeting – Update
 - E. Public Health Communicable Disease Funding – (AB293) – Update
 - F. Federal Budget Proposal and Impact on Counties – Review and Possible Action
 - G. Next Generation E911
 - H. Potential changes to the Visa Program
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
11. Next Meeting Date: tbd
12. Meeting Per Diem Code
13. Adjourn

Deviation from the order shown may occur

MINUTES

Tuesday, March 21, 2017

**LEGISLATIVE
COMMITTEE***Door County Government Center
Chambers Room (C102), 1st floor
421 Nebraska Street, Sturgeon Bay, WI***Call Meeting to Order**

Chair Susan Kohout called the March 21, 2017 meeting of the Legislative Committee to order at 3:00 p.m. at the Door County Government Center.

Establish a Quorum – Roll Call

Committee members present – Steve Sohns, Susan Kohout, Helen Bacon, and Roy Englebert. David Enigl arrived at 3:10 p.m.

Others present – Administrator Ken Pabich, CC Grant Thomas, County Conservationist Erin Hanson, County Clerk Jill Lau, and Media Rep Peter Devlin.

"These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting."

Adopt Agenda / Properly Noticed

Motion by Englebert, seconded by Sohns to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes of February 14, 2017 Legislative Committee Meeting

Motion by Bacon, seconded by Sohns to approve the meeting minutes of February 14, 2017. Motion carried by unanimous voice vote.

Communications

No communications presented.

Public Comment

Chairwoman Kohout introduced County Conservationist Erin Hanson.

Supervisor Response

N/A.

New Business**State Joint Finance Budget Hearings (possible attendance)**

Chair Kohout distributed the hearings schedule. County Conservationist Erin Hanson explained she recently attended a meeting of the Wisconsin Land and Water Association where she learned the association is looking for persons to testify at upcoming JFC budget hearings regarding restoring funding to soil and water departments. Estimated loss to the County is approximately \$10,000. Funding has never been at the level state statutes outline. If committee members are unable to attend a JFC budget hearing they could send a letter.

Motion by Englebert, seconded by Bacon to approve two members of the Legislative Committee to attend the JFC budget hearing in April in Marinette. Motion carried by unanimous voice vote.

Motion by Sohns, seconded by Englebert to send a resolution on to County Board and send a letter to the JFC in support of restoring funding. Motion carried by unanimous voice vote.

WCA Ambassador Program – Update

Next Ambassador meeting is April 5th same day as Door Kewaunee Legislative Days which Chair Kohout will be attending and will not be able to attend the WCA meeting.

Human Services – Legislative Day Issues

Chair Kohout will obtain the issues and share with committee members. Some issues identified are Child Welfare staffing funding, investigating Income Maintenance fraud, additional funding for income maintenance staff and projects, 17-year old juvenile justice funding, and mental health funding.

Administrator Pabich noted the county will want to monitor the Federal budget related to cuts to Human Services programs. At this point keep on the radar; many want to invite legislators to a future meeting to discuss.

Old Business**Door/Kewaunee Legislative Days – April 5-6, 2017****Logistics****Review of Issues**

Chair Kohout distributed an up-to-date outline of the schedule and issues which was reviewed.

New Business**Possible Efforts to Close Commercial Property Assessment Loopholes**

WCA strongly encourages counties to adopt a resolution related to this. Administrator Pabich explained big box stores have been fighting their assessments based on sale prices of vacant buildings.

Motion by Sohns, seconded by Bacon to approve sending a resolution to County Board. Motion carried by unanimous voice vote.

Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee

- Federal cuts to Human Services programs

Next Meeting Date: tbd

April 11, 2017 – 3:00 p.m.

Adjourn

Motion by Englebert, seconded by Bacon to adjourn. Time 3:49 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

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R U L E S O F O R D E R
GOVERNING THE DOOR COUNTY BOARD OF
SUPERVISORS

1. Regular and Statutory Meetings

All regular and statutory meetings shall be held at 9:00 A.M. or at the call of the County Board Chairman at the Door County Government Center. Regular meetings shall be held on the 4th Tuesday of each month. The Sec. 59.11(1)(c), Wis. Stats. organizational meeting shall be the 3rd Tuesday of April. The Sec. 59.11(1)(a), Wis. Stats. annual meeting shall be the Tuesday after the 2nd Monday of November.

2. Special Meetings

Special meetings may be called by the Chairperson, or in the manner prescribed by Sec. 59.11(2), Wis. Stats. In all cases the notice shall give the time, place and purpose of the meeting at least forty-eight (48) hours in advance.

3. Quorum

A majority of the entire membership elected to the Board shall constitute a quorum. A quorum must initially be established, and continue to exist, in order for a board, commission, or committee to transact business.

4. Presiding Office

The Chairperson shall preside at all meetings of the Board. The Vice-Chairperson shall preside at all meetings of the Board in the absence of the Chairperson or at the Chairperson's request. When both are absent, the Clerk shall convene the meeting and the Board shall elect one of its members as temporary Chairperson.

The County Clerk shall preside (as benevolent dictator) at the organizational meeting, until the County Board Chairperson and Vice Chairperson are elected. The Chairperson shall then take the chair.

5. Agenda

All items to be a part of the agenda shall be in possession of the Administrator before noon on the sixth (6th) day prior to the scheduled Board session.

6. Presentation of Agenda

At each session the agenda shall be submitted by the Chairperson and approved by the Board before proceeding with the meeting.

Any resolution, ordinance or business to be added to the agenda must be of an emergency nature and be approved by a majority of the members present before becoming part of the agenda, a two (2) hour notice is required per Sec.19.84(3) Wis. Stats.

7. Organizational Meeting Agenda

A. Organizational Meeting

1. Call to order [County Clerk in Chair]
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Oath of Office
5. Election of the Chairperson of the Board
6. Election of the Vice-Chairperson of the Board
7. Review, Revise and Adopt the Rules of Order and Duties of the Standing Committees
8. Election of the Highway Committee: The Five Member committee shall consist of one (1) member North, one (1) member South, one (1) member City of Sturgeon Bay and two (2) members at large, (not more than two members are to represent each area. The County Board shall then elect one (1) of the five members as Chairperson.)
 - a) Ballots cast for the Highway Committee and Highway Committee Chairperson by each County Board Supervisor will not be by secret ballot, but shall be signed on the back with his/her name.
9. Appointment of the Standing Committees shall be made by the Chairperson in consultations with a Committee on Committees appointed by him/her. Committee selections shall be announced on the same day of the Organizational Meeting.
10. Continue with No. 4 of Regular Meeting Agenda.

8. Regular Meeting Agenda

A. Regular Meeting

1. Call to order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Presentation of Agenda
5. Correspondence
6. Public Comment
7. Supervisor's Response
8. Administrator's Monthly Report
9. Approval of minutes of previous meeting
10. Pending Business
11. Resolutions
12. Ordinances
13. Special Reports
14. New Business
15. Oral Committee Reports
16. Review Committee Minutes
17. Review Vouchers, Claims and Bills
18. Announcements
19. Adjourn

9. Term of Office

The term of Chairperson and Vice-Chairperson shall be for two (2) years (Sec. 59.12 Wis. Stats.). All standing committees, elective or appointive, shall serve a one (1) year term unless the Wisconsin Statutes provide otherwise. Changes in committee names and structure shall be subject to the approval of a majority vote of the entire membership.

10. Committees

There are four types of committees: Standing, Statutory, AdHoc and Other. Committee appointments. Committees shall be established upon adoption of a resolution designating the name, number, purpose and term. Members shall be appointed by the County Administrator and/or Chairperson and confirmed by the Board. An AdHoc committee shall be dissolved upon completion of the purpose for which the committee was appointed.

11. Vouchers, Claims and Bills

Department Heads shall screen all bills and invoices and prepare vouchers.

Vouchers (along with the bill or invoice) shall be submitted to the Finance Department by 4:30 p.m. on the first and third Wednesday of each month for payment. Payment may then be made by the Finance Director semi-monthly.

The Finance Department will, on a semi-monthly basis, prepare a listing of all payments to be made. This listing is intended as, and will be deemed, an order for payment per Sec.'s 59.23(2)(c) & 59.25(3)(b) Wis. Stats. and will be signed by the County Clerk and counter-signed by the County Board Chairperson, and then filed with the County Clerk. A copy of the listing(s) will be provided to the oversight committee on a monthly basis.

12. Voting

All members of the Board shall vote on all questions except when excused or because of conflict of interest. All questions will be resolved by majority vote of those members voting (provided a quorum is present) except when the Rules of Order or Wisconsin Statutes provide otherwise.

In the absence of a unanimous vote or unanimous consent on a question, a recorded vote is required.

