

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Janet Bernberg, Chairman
Thomas Roanhouse, Vice Chairman
Melissa Kaprelian-Becker, Secretary

Supervisor John A. Wisch
Supervisor Scott Maier
Supervisor Tom Kramer
Supervisor Eric Hillery

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

**NOTICE OF MEETING
OF THE
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, April 23, 2019

TIME: 6:00 p.m.

PLACE: PUBLIC WORKS CONFERENCE ROOM
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WI 53177

AGENDA

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s).
4. Old Business
5. New Business
 - A. Presentation by District Attorney Patricia Hanson
6. Referrals from The County Board
 - A. Resolution No. 2019-20 Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin from Door County.
 - B. Resolution No. 18-73 Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated with Adult Entertainment Establishments from Dodge County.
 - C. Copy of Memorandum regarding 2019 WCA Annual Business Meeting Resolutions Deadline for Submission from Wisconsin Counties Association.
7. Adjournment



DOOR COUNTY

3

**Resolution No. 2019-20
Supporting a National Estuarine Research Reserve (NERR) Designation
for Northeast Wisconsin**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Austad
2nd Bacon

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. STW

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of February, 2019 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

1 WHEREAS, The designation of Wisconsin's Lake Superior Estuarine Research Reserve in 2010
2 provides an outstanding example of broader impacts National Estuarine Research Reserve (NERR)
3 sites provide to local communities; and
4

5 WHEREAS, The University of Wisconsin-Green Bay is currently exploring the feasibility of
6 developing a National Estuarine Research Reserve (NERR) for northeast Wisconsin; and
7

8 WHEREAS, Our region's ecosystem is home to the largest freshwater estuary in the world, the
9 vitality of which is critical to the current and future prosperity of ecological sustainability of Door
10 County, and the broader region impacted directly by the Great Lakes; and
11

12 WHEREAS, Research activities associated with a Door County-based NERR will attract scholars
13 on both the national and international stage, providing employment opportunities to the region,
14 stronger connectivity to the University of Wisconsin-Green Bay, and ultimately inject money into the
15 local economy; and
16

17 WHEREAS, Many of the youth currently enrolled in local school districts value Wisconsin's natural
18 resources for the quality of life opportunities that they provide, shaping decisions about where they
19 live, seek employment, further their education and raise their families; and
20

21 WHEREAS, Eco-tourism is an established and growing industry in Door County and a research
22 reserve would fit well with Door County's five state parks and natural features, such as the Niagara
23 Escarpment; and
24

25 WHEREAS, A County-based NERR will enhance place-based identity, contributing directly to
26 talent recruitment and retention efforts;
27

28 WHEREAS, Sturgeon Bay is the county seat and home to the county's business infrastructure,
29 airport, Wisconsin Department of Natural Resources office and highspeed internet.
30

31 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby
32 support the efforts of the University of Wisconsin-Green Bay as they seek a letter from to NOAA
33 requesting their assistance in exploring the feasibility of a NERR designation for Northeast Wisconsin.
34

35 BE IT FURTHER RESOLVED, That should NERR designation be incurred for Northeast
36 Wisconsin, the County of Door enthusiastically expresses its desire to host a NERR site and pledges
37 to work with the University to Wisconsin-Green Bay to make this possibility a reality.
38

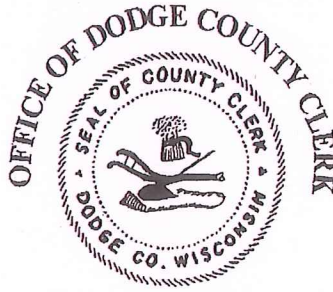
39 BE IT FURTHER RESOLVED, That the Door County Clerk is directed to provide a copy of this
40 resolution to the all Wisconsin County Clerks, the Wisconsin Counties Association, each state and
41 federal legislator representing Door County, Governor Tony Evers, Chancellor Gary Miller, University
42 of Wisconsin-Green Bay, and Assoc. Vice-Chancellor Mathew Dornbush, University of Wisconsin-
43 Green Bay.

SUBMITTED BY: ADMINISTRATIVE COMMITTEE

David Lienau, Chairman
Susan Kohout
John Neinas
Dan Austad
Joel Gunnlaugsson
Nancy Robillard

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292



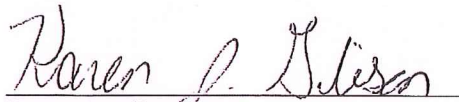
SHELBY J. MILLER
Chief Deputy
smiller@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

TO WHOM IT MAY CONCERN

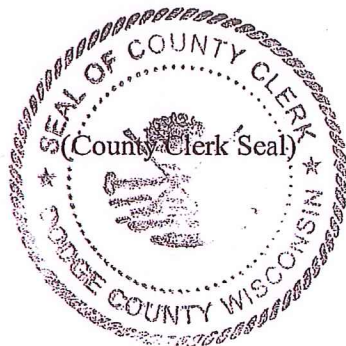
I, Karen J. Gibson, County Clerk in and for the County of Dodge, State of Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 18-73 adopted by the Dodge County Board of Supervisors on March 19, 2019.

