

**Notice of Public Meeting**  
**Tuesday, January 9, 2018**  
**3:00 p.m.**

**LEGISLATIVE  
 COMMITTEE**

**Door County Government Center**  
**Peninsula Room (C121), 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 October 17, 2017 Legislative Committee Meeting
5. Communications
6. Public Comment
7. Supervisor Response
8. Old Business
  - A. WCA Big Box Legislative Update
  - B. United to Amend – Consideration of County-Wide Referendum
9. New Business
  - A. Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board
    1. Portage County – Opposition to 2017 SB 54 & 2017 AB 94
    2. Village of Sister Bay – Opposition to the Back Forty Mine
    3. Trempealeau County – Opposition to Section 7 of SB387 & AB479
    4. Outagamie County – Nurse Licensure
    5. Outagamie County – Mining
    6. Town of Brussels, Town of Nasewaupée- Supporting Constitutional Amendment to Limit Campaign Contributions
    7. Ashland County – Resolution Opposing the Passage of SB 54 & AB 94
  - B. AG's Opinion re: County Board Members Attendance at Meetings Which May Cause a Quorum
  - C. Discussion on State Debt Collection through Clerk of Courts
  - D. WCA Legislative Exchange Conference
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*

**Call Meeting to Order**

Chair Susan Kohout called the October 17, 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 – Susan Kohout, Roy Englebert, Helen Bacon, and Steve Sohns. David Enigl was excused.

Others present – Administrator Ken Pabich, CC Grant Thomas, County Clerk Jill Lau, League of Women Voters Rep Barb Gaul, and Media Rep Peter Devlin.

**Adopt Agenda / Properly Noticed**

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

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

**Approve Minutes of September 12, 2017 Legislative Committee Meeting**

Motion by Sohns, seconded by Bacon to approve the minutes of September 12, 2017 meeting. Motion carried by unanimous voice vote.

**Communications**

No communications were presented.

**Public Comment**

No one from the public commented.

**Supervisor Response**

N/A.

**Old Business**

No old business was presented.

**New Business**

**Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board**

**Outagamie County – Opposition to Legislation that Automatically Revokes a Person’s Probation if that Person is Charged with a Crime**

Reviewed. Eliminates the exercise of court discretion. No action taken.

**St. Croix County – Vehicle Registration Fees**

Reviewed. If legislation passes it would force a county to go to referendum to charge a vehicle registration fee. No action taken.

**Town of Jacksonport - Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum**

Reviewed.

**Monroe County, Town of Hull, Sauk County, Vernon County, Trempealeau County – Supporting Creation of a Non-Partisan Redistricting Plan**

Reviewed. Door County has already adopted a resolution.

### **Resolution No. 2017-\_\_ In Opposition to the Elimination of the J-1 VISA Program**

Administrator Pabich worked with Assistant Corp Counsel Behling to draft the resolution. Some legislators have signed on to preserve the J-1 Visa Program. Chair Kohout suggested the resolution be amended to send a copy to Rep Paul Ryan.

Motion by Bacon, seconded by Englebert to approve the resolution and forward on to county board. Motion carried by unanimous voice vote.

### **Federal Tax Deduction for State and Local Taxes**

Chair Kohout spoke with Kyle Christianson at WCA after receiving the action alert. Given timelines there doesn't appear to be enough time to draft and approve a resolution. Chair Kohout suggested the committee send a letter. The letter urges legislators to reject the proposals that may be on the table to restrict, limit or modify the deduction for state and local taxes (SALT).

Motion by Englebert, seconded by Bacon to approve and send the draft letter and to add the letter as correspondence and backup to the county board packet. Motion carried by unanimous voice vote.

### **Small Cell Legislation (SB425)**

CC Thomas explained the state is continuing efforts to undercut local units of government's ability to regulate land use within the county. A draft letter included in the meeting packet was reviewed.

Motion by Sohns, seconded by Englebert to approve and send the draft letter. Motion carried by unanimous voice vote.