13. Consent to Speak

A member desiring to introduce a resolution, a motion, or to speak on or debate a question, when recognized by the Chairperson, shall confine his/her remarks to the subject. A member desiring to speak a second time on the same subject or questions, shall be limited to two (2) minutes. All debates shall be subject to the discretion of the Chairperson.

14. Referral of Correspondence or Reports

The Chairperson may refer correspondence and reports to committee as he/she determines unless a specific motion is made from the floor.

15. Motions

Motions should be reduced to writing and read by the County Clerk and seconded before debate or vote.

Motions and seconds may be withdrawn prior to amendments by the authors. A motion containing more than one (1) question may be divided.

16. Resolutions

All resolutions appearing on the agenda and submitted for approval shall contain thereon a number, title and the names of sponsoring committee(s) and supervisor(s).

17. Committee Reports

Committee reports, unless otherwise excused, shall be given by the committee chairperson or in his/her absence by another member of the committee.

18. Ordinances

Any ordinance to be submitted for consideration for adoption by the Board shall be placed on the agenda as herein prescribed and shall bear the signature(s) of its sponsor, either a member, a committee, or a joint committee of the Board. All ordinances, except zoning ordinances, including amendments thereto, authorized by Sec. 59.69, Wis. Stats., shall be considered for adoption in the following manner:

- A. The ordinance shall be presented to the Board for a reading. Reading the title of the ordinance at the Board meeting shall constitute the reading, if the ordinance is provided in written form to each of the Board members before the meeting at which the ordinance is to be taken up.
- B. Following the reading and if no substantive changes are made to the ordinance, the ordinance may be enacted by a majority roll call vote of the members voting. (Punctuation and spelling corrections do not constitute substantive changes.)
- C. If substantive changes are made to the ordinance, the ordinance shall be laid over to the subsequent meeting of the Board for a second reading. Reading the title of the ordinance at the Board meeting shall constitute the second reading, if the ordinance in revised form is provided in written form to each of the Board members before the meeting at which the ordinance is again to be taken up.
- D. Following the second reading, the ordinance may be further amended. When all amendments, if any, have been acted upon, the ordinance may be enacted by the majority roll call vote of the members voting. Such ordinances shall be in effect the day following publication, unless otherwise specified.
- E. Newly created zoning ordinances shall be considered for adoption as prescribed in ss. 59.69(5)(a) and (b), Wisconsin Statutes, shall be considered for adoption in the following manner:
 1. A petition for amendment may be made as specified in ss. 59.69(5)(e) 1. and 2. Wisconsin Statutes.
 2. Upon completion of procedures as specified in ss. 59.69(5)(e) 1. and 2. Wisconsin Statutes, the committee of the Board designated to act in such matters shall, by way of a written report, recommend to the Board, subject to ss. 59.69(5)(e) 3., Wisconsin Statutes, an action to take in the matter. The recommendation may be to approve of the petition, approve of a modified version of the petition, or to disapprove of the petition.
 3. If the recommendation is to approve of the petition or a modified version of it, the committee shall draft an ordinance which would effectuate the committee's determination and submit to the Board the ordinance at the same time as the committee's recommendation.
 4. After review of the committee's recommendation, the Board shall then act upon the ordinance as submitted by the committee. The ordinance, as submitted or as amended by the Board, may be adopted by majority roll call vote of the members voting, except as provided by ss. 59.69(5)(e) 5., Wisconsin Statutes.
 5. If the recommendation is to disapprove of the petition, the Board shall act upon the recommendation, either accepting or rejecting the disapproval recommendation. A majority roll call vote of the members voting shall determine the result.
 - (a) If the Board accepts the disapproval recommendation, the petition is thereby dismissed.
 - (b) If the Board refuses to deny the petition for amendment as recommended it shall refer the petition to the committee with directions to draft an ordinance to effectuate the petition and report the ordinance back to the Board which may then enact or reject the ordinance as provided in ss. 59.69(5)(e) Wisconsin Statutes.
- F. Ordinances shall be in effect the day following publication unless otherwise specified. *Note: Having the ordinance in printed form two (2) days before a meeting date shall qualify for the informal reading by the reading of the title.

19. Non-Budget Items [Sec. 65.90 Wis. Stats.]

Any action involving any sum other than the amount provided for in the budget, or approved by the Finance Committee under Budget Intra-Transfers, shall be required to have a two-thirds (2/3) vote of the entire membership of the Board.

All resolutions under this rule shall be submitted by the Finance Committee. Said resolutions (or addendum) shall provide members sufficient detailed information on fiscal impact, project revenue, expense effect on tax rate and other relevant information, when available.

20. Previous Question

When a reasonable time for debate on a motion has elapsed, it may be in order to move for the previous question. If seconded and carried by a vote, the vote on the question shall immediately follow.

21. Reconsideration

It may be in order for any member voting with the prevailing side to move for reconsideration of the question at the same or succeeding session.

22. Roll Call Vote

When a roll call vote is statutory or required by the Rules or Order, it shall be announced as a "Roll Call Vote" before voting takes place via electronic balloting, i.e.: using the Voter Board. If the Voter Board malfunctions, the County Clerk will call for a roll call vote. If a member requests a roll call vote on any question, it shall be granted before the decision of the Chairperson is announced. There shall be no interruption during roll call.

23. Method of Roll Call

Roll call voting shall be in succession with all members voting as called. Each roll call vote shall begin with the member alphabetically following the first member called in the preceding vote.

A member not in the room and not excused for the session shall vote before the Chairperson announces the result.

24. Budget Inter-Transfers

A two-thirds (2/3) vote of the entire membership of the Board is necessary when transferring funds from one department or account to another. A roll call vote is required. (Statute 65.90).

25. Budget Intra-Transfers [Sec. 65.90 Wis. Stats.]

A. The Finance Committee is authorized to transfer funds between budgeted items of an individual county office or department pursuant to and in accordance with Sec. 65.90(5) Wis. Stats., or as subsequently amended or revised and subject to Paragraph 2 below.

B. Any transfer of funds between budgeted items of an individual county office or department that exceeds \$10,000 is subject to prior approval by the County Board of Supervisors.

26. Out of Order

A member, when declared out of order by the Chairperson, shall immediately submit to the ruling of the Chair unless an appeal is made and permission granted by a majority vote of the members present.

27. Public Addressing the Board

County Board encourages public comment in order to make better informed decisions. To expedite public comment and make judicious use of time, the Board has established the following policy:

A. Subject Matter

- All Business of the Board except amendments of County zoning ordinance.

B. General Guidelines

- The County Board Chairperson shall determine the amount of time an individual or entity will be allowed to speak. Generally, public comment will be limited to thirty (30) minutes maximum and three (3) minutes per individual.
- Speaker must be present.
- Speaker cannot allocate his/her time to another speaker.
- Get recognition from the Board Chair before speaking.
- Keep comments concise and avoid repetition.
- Be courteous and respectful.
- Be specific about what you want the Board to do.
- The Board may respond to comments, but will not engage in debate, during the public comment segment.
- The Board may, at the discretion of the Chair, place a topic or issue raised at public participation on a future agenda or refer to a subunit.

C. **Applicability**

- Specifically applicable to County Board.
- All subunits of County Board may have a public comment period. The details and mechanics of such is left to the discretion of each subunit.

28. Adjourn or Recess

A motion to adjourn or recess shall be in order at any time except when a member has the floor or when the Board is voting.

29. Suspension of Rules

These rules may be suspended by a majority roll call vote of the entire membership unless unanimous consent is given.

30. Amending Rules

These rules may be amended at any regular session of the Board by a majority vote of the entire membership.

31. Elections

A. The County Board Chairperson and Vice-Chairperson shall be elected consistent with Sec.'s 19.88 and 59.12 Wis. Stats. as follows:

- By unsigned ballot;
- Nominations - Each County Board Supervisor shall cast a nomination ballot;
- Election - Each County Board Supervisor shall cast an election ballot;
- Voting continues until one nominee achieves a majority of the County Board Supervisors present (if a quorum exists).

B. Members of the Highway Committee and the Highway Committee Chairperson shall be elected consistent with Sec. 83.015 Wis. Stats. as follows:

- By signed ballot;
- Nominations - Each County Board Supervisor shall cast a nomination ballot;
- Election - Each County Board Supervisor shall cast an election ballot;
- Voting continues until one nominee achieves a majority of the County Board Supervisors present (if a quorum exists).

32. Rules of Order

The Rules of Order as adopted shall govern the proceedings of the Board, except as may be contrary to Wisconsin Statutes; in such event, the State Statutes shall prevail. Roberts Rules of Order (current and authorized edition) shall apply in those areas these Rules do not cover.

33. Executive Sessions

A. All anticipated executive sessions shall be so stated in the published agenda. When items are of an emergency nature, an executive session notice shall be given a minimum of two (2) hours prior to such sessions.