Dated this 20th day of March, 2019.



Karen J. Gibson
Dodge County Clerk

RECEIVED
DODGE COUNTY CLERK
MARCH 20 2019



6

RESOLUTION NO. 18-73

**Advisory Resolution Supporting Legislation Addressing Illegal Activities
Associated With Adult Entertainment Establishments**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, the Dodge County Board of Supervisors desires to provide its citizens and visitors with safe and healthy communities, a healthy environment, and positive quality of life in which to reside and thrive; and,

WHEREAS, three adult entertainment establishments are within the geographic boundaries of Dodge County; and,

WHEREAS, as a result of investigations conducted by various law enforcement agencies, it is known that adult entertainment establishments provide a fertile environment for human trafficking, illicit drug sales and use, and other criminal activity; and,

WHEREAS, Dodge County is not unique, as several Wisconsin counties have adult entertainment establishments; therefore, combating the associated illegal activities therein is of a statewide concern; and,

WHEREAS, the Wisconsin Statutes provide tools to regulate such establishments, such as the liquor licensing laws and certain zoning tools; and,

WHEREAS, the Dodge County Board of Supervisors realizes that certain activities within adult entertainment establishments may have First Amendment protections; therefore, any legislation should be carefully drafted to address only the ancillary illegal activities; and,

WHEREAS, in 2018, several state legislators recognized the negative impacts on residents, visitors, and the general public when adult entertainment establishments are operating within communities; and,

WHEREAS, at that time, state legislators indicated a willingness to introduce legislation to provide additional tools to combat human trafficking and the other illegal activity associated with these establishments;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it strongly opposes the illegal activities associated with the operation of adult entertainment establishments; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors urges the Wisconsin Legislature to recognize that the illegal activities occurring within and around adult entertainment establishments negatively impact the quality of life of the citizens and visitors of the communities in which these establishments operate and these negative impacts are occurring throughout the State of Wisconsin; and,

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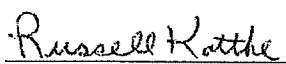
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors urges the Wisconsin Legislature to recognize that additional laws are needed to combat the illegal activities that are associated with these establishments, and that the liquor licensing laws alone are not effective to curb the illegal activities; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors respectfully requests the Wisconsin Legislature to enact laws that would provide tools for counties, cities, villages and towns in addition to liquor licensing to assist local efforts in eradicating the negative impacts associated with the illegal activities occurring within and around these establishments; and,

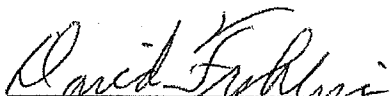
BE IT FINALLY RESOLVED, that the Dodge County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Dodge County, and the Wisconsin Attorney General.

All of which is respectfully submitted this 19th day of March, 2019.

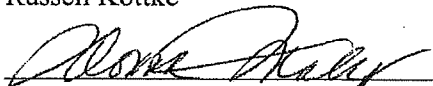
Dodge County Executive Committee:



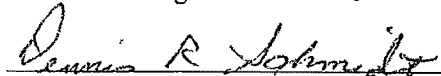
Russell Kottke



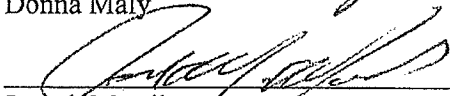
David Frohling




Donna Maly



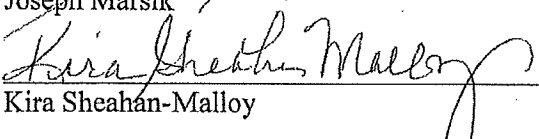
Dennis R. Schmidt



Joseph Marsik



Jeff Beres



Kira Sheahan-Malloy

Vote Required: Majority of members present

Resolution Summary: Advisory Resolution supporting legislation addressing illegal activities associated with adult entertainment establishments.

ADOPTED
BY DODGE COUNTY BOARD

MAR 19 2019

AYES 28 NOES 2
ABSENT 3
ABSTAIN 0



3

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 8, 2019

SUBJECT: 2019 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 24, 2019

19 APR 10 AM 9:22
226

The WCA Annual Conference will be held from September 22-24, 2019 in Sauk County. 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 24, 2019** to be considered at the 2019 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 8, 2019

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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 28, 2019, 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 22, 2019.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office (608.663.7188 or diedrick@wicounties.org).

cc: WCA Board of Directors
County Clerks