### **Discussion on the WCA Conference & WCA Ambassador Program**

Supervisor Bacon felt the WCA Conference was a good conference. Bacon attended many of the human services breakout sessions. Supervisor Englebert noted the General Session was informative. Other sessions were disappointing; some repetitive. The session on open meetings was interesting. Supervisor Sohns felt the transportation session was informative. He attended a water quality session that was interesting. Sohns attended the open meetings session and found it informative. Sohns would like someone to spearhead an initiative to change the AG's opinion regarding attendance at meetings by county board supervisors which may create a quorum of another committee. Sohns attended the Badger Sheriff's session which was informative regarding federal government surplus equipment.

Chair Kohout will be attending the WCA Ambassador Program on October 25<sup>th</sup>. She will be meeting with Representative Kitchens and Senator Lasee's staff. Issues discussed will be closing the dark store loop hole, local control of wind power siting, grievance procedure, and cause standard.

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

- AG's opinion regarding county board members attendance at other meetings which may cause a quorum

### **Next Meeting Date: tbd**

At the call of the chair.

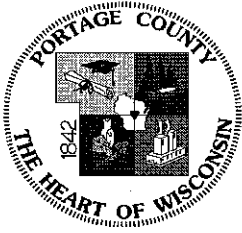
### **Meeting Per Diem Code**

465.

### **Adjourn**

Motion by Englebert, seconded by Sohns to adjourn. Time 3:59 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk



# Portage County Clerk

Shirley M. Simonis  
1516 Church Street  
Stevens Point, WI 54481  
Phone: 715-346-1351 Fax: 715-346-1486

## CERTIFICATION

I, Shirley M. Simonis, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of

RESOLUTION NO. 177-2016-2018  
RE: SENSE OF THE BOARD; OPPOSING THE PASSAGE  
OF 2017 SENATE BILL 54 AND 2017 ASSEMBLY BILL 94

which was considered by the County Board by a vote of:

22 for

\_\_\_ against

\_\_\_ abstained

\_\_\_ vacant

3 excused Don Jankowski, Larry Sipiorski, Dale O'Brien

\_\_\_ vacant

at an Adjourned Session of the Portage County Board of Supervisors, held on the 10<sup>th</sup> day of October, 2017, and recorded in the minutes of said meeting, a quorum of members being present.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 13<sup>th</sup> day of October, 2017.

*Shirley M. Simonis* KTB  
SHIRLEY M. SIMONIS  
Portage County Clerk (SEAL)

RESOLUTION NO. 177-2016-2018

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

RE: SENSE OF THE BOARD; OPPOSING THE PASSAGE OF 2017 SENATE BILL 54 AND 2017 ASSEMBLY BILL 94

WHEREAS, legislation has been introduced, in the form of 2017 Senate Bill 54 and 2017 Assembly Bill 94, to amend the Wisconsin state statutes to require the Department of Corrections to recommend revoking a person's extended supervision, probation, or parole if the person is charged with a crime while on extended supervision, probation, or parole; and

WHEREAS, the Department of Corrections estimates that this legislation could result in an increase of 5,570 revocations cases each year. This means that 5,570 more individuals would be occupying county jails without proper reimbursement from the State; and

WHEREAS, this legislation, as drafted, is an unfunded mandate to Wisconsin's counties and their jails; and

WHEREAS, it is estimated that this bill could result in increased operating and construction costs for the Department of Corrections, exceeding \$51,000,000 during the first year of enactment, and ongoing and permanent increased operational costs of over \$149,000,000 after the population is annualized during the second year of enactment.; and

FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

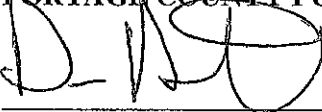
NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does hereby oppose the passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94, urge our elected representatives of the legislature to vote against these bills, and further urge Governor Walker to veto and resulting act created by the passing of these bills.