B. All Executive Sessions must be noticed according to Wisconsin Statute 19.85. The Corporation Counsel should be consulted for the proper exception notification.

C. The Chairperson must read the entire noticed reason before requesting a motion to move into an executive session.

D. A motion and a second stating the reason for said session must be adopted by majority roll call vote, prior to excusing all but elected supervisors from the Board Room, and those requested to remain.

E. Procedures in Closed Session:

a. Consistent with the statutory exception for the closed session, the Chairperson shall announce in closed session, prior to proceeding, the anticipated process or procedures, which will occur in the closed session.

b. By consensus, the Committee will have to agree to the Chairperson's proposed procedure.

c. If no consensus is reached, the Committee shall decide how the Committee shall proceed.

F. A Committee may not reconvene into open session until twelve (12) hours have elapsed (and proper notice given), unless the subsequent open session was noticed at the time of the notice of the meeting, convened prior to the closed session. (See: Section 19.85(2), Wis. Stats.)

G. Recommendation/Decisions in closed session should be made in open session.

H. A Supervisor is excluded from closed or "Executive" Sessions of a subunit of County Board, of which the supervisor is not a member. However, they may be included with the subunit chairperson's prior consent. A supervisor permitted to be present is honor bound, and is subject to disciplinary action for failure to preserve the confidentiality of the proceedings.

34. Contract

All contracts are subject to review by the Corporation Counsel and County Administrator. Any contract with a term in excess of three (3) years is subject to review and approval by the County Board. A majority vote of the total membership is required for approval. Any Invitation to Bid, Request for Proposal or Solicitation of Contract (rental, lease, agreements, services) and related processes or procedures shall be reviewed and approved by the Corporation Counsel prior to any award by Committee, Board or Commission.

35. Nepotism

Members of the Door County Board of Supervisors shall not participate in discussions or vote at County Board meetings or committee meetings on matters involving the hiring, compensation, promotion or discipline of a member's wife, husband, father, mother, guardian, sister, brother or children.

36. New or Altered Program

Whenever any County department starts or significantly alters a new or existing program or project, which will require the expenditure of more than \$25,000 in any given year, regardless of the source of funding, said department will advise the County Board in writing, through the Board Chairperson, of the reason(s) for the new or significantly altered program or project and the source and level of funding.

37. Unanticipated Revenue

Unanticipated revenue (i.e., revenue not stated in a budget) may only be expended as set forth in Sec. 65.90 Wis. Stats.

38. Donations, Gifts or Grants

An oversight committee may accept donations, gifts or grants. County Board shall be provided notice of any donation, gift or grant in excess of \$1,000.00 prior to acceptance. An itemized report of all donations, gifts or grants shall be submitted to the County Board on an annual basis.

39. Ethical Principles

(per Ordinance 2010-04; 4/20/10)

These ethical principles apply to any county (appointed or elected) public official, candidate for county public office and county employee.

The ethical county official, employee and candidate should:

- Properly administer the affairs of the county.
- Promote decisions which only benefit the public interest.
- Actively promote public confidence in county government.
- Keep safe all funds and other properties of the county.
- Conduct and perform the duties of the office diligently and promptly dispose of the business of the county.
- Maintain a positive image to pass constant public scrutiny.
- Evaluate all decisions so that the best service or product is obtained at a minimal cost without sacrificing quality and fiscal responsibility.
- Inject the prestige of the office into everyday dealings with the public employees and associates.
- Maintain a respectful attitude toward employees, other public officials, colleagues and associates.
- Effectively and efficiently work with governmental agencies, political subdivisions and other organizations in order to further the interest of the county.
- Faithfully comply with all laws and regulations applicable to the county and impartially apply them to everyone.

The ethical county official, employee and candidate should not:

- Engage in outside interests that are not compatible with the impartial and objective performance of his or her duties.
- Improperly influence or attempt to influence other officials to act in his or her own benefit.
- Accept anything of value from any source which is offered to influence his or her action as a public official.

The ethical county official, employee and candidate accepts the responsibility that his or her mission is that of servant and steward to the public.

A county official, employee and candidate may be subject to censure or reprimand by the County Board or its designee, for violation of these ethical principles.

40. Cell Phones

Cell phones shall be maintained on silent or vibrate during County Board meetings, audible ring tones are prohibited. A donation of \$25.00 (to the Door County United Way) will be collected from a Supervisor if their cell phone rings during a County Board meeting.

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**RULES OF ORDER & ORGANIZATION OF ALL
 STANDING & SPECIAL
 COMMITTEES**

I. Committee Organization

- A. The first member listed on any committee shall be the Chairperson. The Chairperson shall appoint a secretary to record minutes of all the committee meetings. Each committee should elect a Vice-Chairperson.
- B. The County Board Chairperson, Vice Chairperson, or other person designated to perform the Chairperson's duties, is an ex-officio member of all committees. An ex-officio member has the same rights and privileges as, but none of the obligations of, all other members. Generally an ex-officio member does not have the right to vote and should not be counted in determining the number required for a quorum or whether a quorum is present at a meeting. If a quorum is not present at a meeting, then an ex-officio member may be counted in determining whether a quorum is present and may vote.

II. Quorum

- A. A majority of the entire membership elected to the committee shall constitute a quorum. A quorum must initially be established, and continue to exist, in order for a committee to transact business.
- B. If for some reason a member is unable to attend a Committee or County Board meeting, let the Chairperson or department head know.

III. Per Diem and Expenses

- A. Recognizing that the Door County Board of Supervisors exercises legislative, administrative and policy making powers, the following rules cover the payment of per diem and expenses.
- B. Requests for payment shall be presented, on an approved form, to the County Board Chairperson, Committee Chairperson, or County Clerk, for approval.
- C. Requests for payment should not be submitted, and payment will not be authorized, unless the requester attended at least 50% of the meeting.
- D. Requests for payment should not be submitted, and payment will not be authorized except for mileage reimbursement, for any meeting if a quorum is not established.

[IV. - VI. Effective April 18, 2016 (Per Resolution 2015-89)]

IV. Compensation

- A. Each Supervisor shall be paid by the County as follows:
 - 1. A daily per diem rate of one-hundred fifty dollars (\$150.⁰⁰) for County Board meeting that s/he actually attends.
 - 2. Fifty dollars (\$50.⁰⁰) plus an hourly rate of twenty five dollars (\$25.⁰⁰) for each hour above one-hour (up to eight-hours / \$225.⁰⁰ per day) that s/he actually attends, including:
 - a) a meeting (i.e., a timely noticed and properly convened meeting, with a quorum present) of a sub-unit (i.e., commission, committee, or board) of the County Board of which they are a member or an invitee (i.e., expressly invited or authorized to attend by the sub-unit's chairperson on a matter within the authorized concern of the sub-unit);
 - b) a meeting of a commission, committee or board of another local unit of government or the state as an invitee (i.e., expressly invited to attend by the commission's, committee's or board's chairperson and authorized in advance in writing to attend by the County Board Chairperson or her/his designee);
 - c) face-to-face meetings with County (or other local unit of government, state, or federal) officials or employees if related to official County business and authorized in advance and in writing by the chairperson of the sub-unit or, in the case of a chairperson of a sub-unit, the County Board Chairperson or designee;
 - d) an official legislative, administrative, or court proceeding or hearing, in which s/he is directed or required to take part, in their official capacity as a Supervisor;
 - e) the Wisconsin Counties Association's ("WCA") Annual Conference;

- f) the WCA's Annual Legislative Exchange; or
 - g) the biennial Door/Kewaunee County Legislative Days.
3. Twenty-five dollars (\$25.⁰⁰) per hour for all hours (up to eight (8) hours / \$200.⁰⁰ per day) that s/he attends any other conference, convention, institute, meeting, school, training session, or workshop *provided* their attendance is approved in advance and in writing by the chairperson of the sub-unit or, in the case of a chairperson of a sub-unit, the County Board Chairperson or designee, or County Board.
 4. Hourly Rates will be prorated as follows:
 - a) The hourly rate is to be prorated at twelve dollars and fifty cents (\$12.50) per one-half hour.
 - b) Any fraction of an hour shall be rounded off to the nearest half-hour.
 5. A Supervisor may only receive compensation under IV. A. 1. (i.e., is not allowed pay under IV. A. 2. or 3.) on days that the County Board meets.
 6. The hourly rate of twenty five dollars (\$25.⁰⁰) will be paid for time spent (portal-to-portal) in out-of-county travel under, and subject to the same limitations as, IV. A. 2. & 3.
- B. Additional compensation for the Chairperson/Vice-Chairperson
1. The County Board Chairperson will receive a monthly allowance of eight hundred and fifty dollars (\$850.⁰⁰) per month.
 2. The County Board Vice-Chairperson will receive the applicable per diem and reimbursement if filling in for the County Board Chairperson or asked to attend a meeting by the County Board Chairperson.
 3. A chairperson of a sub-unit (i.e., committee, commission, or board) of the County Board will receive an additional allowance of twenty dollars (\$20.⁰⁰) per meeting.

