

**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, JUNE 7, 2016

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.
4. New Business
 - a. Racine County Register of Deeds Tyson Fettes to speak on the GIS system
 - b. Racine County Chief of Staff, M.T. Boyle to present the 2015 Jail Alternatives and Diversion Report from ZCI, Inc.
5. Review and possible action reviewing Youth in Governance statement.
6. Referrals from the County Board
 - a. 2016 WCA Annual Business Meeting Resolutions
 - b. Resolution No. 23-2016 from Oconto County opposing AB 90/SB 82 which both address the criminal code of procedure.
 - c. Resolution No. 44 (2015-2016) from Waupaca County establishing total annual compensation for county elected officials
 - d. Resolution No. 18-16 from Price County Opposing the UW-Cooperative Extension Reorganization
7. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
May 3, 2016

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

The meeting was attended by Supervisors Buske, Kaprelian-Becker, Roanhouse, Johnson-Harden, Maier and Dawson. Also attending were Supervisor Russell Clark, Supervisor Pam Zenner-Richards, County Clerk Wendy Christensen, Clerk of Courts Samuel Christensen and Treasurer Jane Nikolai, Youth in Governance Representatives Abby Korb and Jessica James. Chairman Osterman asked the two incoming Youth in Governance Representatives, Achintya Krishnan and Aubry Novak, to introduce themselves to the committee.

Excused: None

Absent: None

#1– Public Comment

None.

#2– Approval of minutes

Action: To approve the minutes from the March 8, 2016 as printed. **Motion passed.** Moved: Supervisor Buske, Seconded: Supervisor Dawson. Vote: All Ayes, No Nays Youth Vote: Aye.

#3a. Racine County Treasurer Jane Nikolai to speak on unclaimed funds

Ms. Nikolai gave an explanation of the types of unclaimed funds the county is holding and the various ways the Treasurer's office tries to get them to the payees.

#3b. Racine Clerk of Courts Samuel Christensen discussion regarding establishing a jury donation collection system

Mr. Christensen explained that some jurors want to donate their payments back to the county. Waukesha County has a similar program in place. We would need to establish this by resolution and he would like to use any funds received for purchases that benefit the jurors. Discussion was held regarding the amount of funds and potential purchases.

Action: To approve the draft resolution and forward to the County Board for 1st reading at their meeting on May 10, 2016. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#3c. Discuss and select meeting schedule

The committee members agreed to keep the same meeting schedule of the first Tuesday of every month at 6:00 p.m.

#4a. Report No. 2016-1 by the County Executive making a Reappointment to the Lakeshores Library System Board of Trustees.

Action: To recommend approving the Report By The County Executive Making an Appointment And Reappointment To The Lakeshores Library System Board. **Motion Passed.** Moved: Supervisor Buske. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4b. Report No. 2016-2 by the County Executive making an Appointment to the Waterford Public Library Board of Trustees

Action: To recommend approving approve the Report By The County Executive Making an appointment to the Waterford Public Library Board of Trustees. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4c. Report No. 2016-5 by the County Executive making a Reappointment and an Appointment to the Local Emergency Planning Committee.

Action: To recommend approving the County Executive making a Reappointment and Appointment to the Local Emergency Planning Committee. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes.

#4d. 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.

#4e. Resolution No. 2016-19 from Door County Opposing the UW-Extension Reorganization Plan

#4f. Resolution No. 16-03-05 from Buffalo County to Oppose UW Cooperative Extension Multi-County Reorganization Plan

Action: To receive and file. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes.

#5 – Adjournment

Action: To adjourn the meeting at 5:29 p.m. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske.
Vote: All Ayes, No Nays. Youth Vote: Ayes

RACINE COUNTY

Jail Alternative and Diversion Programs 2015 Annual Report

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Submitted by Zimmerman Consulting, Inc. (ZCI)

ALTERNATIVES TO INCARCERATION 2015 ANNUAL REPORT

Alternatives to Incarceration (ATI) is a pre-trial alternative to jail for adult defendants, who can be supervised or detained in a non-jail environment. Court Commissioners and/or Circuit Court Judges determine who will participate; they order defendants directly into the program and specify the activities to be monitored through the conditions listed in their bonds.

Table 1: Program Enrollments/Outcomes, 1994-2015

| | Number Active | Closed | Closed Compliant | | Closed Non-Compliant* | |
|------|---------------|--------|------------------|-------|-----------------------|-------|
| 1994 | 650 | 432 | 397 | 92% | 35 | 8% |
| 1995 | 732 | 501 | 451 | 90% | 50 | 10% |
| 1996 | 846 | 554 | 489 | 88% | 65 | 12% |
| 1997 | 1005 | 695 | 633 | 91% | 62 | 9% |
| 1998 | 992 | 737 | 661 | 90% | 77 | 10% |
| 1999 | 1147 | 872 | 782 | 90% | 90 | 10% |
| 2000 | 1219 | 932 | 829 | 89% | 103 | 11% |
| 2001 | 1325 | 1007 | 854 | 85% | 153 | 15% |
| 2002 | 1532** | 1118 | 908 | 81% | 210 | 19% |
| 2003 | 1784** | 1248 | 923 | 75% | 325 | 25% |
| 2004 | 1981** | 1392 | 1089 | 78% | 303 | 22% |
| 2005 | 2021** | 1468 | 1094 | 75% | 374 | 25% |
| 2006 | 2108** | 1505 | 1292 | 86% | 213 | 14% |
| 2007 | 2122** | 1439 | 1238 | 86% | 201 | 14% |
| 2008 | 2074** | 1330 | 1170 | 88% | 160 | 12% |
| 2009 | 2158** | 1383 | 1216 | 88% | 167 | 12% |
| 2010 | 2172** | 1435 | 1263 | 88% | 172 | 12% |
| 2011 | 2117** | 1367 | 1168 | 85% | 199 | 15% |
| 2012 | 2085 | 1381 | 1168 | 85% | 213 | 15% |
| 2013 | 2163 | 1415 | 1168 | 82.5% | 247 | 17.5% |
| 2014 | 2371 | 1579 | 1284 | 81% | 295 | 19% |
| 2015 | 2407 | 1554 | 1274 | 82% | 280 | 18% |

* Non-Compliant criteria include - loss of contact, rearrested for a new offense while in program, and charged with bail jumping while in program.

