

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Melissa Kaprelian, Chairman
Nick Demske, Vice Chairman
Fabi Maldonado, Secretary
Supervisor Marlo Harmon

Supervisor Tom Rutkowski
Supervisor Donald J. Trottier
Supervisor Taylor Wishau

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

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

DATE: TUESDAY, May 17, 2022

TIME: 6:00 p.m.

PLACE: Ives Grove Office Complex
Auditorium
14200 Washington Avenue
Sturtevant, WI

A G E N D A

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. New Business
 - a. Presentation by County Treasurer Jeff Latus
 - b. REPORT NO. 2022-3 REPORT BY THE COUNTY EXECUTIVE MAKING AN REAPPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (Miller)
 - c. REPORT NO. 2022-4 REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE WATERFORD PUBLIC LIBRARY BOARD OF TRUSTEES (Peters)
 - d. REPORT NO. 2022-6 REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE RACINE PUBLIC LIBRARY BOARD OF TRUSTEES (Hargrove)
5. Referrals from The County Board
 - a. Resolution 2022-11(Jefferson County) Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula
 - b. Resolution 03-22-01 (Monroe County) on Clean Water
 - c. Resolution 45-12/21 (La Crosse) regarding Advisory Referendum on Clean Water
6. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES

April 12, 2022

IN-PERSON and VIRTUAL MEETING AT IVES GROVE AUDITORIUM
AND VIA
WEBEX EVENTS

Chairman Kaprelian called the meeting of the Government Services Committee to order at 6:20 p.m.

The meeting was attended by Chairman Kaprelian and Supervisors: Meier, Demske, Wisch, Maldonado
Excused: Supervisors Kruse and Smetana, Youth Rep Williams and Young Absent:
Also Attending:

1. Youth in Governance Statement

2. Public Comments: The following members of the community spoke: None

3. Chairman Comments: None

4. Approval of minutes from previous meeting(s)

Action: Move to Approve the minutes from the March 15, 2022, meeting.

Motion passed. Moved: Supervisor Meier Seconded: Supervisor Wisch

Vote: All Ayes, No Nays. Youth Vote: None

5. New Business

- a. REPORT NO. 2021-43 REPORT BY THE COUNTY EXECUTIVE MAKING AN REAPPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (Smith)

Action: Move to Approve.

Motion passed. Moved: Supervisor Wisch Seconded: Supervisor Meier

Vote: All Ayes, No Nays. Youth Vote: None

- b. REPORT NO. 2021-45 REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE (Freeman)

Action: Move to Approve.

Motion passed. Moved: Supervisor Wisch Seconded: Supervisor Demske

Vote: All Ayes, No Nays. Youth Vote: none

6. Adjournment

Action: To adjourn the meeting at 6:22 p.m.

Motion passed. Moved: Supervisor Wisch Seconded: Supervisor Meier

Vote: All Ayes No Nays. Youth Vote: None

May 10, 2022

REPORT NO. 2022-3

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE LOCAL EMERGENCY PLANNING COMMITTEE**

To The Honorable Members of the Racine County Board of Supervisors:

The term of one of the members of the Local Emergency Planning Committee expired on April 30, 2022. This member's service has been valuable to the LEPC, and he has expressed a willingness to serve another term. Therefore, I hereby reappoint, for a term to expire on April 30, 2024:

SUPERVISOR ROBERT MILLER
1438 Woodchuck Ct. #102
Mount Pleasant, WI 53406

I ask that you confirm this reappointment.

Sincerely,

A handwritten signature in black ink, reading "Jonathan Delagrave". The signature is written in a cursive style with a large, looping initial "J" and a long, sweeping underline.

Jonathan Delagrave
County Executive

May 10, 2022

REPORT NO. 2022-4

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT
TO THE WATERFORD PUBLIC LIBRARY BOARD OF TRUSTEES**

To the Honorable Members of the Racine County Board of Supervisors:

A term of a member on the Racine Public Library Board of Trustees expired on April 30, 2022. Shannon Peters has been a valuable asset to the board and has expressed an interest in continuing their service.

Therefore, I hereby appoint, for a term to end on April 30, 2025:

SHANNON PETERS
21626 Olson Road
Franksville, WI 53126

I ask that you confirm this appointment.

Sincerely,

A handwritten signature in black ink, reading "Jonathan Delagrave". The signature is written in a cursive style with a large, looping "J" and "D".

Jonathan Delagrave
County Executive

May 10, 2022

REPORT NO. 2022-6

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE RACINE PUBLIC LIBRARY BOARD OF TRUSTEES**

To the Honorable Members of the Racine County Board of Supervisors:

A position on the Racine Public Library Board expired on April 30, 2022. Melvin Hargrove has been a valuable asset to the board and has expressed an interest in continuing his service. Therefore, I hereby reappoint for a term to expire on April 30, 2025:

MELVIN HARGROVE
2130 Racine St
Mt. Pleasant, WI 53403

I ask that you confirm this reappointment.