BE IT FURTHER RESOLVED, that the Portage County Clerk be directed to forward a copy of this resolution to the Portage County Executive, all Wisconsin counties, the Wisconsin Counties Association, the Wisconsin Legislature, and the Governor.

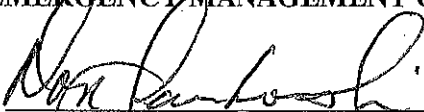
DATED THIS 10<sup>TH</sup> DAY OF OCTOBER, 2017.

RESPECTFULLY SUBMITTED,

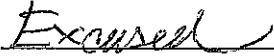
**PORTAGE COUNTY PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE:**



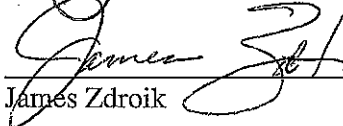
Dan Dobratz, Chair



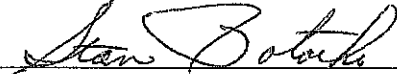
Don Jankowski, Vice Chair



Dale O'Brien



James Zdroik



Stan Potocki

**RESOLUTION No 363-091917**  
**OPPOSING THE AQUILA RESOURCES, INC.**  
**PROPOSED BACK FORTY MINE PROJECT**

**WHEREAS**, the Aquila Resources, Inc. Back Forty Project, a proposed open pit metallic sulfide mine, would be located on the banks of the Menominee River, which empties into Lake Michigan and is one of the largest watersheds in Northern Wisconsin and Michigan's Upper Peninsula; and,

**WHEREAS**, the Menominee River provides a unique habitat for species of special concern such as Lake Sturgeon and Freshwater Mussels, which would be negatively impacted by discharges into the water, and;

**WHEREAS**, the potential impacts of the mine include long term leaching of acid-producing wastes into the groundwater and the river, and;

**WHEREAS**, the hazardous wastes generated by the mine would potentially degrade water quality and present risks to human health and the environment in Wisconsin as well as Michigan, and;

**WHEREAS**, potential economic losses including reduction in property values and loss of tourism revenue are not factored into the permitting review process, and;

**WHEREAS**, the approval of this mine will result in the irreversible loss of significant cultural resources of the Menominee Tribe of Indians of Wisconsin, including Native American gravesites and other areas of historical significance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Sister Bay, Wisconsin does hereby go on record as opposing Aquila Resources, Inc. Back Forty Mine Project and urges the Michigan Department of Environmental Quality to deny a mining permit for the project.

**BE IT FURTHER RESOLVED**, that the Village Clerk is hereby directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to the Department of Natural Resources Secretary Cathy Stepp, to legislators representing Door County constituents, to the Wisconsin Counties Association and all Wisconsin Counties, to the Wisconsin League of Municipalities, to the Governor of Michigan Rick Snyder, to the Michigan Department of Environmental Quality and to the Michigan Department of Natural Resources.

**INTRODUCED** at a regular meeting of the Board of Trustees of the Village of Sister Bay held this 19th day of September, 2017.

Passed and adopted this 19 day of Sept, 2017.

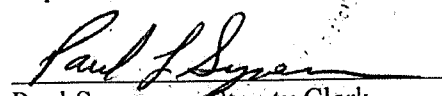
  
 \_\_\_\_\_  
 David W. Lienau, President

**ATTEST:**

 Christy Sully, Village Clerk

VOTE: Ayes 5 Noes 0

Motion to Adopt By: Jeanne Nutter				
Seconded By: Olin Fimreite				
Dist.	Supervisor	Y	N	A
1	Frey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	S. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Sacia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Brandt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Killian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	D. Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Haines	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Aasen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Walek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Zeglin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Fimreite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Nutter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Skoyen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Vold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>TOTALS</b>	16	0	1

First Reading: 10/16/2017  
 Second Reading: Waived  
 Vote Required: Majority  
 Adopted   
 Defeated   
 STATE OF WISCONSIN )  
 )s.s.  
 CO. OF TREMPLEALEU )  
 I hereby certify that this resolution /ordinance is a true and correct copy of a resolution/ordinance adopted by the Trempealeau County Board of Supervisors on: 10/16/2017.  
  