** In 2002, approximately 430 participants were active daily; in 2003, approximately 530 were active daily; from 2004 through 2007, approx. 605 were active daily; in 2008 approx. 728 were active daily, in 2009, approx. 740 were active daily, in 2010 and 2011 approx. 750 were active daily, in 2013 approx. 864 were active daily, in 2014 approx. 892 were active daily, in 2015 approx. 979 were active daily.

PROGRAM HIGHLIGHTS

- 2407 participants in 2015. From 1994 through 2015, the Court System increased its usage of ATI by 270% (or an increase of 1757 participants), thus showing confidence in ATI. (*Table 1*).
- **Saved 107,200 jail bed days** based on Carter Goble formula: 979 daily X 365 days X 30%.
- Monitored 60% (or 1443) of the participants/defendants for illegal substances and collected 2975 UA screens for drug testing.
- Collected 100% of UA screens on-site. Of the 2975 UAs collected at ZCI, 1304 UAs were also sent to Wheaton Franciscan. Of the tests sent to All Saints, 62% were for new enrollments and 38% were for confirmation testing after testing positive at ZCI. Of the 2975 UAs collected, 2165 were not sent to the lab, thus saving \$75,775.00.
- Continued expertise in analyzing alcohol tests: On-Site certified Breath Alcohol Instructor, on-site certified Breath Alcohol Technicians, and consultation with All Saints Lab.
- Operated program smoothly and without security mishaps to place community at-risk, which then did not place the program, Sheriff's Department, Judiciary, or ZCI under public scrutiny.

BUDGET: Racine County provided \$357,822.00 to operate ATI for 2015.

Submitted by Zimmerman Consulting, Inc. (ZCI), 15 March 2016

**COMMUNITY SERVICE PROGRAM / INMATE WORKER PROGRAM
2015 ANNUAL REPORT**

Although 2011 is the first year this report has been included, the Community Service Program has existed for decades. The Racine County Jail incorporates Wisconsin Statute 973.03(3) to create 2 programs: Inmate Worker Program, where inmates complete work inside the jail and Community Service Program, where inmates complete work outside the jail. Many inmates are eligible to receive credit toward their jail time and state statutes define who is eligible for jail credit. Eligible inmates receive one day of jail reduction for every 24 hours of work performed. Many inmates are not eligible for jail credit, but choose to volunteer.

Inmate Worker Program: inmates volunteer their services for routine jail duties, which include working in the kitchen or laundry, delivering meals inside the jail, mending jail uniforms, painting, and working as floor/hall cleaners for a total number of 100,074 hours of service in 2015 (*Table 1*). In addition, inmate workers also provide laundry and food services for the Racine County Juvenile Detention Center and Racine County SAIL program. They also provide laundry services for HALO, which pays a nominal fee to the Racine County Jail.

Community Service Program: inmates volunteer for service with public and non-profit agencies such as Racine County Ridgewood Health Center, Catholic Cemeteries, Toys for Tots, VFW of Racine, Veterans of Racine, Greek Festival, and American Legion. These workers provide services for Racine County such as mowing lawns of foreclosed properties; removing snow around the Court House, Sheriff’s Office, and Monument Square; picking-up garbage; and cleaning at the Workforce Development Center and Racine County Fair. They also clean and paint around the Racine County Marina. Workers provide services for non-profits such as painting, mowing, working on construction crews, cleaning and repairing monuments, and remodeling historical sites. They provided 47,286 hours of service in 2015 (*Table 1*)

Table 1: Program Data, 2015

| | # Inmates | Hours Worked Not Eligible for Jail Reduction | Hours Worked Eligible for Jail Reduction | Total Hours Worked | Jail Bed Days Saved |
|-----------------------|-----------|--|--|--------------------|---------------------|
| Inmate Worker Program | 212 | 58,746 | 41,328 | 100,074 | 1,722 |
| Community Service | 75 | 5,195 | 5,958 | 11,153 | 248 |
| Total | 287 | 63,941 | 47,286 | 111,227 | 1,970 |

Table 2: Historical Review, 2011-2015

| | # Inmates | Hours Worked Not Eligible for Jail Reduction | Hours Worked Eligible for Jail Reduction | Total Hours Worked | Jail Bed Days Saved |
|---------------|-----------|--|--|--------------------|---------------------|
| Combined 2011 | 392 | 82,812 | 91,042 | 173,854 | 3,794 |
| Combined 2012 | 371 | 72,928 | 82,779 | 155,707 | 3,449 |
| Combined 2013 | 290 | 57,007 | 66,501 | 123,508 | 2,810 |
| Combined 2014 | 310 | 61,181 | 78,141 | 143,322 | 3,256 |
| Combined 2015 | 287 | 63,941 | 47,286 | 111,227 | 1,970 |

PROGRAM HIGHLIGHTS

- **287 inmates** completed **111,227 service hours** for Racine County Jail and our community.
- Eligible inmates reduced their jail stay by 1,970 days (47,286 hours worked / 24 hrs per day)

