

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Monte G. Osterman, Chairman
Katherine Buske, Vice Chairman
Melissa Kaprelian-Becker, Secretary

Supervisor Thomas E. Roanhouse
Supervisor Kiana Johnson-Harden
Supervisor Scott Maier
Supervisor Mike Dawson

*** 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, MAY 3, 2016

TIME: 5:00 p.m.

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

AGENDA

1. Public Comments.
2. Approval of Minutes from previous meeting.
3. New Business
 - a. Racine County Treasurer Jane Nikolai to speak on unclaimed funds
 - b. Racine Clerk of Courts Samuel Christensen discussion regarding establishing a Jury Donation Program and possible action on a draft resolution
 - c. Discuss and select meeting schedule.
4. Referrals from the County Board
 - a. Report No. 2016-1 by the County Executive making a Reappointment to the Lakeshores Library System Board of trustees
 - b. Report No. 2016-2 by the County Executive making an appointment to the Waterford Public Library Board of Trustees
 - c. Report No. 2016-5 by the County Executive making a Reappointment and an appointment to the local Emergency Planning committee.
 - d. Resolution No. 16-110 from Milwaukee County urging the County Executive to explore all available options to improve conditions at Lincoln Hills for Milwaukee County Youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.
 - e. Resolution No. 2016-19 from Door County Opposing the UW-Extension Reorganization Plan
 - f. Resolution No. 16-03-05 from Buffalo County to Oppose UW Cooperative Extension Multi-County Reorganization Plan
5. Adjournment.

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
March 8, 2016

PUBLIC WORKS CONFERENCE ROOM
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Chairman Pamela Zenner-Richards called the meeting of the Government Services Committee to order at 6:15 p.m.

The meeting was attended by Supervisors Molnar, Wisch, Grove, Roanhouse and Bernberg. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Jon Lehman.

Excused: Supervisor Harden-Johnson, Youth in Governance Representatives Abby Korb and Jessica James
Absent: None.

#1 – Pamela Zenner-Richards

Supervisor Zenner-Richards waived reading Youth In Governance statement.

#2 – Public Comments

None.

#3 – Approval of Minutes

Action: To approve the minutes from the 12/08/2015, 01/12/2016 and 02/26/2016 meetings as printed.

Motion passed. Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays

#4 – Discussion, recommendation and possible action on a Communication From the County Board

County Executive Jonathan Delagrave spoke to the committee regarding proposed legislation relating to the referral of cases of suspected child abuse to the sheriff's office. The proposed legislation could overwhelm law enforcement personnel needlessly.

Action: To send a letter from the Committee to the State Legislature that Racine County is in agreement with Outagamie County Resolution 118-2015-16. Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

Motion Passed.

#5 – Next meeting for the 5th of April 2016 will not be held due that date being election day.

The next meeting is scheduled for May 3rd, 2016.

#6 – Adjournment

Action: To adjourn the meeting at 6:21 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

April 19, 2016

REPORT NO. 2016 - 1

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE LAKESHORES LIBRARY SYSTEM BOARD OF TRUSTEES**

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

The term of the County Board Supervisor member of the Lakeshores Library System Board of Trustees, Supervisor Robert N. Miller, expires on April 30, 2018. Supervisor Miller has indicated his willingness to serve another term on this board. Therefore, I am reappointing for a term to expire on April 30, 2018:

Supervisor Robert N. Miller
1438 Woodchuck Court #102
Mount Pleasant, WI 53406

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

April 19, 2016

REPORT NO. 2016 - 2

**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:

Ms. Norante's term on the Waterford Public Library Board of Trustees will expire on April 30, 2016. She has indicated her willingness to serve another term. Because she has been a valuable member of the Board of Trustees, I hereby reappoint, for a term to end on April 30, 2019:

Diane Norante
25806 Arrowhead Drive
Wind Lake, WI 53185

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

April 19, 2016

REPORT NO. 2016 - 5

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

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

The terms of one of the members of the Local Emergency Planning Committee expired on March 31, 2016. This member's services have 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 March 31, 2018:

Lt. David Wohlgemuth
Racine Police Department
730 Center Street
Racine, WI 53403

A vacancy exists on the Local Emergency Planning Committee that was filled by a representative of the Racine Fire Department. To fill this vacancy, I hereby appoint, for a term ending September 30, 2016:

Battalion Chief Paul Madden
Racine Fire Department
810 Eighth Street
Racine, WI 53403

Battalion Chief Madden is the Racine Fire Department's Regional Hazmat Team Coordinator.