 Paul Syverson, County Clerk

**Resolution Number: 2017-10-08**

**Opposition to Section 7 of SB 387/AB 479**

WHEREAS, a fundamental and generally accepted principle of the electorate of Trempealeau County is the principle that citizens should have the opportunity to make public comments regarding proposed local governmental actions, and

WHEREAS, a fundamental and generally accepted principle of the electorate of Trempealeau County is the principle that local governing bodies should have control over local actions and decisions, particularly local land use decisions, and

WHEREAS, the role of the Trempealeau County Board is to represent the majority opinion of the Trempealeau County electorate in policy-making decisions and to defend the existing policies and ordinances of the County, and

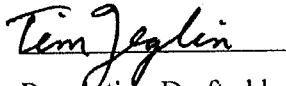
WHEREAS, Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, eliminates the opportunity for citizens to make public comment regarding zoning decisions by requiring a local governing body to ignore public comment at a conditional use permit application hearing, and

WHEREAS, Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, places unreasonable limitations on the ability of a local governing body to effectively consider and take action, in the interest of the County and its citizens, on a conditional use permit application, and

WHEREAS, if passed, these proposed changes would weaken, or render ineffective, specific sections of the Trempealeau County Zoning Ordinance by eliminating the County's ability to make informed decisions, in the interest of the County and its citizens, regarding conditional use permit applications, and

WHEREAS, the Trempealeau County Board of Supervisors will exercise its responsibility to represent the majority opinion of the County's electorate and defend the County's ability to effectively consider and take action, in the interest of the County and its citizens, in regards to zoning matters.

NOW, BE IT RESOLVED the Trempealeau County Board of Supervisors, representing the fundamental principles of the voters of Trempealeau County, hereby signifies its opposition to Section 7 of SB 387 and respectively requests that this section be removed from SB 387 and companion bill AB479.

Introduced by: SUPERVISOR  
, Tim Zeglin  
 Resolution Drafted by: Timothy Zeglin  
 Reviewed by Corporation Counsel: Yes  
 Fiscal Impact: None.



**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

ROLL CALL to adopt & lock in. RESOLUTION NO. 77—2017-18 IS ADOPTED & LOCKED IN.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	D'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 32                      Passed (32 Y - 0 N - 0 A - 4 Absent)                      Majority Vote >					

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

Supervisor Rettler moved, seconded by Supervisor T. Krueger, to reconsider the resolution for the purpose of lock-in.

ROLL CALL to reconsider. RESOLUTION NO. 77—2017-18 IS RECONSIDERED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	NO	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 31		Passed (31 Y - 1 N - 0 A - 4 Absent)		Majority Vote >	

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

Supervisor Surprise moved, seconded by Supervisor Grady, for adoption.

RESOLUTION NO. 77—2017-18 IS ADOPTED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 30                      Passed (32 Y - 0 N - 0 A - 4 Absent)                      Majority Vote >					

***RESOLUTION NO.: 77—2017-18***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1           The mining industry can potentially provide benefits to communities which it affects,  
2           including job creation, new tax revenue, and economic development.

3  
4           However, if sufficient safeguards are not implemented, mining projects also have the  
5           potential to negatively impact the natural resources, public health, cultural heritage, and  
6           certain economic aspects of those communities and Wisconsin as a whole. If a mine is  
7           located near a body of water, discharges from that mine into the water could negatively  
8           impact habitats for species of special concern. Such a mine could also create the risk of  
9           long-term leaching of acid-producing wastes into groundwater and the nearby waterbody.  
10          The hazardous wastes generated by the mine could degrade water quality and present risks  
11          to human health and the surrounding environment. Potential economic losses could  
12          include reduction in property values and loss of tourism revenue. Due to its impact on the  
13          land itself, a mine could also result in the irreversible loss of significant cultural resources  
14          in Wisconsin, including Native American gravesites and other areas of historical  
15          significance.