BUDGET: The cost to operate the two Community Service Programs is part of the regular Racine County Jail budget and the Racine County Jail Alternatives budge

CRISIS INTERVENTION TEAM / CRISIS INTERVENTION PARTNER TRAININGS 2015 ANNUAL REPORT

Crisis Intervention Team training (CIT) for law enforcement officers was developed, after a tragedy, by the Memphis Tennessee Police Department, the Memphis chapter of the National Alliance on Mental Illness, the University of Tennessee Medical School and the University of Memphis to improve police training and procedures in response to mental illness. CIT training helps officers respond to persons in a psychiatric crisis and avoid jail or be hospitalized by de-escalating the situation and diverting to services when possible. CIT training is a community collaboration between mental health professionals, law enforcement, legal systems, family, and consumer advocates. It helps determine the best way to transfer people with mental illness from police custody to the mental health system.

Between 2010-2015, twelve 40-hour trainings were conducted for 270 law enforcement officers (Table 1), which included information about mental illnesses, the local mental health system and local laws, consumers/family members experiences, verbal de-escalation training, SPEAR training (self defense training), and role plays. Training provides officers with tools for responding more safely and compassionately to people with a mental illness, resulting in improved public safety, reduction in officer injuries, and more humane treatment for consumers with mental illness. The goal is to train 20% of all Racine County law enforcement officers and 100% of City or Racine officers.

TABLE 1. 2010 - 2015 CRISIS INTERVENTION TRAINING

| YEAR | DATES OF TRAINING | COMPLETED TRAINING |
|------|---|--------------------|
| 2009 | May 4-8, 2009 and September 21-25, 2009 | 47 |
| 2010 | April 12-16, 2010 and October 11-15, 2010 | 43 |
| 2011 | April 4-8, 2011 and October 3-7, 2011 | 33 |
| 2012 | April 16-20, 2012 and September 24-28, 2012 | 36 |
| 2013 | September 23-27, 2013 | 30 |
| 2014 | April 7-11, 2014 | 32 |
| 2015 | April 13-17, 2015 and November 5-9, 2015 | 49 |

Crisis Intervention Partner training (CIP) was developed in Wisconsin by Sandy Pasch, a state legislator, nursing educator and NAMI member. CIP is designed to meet the needs of staff working within corrections, residential, vocational, medical, and first responder settings. **CIP Trainings began here in 2010.** Since then **11 have been conducted for 473 staff (Table 2).** The primary educators are experienced CIT officers, mental health professionals, and representatives of local legal, medical and social support organizations. Participants learn techniques to improve their communication with distressed subjects, by learning to de-escalate the scene toward a positive resolution rather than escalate a scene to force. Participants learn what resources exist within the community to support persons once the initial crisis is passed and will, ultimately, become partners in crisis response with community CIT officers.

TABLE 2. 2010 - 2015 CRISIS INTERVENTION PARTNER TRAINING

| YEAR | DATES OF TRAINING | COMPLETED TRAINING |
|------|---|--------------------|
| 2010 | May 27-28, 2010 and November 4-5, 2010 | 80 |
| 2011 | April 28-29, 2011 and November 3-4, 2011 | 59 |
| 2012 | May 10-11, 2012 and October 18-19, 2012 | 103 |
| 2013 | September 12-13, 2013 | 44 |
| 2014 | May 8-9, 2014 and November 6-7, 2014 | 90 |
| 2015 | April 30 – May 1, 2015 and November 5-6, 2015 | 97 |

BUDGET: Racine County allocated \$10,000.00, and United Way of Racine County and Racine Dominican Sisters also financially support these trainings. In addition, NAMI Racine County staff, City of Racine Police Department staff, and local mental health professionals volunteer.

**DAY REPORTING CENTER
2015 ANNUAL REPORT**

The Day Reporting Center (DRC), which began in May of 2001, is a structured program for sentenced offenders, and allows inmates who meet the eligibility criteria to be placed into Home Detention. The DRC is designed to transition inmates from the jail setting to the community. Examples of allowable activities are: job search, employment, medical, and counseling. The Community Compliance Deputy conducts regular home visits and returns noncompliant participants to the Racine County Jail. Since all participants are jail inmates, each day in DRC equals one jail bed day saved.

Table 1: DRC Enrollment/Outcomes, 2001 – 2015

| | Enrollment | Closed | Closed Compliant | Closed NonCompliant | # Jail Bed Days Saved | Medical Expenses Saved |
|------|------------|--------|------------------|---------------------|-----------------------|------------------------|
| 2001 | 51 | 41 | 29 71% | 12 29% | 2002 | -- |
| 2002 | 137 | 123 | 100 81% | 23 19% | 5022 | -- |
| 2003 | 122 | 106 | 89 84% | 17 16% | 7790 | \$170,892.00 |
| 2004 | 146 | 132 | 111 84% | 21 16% | 7517 | \$152,719.00 |
| 2005 | 143 | 131 | 111 85% | 20 15% | 7715 | \$220,225.00 |
| 2006 | 202 | 185 | 168 91% | 17 9% | 8172 | \$227,750.00 |
| 2007 | 162 | 146 | 137 94% | 9 6% | 8033 | \$196,400.00 |
| 2008 | 170 | 155 | 147 95% | 8 5% | 8067 | \$215,000.00 |
| 2009 | 309 | 292 | 267 91% | 25 9% | 11006 | \$211,600.00 |
| 2010 | 359 | 341 | 304 89% | 37 11% | 13982 | \$136,770.00 |
| 2011 | 285 | 263 | 246 94% | 17 6% | 12858 | \$150,200.00 |
| 2012 | 312 | 286 | 260 91% | 26 9% | 12239 | \$138,700.00 |
| 2013 | 287 | 263 | 256 97% | 7 3% | 12621 | \$103,000.00 |
| 2014 | 261 | 230 | 217 94% | 13 6% | 13207 | \$154,700.00 |
| 2015 | 294 | 264 | 254 96% | 10 4% | 12909 | \$240,850.00 |