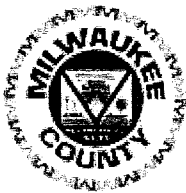
I ask that you confirm this reappointment and appointment.

Sincerely,

Jonathan Delagrave
County Executive

2

Gov. Series



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Certified Copy

Resolution: 16-110

File Number: 16-110

A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.

I, Joseph J. Czarnetzki, County Clerk in and for the County of Milwaukee, State of Wisconsin, do hereby certify that this is a true copy of Resolution No. 16-110, ADOPTED by the County Board on 2/4/16 and SIGNED by the County Executive on 2/8/16.

Given under my hand and official seal, at the Milwaukee County Courthouse, in the City of Milwaukee.

Attest:

Joseph J. Czarnetzki

February 10, 2016

Date Certified

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2
3 (ITEM) A resolution by Supervisors Lipscomb, Sr., Moore Omokunde,
4 Dimitrijevic, Mayo, Sr., and Romo West, urging the County Executive to explore all
5 available options to improve the conditions at Lincoln Hills for Milwaukee County youth,
6 authorizing the Department of Health and Human Services to consider alternative
7 secure detention options, and supporting State legislation examining alternative juvenile
8 justice models, by recommending adoption of the following:
9

10 **A RESOLUTION**

11
12 WHEREAS, the Wisconsin State Juvenile Correctional Institution (JCI), Lincoln
13 Hills School For Boys (Lincoln Hills) was raided by law enforcement on December 5,
14 2015, in response to allegations of physical abuse of a child, second-degree sexual
15 assault, and victim and witness intimidation; and
16

17 WHEREAS, located in North Central Wisconsin, Lincoln Hills' juvenile inmate
18 population is comprised of over 50 percent of youths that are from Milwaukee County
19 (the County); and
20

21 WHEREAS, on December 17, 2015, the Milwaukee County Board of Supervisors
22 (County Board) passed legislation requesting that judges refrain from placing juveniles
23 at Lincoln Hills and urging the Governor of Wisconsin and the County Executive to find
24 alternative secure placements near Milwaukee; and
25

26 WHEREAS, the Milwaukee Journal Sentinel reported on January 11, 2016, that
27 16 State employees were placed on paid leave due to the ongoing investigation at
28 Lincoln Hills and the Department of Corrections refuses to provide details on how much
29 these paid leaves are costing taxpayers; and
30

31 WHEREAS, one of the many repercussions of the debacle at Lincoln Hills is the
32 increased costs due to the investigation, e.g., paid leave of staff, overtime caused by
33 the loss of 5.6 percent of its staff, and legal costs; and
34

35 WHEREAS, the investigation of Lincoln Hills supports what numerous studies
36 have shown that juvenile delinquency services are more successful and cost efficient
37 when they are provided locally in small, community-based programs; and
38

39 WHEREAS, the County has advocated for years to improve outcomes for youth
40 and to lower the overall cost to taxpayers by providing community-based, locally-
41 operated, outcome-driven programming; and
42

43 WHEREAS, the County has developed a number of alternatives to placement at
44 Lincoln Hills, including the Milwaukee County Accountability Program (MCAP),
45 launched in 2012; and
46

47 WHEREAS, MCAP has a secure detention component that can last up to 180
48 days and is designed to allow qualified youth to stay closer to home as an alternative to
49 Lincoln Hills; and
50

51 WHEREAS, under current law, State judges order the placement of juveniles in
52 the State-run JCI's and counties are charged daily rates, set by the State for the care of
53 the adjudicated juveniles; and
54

55 WHEREAS, other than MCAP, which can only take up to 24 juveniles, the
56 County has no other alternatives for judges that may wish to place juveniles in secure
57 detention close to home; and
58

59 WHEREAS, the situation at Lincoln Hills makes it imperative that the County
60 consider all alternatives for secure detention; and
61

62 WHEREAS, La Crosse County has developed a program called Community
63 Option for Re-Engagement (CORE) Academy, which allows a maximum secure
64 detention option for up to 365 days per Wisconsin Statute 938.34(3)(f); and
65

66 WHEREAS, the State Legislature has pending legislation, (2015 Assembly Bill
67 746), that advocates the creation of a committee to study a successful model for
68 juvenile corrections in Missouri and directs the committee to develop a plan for
69 implementation here in Wisconsin; and
70