16  
17          Those responsible for a mining project can mitigate the potential negative impacts of a  
18          mine by ensuring the implementation of sufficient safeguards, including approved  
19          reclamation plans, groundwater monitoring, and other solid-waste-management measures.

20  
21          This resolution opposes any mining project which does not implement sufficient  
22          safeguards to mitigate the potential negative impacts of the mining project on the natural  
23          resources, public health, cultural heritage, and economy of Wisconsin.

24  
25          NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land  
26          Conservation & Zoning Committee recommend adoption of the following resolution.

27          BE IT RESOLVED, that the Outagamie County Board of Supervisors opposes any mining  
28          project which does not implement sufficient safeguards to mitigate the potential negative impacts of the  
29          mining project on the natural resources, public health, cultural heritage, and economy of Wisconsin, and

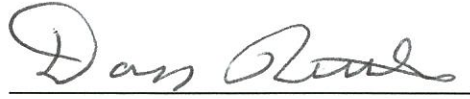
30          BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
31          of this resolution to the Outagamie County Land Conservationist and the Outagamie County Lobbyist  
32          for distribution to the Governor, the Wisconsin State Legislature and all Wisconsin counties.


33          Dated this 24th day of October 2017

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Respectfully Submitted,


AGRICULTURE, EXTENSION  
EDUCATION, ZONING & LAND  
CONSERVATION COMMITTEE

  
Daniel Rettler

  
Keith Suprise

  
Daniel Melchert

  
Debra VanderHeiden

  
BJ O'Connor-Schevers

Duly and officially adopted by the County Board on: October 24, 2017

Signed:   
Board Chairperson

  
County Clerk

Approved: 10 26 17

Vetoed: \_\_\_\_\_

Signed:   
County Executive

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 76—2017-18

ROLL CALL to adopt & lock in. RESOLUTION NO. 76—2017-18 IS ADOPTED & LOCKED IN.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 29		Passed (32 Y - 0 N - 0 A - 4 Absent)		Majority Vote >	

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 76—2017-18

Supervisor Gabrielson moved, seconded by Supervisor Spears, to reconsider the resolution for the purpose of lock-in.

ROLL CALL to reconsider. RESOLUTION NO. 76—2017-18 IS RECONSIDERED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 28		Passed (32 Y - 0 N - 0 A - 4 Absent)		Majority Vote >	

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 76—2017-18

Supervisor Gabrielson moved, seconded by Supervisor Foss, for adoption.

RESOLUTION NO. 76—2017-18 IS ADOPTED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	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	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 27		Passed (32 Y - 0 N - 0 A - 4 Absent)		Majority Vote >	



**RESOLUTION NO.: 76—2017-18**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1       Legislation has been introduced which ratifies and enters Wisconsin into the Enhanced  
2       Nurse Licensure Compact. The enhanced compact replaced the original Nurse Licensure  
3       Compact, which was ratified in Wisconsin in 1999. Under both versions of the compact,  
4       a nurse, whether a registered nurse or a licensed practical nurse, who is licensed in a state  
5       that has adopted the compact may practice in any other party state without needing to  
6       separately obtain a license in that other party state. The Enhanced Nurse Licensure  
7       Compact extends the time limit for emergency rule procedures, and providing an  
8       exemption from emergency rule procedures.  
9

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

12       BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed  
13       legislation which ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact, and

14       BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
15       of this resolution to the Health & Human Services Director, and the Outagamie County Lobbyist for  
16       distribution to Governor Walker, the Legislature, and Wisconsin Counties Association.