2009: Of 25 noncompliant participants, 17 tested positive for alcohol/drugs, 1 escaped, and 7 were noncompliant.
 2010: Of 37 noncompliant participants, 7 tested positive for alcohol/drugs, 2 escaped, and 28 were noncompliant.
 2011: Of 17 noncompliant participants, 4 tested positive for alcohol/drugs, 1 escaped, and 12 were noncompliant.
 2012: Of 26 noncompliant participants, 8 tested positive for alcohol/drugs, 3 escaped, and 15 were noncompliant.
 2013: Of 7 noncompliant participants, 1 escaped and 6 were noncompliant.
 2014: Of 13 noncompliant participants, 2 escaped, 3 tested positive, and 8 were noncompliant.
 2015: Of 10 noncompliant participants, 1 escaped, 1 tested positive; and 8 were noncompliant

Table 2: CoMet Enrollment/Outcomes, 2005-2015

| | Enrollment | Closed | Closed – Compliant | Closed - Not Compliant |
|------|------------|--------|--------------------|------------------------|
| 2005 | 14 | 10 | 3 30% | 7 70% |
| 2006 | 33 | 27 | 16 59% | 11 41% |
| 2007 | 35 | 28 | 16 57% | 12 43% |
| 2008 | 32 | 28 | 21 75% | 7 25% |
| 2009 | 21 | 19 | 9 47% | 10 53% |
| 2010 | 13 | 13 | 12 92% | 1 8% |
| 2011 | 11 | 10 | 10 100% | 0 0% |
| 2012 | 6 | 6 | 3 50% | 3 50% |
| 2013 | 2 | 2 | 2 100% | 0 0% |
| 2014 | 6 | 6 | 3 50% | 3 50% |

PROGRAM HIGHLIGHTS

- Transferred 294 inmates to DRC, saving 12,909 jail bed days, averaging 35 inmates daily (*Table 1*).
- Supervised 26 inmates in DRC with serious medical issues, saving the Racine County Jail more than \$240,850.00 in medical expenses.
- Of 264 closed participants, 69% were male and 41% were female.
- Operated program smoothly and without any security mishaps to place community at-risk.

BUDGET: The Racine County funding was \$141,180.00 for 2015.

EMPLOYMENT PROGRAMS 2015 REPORT

CHILDREN FIRST EMPLOYMENT PROGRAM

The Children First (CF) Program, a State of Wisconsin initiative, assists and monitors individuals who have child support arrears to obtain and maintain employment so they can support their children and pay their financial responsibilities. The jail component, unique to Racine County, was added in 1999 and enhances services through the Racine County Workforce Development Center and assists inmates serving commitments for failure to pay child support/arrears.

Table 1: CF Employment Program Enrollment/Outcomes, 1999 - 2015

| | Enrollment | Closed | Closed Compliant | Closed NonCompliant | # Jail Bed Days Saved |
|------|------------|--------|------------------|---------------------|-----------------------|
| 1999 | 72 | 60 | 43 72% | 17 28% | 4846 |
| 2000 | 118 | 111 | 78 71% | 33 29% | 7175 |
| 2001 | 100 | 100 | 72 72% | 28 28% | 4194 |
| 2002 | 30 | 30 | 20 67% | 10 33% | 1134 |
| 2003 | 40 | 32 | 28 88% | 4 12% | See Table 2 |
| 2004 | 61 | 28 | 24 86% | 4 14% | See Table 2 |
| 2005 | 140 | 113 | 106 94% | 7 6% | See Table 2 |
| 2006 | 92 | 60 | 55 92% | 5 8% | See Table 2 |
| 2007 | 108 | 92 | 69 75% | 23 25% | See Table 2 |
| 2008 | 89 | 76 | 59 78% | 17 22% | See Table 2 |
| 2009 | 85 | 81 | 66 81% | 15 19% | See Table 2 |
| 2010 | 99 | 85 | 77 91% | 8 9% | See Table 2 |
| 2011 | 90 | 77 | 67 87% | 11 13% | See Table 2 |
| 2012 | 62 | 49 | 40 82% | 9 18% | See Table 2 |
| 2013 | 72 | 56 | 55 98% | 1 2% | See Table 2 |
| 2014 | 57 | 54 | 49 91% | 5 9% | See Table 2 |
| 2015 | 51 | 46 | 43 93% | 3 7% | See Table 2 |

EMPLOYMENT SERVICES PROGRAM

The program was added in July of 2003 and allows inmates in the Racine County Jail to access employment support. Inmates granted Huber Law Privileges may request help to obtain employment so that they may be transferred to the Huber dorm or to the Day Reporting Center.