71 WHEREAS, the model in Missouri confirms that utilizing smaller facilities closer
72 to home is a more effective and efficient model for juveniles who are in need of
73 restrictive custodial treatment; and
74

75 WHEREAS, the extent of the investigation at Lincoln Hills is evidence of a larger
76 institutional problem making it imperative for the County to ensure the safety of
77 Milwaukee County youth by providing a local, evidence-based alternative while making
78 real progress in the area of juvenile justice; and
79

80 WHEREAS, the Committee on Health and Human Needs, at its meeting of
81 January 27, 2016, recommended adoption of this resolution (vote 6-0); now, therefore,
82

83 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
84 urges the County Executive to seek immediate remedies to improve the situation for
85 Milwaukee County (the County) youth currently placed at Lincoln Hills School For Boys
86 (Lincoln Hills), the State Juvenile Justice Facility; and
87

88 BE IT FURTHER RESOLVED, the Department of Health and Human Services
89 (DHHS) is authorized to analyze alternatives for the placement of juveniles in secure
90 detention, i.e., Lincoln Hills, including a review of the La Crosse Community Option for
91 Re-Engagement (CORE) Academy, and possible alternative locations for secure
92 detention, such as the House of Correction, that are also consistent with Federal and
93 State law; and

94

95 BE IT FURTHER RESOLVED, due to the urgency of this matter, DHHS shall
96 present all secure detention alternatives to the County Board for consideration in the
97 next cycle; and

98

99 BE IT FURTHER RESOLVED, any additional costs incurred as a result of this
100 investigation of Lincoln Hills should be assumed by the State and not by the counties;
101 and

102

103 BE IT FURTHER RESOLVED, the County requests the State of Wisconsin to
104 approve the use of Youth Aids for an alternative secure detention to Lincoln Hills, which
105 will be developed by the County and must be approved by the Department of
106 Corrections; and

107

108 BE IT FURTHER RESOLVED, the County supports the legislation (2015
109 Assembly Bill 746), creating a Juvenile Rehabilitation Study Committee to review the
110 Missouri Model of juvenile rehabilitation and to prepare a plan for development and
111 implementation in Wisconsin; and

112

113 BE IT FURTHER RESOLVED, the County supports the Federal and State
114 investigations of civil rights violations involving Milwaukee County youth placed at
115 Lincoln Hills; and

116

117 BE IT FURTHER RESOLVED, upon adoption, the County Clerk shall forward a
118 copy of this resolution to the Governor of the State of Wisconsin, the County Delegation
119 in the State Legislature, and the Wisconsin Counties Association.

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1/27/16
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DOOR COUNTY

Resolution No. 2016-19

(5) 6/10/16

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			/
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			/
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

4-12

1 WHEREAS, The process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of County concerns; and

2
3
4 WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

5
6
7 WHEREAS, The current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Agriculture and Extension Education Committee designated by the elected County Board; and

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11
12 WHEREAS, The reorganization plan imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties, and adds a new layer of administrative overhead not accountable to county boards; and

13
14
15
16
17 WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan reckless and financially unsustainable.

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19
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21
22 NOW, THEREFORE, BE IT RESOLVED That the Door County Board of Supervisors herein assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016.

23
24
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29
30 BE IT FURTHER RESOLVED, That Door County is not willing to continue providing local tax levy funding at the current level if direct county educator services are decreased as described in the plan while eliminating accountability to the County Agriculture and Extension Education Committee and County Board.

31
32
33 BE IT FURTHER RESOLVED, That Door County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.

34
35
36
37
38 BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to all 72 Wisconsin County Boards/Extension Education Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel Kitchens, Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Englebert

2nd Kok

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT Door County has budgeted County Tax Levy of \$255,339 for 2016 for the Door County UW Extension Department; adoption of this resolution will not change that. The effect on future years' budgets is unknown at this time. MEJ

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 22nd day of March 2016 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

SUBMITTED BY: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Roy Englebert, Chair

Randy Halstead

John Bur

Don Sitte

John Neinas

Buffalo County Resolution

5

Drafted By:
Sonya J. Hansen
Presented Month/Year:
March 2016
Involved Committees:
Finance