Sincerely,

A handwritten signature in black ink, reading "Jonathan Delagrave". The signature is written in a cursive style with a large, looping "J" and "D".

Jonathan Delagrave
County Executive

RESOLUTION 2022-11

Requesting the State of Wisconsin to Revise the Current Real Estate Transfer Fee Revenue Sharing Formula

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

WHEREAS, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Jefferson County, including the collection of real estate transfer fees; and

WHEREAS, in 2021 Jefferson County collected \$1,772,852 in real estate transfer fees with the County's 20% retained share totaling \$354,570, and was required to remit 80% or \$1,418,282 to the State; and

WHEREAS, Jefferson County real estate transfer fee collections over the past five years totaled \$6,922,419 of which the County retained \$1,384,484; and over that same period \$5,537,935 was remitted to the State; and

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; and

WHEREAS, in an effort to financially assist all Wisconsin Counties, Jefferson County requests that the State of Wisconsin return the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors in session this 19th day of April, 2022 that the State of Wisconsin is hereby requested to revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED, that a copy of this resolution is sent to Governor Tony Evers, all members of the State Legislature representing Jefferson County, the Wisconsin Counties Association and all other Wisconsin Counties.

Fiscal Note: This resolution has no fiscal impact at this time.

Voice Vote – Passed

STATE OF WISCONSIN)
)ss
COUNTY OF JEFFERSON)

I, Audrey McGraw, County Clerk of Jefferson County, Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 2022-11, adopted at the April 19, 2022, Session of the County Board of Supervisors at the County Courthouse in the City of Jefferson.

WITNESS MY HAND AND SEAL this 20th day of April 2022.



Audrey McGraw
Audrey McGraw
Jefferson County Clerk
Jefferson, Wisconsin

RESOLUTION NO.

03-22-01

MONROE COUNTY RESOLUTION ON CLEAN WATER

WHEREAS, the Natural Resources & Extension Committee met on February 9, 2022 and March 9, 2022 to review the Clean Water Resolution and make possible changes; and

WHEREAS, Corporation Counsel provided a draft to the Natural Resources and Extension Committee; and

WHEREAS, there are numerous issues regarding surface & ground water that the citizens of Monroe County are concerned with, including, but not limited to: contamination from nitrates, bacteria, PFAS, lead in drinking water, toxic algae blooms, flooding, an excess sediment & nutrients; and

WHEREAS, the Land Conservation Department is directly involved in local and regional discussions focusing on surface and groundwater issues and is statutorily charged with addressing issues related to these topics.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors ^{support} ~~establish~~ the right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin for the citizens of Monroe County; and

BE IT FURTHER RESOLVED, in recognition of this right to clean water, that actions, policies, plans and procedures of the County of Monroe will reflect the intent to conserve, protect and restore clean water.

BE IT FURTHER RESOLVED, Monroe County expects that the Governor of the State of Wisconsin and the members of the Wisconsin Legislature, especially those representing Monroe County, financially support, to the fullest, programs and staff funding to allow Monroe County to protect surface and ground water for current and future citizens.

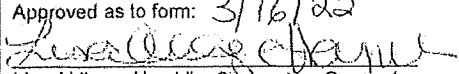
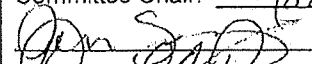
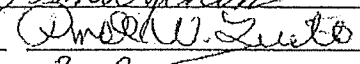
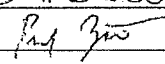
BE IT FURTHER RESOLVED, that the Monroe County Clerk is directed to send a copy of this resolution and the voting results, if approved, to the Governor of the State of Wisconsin, the Wisconsin Counties Association, all Wisconsin County Boards, and to members of the State Legislature representing Monroe County and Monroe County Municipalities and Townships.

Fiscal Note: No direct fiscal impact.

Statement of Purpose: Review Clean Water Resolution.

Dated the 23rd day of March, 2022.

Offered by the Natural Resources & Extension Committee.

Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent	Committee of Jurisdiction Forwarded on: <u>March 9th</u> , 20 <u>22</u>
.....	VOTE: <u>5</u> Yes <u>0</u> No <u>1</u> Absent
Approved as to form: <u>3/16/22</u>  Lisa Aldinger Hamblin, Corporation Counsel	Committee Chair: <u>Neddy Van Dyken</u>   

ADOPTED FAILED AMENDED

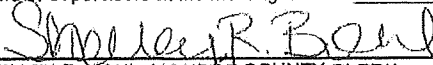
OTHER _____

County Board Vote on: March ²³ 22

15 Yes 1 No 0 Absent


STATE OF WISCONSIN
COUNTY OF MONROE

I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # 03-22-01 acted on by the Monroe County Board of Supervisors at the meeting held on March 23, 2022



SHELLEY R. BOHL, MONROE COUNTY CLERK

A raised seal certifies an official document.