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18       Dated this 24th day of October 2017

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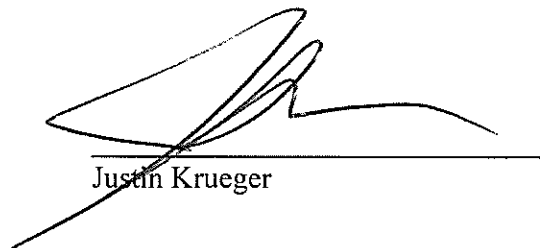
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Respectfully Submitted,

HEALTH & HUMAN SERVICES COMMITTEE



Justin Krueger

Barney Lemanski

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Dan Gabrielson  
Dan Gabrielson

Cathy Thompson  
Cathy Thompson

Christine Lamers  
Christine Lamers

Duly and officially adopted by the County Board on: October 24, 2017

Signed: [Signature]  
Board Chairperson

[Signature]  
County Clerk

Approved: 10 26 17 Vetoed: \_\_\_\_\_

Signed: [Signature]  
County Executive

LRB 3932/1, the enhanced Nurse Licensure Compact (eNLC), is legislation that updates our current nurse licensure compact statute to maintain Wisconsin's status as a compact state.

The eNLC goes into effect on January 19, 2018. Most members of the current compact have transitioned to the new eNLC and are no longer part of the former NLC.

If Wisconsin does not adopt the new enhanced Compact before the end of 2017, Wisconsin's nurses who currently enjoy the benefits of our current Compact license will be forced to apply for a single-state license in Wisconsin and all other states in which they want to practice, including those that have joined the eNLC. Inaction by the state legislature will create unnecessary red-tape and licensure barriers for nurses interested in serving patients in any of the 26 compact states. Nearly all states that were members of the previous licensure compact have transitioned to the eNLC.

The eNLC provides an opportunity for nurses in Wisconsin to receive a multi-state license and allows nurses from other states to quickly fill vacancies in Wisconsin without receiving a duplicative single-state license. Nearly all Wisconsin nurses currently enjoy the benefits of an interstate license authorized by our compact and will continue to have the benefit of an interstate license under this bill.

This bill will allow Wisconsin to continue offering a voluntary, alternative process to expedite multi-state nurse licensure. As is the case today, the revised version of our current compact – the enhanced Nurse Licensure Compact – will not interfere with Wisconsin's ability to hold any nurse practicing in Wisconsin accountable for meeting all Wisconsin nurse practice laws.

**Importantly, if Wisconsin enacts the enhanced Nurse Licensure Compact, nurses already licensed in the compact are grandfathered into the eNLC and can continue to serve patients under their interstate license. This will be particularly important for Iowa-licensed nurses crossing the state border to practice in Wisconsin, for nurses delivering care across state lines via telehealth and for Wisconsin health care organizations utilizing traveling nurses to fill staffing vacancies in rural and urban communities.**

The enhanced Nurse Licensure Compact is supported by Wisconsin's Board of Nursing and numerous Wisconsin health care organizations including the Wisconsin Hospital Association, the Wisconsin Organization of Nurse Executives and the Wisconsin Nurses Association. LRB 3932/1 bill was also developed in consultation with the Wisconsin Department of Safety and Professional Services.

The Board of Nursing solicited feedback from licensed nurses earlier this year to understand nurse support for maintaining membership in the nurse licensure compact through the eNLC. Of those providing feedback, **98% of nurses responded in support of Wisconsin maintaining its status as a Compact state through the eNLC.**

By maintaining Wisconsin's status as a Compact state, nurses in Wisconsin will continue to benefit from a streamlined licensure process that maintains state control of the regulation and practice of nursing.

*Analysis by the Legislative Reference Bureau*

This bill ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact (enhanced compact). The enhanced compact replaces the original Nurse Licensure Compact (original compact), which was ratified in Wisconsin in 1999.