V. Reimbursement for Expenses

- A. Mileage/Meals / Lodging Allowances
1. Each supervisor shall receive mileage for each mile traveled in going to and returning from meetings, proceedings, hearings, conferences, conventions, institutes, schools, training sessions, or workshops (as contemplated by *Section IV. A. 1, 2. & 3.* above) by the most usual traveled route at the rate established by the County Board under § 59.22 Wis. Stats. as the standard mileage allowance for all County employees and officers. In addition, a supervisor residing on Washington Island is eligible to be reimbursed for one round-trip ferry ticket per day.
 2. Authorized meal expenses, incurred by a Supervisor while on official County business outside of the County, shall be reimbursed as set forth in *Door County's Administrative Manual (Section 2.15 Expense Reimbursement, A. Meal Expenses, 1.-3.)*.
 3. Authorized lodging expenses, incurred by a Supervisor while on official County business outside of the County, shall be reimbursed as set forth in *Door County's Administrative Manual (Section 2.15 Expense Reimbursement, D. Lodging)*.
 4. In-county meal and lodging expenses are eligible for reimbursement if incurred for authorized in-county events.
 5. Reimbursement can only be made for allowable expenses actually incurred.
- B. A Supervisor residing on Washington Island will, if an overnight stay on the mainland is necessary due to a meeting (as contemplated by *Section IV. A.* above) be eligible for reimbursement for in-county meals (up to seventeen dollars (\$17.⁰⁰) per day), in-county lodging at the going rate per night), and one round-trip ferry ticket. This is in addition to, and not in lieu of, other compensation and reimbursement set forth herein.

VI. Compensation / Reimbursement Procedure

- A. All requests for compensation or reimbursement must (as a condition precedent to payment) be timely submitted (to the Finance Department) on properly completed and fully executed per diem / reimbursement request form(s), accompanied by any required documentation.
- B. These forms and instructions are available in the office of County Clerk, the Finance Department, and on-line @ <http://map.co.door.wi.us/Agendas-Minutes/CountyBoard/Misc/2013> and the County Board website.

VII. Miscellaneous

- A. The above is intended, and should be deemed, to fix the compensation and reimbursement, establish additional compensation, and increase the number of days for which compensation and reimbursement may be paid for Supervisors as allowed under Ch. 59, Wis. Stats.
- B. The above is intended, and should be deemed as, the different amount fixed as a maximum by the County Board for Highway Committee members as contemplated by § 83.015(1)(b), Wis. Stats.
- C. The purpose of any function for which a Board member claims a per diem, mileage or other reimbursement, must be specifically stated and become part of the committee minutes and the voucher thereof, must be co-signed by another committee member and must be approved by the committee.
- D. Whether board members, serving as members of an Ad-Hoc committee, shall receive compensation in the form of per diems, mileage or allowable expenses for attendance at Ad Hoc Committee meetings shall be determined at the time of the creation of the Ad Hoc Committee.

VIII. Agenda and Minutes [Wisconsin's Open Meetings Law (Sec. 19.81 - 19.90 Wis. Stats) Applies]

- A. Every meeting shall be preceded by public notice, consistent with Sec. 19.84 Wis. Stats. or as otherwise required by any other statute. Such public notice shall, at a minimum, be given in the following manner:
 - 1. By communication from the chairperson or such person's designee to the public, to those news media who have filed a written request for such notices, and to the official newspaper (i.e., Door County Advocate).
 - 2. By posting meeting notices in one or more places likely to be seen by the general public. As a rule, notice should be posted at three different locations within Door County.
 - 3. Meeting notices may also be posted at the County's website as a supplement to other public notices, but web posting should not be used as a substitute for other methods of notice. If a meeting notice is posted on the County's website, amendments to the notice should also be posted.
 - 4. Every public notice of a meeting of a governmental body shall set forth the time, date, place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof.
 - 5. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
 - 6. Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than 2 hours in advance of the meeting.
 - 7. Separate public notice shall be given for each meeting of a governmental body at a time and date reasonably proximate to the time and date of the meeting.
- B. The Chair of the committee, commission, or board, in coordination with the respective department head(s), is responsible for the preparation of an agenda for all meetings. The chairperson of the committee, commission, or board must approve the final agenda prior to distribution to other committee, commission, or board members.
- C. The secretary of the committee, commission, or board shall be responsible for providing copies of such agenda to other committee members, forty-eight (48) hours prior to such meeting. An electronic or paper agenda shall be posted on a board for public inspection and note thereon the date and time of such posting and the name or initials of the person doing the posting. Likewise, an agenda shall be delivered to the County Clerk's Office.
- D. Informational material for items identified on the agenda shall also be provided for review by the membership, when available, at the same time as forwarding the notice of the meeting to allow review and research by the committee members.

- E. A full agenda (notice with supporting documents) shall be furnished to the Administrator as specified above.
- F. Consistent with Sec. 19.88(3) Wis. Stats., the minutes must include the motions and roll call votes of each meeting. As long as the body creates and preserves a reasonably intelligible description of the essential substantive elements of every motion made, who initiated and seconded the motion, the outcome of any vote on the motion, and, if a roll-call vote, how each member voted, it is not required by the open meetings law to take more formal or detailed minutes of other aspects of the meeting. Although the minutes should also accurately reflect the substance of the meeting.
- G. Other statutes outside the open meetings law, however, may prescribe particular minute-taking requirements for certain bodies and officials that go beyond what is required by the open meetings law. For instance, Sec. 59.23(2)(a) Wis. Stats. requires a county clerk to, among other things, keep and record in a book therefor true minutes of all the proceedings of the board; make regular entries of the board's resolutions and decisions upon all questions; record the vote of each supervisor on any question submitted to the board, if required by any member present; and perform all duties prescribed by law or required by the board in connection with its meetings and transactions.
- H. Minutes of all meetings shall be filed with the County Clerk's Office within ten (10) days of the meeting.

IX. Authorization to Speak or Perform Limited Duties

A member of a standing, special committee, or commission may perform limited duties or speak for the entire committee or commission only when specifically authorized by the committee or commission.

X. Budget

The County's annual budget process is governed by, and comports with, Sec. 65.90 Wis. Stats.

XI. Vouchers

Copies of Vouchers will be submitted to the appropriate over-sight committee for its information

XII. Other

All Committees shall be governed by the same applicable rules adopted for the Door County Board. If there are no rules specified for a particular situation, Roberts Rules of Order (current and authorized edition) will apply.

DUTIES OF COMMITTEES

2014 (as approved at CB Organizational meeting 4/15/14)

PREAMBLE

The principal purpose here is to delineate, without limitation by reason of enumeration herein, the primary roles, responsibilities, and authority of Door County's committees, commissions, and boards.

In any county that has a county administrator:

- The county administrator is the chief administrative officer of the county, and coordinates and directs all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in elected officers (See: Section 59.18 Wisconsin Statutes).
- The various county committees, commissions, and boards are policy making bodies only, determining the broad outlines and principles governing such administrative and management powers.

One objective here is to define and strike a balance between the administrative and management functions and policy making function of county government.

References to the Wisconsin Statutes or Wisconsin Administrative Code are to those in full force and effect on the date this document is approved or as thereafter amended or revised

This document is subject and subordinate to the Wisconsin Statutes and Wisconsin Administrative Code.

FISCAL MATTERS APPLICABLE TO ALL COMMITTEES

1. Annual Budget

The County Administrator and Finance Director will, annually, prepare a proposed budget for submission to the Finance Committee. The Finance Committee will review and approve or modify and approve the proposed budget, and then refer the same (in relevant part) to each departmental oversight committee. The oversight committees will review and approve or modify and approve the proposed budget, and refer the same to the Finance Committee. The Finance Committee will report the final proposed budget to County Board for consideration and action in accordance with Section 65.90 Wisconsin Statutes.

2. Capital Improvements ("C.I.P.")

Each oversight committee is responsible for reviewing and approving all capital item requests, those that pertain to the CIP, prior to the departments submitting them for inclusion in the proposed CIP.

3. Payment Vouchers ("PV")

Each oversight committee is empowered to review and authorize payment for all proper claims and expenses for the departments

DUTIES OF COMMITTEES

STANDING

(5) Legislative Committee

(Created per Resolution 32-99; Duties established by Resolution 41-99)

1. Study all matters of potential legislative nature by County Board members, departments and/or community sources;
2. Draft any Resolutions deemed to be of merit to the County and submit to County Board for determination of action to be taken;
3. Review all Resolutions received from other counties and refer to appropriate committees for recommendation as to action of the County Board;
4. Review legislative material received through WI Counties Association and recommend to County Board the position of Door County on the same;
5. Meet as often as necessary to review all matters received and present items for County Board action;
6. Forward to the WI Counties Association the position of the Door County Board on new legislation when appropriate;
7. Occasionally meet with and provide information to our legislators on positions which the Door County Board may choose to take.