 <p>RESOLUTION # <u>45-12/21</u></p> <p>TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS</p>	<p>ITEM # <u>12-29</u></p> <p>BOARD ACTION</p> <p>Adopted: <input checked="" type="checkbox"/></p> <p>For: <u>25</u></p> <p>Against: <u>2</u></p> <p>Abstain: <u>0</u></p> <p>Abs/Excd: <u>2</u></p> <p>Vote Req: <u>-</u></p> <p>Other Action: <u>-</u></p>	<p>HEALTH AND HUMAN SERVICES COMMITTEE ACTION</p> <p>Adopted: <input checked="" type="checkbox"/></p> <p>For: <u>7</u></p> <p>Against: <u>0</u></p> <p>Abstain: <u>0</u></p> <p>Abs/Excd: <u>2</u></p>	<p>EXECUTIVE COMMITTEE ACTION</p> <p>Adopted: <input checked="" type="checkbox"/></p> <p>For: <u>7</u></p> <p>Against: <u>0</u></p> <p>Abstain: <u>0</u></p> <p>Abs/Excd: <u>2</u></p>
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RE: ADVISORY REFERENDUM ON CLEAN WATER

WHEREAS, there are numerous indicators that the citizens of La Crosse County are concerned about groundwater and surface water issues including contamination from nitrates, PFAS, lead in drinking water, toxic algal blooms, flooding, and over pumping from high capacity wells;

WHEREAS, the Health and Human Service Board is directly involved in local and regional discussions focusing on surface water and groundwater issues and is statutorily charged with considering issues related to these topics; and,

WHEREAS, the La Crosse County Board of Supervisors has passed resolutions asking for the State of Wisconsin to pursue initiatives related to surface water and groundwater issues;

NOW, THEREFORE, BE IT RESOLVED, that the La Crosse County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 5, 2022 ballot as an advisory referendum:

Question: Shall the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin? YES or NO


BE IT FURTHER RESOLVED, that the Corporation Counsel shall prepare an explanation of a yes or no vote to be published by the La Crosse County Clerk in accordance with statutory requirements; and,

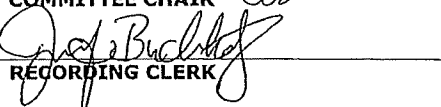
BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the La Crosse County Clerk no later than 70 days prior to the April 5, 2022 election, at which the question will appear on the ballot; and,

BE IT FURTHER RESOLVED, that the La Crosse County Clerk is directed to send the results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, all Wisconsin County Boards, and to local members of the State Legislature.

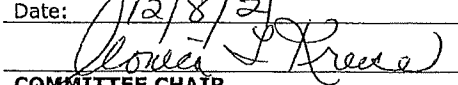
FISCAL NOTE: Approximately \$5,000 for the preparation and noticing of the referendum ballot.

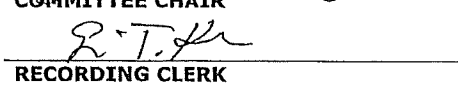
Date: 12/7/21


 COMMITTEE CHAIR


 RECORDING CLERK

Date: 12/8/21

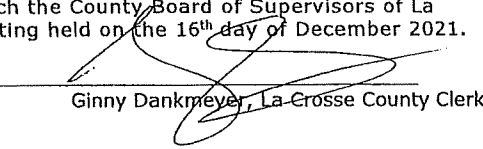

 COMMITTEE CHAIR


 RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	Requested By: Jamie O'Neill
Co. Admin.	<u>SRD</u>	_____	_____	Date Requested: November 10, 2021
Fin. Director	<u>SRD</u>	_____	_____	Drafted By: Corporation Counsel
Corp. Counsel	<u>SRD</u>	_____	_____	
Board Chair	<u>SRD</u>	_____	_____	

Adopted by the La Crosse County Board this 16 Day of December, 2021

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of December 2021.


Ginny Dankmeyer, La Crosse County Clerk

Official Summary Results Report
2022 April Election
April 5, 2022

OFFICIAL RESULTS

La Crosse County

STATISTICS

	TOTAL
Election Day Precincts Reporting	45 of 45
Precincts Complete	45 of 45
Precincts Partially Reported	0 of 45
Registered Voters - Total	69,136
Ballots Cast - Total	20,212
Voter Turnout - Total	29.24%

Official Summary Results Report
2022 April Election
April 5, 2022

OFFICIAL RESULTS

La Crosse County

County Referendum - Clean Water
Vote For 1

	TOTAL	VOTE %
Yes	16,304	86.36%
No	2,576	13.64%
Total Votes Cast	18,880	100.00%
Precincts Reporting	45 of 45	