Table 2. Employment Service Program Enrollments, 2003-2015

| | Enrollment | Active | Closed | Employed | # Jail Bed Days Saved |
|------|------------|--------|--------|----------|-----------------------|
| 2003 | 36 | 8 | 28 | 26 | 2526 |
| 2004 | 145 | 33 | 112 | 69 | 5410 |
| 2005 | 286* | 49 | 237 | 77 | 5868 |
| 2006 | 309* | 32 | 277 | 70 | 6809 |
| 2007 | 251* | 26 | 225 | 108 | 7519 |
| 2008 | 244* | 15 | 229 | 99 | 6478 |
| 2009 | 325* | 10 | 315 | 76 | 7990 |
| 2010 | 230* | 10 | 220 | 70 | 8822 |
| 2011 | 241* | 44 | 197 | 78 | 6935 |
| 2012 | 189* | 14 | 175 | 74 | 4796 |
| 2013 | 207* | 18 | 189 | 78 | 7442 |
| 2014 | 231* | 8 | 223 | 75 | 7041 |
| 2015 | 218* | 5 | 213 | 73 | 6117 |

* includes CF enrollments

PROGRAM HIGHLIGHTS

- The program provides staff with tools in the jail to assist with job search skills, job retention skills, and finding employment. **Provided quality services to 218 inmates (Tables 1-2).**
- **Inmates obtained 73 jobs averaging \$9.18 per hour (\$7.03 in 2008).**
- Children First Program inmates and other inmates **paid \$54,944.58 to Child Support.**

BUDGET: Racine County provided \$60,336.00 for this program.

INTENSIVE SUPERVISION PROGRAM 2015 ANNUAL REPORT

The Intensive Supervision Program (ISP), which began in August of 2000, is designed to supervise pre-trial defendants with multiple operating while intoxicated (OWI) offenses. Courts (through its commissioners) order all OWI defendants with two or more OWIs into the program as part of their bond conditions regardless of their residency. Defendants participate in the program from the time of the initial hearing through adjudication.

Table 1: Program Enrollment/Outcomes, 2001 - 2015

| | Active | Closed | Closed Compliant | | Closed NonCompliant | | Breathalyzers Completed |
|------|--------|--------|------------------|-------|---------------------|-------|-------------------------|
| 2001 | 379 | 269 | 241 | 90% | 28 | 10% | 3322* |
| 2002 | 434 | 300 | 253 | 84% | 47 | 16% | 3512* |
| 2003 | 457 | 315 | 244 | 77% | 71 | 23% | 4639 |
| 2004 | 485 | 314 | 260 | 83% | 54 | 17% | 5470 |
| 2005 | 509 | 334 | 260 | 78% | 74 | 22% | 6315 |
| 2006 | 528 | 337 | 283 | 84% | 54 | 16% | 7163 |
| 2007 | 580** | 340 | 304 | 89% | 36 | 11% | 8454 |
| 2008 | 599** | 351 | 312 | 89% | 39 | 11% | 9083 |
| 2009 | 591** | 345 | 309 | 90% | 36 | 10% | 9152 |
| 2010 | 612** | 377 | 329 | 87% | 48 | 13% | 9673 |
| 2011 | 549** | 326 | 279 | 86% | 47 | 14% | 7224 |
| 2012 | 484** | 293 | 262 | 89% | 31 | 11% | 7446 |
| 2013 | 526** | 263 | 233 | 88.5% | 30 | 11.5% | 7403 |
| 2014 | 487 | 305 | 246 | 81% | 59 | 19% | 7578 |
| 2015 | 501 | 271 | 239 | 88% | 32 | 12% | 7615 |

* This number only includes on-site alcohol breath tests, and it does not include those completed off-site.

** Between 2007 and 2013, of the number enrolled between 17% and 26% were not residents of Racine County. For 2012, 23% were not residents of Racine County, but non residents reduced to 17% for 2013.

PROGRAM HIGHLIGHTS

- **Saved 18,626 jail bed days** (using Carter Goble formula: 226 participants per day X 365 days X 20%, plus 2,128 jail bed days saved from IDP grant)
- Daily average of 41 defendants wearing the SCRAM bracelet per Court Order.
- State of Wisconsin Department of Health Services Intoxicated Driver Program Enhancement Grant provided \$24,616 to help indigent defenders, who were ordered by the Court to wear SCRAM, pay for SCRAM expenses, thus saving an additional **2,128 jail bed days**.
- Provided services to 501 defendants in 2015. The average number active on any given day was 226, which was similar to 2014 at 223 and 230 in 2009, but it was 117 in 2005.
- Completed **7,615 breathalyzers for 501 participants**, which means that there was an average of **15.2 breathalyzers per program participant**.
- Of 271 closed cases, participants attended 1,544 (95%) of 1,631 scheduled hearings.
- Continued working relationships with programs in other counties to provide reciprocal services for participants who are residents of other counties, continued working partnership with Aurora Health Care Center in Burlington.
- Operated program smoothly and without any security mishaps to place community at-risk, which in turn did not place the program, Sheriff's Department, or ZCI under public scrutiny.

BUDGET: The Department of Transportation funded \$42,500, Wisconsin Department of Human Services funded \$42,500 totaling \$85,000. Racine County matched with \$90,625 from the ATI Program budget.

**PRETRIAL RISK ASSESSMENT PROGRAM
2015 ANNUAL REPORT**

The Pretrial Risk Assessment Program, which began in 2005, is a pretrial screening process that includes screening each fresh arrest that remains in jail and preparing a report on the findings prior to the person’s initial court hearing. The program utilizes the pretrial risk screening scale that Racine County developed to focus on two types of risk: (a) failure to appear in court (FTA) and (b) risk of re-offending while in the pretrial status.