Resolution 2017-03-68

Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

Motion by:
Hafeman
Second by:
Breitenmoser

Dist.	Supervisor	Y	N	Abs
19	Allen	X		
10	Baughan		X	
1	Bialecki		X	
11	Breitenmoser	X		
13	Crosby		X	
12	Gilk	X		
14	Hafeman	X		
8	Heller	X		
17	Koth	X		
15	Lee	X		
16	Loka	X		
3	Mueller	X		
4	Nowak	X		
21	Pike	X		
22	Reichelt	X		
7	Rusch	X		
5	Saal	X		
20	Vander Sanden	X		
18	Voermans	X		
2	Weaver	X		
6	Woller	X		
9	Zeitz		X	
Totals		18	4	

Carried
Defeated
Amended
Voice vote
Roll call

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

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

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

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

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats,

NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

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

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

Fiscal Impact: Unknown

Dated this 21st day of March, 2017

Introduced by A&L Committee
Date Passed: March 13, 2017
Committee Vote: 6-0

Drafted by: Randy Scholz Administrative Coordinator

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on

March 21, 2017



Christopher J. Safford
County Clerk

STATE OF WISCONSIN)
) SS.
COUNTY OF DUNN)

I, Julie A. Wathke, County Clerk in and for the County of Dunn, State of Wisconsin, do hereby certify that the attached copy of Resolution No. 2017-30 is a true and correct copy of the original ordinance duly adopted by the Dunn County Board of Supervisors at a meeting held on April 19, 2017.

Given under my hand and seal in the City of Menomonie this 20th day of April, 2017.



Julie A. Wathke
Julie A. Wathke
Dunn County Clerk

11. D

DUNN COUNTY, WISCONSIN
RESOLUTION NO. 30

**Supporting Creation of a Nonpartisan Procedure for the
Preparation of Legislative and Congressional Redistricting Plans**

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting done in Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin’s democracy and its citizens; and

WHEREAS, Wisconsin’s historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens’ faith in the democratic process; and

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition to Wisconsin politics;

NOW, THEREFORE, BE IT RESOLVED, the Dunn County Board of Supervisors calls upon the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

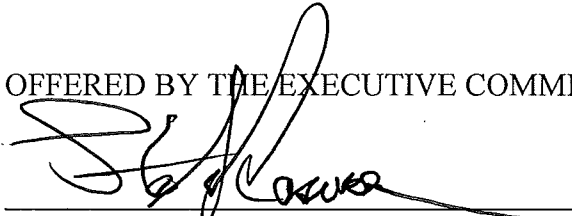
BE IT FURTHER RESOLVED, the Dunn County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

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

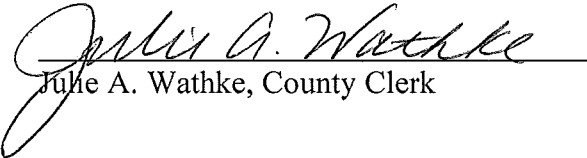
Offered this 19th day of April, 2017, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: April 19, 2017


Steve Rasmussen, Chair

ATTEST:


Julie A. Wathke, County Clerk

Approved as to Form and Execution:


Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this Resolution will have no impact on the 2017 budget.



Resolution No. 20 (2017)
RESOLUTION TO CREATE A NONPARTISAN PROCEDURE
FOR THE PREPARATION OF LEGISLATIVE AND
CONGRESSIONAL REDISTRICTING PLANS

1 **WHEREAS**, currently under the state constitution, the legislature is directed to redistrict
 2 legislative districts according to the number of inhabitants at its next session following the
 3 decennial federal census by the majority party; and at the same intervals, the legislature also
 4 reapportions congressional districts pursuant to federal law; and
 5

6 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this
 7 procedure are used to elect members of the legislature and members of Congress in the fall of the
 8 second year following the year of the census; and
 9

10 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject
 11 to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people;
 12 and
 13

14 **WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those
 15 maps cost taxpayers nearly \$1.9 million; and
 16

17 **WHEREAS**, a panel of federal district court judges has ruled that the redistricting that
 18 was done in Wisconsin in 2011 was unconstitutional; and
 19

20 **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by
 21 Republicans or Democrats.
 22

23 **NOW THEREFORE BE IT RESOLVED** that the St. Croix County Board of Supervisors
 24 insists upon the creation of a nonpartisan procedure for the preparation of legislative and
 25 congressional redistricting plans.
 26

27 **BE IT FURTHER RESOLVED** that the process promotes more accountability and
 28 transparency and prohibits the consideration of voting patterns, party information, and
 29 incumbents' residence information or demographic information in drawing the maps, except as
 30 necessary to ensure minority participation as required by the U.S. Constitution.
 31

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

Legal – Fiscal – Administrative Approvals:

Legal Note:

Fiscal Impact: Policy statement, no fiscal impact on St. Croix County.


Scott L. Cox, Corporation Counsel 4/14/2017


Robert Mittet, Finance Director 4/14/2017


Patrick Thompson, County Administrator 4/14/2017

04/19/17 Administration Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: Roy Sjoberg, Chair
SECONDER: Laurie Bergren, Supervisor
AYES: Sjoberg, Bergren, Berke, Kiesler, Leibfried

Vote Confirmation.


Roy Sjoberg, Supervisor 4/24/2017

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT:	ADOPTED [14 TO 3]
MOVER:	Roy Sjoberg, Supervisor
SECONDER:	Scott Nelson, Supervisor
AYES:	Ring, Babbitt, Sjoberg, Nelson, Berke, Ostness, Larson, Hansen, Kiesler, Peterson, Anderson, Achterhof, Leibfried, Peavey
NAYS:	Ryan S. Sicard, Bob Long, Andy Brinkman
ABSTAIN:	Tom Coulter
ABSENT:	Laurie Bergren

This Resolution was Adopted by the St. Croix County Board of Supervisors on May 2, 2017

Cindy Campbell, County Clerk

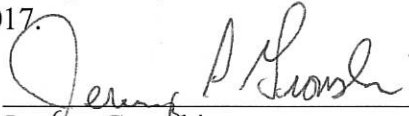
RESOLUTION # 2017-07

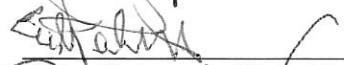
Recommending Change in Unemployment Compensation Rules

1 To the Honorable members of the Burnett County Board of Supervisors;
2
3 **WHEREAS**, Burnett County and northern Wisconsin employers rely on seasonal workers to
4 provide goods and services to our citizens and visitors; and
5
6 **WHEREAS**, seasonal workers usually return to the same employers and professions; and
7
8 **WHEREAS**, these workers, on par, work full-time for roughly seven months per year; and
9
10 **WHEREAS**, employers have time and money invested in recruitment and training of these
11 workers; and
12
13 **WHEREAS**, current unemployment regulations require that these workers apply for
14 employment knowing they will be returning to their previous employer; and
15
16 **WHEREAS**, such application forces workers to commit fraud applying for jobs they are not
17 qualified for nor want; and
18
19 **WHEREAS**, this creates an additional burden on employers in the form of time and money in
20 reviewing applications that are not wanted or needed but required so seasonal employees make
21 claim benefits; and
22
23 **WHEREAS**, Governor Walker's current proposal would increase the number of applications
24 required.
25
26 **NOW, THEREFORE, BE IT RESOLVED**, the Burnett County Board of Supervisors requests
27 the Governor, Legislature and Department of Workforce Development come together to
28 promulgate clear, fair rules regarding unemployment and seasonal workers.
29
30 **BE IT FURTHER RESOLVED**, a copy of this resolution shall be sent to Governor Walker, the
31 Burnett County Legislative delegation, Wisconsin Counties Association and all Wisconsin
32 Counties.


33
34 Respectfully submitted and recommended for adoption by the Administration Committee.
35 Signed and dated this 16th day of January, 2017.

36
37 
38 _____
39 Don Taylor, Chair



40
41 
42 _____
43 Edgar Peterson, Vice-Chair




44
45 
46 _____
47 Richard Anderson, Secretary



State of Wisconsin
County of Burnett

I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do hereby certify that the attached Resolution 2017-07, "Recommending Change in Unemployment Compensation Rules" was adopted by the Burnett County Board of Supervisors at a legally assembled meeting at which a quorum was present and acted throughout. The date of passage was February 23, 2017.