Under both versions of the compact, a nurse, whether a registered nurse or a licensed practical nurse, who is licensed in a state that has adopted the compact (party state) may practice in any other party state without needing to separately obtain a license

in that other party state. Significant provisions of the enhanced compact, as compared to the original compact, include all of the following:

1. Under the enhanced compact, party states grant multistate nursing licenses, with the compact setting out minimum qualifications that an applicant must satisfy in order to be granted a multistate license, including that an applicant submit to a

background investigation. Under the enhanced compact, a multistate license is recognized by each party state as authorizing a nurse to practice, under a multistate licensure privilege, in that party state. The enhanced compact also provides that

party states may grant single-state licenses, which authorize practice only within the issuing state. The enhanced compact does not affect the requirements established by a party state for the issuance of a single-state license. Under the original compact, a license issued by a home state to a resident in that state is simply recognized by each other party state as authorizing a multistate licensure privilege to practice in that party state, with the qualifications for obtaining a license to be determined under each party state's laws.

2. The enhanced compact establishes an Interstate Commission of Nurse Licensure Compact Administrators (commission), which consists of the heads of each party state's board that licenses nurses, or their designees. The commission has

various powers and duties granted in the compact, including overseeing the administration of the compact, enforcing the compact, adopting bylaws, promulgating binding rules for the compact, and employing an executive director and employees. Under the original compact, the compact is administered by compact administrators, with the administrator for this state designated as the secretary of safety and professional services or his or her designee.

3. The enhanced compact includes various provisions regarding resolutions of disputes between the commission and party states and between party and nonparty

states. The enhanced compact requires the commission to attempt to resolve disputes related to the compact that arise among party states and between party and nonparty states, after which such disputes would be handed through arbitration.

Under the original compact, disputes are simply to be handled through arbitration.

4. The enhanced compact includes a process for termination of a party state from the compact that has defaulted in the performance of its obligations under the compact. No such provisions are included in the original compact. Pursuant to the terms of the enhanced compact, the enhanced compact became effective in party states that have already enacted it on July 20, 2017, which was the date the enhanced compact was signed into law by a 26th state. The enhanced compact may be further amended upon enactment of an amendment by all member states.

The enhanced compact provides that all party states to the enhanced compact that also were parties to the original compact are deemed to have withdrawn from the original compact within six months after the effective date of the enhanced compact.

**RESOLUTION**  
**Town of Brussels**

Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions  
And  
Conducting a Non-Binding Statewide Referendum

**Whereas**, free and fair elections are essential to democracy and effective self-governance, and;

**Whereas**, even the appearance of being able to buy access to candidates or influence policy and governing decisions based on large donations erodes the voters' confidence in our elections and democracy

**Whereas**, the U.S. Supreme Court's decisions in Citizens United and related cases allow unlimited spending by certain groups known as Super-PACs to influence local, state, and federal elections

**Whereas**, the above mentioned Supreme Court cases:

- 1) have granted Corporations, Unions, SuperPACs, and other man-made entities the same Constitutional protections given only to "We the People..." (i.e., individual human beings) by the Framers of the Constitution, and;
- 2) have declared money to be 'free speech'

**Now therefore, be it resolved that the Town Board of the Town of Brussels, Door County, Wisconsin**, does hereby respectfully request the Door County Board of Supervisors to support this Resolution and ask the Wisconsin State Legislature, and our locally elected state representatives, to provide the voters of the state with the opportunity to speak through a non-binding state-wide Referendum asking if they, the voters, support an amendment to the United States Constitution stating:

1. Only human beings –not corporations, unions, SuperPACs or similar associations –are endowed with individual constitutional rights, and
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to restricting political speech.

**Be it further resolved**, that the Clerk for the Town of Brussels send a copy of this Resolution to the Door County Board and to our state and federal representatives with instructions to enact resolutions, referenda, and legislation to advance this effort.

\*\*\*\*\*

Introduced by Joe Wautier

Moved by Supervisor Mark Marchant, seconded by Supervisor Joel Daoust, that said resolution be adopted.

Passed by the Town Board of the Town of Brussels on the 8<sup>TH</sup> day of November 2017.