Program staff interview pretrial defendants daily prior to their initial hearing and then verify the information, collect collateral information, create a report and submit it to the Commissioner, District Attorney’s Office and defense counsel. The Commissioner uses the report along with other information to make bond decisions. Defendants are tracked after their release for failure to appear and for new charges. In addition, pretrial staff provide case management services to those released by contacting defendants of their scheduled court hearings to reduce FTAs and recidivism rates. Program staff interviewed 1684 inmates in 2014 (*Table 1*)

Table 1: Pretrial Release, January 1, 2007 – December 31, 2015

| | # Inmates Interviewed / # Reports Completed | Low Risk 0-4 | Medium Risk 5-9 | High Risk 10-14 |
|-------------|--|-------------------------|----------------------------|----------------------------|
| 2007 | 1443 | 488 | 805 | 150 |
| 2008 | 1643 | 749 | 821 | 73 |
| 2009 | 1699 | 532 | 967 | 200 |
| 2010 | 1666 | 513 | 926 | 227 |
| 2011 | 1546 | 420 | 887 | 239 |
| 2012 | 1581 | 524 | 915 | 142 |
| 2013 | 1674 | 596 | 933 | 145 |
| 2014 | 1698 | 648 | 925 | 125 |
| 2015 | 1684 | 605 | 945 | 134 |

Table 2. Pretrial Release Outcomes, January 1 – December 31, 2015

| Risk Category | # Inmates Interviewed / # Reports Completed | # Inmates Released From Jail | Failed to Appear to Court Hearing | Received New Charges |
|----------------------|--|-------------------------------------|--|-----------------------------|
| Low (0-4) | 605 | 523 | 39 (7%) | 57 (11%) |
| Medium (5-9) | 945 | 671 | 92 (14%) | 112 (17%) |
| High (10-14) | 134 | 80 | 7 (9%) | 15 (19%) |
| Total (0-14) | 1684 | 1274 | 138 (11%) | 184 (14%) |

PROGRAM HIGHLIGHTS

- Of 1684 defendants interviewed, 1274 (76%) were released from jail (*Table 2*).
- The data collection and reporting procedures are partially automated by Phoenix. The data for failures to appear and new charges remain manual collection.
- Continued to work with the DA’s Office to obtain NCIC Reports, which provide criminal histories for inmates who don’t live in Wisconsin. This often impacts risk scores.
- Continued to track inmates in custody who miss their initial appearances and reported to the DA’s office with that information.
- Provided additional services to assist offenders in appearing to their next court dates.

BUDGET: Racine County funded the Pretrial Risk Assessment Program for \$92,014.00.

**RACINE COUNTY ALCOHOL AND DRUG TREATMENT COURT
2015 ANNUAL REPORT**

Based on a well documented national model, Racine’s Treatment Court Program includes assessment, treatment, monitoring, and intensive DOC supervision during the 18-month program. Participants are provided incentives when complying with all program requirements and sanctions when failing to do so. During 2015, 8 of 50 participants were terminated from the program for non-compliance (84% retention rate), *Table 1*.

The 2015 Treatment Court Team members were: Judge Gerald Ptacek Judge Timothy Boyle; Bridget Brave, Assistant District Attorney; Adrienne Moore, State Public Defender’s Office; Mark Cacciotti, Nancy Smith, and Jackie Jones DOC Supervisor for Department of Corrections; Lt. Shawn Barker, Racine County Sheriff’s Department; Jennifer Madore, NJM Management Services, Inc. Evaluator; Mary Jane Whitmore, Behavioral Health Services of Racine County, and Jennifer Hofmeister, Treatment Court Coordinator.

A total of 227 individuals were assessed for participation in the Racine County Alcohol and Drug Treatment Court since it began February 5, 2006. A total of 141 defendants have participated. There have been 57 Treatment Court graduations celebrated to date.

Table 1: Program Enrollment and Outcomes for 2006-2015

| | Assessed | Enrolled | Active During Year | Active On Last Day | Closed | Closed Compliant | Closed Not Compliant | # Jail Bed Days Saved |
|------|----------|----------|--------------------|--------------------|--------|------------------|----------------------|-----------------------|
| 2006 | 10 | 8 | 8 | 8 | 0 | NA | NA | NA |
| 2007 | 9 | 9 | 17 | 7 | 10 | 6 60% | 4 40% | 1,135 |
| 2008 | 11 | 11 | 18 | 12 | 6* | 2 40% | 3 60% | 2,600 |
| 2009 | 12 | 8 | 20 | 8 | 12 | 8 67% | 4 33% | 2,080 |
| 2010 | 24 | 15 | 23 | 15 | 9 | 4 50% | 4 50% | 1,040 |
| 2011 | 33 | 22** | 37 | 18 | 18 | 7 41% | 10 59% | 1,820 |
| 2012 | 31 | 18 | 37 | 20 | 16 | 8 50% | 8 50% | 2,080 |
| 2013 | 23 | 11 | 30 | 11 | 19 | 10 53% | 9 47% | 2,600 |
| 2014 | 34 | 25 | 36 | 22 | 13/14* | 5 38% | 8 62% | 1,300 |
| 2015 | 40 | 14 | 50 | 35 | 15 | 7 47% | 8 53% | 1,820 |

* One participant deceased

** One participant requested to be removed from the program shortly after enrollment

*** One participant declined to participate in the program after assessment

PROGRAM HIGHLIGHTS

- Obtained Office of Justice Assistance TAD Grant, which allowed for random drug/alcohol testing, Moral Reconciliation Therapy (MRT), and program evaluation
- Attended a WATCP Training in Milwaukee, March 24-25, 2015
- In May 2015, website was launched for Treatment Court and is also available on the Clark of Courts webpage under: Court Divisions, Treatment Courts
- Attended the 21st National Treatment Court Conference in Washington, D.C. July 27-30, 2015
- Started a women’s MRT Group in July of 2015
- Attended training October 14-16, 2015 to learn about and work on Wisconsin State Standards for Treatment Courts, which led to development of local Action Plan
- Racine Interfaith Coalition (RIC) produced a video about the Racine County Treatment Court to help community understand Treatment Court

BUDGET: Racine County allocated approximately \$40,000.00; Office of Justice Assistance TAD Grant provided \$123,518.00; Racine Dominican Mission Fund provided a \$4,000.00 grant; and there were community and individual donations.