Wanda Hinrichs,
Burnett County Clerk

RESOLUTION # 2017-08

Recommending Amendment to Wisconsin Statute 59.22

1 To the Honorable members of the Burnett County Board of Supervisors;

2
3 **WHEREAS**, Wisconsin’s elected officers perform admirable work on behalf of the citizens and
4 visitors; and
5

6 **WHEREAS**, Statute 59.22(1)(a)(1) does not allow counties to increase the salary of an elected
7 officer during the term; and
8

9 **WHEREAS**, the work performed by the elected officials often merit an increase; and
10

11 **NOW, THEREFORE BE IT RESOLVED**, the Burnett County Board of Supervisors does
12 hereby recommend to the legislature that the words ~~increased nor~~ be stricken from the law, as
13 follows:
14

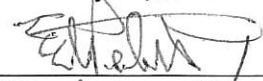
15 **59.22 Compensation, fees, salaries and traveling expenses of officials and employees. (1)**
16 Elected Officials (a) 1. The board shall, before the earliest time for filing nomination papers for
17 any elected office to be voted on in the county, other than supervisors and circuit judges, which
18 officer is paid in whole or part from the county treasury, establish the total annual compensation
19 for services to be paid to the officer exclusive of reimbursements for expenses out-of-pocket
20 provided for in sub (3). Except as provided in subd. 2, the annual compensation may be
21 established by resolution or ordinance, on a basis of straight salary, fees, or part salary and part
22 fees, it shall be in lieu of all fees, including per diem and other forms of compensation for
23 services rendered, except those specifically reserved to the officer in the resolution or ordinance.
24 The compensation established shall not be ~~increased nor~~ diminished during the officer’s term and
25 shall remain for ensuing terms unless changed by the board. Court fees shall not be used for
26 compensation for county officers.
27


28 **BE IT FURTHER RESOLVED**, a copy of this resolution shall be sent to Burnett County
29 Legislative delegation, Wisconsin Counties Association and all Wisconsin counties.
30

31 Respectfully submitted and recommended for adoption by the Administration Committee.
32

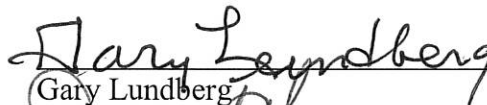
33 Signed and dated this 21st day of February, 2017.
34

35 
36 _____
37 Don Taylor, Chair

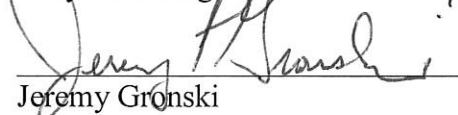
38 
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40 Edgar Peterson, Vice-Chair

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42 _____
43 Richard Anderson, Secretary

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45 _____
46 Donald Chell



Gary Lundberg

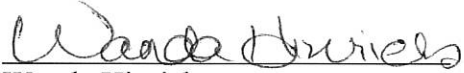


Jeremy Gronski

Gerald Pardun

State of Wisconsin
County of Burnett

I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do hereby certify that the attached Resolution 2017-08, "Recommending Amendment to Wisconsin Statute 59.22" was adopted by the Burnett County Board of Supervisors at a legally assembled meeting at which a quorum was present and acted throughout. The date of passage was February 23, 2017.



Wanda Hinrichs,
Burnett County Clerk

**OUTAGAMIE COUNTY BOARD MEETING
MARCH 14, 2017**

RESOLUTION NO. 154—2016-17

Supervisor Stueck moved, seconded by Supervisor Sturn, for adoption.

RESOLUTION NO. 154—2016-17 IS ADOPTED.

RollCall-Pro Advanced Tuesday, March 14, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	NO	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	NO
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	Absent	24. PLEUSS	YES	36. SUPRISE	YES
Item 3		Passed (33 Y - 2 N - 0 A - 1 Absent)		Majority Vote >	

RESOLUTION NO.: 154—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 After the general election, a candidate that lost by over 1.3 million votes and only
2 received 1% of the total vote petitioned for and initiated a full statewide recount. The
3 recount prevented clerks from attending to their regular duties and resulted in
4 unanticipated expense.

5
6 The Recount Reform Bill preserves the right to request a recount but limits them to the
7 margin of error. Only “aggrieved parties” can petition for a recount. An aggrieved party
8 is a candidate that is within 1% of the winning candidate in an election with over 4,000
9 votes or within 40 votes in a race under 4,000 votes.

10
11 The Recount Reform proposal also improves the recount process to ensure tax payers are
12 not responsible for any unnecessary recount costs and protects Wisconsin Electoral
13 College votes. Changes include: The Wisconsin Elections Commission will be
14 reimbursed for any costs incurred in a recount; extends the time to submit recount costs
15 from 30 to 45 days; shortens the recount petition deadline by two days to protect
16 Wisconsin’s Electoral College votes; gives the county board of canvassers an additional
17 day to begin their recount. The proposal does not affect Wisconsin’s free recount margin
18 of 0.25%.

19
20 This resolution supports the Recount Reform Bill.

21
22 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
23 of the following resolution.

24 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support legislation to
25 allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any
26 unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs
27 incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount
28 petition deadline by two days to protect Wisconsin’s Electoral College votes; give the county board of
29 canvassers an additional day to begin their recount, and

30 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
31 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie
32 County Lobbyist who will distribute to the Legislature and Governor.

1 Dated this 14th day of March 2017

Respectfully Submitted,
FINANCE COMMITTEE

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10 

11
12 Kevin Sturn



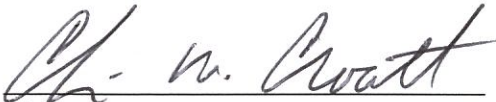
Peter Stueck

13
14
15 

16 James Pleuss



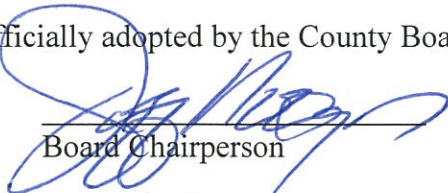
Nadine Miller

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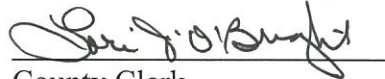
20 Chris Croatt

21
22
23 Duly and officially adopted by the County Board on: March 14, 2017

24 Signed:



Board Chairperson



County Clerk

25
26
27
28
29 Approved: 3.15.17

Vetoed: _____

30 Signed:



31
32 County Executive



Resolution No. 21 (2017)
**RESOLUTION TO CLOSE LOOPHOLES THAT SHIFT A
 GREATER PROPERTY TAX BURDEN FROM COMMERCIAL
 TO RESIDENTIAL HOMEOWNERS**

1 **Whereas**, home owners in Wisconsin already pay 70% of the total statewide property tax
 2 levy; and

3
 4 **Whereas**, that disproportionate burden is about to get much worse unless the Legislature
 5 addresses tax avoidance strategies that national chains like Walgreens, and big box retail
 6 establishments like Target and Lowe’s are using across the country to gain dramatic reductions
 7 in their property tax bills at the expense of homeowners and other taxpayers; and

8
 9 **Whereas**, a carefully-orchestrated wave of 100s of lawsuits in Wisconsin is forcing
 10 assessors to slash the market value of thriving national retail stores, shifting their tax burden to
 11 local mom and pop shops and homeowners; and

12
 13 **Whereas**, Walgreens and CVS stores in Wisconsin have argued in communities across
 14 the state that the assessed value of their property for property tax purposes should be less than
 15 half of their actual sale prices on the open market; and

16
 17 **Whereas**, in many cases the courts have sided with Walgreens and CVS, requiring
 18 communities to refund tax revenue back to the stores; and

19
 20 **Whereas**, there are over 200 Walgreens stores located in Wisconsin’s cities and villages;
 21 and

22
 23 **Whereas**, Target, Lowe’s, Meijer, Menards and other big box chains are using what is
 24 known as the “Dark Store Theory” to argue that the assessed value of a new store in a thriving
 25 location should be based on comparing their buildings to sales of vacant stores in abandoned
 26 locations from a different market segment; and

27
 28 **Whereas**, the Republican-controlled Indiana state Legislature has on two occasions in the
 29 last two years overwhelmingly passed legislation prohibiting assessors from valuing new big
 30 box stores the same as nearby abandoned stores from a different market segment; and

31
 32 **Whereas**, the Michigan state house overwhelmingly passed similar legislation in May of
 33 2016.

34
 35 **Now, Therefore, Be It Resolved**, that the St. Croix County Board of Supervisors urges
 36 the Governor and the Legislature to protect homeowners and main street businesses from having
 37 even more of the property tax burden shifted to them by passing legislation clarifying that:

- 38 1. Leases are appropriately factored into the valuation of leased properties; and

39
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42

- 2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Legal – Fiscal – Administrative Approvals:

Legal Note:

Fiscal Impact: Policy statement, no fiscal impact on St. Croix County.