County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 16-03-05

A RESOLUTION TO OPPOSE UW-COOPERATIVE EXTENSION MULTI-COUNTY REORGANIZATION PLAN

WHEREAS, the process used to develop the UW-Cooperative Extension Multi-County Reorganization plan was flawed, not transparent, raises many unanswered questions, and provided little opportunity for meaningful consideration of County concerns, including asking Counties for options to address any share of revenue shortfall that is used to justify the imposition of the plan; and,

WHEREAS, the plan likely jeopardizes the partnership between the UW-System and Wisconsin Counties, which implies working together to find solutions, not simply accepting a plan unilaterally imposed by a decision of the Chancellor of UW Colleges and UW-Extension; and,

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and individual County determined educational programming priorities under the policy guidance of each County Ag & Extension Committee designated by the elected County Board of Supervisors; and,

WHEREAS, the reduction target allocated by the plan to Cooperative Extension of \$1.2 million annually, is about 5.8% of the Total \$20.46 million County Levy support for Extension by the 72 Counties, and does not justify the complete dismantling of the current County-based Cooperative Extension system where there are multiple options to address the budget shortfall; and,

WHEREAS, there are up to 40 current faculty/academic staff educator vacancies within the system, providing sufficient savings to allow for an inclusive examination of cost saving options with Counties engaged as full partners, to consider if individual Counties are willing to contribute their proportionate share of the revenue decrease, or identify other non-levy revenue, or offer other expenditure reductions to make up their share of the shortfall allocated to Cooperative Extension by County; and,

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminating 80 local faculty education positions, a reduction of nearly 50% in direct education staff, while adding an unnecessary bureaucratic layer of at least 18 "area-leader-director" positions who will not provide any face-to-face service and will not be accountable to local elected officials, community partners, program priorities, community needs, volunteers, funders or participants; and,

WHEREAS, Wisconsin Counties are unlikely to continue the current level of County Tax Levy support in future years if direct educational services are decreased by up to 50%, thereby making the proposed multi-county educational delivery structure financial unsustainable.

NOW THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors opposes the UW-Cooperative Extension Multi-County Reorganization Plan approved by Chancellor Sandeen on February 10, 2016.

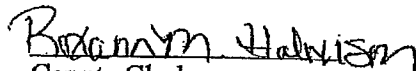
BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors calls upon University System President Ray Cross and the UW-Board of Regents to direct the Chancellor of the UW Colleges and UW Cooperative Extension to retract all portions of the plan imposing a Multi-County system on County/Tribal Extension offices and engage Counties/Tribes as equal partners to consider individual County options to address their share of the \$1.2 million reduction target, approximately 21 cents per capita state-wide, which is equal to 1.93% of \$62,071,049 Total State/Federal Direct and Indirect Support plus County Extension Tax Levies, while maintaining the current single County Extension system.

BE IT FURTHER RESOLVED, that Buffalo County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased by up to 50% as described in the plan, while eliminating accountability to the Ag & Extension Committee and Buffalo County Board of Supervisors.

BE IT FURTHER RESOLVED, that the Buffalo County Ag & Extension Committee is hereby directed to solicit input to the UW-System regarding local concerns about the detrimental impact of the proposed multi-county reorganization plan from the more than 80 local partner organizations and 7,500 of program participants and volunteers in the four program areas: Agriculture, 4-H & Youth, Family Living and Community Resources & Economic Development.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all 72 Wisconsin County Boards/Extension Education Committee Chairs and County Extension Department Heads, the Wisconsin Counties Association, County Executives and Administrators, Governor Walker, President Ray Cross and the Board of Regents, Senator Vinehout, Representative Danou, Assembly Speaker Vos and Senate Majority Leader Fitzgerald.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 28th day of March, 2016.


County Clerk

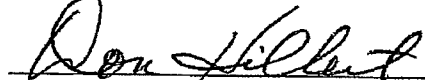
ATTEST:

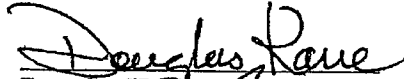

County Board Chairperson

Respectfully Submitted:

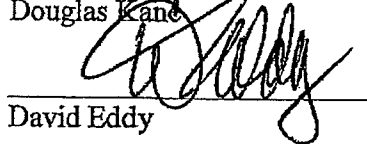
Finance Committee


Larry Grisen


Don Hillert


Douglas Kane

~~Yes: appeared remotely~~
David Danzinger


David Eddy

ANTICIPATED FINANCIAL IMPACT STATEMENT

Total Tax Levy 2016	\$	159,686
2016 Tax Levy Paid to UW System	\$	95,647