**2nd JUDICIAL DISTRICT OF WISCONSIN VETERAN'S TREATMENT COURT
2015 ANNUAL REPORT**

Veteran's Treatment Court was established in November 2012 and is a tri-county initiative between Kenosha, Racine and Walworth Counties. Post adjudication, all Court Hearings are held in Racine County. Based on a well documented national model, the Veteran's Treatment Court Program includes assessment, treatment, monitoring, and intensive supervision by the Department of Corrections during the 18 to 24 month program. Participants are provided incentives when complying with program requirements and sanctions when failing to do so.

Team members include: Judge Michael Piontek; Patricia Hanson, Deputy District Attorney; Margaret Johnson, State Public Defender's Office; Mark Kautzmann, Department of Corrections; Ruth Donalds, Department of Corrections Supervisor; Barbara Hanson, Department of Corrections Deputy Regional Chief; Detective James Muller, Racine County Sheriff's Department; Jennifer Madore, Evaluator, NJM Management Services, Inc.; Mary Jane Whitmore, Behavioral Health Services of Racine County; Jennifer Hofmeister, Coordinator, ZCI; Elysia Skaanning, US Department Of Veteran Affairs; Aloysius Nelson, Kenosha County Veteran Service Officer; and, Brad Behling, Racine County Veteran's Service Officer.

During 2015, **28** veterans participated. Since it takes 18-24 months to complete the program, the first Veteran Court graduations occurred in 2014. There were **4** participants who completed. There were **5** of **28** participants who were terminated from the program for non-compliance (82% retention rate), *Table 1*.

Table 1: Program Enrollment and Outcomes for 2012 - 2015

| | Assessed | Enrolled | Active During Year | Active on Dec 31, 2015 | Closed | Closed Compliant | Closed Not Compliant | # Jail Bed Days Saved |
|-------------|----------|----------|--------------------|------------------------|---------|------------------|----------------------|-----------------------|
| 2013 | 37 | 22 | 22* | 20 | 2 | 0 0% | 2* 100% | 0 |
| 2014 | 23 | 11 | 31 | 14 | 17 | 10** 59% | 7 41% | 1300 |
| 2015 | 22 | 14 | 28 | 18 | 9/10*** | 4 44% | 5 56% | 520 |

* One participant requested to be removed from the program shortly after enrollment

** Two participants completed probation prior to the completion of Veteran's Court and did not officially graduate

***One participant was a voluntary removal

PROGRAM HIGHLIGHTS

- Attended a WATCP Training in Milwaukee, March 24-25, 2015
- In May 2015, a website for Veteran's Court was launched and is also available on the Clerk of Courts webpage under: Court Divisions, Treatment Courts
- 3 team members attended 21st National Treatment Court Conference in Washington, D.C., July 27-30, 2015
- Attended training October 14-16, 2015 to learn about and work on Wisconsin State Standards for Treatment Courts, which led to the development of local Action Plan
- 4 team members attended the Veteran's Court Summit in Lake Geneva.
- Held 2 half-day working meetings to strengthen program

BUDGET:

Continued to receive Office of Justice Assistance Byrne Memorial Justice Assistance Grant totaling \$119,994.00. Additionally, individuals have given donations.

RACINE COUNTY JAIL ALTERNATIVE AND DIVERSION PROGRAMS

PROGRAM DATA: January 1 – December 31, 2015

| PROGRAMS | CARRY OVERS + ENROLLMENTS | ACTIVE Dec. 31, 2015 | CLOSED COMPLIANT | CLOSED NOT COMPLIANT | # JAIL BED DAYS SAVED | MEDICAL FUNDS SAVED |
|---|---------------------------|----------------------|------------------|----------------------|-----------------------|---------------------|
| ALTERNATIVES TO INCARCERATION | 2407 | 853 | 1544 | 1274 | 107200 | |
| INTENSIVE SUPERVISION PROGRAM | 501 | 239 | 271 | 239 | 18626 | |
| EMPLOYMENT PROGRAM** | 218 | 5 | 213 | 202 | 6117 | |
| DAY REPORTING CENTER | 294 | 30 | 264 | 10 | 12909 | \$240,850.00 |
| TREATMENT COURT ALCOHOL & DRUG TREATMENT COURT | 50 | 35 | 15 | 8 | 1820 | |
| TREATMENT COURT VETERAN'S TREATMENT COURT | 28 | 18 | 9/10***** | 5 | 5 | |
| COMMUNITY SERVICE | 75 | 5 | 70 | 0 | 248 | |
| INMATE WORKER PROGRAM | 212 | 36 | 176 | 0 | 1722 | |
| TOTAL | 3785 | 1212 | 2572 | 346 | 149162 | |

* Utilized Carter Goble formula to determine number of jail bed days saved for ATI and ISP. A more detailed explanation is at the bottom of page 13.
 ** Inmates obtained 73 jobs with an average hourly wage of \$9.18. Between January and December of 2015, inmates in the Employment Program paid \$54,944.58 in child support as recorded in KIDS.
 *** Some individuals participated in more than one program. The total represents the specific programs and the number of people who participated in them.
 **** One person deceased and is not counted in either compliant or not compliant columns
 ***** One person was voluntary removal and is not counted in either compliant or not compliant columns

RACINE COUNTY PRETRIAL RISK ASSESSMENT PROGRAM

| # INMATES INTERVIEWED / # REPORTS COMPLETED | # INMATES RELEASED FROM RACINE COUNTY JAIL | # FAILED TO APPEAR IN COURT | # RECEIVED NEW CHARGES |
|---|--|-----------------------------|------------------------|
| 1684 | 1274 (76% of 1684) | 138* (11% of 1274) | 184* (14% of 1274) |

* 29 of 322 – 9% (138 FTA and 184 new charges) defendants both failed to appear in court and also received new charges.