 Scott L. Cox, Corporation Counsel 4/14/2017


 Robert Mittet, Finance Director 4/14/2017


 Patrick Thompson, County Administrator 4/14/2017

04/19/17 Administration Committee APPROVED

RESULT: APPROVED [UNANIMOUS]
MOVER: Jill Ann Berke, Vice Chair
SECONDER: Ron Kiesler, Supervisor
AYES: Sjoberg, Bergren, Berke, Kiesler, Leibfried

Vote Confirmation.


 Roy Sjoberg, Supervisor 4/24/2017

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT:	ADOPTED [14 TO 2]
MOVER:	Roy Sjoberg, Supervisor
SECONDER:	Jill Ann Berke, Supervisor
AYES:	Babbitt, Sjoberg, Long, Nelson, Berke, Ostness, Larson, Hansen, Kiesler, Peterson, Anderson, Achterhof, Leibfried, Peavey
NAYS:	Ryan S. Sicard, Andy Brinkman
ABSTAIN:	Agnes Ring, Tom Coulter
ABSENT:	Laurie Bergren

This Resolution was Adopted by the St. Croix County Board of Supervisors on May 2, 2017

Cindy Campbell, County Clerk



22 EAST MIFFLIN STREET, SUITE 900
 MADISON, WI 53703
 TOLL FREE: 1.866.404.2700
 PHONE: 608.663.7188
 FAX: 608.663.7189
 WWW.WICOUNTIES.ORG

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 10, 2017

SUBJECT: 2017 WCA Annual Business Meeting Resolutions
 Deadline for Submission: 4:30 p.m. on June 26, 2017

The WCA Annual Conference will be held from September 24-26, 2017 in Wisconsin Dells. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, **all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 26, 2017** to be considered at the 2017 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. **Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.**
4. Resolutions may be submitted in any one of the following ways:
 - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
 - Faxed to 608.663.7189
 - Emailed to voss@wicounties.org.

WCA Resolutions Memo
April 10, 2017
Page 2

5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.
6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 30, 2017, please contact the WCA office to ensure your county's resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 24, 2017.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office.

cc: WCA Board of Directors
County Clerks

**DOOR COUNTY RESOLUTIONS
MAY 2016 - present**

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled/Referred to Committee
2016-33	Recognizing Supervisor Paul Kok in Service to the County Board	Recognition	County Board	County Board	5	X		
2016-34	Recognizing Supervisor John Bur in Service to the County Board	Recognition	County Board	County Board	5	X		
2016-35	Recognizing Supervisor Charles Brann in Service to the County Board	Recognition	County Board	County Board	5	X		
2016-36	Recognizing Supervisor Leo Zipperer in Service to the County Board	Recognition	County Board	County Board	5	X		
2016-37	Proclaiming Jingdezhen Sister City Day – June 13, 2016	Proclamation	County Board	Admin.	5	X		
2016-38	Cana Island Preservation-Rehabilitation-Restoration Project – Phase 1 Completion	Transfer of Funds	Parks	Finance	5	X		
2016-39	Upgrade Government Center Duress Alarm System	Transfer of Funds	Building & Grounds	Finance	5	X		
2016-40	South Ambulance Station – Non-Budgeted Transfer of Funds	Transfer of Funds	EMS	Finance	5	X		
2016-41	Extension of Communications Site Lease with the Wisconsin Educational Communications Board	Lease Agreement	IS	IS	5	X		
2016-42	Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant	Grant / Donation	SWCD	LCC	5	X		
2016-43	Rustic Road Designation (Part of CTH W – Town of Washington)	Rustic Road	Highway	Highway	5	X		
2016-44	Statement of Project Intentions for Door County Cherryland Airport	Airport	Airport	A&P	6	X		
2016-45	Adoption of Door County's Hazard Mitigation Plan	Hazard Mitigation	EMS	EMS	6	X		
2016-46	Approval of Non-Native Invasive Plant Species Control – Ducks Unlimited Inc. Donation	Grant / Donation	SWCD	LCC	6	X		
2016-47	Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing	Reimbursement	All	Finance	6	X		
2016-48	Information Technology Security Risk Assessment – Transfer of Non-Budgeted Funds	HIPAA Risk Assessment	IS	Finance	6	X		
2016-49	Approval of Gift, Grant and/or Donation to the Door County Public Health Department	Grant / Donation	SWCD	LCC	7	X		
2016-50	Phase II Authorization – Central Ambulance Station & Human Services Resource Center Project	Buildings	County Board	Property	7	X		
2016-51	Capital Improvements Plan 2017-2021	CIP	All	Finance	7	X		
2016-52	Approval of Donation for Dunes Lake Restoration Pilot Removal of Legacy Phosphorus Project	Grant/Donation	SWCD	LCC	8	X		
2016-53	Approval of Gift, Grant and/or Donation to the Door County Public Health Department	Grant/Donation	Public Health	Board of Health	8	X		
2016-54	New Position Requests for 2016 (Human Services)	Personnel	Human Svcs	Admin / Finance	8	X		
2016-55	New Position Requests for 2016 (Human Services)	Personnel	Human Svcs	Admin / Finance	8	X		
2016-56	"Lights on After School": A Proclamation	Proclamation	Boys & Girls Club	County Board	9	X		
2016-57	Resolution in Support of Increased Funding in the Children and Family Aids Allocation	Legislative	Human Svcs	Human Svcs	9	X		
2016-58	Approval of Wisconsin Coastal Management Program Grant for the Dunes Lake Public Access Parking Lot	Grant / Donation	SWCD	LCC	9	X		
2016-59	2016-59 Emergency Repairs – Storm Water Sewer System and Roadway At Justice Center – Transfer of Non-Budgeted Funds	Transfer of Funds	Building & Grounds	Finance	9	X		
2016-60	South Ambulance Station – Land Lease & Construction Agreement	Lease Agreement	EMS	Property	9	X		
2016-61	2016-61 Planning Department Fees	Fees	Planning	RPC	9	X		
2016-62	Amend the Table of Organization for the Door County Information Systems Department, Planning Department, Real Property Listing Department and Sanitarian's Department	Personnel	All	Admin / Finance	10	X		

**DOOR COUNTY RESOLUTIONS
MAY 2016 - present**

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled/Referred to Committee
2016-63	Non-Commercial Hangar Site Lease Agreement	Agreement	Airport	A&P	10	X		
2016-64	New Personnel Requests for 2017	Personnel	All	Admin / Finance	10	X		
2016-65	Part Time Pay Rates	Compensation	All	Admin / Finance	10	X		
2016-66	Part Time Pay Rates – Training/Certification Required	Compensation	All	Admin / Finance	10	X		
2016-67	Door County Wage Comparability Study and Compensation Plan	Compensation	All	Admin	10	X		
2016-68	Door County Performance Evaluations	Compensation	All	Admin.	10	X		
2016-69	2017 Budget and Tax Levy	Budget	All	All	11	X		
2016-70	In Memoriam – Marvin Beiffuss	Memoriam	CB	CB	11	X		
2016-71	Non-Commercial Hangar Site Lease Agreement – Robert & Catherine Vuksanovic – Building No. 16 and Andrzej Kulaga – Building No. 64	Agreement	Airport	A&P	11	X		
2016-72	Committee Appointments	Committee	All	CB Chair/Admin.	11	X		
2016-73	In Memoriam – Richard Haines	Memoriam	CB	CB	12	X		
2016-74	Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department	Equipment	Highway	Highway	12	X		
2016-75	Purchase Rubber Tired Loader – Highway Department	Equipment	Highway	Highway	12	X		
2016-76	Radio System Maintenance Contract with Bay Electronics, Inc.	Agreement	IS	IS	12	x		
2016-77	Committee Appointments	Committee	All	CB Chair/Admin.	12	X		
2017-01	Appointment to Fill Vacancy in Supervisory District 9	Appointment	County Board	CB Chari	1	X		
2017-02	Expression of Gratitude to Daniel and Jean Austad for Donated Courthouse Scale Model	Recognition	County Board	CB Chair	1	X		
2017-03	Non-Commercial Hangar Site Lease Agreement – Randy Livsey – Bldg. No. 51	Agreement	Airport	A&P	1	X		
2017-04	Transfer of Non-Budgeted Funds – Museum Repair Project	Transfer of Funds	Bldg & Grounds	Finance	1	X		
2017-05	Committee Appointments	Committee	All	CB Chair/Admin.	1	X		
2017-06	Human Services Resource Center/Central Ambulance Station Project – Authorization to Proceed to Phase III	Buildings	County Board	Property & Finance	1	X		
2017-07	Appointment of County Conservationist – Door County Soil & Water Conservation Department	DH Appointment	SWCD	CB Chair	1	X		
2017-08	In Memoriam – William ‘Bill’ Anschutz	Memoriam	County Board	County Board	2	X		
2017-09	In Appreciation of the Friends of the Door County Parks System	Recognition	Parks	A&P	2	X		
2017-10	Approval of National Fish & Wildlife Foundation Grant for Phosphorus Reduction in the Sugar, Silver and Renard Creek Watersheds	Grant / Donation	SWCD	LCC	2	X		
2017-11	Door County Revolving Loan Fund Application - The Chop, LLC	Revolving Loan	DCEDC	County Brd	2	X		
2017-12	Resolution Awarding the Sale of \$9,995,000 General Obligation Building Bonds, Series 2017A	Bond	County Brd	County Brd	2	X		
2017-13	LIO Funds for 2017 Orthophotography – Transfer of Non-Budgeted Funds	Transfer of Funds	Planning	Finance	2	X		
2017-14	‘Just Fix It’ – Transportation Funding	Transportation Funding	Highway	Legislative	2	X		
2017-15	2017 Community Oriented Policing Services (“COPS”) Anti – Methamphetamine Program Grant Award	Grant / Donation	Sheriff	LEC	2	X		
2017-16	Appointment of Door County Humane Officer	Humane Officer	Sheriff	LEC	2	X		