Town of Brussels Chairperson Joe Wautier

**TOWN OF NASEWAUPEE**  
**Resolution No. 2017-03**

Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions  
 And  
 Conducting a Non-Binding Statewide Referendum

**Whereas**, free and fair elections are essential to democracy and effective self-governance, and;

**Whereas**, even the appearance of being able to buy access to candidates or influence policy and governing decisions based on large donations erodes the voters' confidence in our elections and democracy

**Whereas**, the U.S. Supreme Court's decisions in Citizens United and related cases allow unlimited spending by certain groups known as Super-PACs to influence local, state, and federal elections

**Whereas**, the above mentioned Supreme Court cases:

- 1) have granted Corporations, Unions, SuperPACs, and other man-made entities the same Constitutional protections given only to "We the People..." (i.e., individual human beings) by the Framers of the Constitution, and;
- 2) have declared money to be 'free speech'

**Now therefore, be it resolved that the Town Board of the Town of Nasewaupée, Door County, Wisconsin**, does hereby respectfully request the Door County Board of Supervisors to support this Resolution and ask the Wisconsin State Legislature, and our locally elected state representatives, to provide the voters of the state with the opportunity to speak through a non-binding state-wide Referendum asking if they, the voters, support an amendment to the United States Constitution stating:

1. Only human beings –not corporations, unions, SuperPACs or similar associations –are endowed with individual constitutional rights, and
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to restricting political speech.

**Be it further resolved**, that the Clerk for the Town of Nasewaupée send a copy of this Resolution to the Door County Board and to our state and federal representatives with instructions to enact resolutions, referenda, and legislation to advance this effort.

\*\*\*\*\*

Moved by Supervisor Kimert, seconded by Supervisor Sixel,  
 that said resolution be adopted.

Passed by the Town Board of the Town of Nasewaupée on the 15<sup>th</sup> day of December, 2017.

Town of Nasewaupée, Chairperson W.D. C. Eull



# RESOLUTION

Resolution No. R11-2017-1267

## RESOLUTION OPPOSING THE PASSAGE OF 2017 SENATE BILL 54 AND 2017 ASSEMBLY BILL 94

**WHEREAS**, legislation has been introduced, in the form of 2017 Senate Bill 54 and 2017 Assembly Bill 94, to amend the Wisconsin State Statutes to require the Department of Corrections to recommend revoking a person's extended supervision, probation, or parole if the person is charged with a crime while on extended supervision, probation, or parole; and

**WHEREAS**, the Department of Corrections estimates that this legislation could result in an increase of 5,570 revocations cases each year. This means that 5,570 more individuals would be occupying county jails without proper reimbursement from the State; and

**WHEREAS**, this legislation, as drafted, is an unfunded mandate to Wisconsin's counties and their jails; and

**WHEREAS**, it is estimated that this bill could result in increased operating and construction costs for the Department of Corrections, exceeding \$51,000,000 during the first year of enactment, and ongoing and permanent increased operational costs of over \$149,000,000 after the population is annualized during the second year of enactment; and

FISCAL NOTE: There are no fiscal obligations for the county associated with this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisors does hereby oppose the passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94, urge our elected representatives of the legislature to vote against these bills, and further urge Governor Walker to veto and resulting act created by the passing of these bills.

**BE IT FURTHER RESOLVED**, that the Ashland County Clerk be directed to forward a copy of this resolution to *all* Wisconsin counties, the Wisconsin Counties Association, the Wisconsin Legislature, and the Governor.

Respectfully submitted by the Ashland County Public Property & Law Enforcement Committee on November 7, 2017.

Dated at the City of Ashland, Wisconsin this 14th day of November, 2017.

Signed:

Bob Row  
Sam  
Kathy S. Schutte  
Paul Kopyak  
Martin J. A  
Doug Kuback  
George M. H.  
Patrick O.  
Carl Kubly  
Clarence Campbell  
Laura M. V.  
William

Carl O.  
Joe M. Rose  
Dick Puffall