WPHA & WALHDAB: Support LRB 2109/1, the Local Health Protection Act

The Wisconsin Public Health Association (WPHA) and Wisconsin Association of Local Health Departments and Boards (WALHDAB) applaud Representative Paul Tittl and Senator Luther Olsen for introducing LRB 2109/1, the Local Health Protection Act. The bill improves our health care infrastructure by providing \$2.5 million each year of the 2017-2019 biennium to local health departments to combat communicable diseases.

“The threat of communicable diseases is something residents and public health officials face all too often,” said Sue Kunferman, Director of the Wood County Health Department. “With ever-increasing threats of new and exotic diseases, as well as the re-emergence of known threats, it is important for us to focus more on preventing versus only reacting when facing these threats. Investing in an additional trained workforce is a necessary and important part of prevention when it comes to combating communicable and infectious diseases.”

“Despite limited resources, local public health departments work in our communities every day to provide surveillance and follow up for more than 70 communicable diseases. Often, this work is invisible, but the results are not,” said Linda Conlon, Director of the Oneida County Health Department. “It is time to invest in prevention because our local health departments simply need additional resources to fight communicable diseases. Our residents deserve it and Wisconsin’s health depends on it.”

The Local Health Protection Act dedicates \$2.5 million to stable and equitable funding in each year of the biennium for local health departments to prevent and respond to communicable diseases. The proposal directs DHS to create an equitable formula to distribute the funds to local health departments to strengthen prevention and containment measures, such as early detection systems, staff training, disease surveillance and public education. At approximately \$1 per capita biennially, the funds move Wisconsin closer to the national norm for state investments in public health.

Investing in prevention not only makes financial sense, but also helps local health departments combat communicable diseases today so the public is healthier tomorrow. Wisconsin ranks 41st in the nation for state public funding for local health departments. The median nationally is \$39.32 per capita, but Wisconsin invests only \$15.10 per capita. That is why WPHA and WALHDAB are urging the State Legislature to invest \$2.5 million in new funding over the 2017-19 biennium to combat and prevent the spread of communicable diseases.

WPHA and WALHDAB greatly appreciate the work Senator Olsen and Representative Tittl put into drafting LRB 2109/1 and encourages members of the State Legislature to co-sponsor this important piece of legislation. The deadline to sign on is Wednesday, April 19.

Representing over 1,200 public health professionals statewide, WPHA and WALHDAB are dedicated to promoting and protecting public health in Wisconsin, which is vital to a healthy population, lower health care costs and a thriving economy.



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-2109/1
SWB:amn&emw

2017 ASSEMBLY BILL 293

May 1, 2017 - Introduced by Representatives TITTL, HINTZ, NOVAK, MURPHY, KITCHENS, SUBECK, BERCEAU, SKOWRONSKI, E. BROOKS, SPIROS, MURSAU, SHANKLAND, CONSIDINE, CROWLEY, VRUWINK, KRUG, GENRICH, SPREITZER, JAGLER, RIEMER and C. TAYLOR, cosponsored by Senators OLSEN, CARPENTER, VINEHOUT, WIRCH, L. TAYLOR, BEWLEY, HANSEN and PETROWSKI. Referred to Committee on Health.

1 **AN ACT** *to create* 20.435 (1) (cf) and 252.185 of the statutes; **relating to:**
2 communicable disease control and prevention funding.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Health Services to distribute funds to local health departments to use for communicable disease control and prevention measures, specifically, disease surveillance, contact tracing, staff development and training, improving communication among health care professionals, public education and outreach, and other infection control measures as required by law. Under the bill, DHS must take into consideration certain factors to establish an equitable allocation formula for the distribution of funds. The bill also requires each local health department to submit to DHS a financial statement regarding its use of funds received from DHS.

For further information see the ***state and local*** 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:

3 **SECTION 1.** 20.005 (3) (schedule) of the statutes: at the appropriate place, insert
4 the following amounts for the purposes indicated:

ASSEMBLY BILL 293**2017-18****2018-19****1 20.435 Health services, department of**

2 (1) PUBLIC HEALTH SERVICES PLANNING, REGULATION,
3 AND DELIVERY

4 (cf) Communicable disease control

5 and prevention GPR C 2,500,000 2,500,000

6 **SECTION 2.** 20.435 (1) (cf) of the statutes is created to read:

7 20.435 (1) (cf) *Communicable disease control and prevention.* As a continuing
8 appropriation, the amounts in the schedule for communicable disease control and
9 prevention under s. 252.185.

10 **SECTION 3.** 252.185 of the statutes is created to read:

11 **252.185 Communicable disease control and prevention.** (1) From the
12 appropriation under s. 20.435 (1) (cf), the department shall distribute moneys to local
13 health departments to use for disease surveillance, contact tracing, staff
14 development and training, improving communication among health care
15 professionals, public education and outreach, and other infection control measures
16 as required under this chapter. The department shall consider the following factors
17 to establish an equitable allocation formula for the distribution of moneys under this
18 section:

19 (a) Base allocation, including at least some base amount for each local health
20 department.

21 (b) General population.

22 (c) Target populations.

23 (d) Risk factors.

ASSEMBLY BILL 293

1 (e) Geographic area, including consideration of the size of the service area or
2 the density of population, or both.

3 **(2)** By January 1, 2019, and biennially thereafter, each local health department
4 shall submit to the division of the department that addresses public health issues a
5 financial statement of its use of funds under this section.

6 **SECTION 4. Effective date.**

7 (1) This act takes effect on the day after publication, or on the 2nd day after
8 publication of the 2017 biennial budget act, whichever is later.

9 (END)

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CALL TO ACTION: 911 Funding

The Wisconsin Counties Association (WCA) has identified 911 funding as one of its top priorities for the 2017-19 state biennial budget. Over the past nine months, WCA has worked with the telecommunications industry, emergency management associations, and the law enforcement community on a legislative proposal to begin the transition to NextGeneration (NG) 911 in Wisconsin.

The proposal is the first step towards transitioning to NG911 and requests the state invest in a statewide emergency services IP network that will provide the initial infrastructure required for county 911 centers to utilize today's digital technology (e.g., texting, video, etc.). WCA and its coalition partners are working directly with Joint Finance Committee members, Representative Mary Felzkowski and Senator Sheila Harsdorf, to include the 911 plan in the state budget.

WCA REQUESTS THAT COUNTY OFFICIALS CONTACT THEIR STATE LEGISLATORS IMMEDIATELY TO ASK THAT THEY SUPPORT THE 911 BUDGET AMENDMENT BEING PROPOSED BY REPRESENTATIVE FELZKOWSKI AND SENATOR HARSDORF.

Below you will find talking points associated with the 911 proposal. After contacting your legislators, please email [Chelsea Fibert \(mailto:Chelsea.Fibert@wicounties.org\)](mailto:Chelsea.Fibert@wicounties.org) with the names of the legislators that you contacted so WCA's Government Affairs staff can follow-up directly with the legislative office.

Thank you in advance for your assistance of WCA's advocacy efforts and please contact the WCA Government Affairs staff with any questions.

NextGeneration 911 TALKING POINTS:

- The state must take immediate action as current 911 equipment will be obsolete or cost prohibitive to maintain by mid-2017. Delaying the NG911 transition presents serious public safety concerns as 911 systems are increasingly at risk of failure.
- The \$7 million being requested in this proposal for the state to issue an RFP for the building of a statewide network is a relatively small state investment compared to requests made in previous budgets.
- The state must play a role in the creation of a statewide network as it would be cost prohibitive and financially unattainable for individual counties to build the network on their own.
- Wisconsin lags its neighboring states with its lack of a statewide emergency services IP network. NG911 transition efforts have been underway in other states for more than 10 years.
- 911 modernization is critical to ensuring public safety.