**RACINE COUNTY JAIL ALTERNATIVE AND DIVERSION PROGRAMS
JAIL BED DAYS SAVED BY PROGRAM**

| | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 |
|--------------------------------------|--------|--------|--------|--------|--------|--------|--------|---------|---------|---------|---------|
| Alternatives to Incarceration (ATI)* | 32,850 | 38,325 | 43,800 | 47,085 | 58,035 | 65,700 | 65,700 | 65,700 | 66,795 | 79,716 | 81,030 |
| Intensive Supervision Program (ISP)* | | | 7,957 | 7,738 | 9,490 | 11,242 | 8,541 | 12,410 | 14,600 | 15,622 | 16,790 |
| AODA Program | 6,940 | 7,850 | 7,140 | 7,348 | 7,444 | 7,520 | 7,308 | 7,650 | 7,544 | 7,553 | 7,565 |
| Day Reporting Center | NA | NA | 2,002 | 5,022 | 7,790 | 7,517 | 7,715 | 8,172 | 8,033 | 8,067 | 11,006 |
| Employment Programs | 4,846 | 7,175 | 4,194 | 1,134 | 2,526 | 5,410 | 5,868 | 6,809 | 7,519 | 6,478 | 7,990 |
| Mental Health Diversion Program | | | | | | | | | | | |
| Treatment Court: Alcohol & Drug | | | | | | | | | 1,135 | 2,600 | 2,080 |
| Treatment Court: Veteran's Court | | | | | | | | | | | |
| Inmate Worker / Community Service | | | | | | | | | | | 411 |
| TOTAL | 44,636 | 53,350 | 65,093 | 68,327 | 85,285 | 97,389 | 95,132 | 100,741 | 105,626 | 120,036 | 126,872 |

* Incorporated Carter Goble's methodology to determine jail bed days saved for ATI and ISP programs. ZCI does not claim a specific number of jail bed days saved for the ATI or ISP program, because it is not certain how many persons would have been incarcerated but for enrollment in either program. However, for its 2001 report to Racine County, Carter Goble, a nationally recognized criminal justice consulting firm, estimated ADP reductions as 30% of the average number of ATI enrollees and 20% of average number of ISP enrollees active at any one time. This number is multiplied by 365 days of the year to obtain the number of jail bed days saved. For ATI in 2015, the average number active on any given day was 979 people X 30% X 365 days per year equals 107,200. For ISP in 2015, the average number active on any given day was 226 X 20% X 365 days per year plus 2,128 jail bed days saved from the IDP Grant for a total of 18,626 jail days saved.

** Both the Inmate Worker and Community Service programs have existed for a long time; however, data has been added to this report since 2011. The 2009 data refers only to the community service earned by those inmates working on the Root and Fox Rivers / mowing project.

**RACINE COUNTY JAIL ALTERNATIVE AND DIVERSION PROGRAMS
JAIL BED DAYS SAVED BY PROGRAM**

| | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | TOTAL |
|--------------------------------------|---------|---------|---------|---------|---------|---------|------------|
| Alternatives to Incarceration (ATI)* | 82,125 | 82,125 | 84,315 | 94,608 | 97,674 | 107,200 | 1,192,783* |
| Intensive Supervision Program (ISP)* | 18,177 | 17,155 | 19,078 | 22,065 | 20,695 | 18,626 | 220,186* |
| AODA Program | 8,820 | 8,412 | 8,772 | 8,466 | 9,170 | 0 | 125,502 |
| Day Reporting Center | 13,982 | 12,858 | 12,239 | 12,621 | 13,207 | 12,909 | 143,140 |
| Employment Programs | 8,822 | 6,935 | 4,796 | 7,442 | 7,041 | 6,117 | 101,102 |
| Mental Health Diversion Program | 75 | 683 | 864 | NA | NA | NA | 1,622 |
| Treatment Court: Alcohol & Drug | 1,040 | 1,820 | 2,080 | 2,600 | 1,300 | 1,820 | 16,475 |
| Treatment Court: Veteran's Court | NA | NA | NA | NA | 2,600 | 520 | 3,120 |
| Inmate Worker / Community Service | NA | 3,794 | 3,449 | 2,810 | 3,256 | 1,970 | 15,690** |
| TOTAL | 133,041 | 133,782 | 135,593 | 150,612 | 154,943 | 149,162 | 1,819,620 |

* Incorporated Carter Goble's methodology to determine jail bed days saved for ATI and ISP programs. ZCI does not claim a specific number of jail bed days saved for the ATI or ISP program, because it is not certain how many persons would have been incarcerated but for enrollment in either program. However, for its 2001 report to Racine County, Carter Goble, a nationally recognized criminal justice consulting firm, estimated ADP reductions as 30% of the average number of ATI enrollees and 20% of average number of ISP enrollees active at any one time. This number is multiplied by 365 days of the year to obtain the number of jail bed days saved. For ATI in 2015, the average number active on any given day was 979 people X 30% X 365 days per year equals 107,200. For ISP in 2015, the average number active on any given day was 226 X 20% X 365 days per year plus 2,128 jail bed days saved from the IDP Grant for a total of 18,626 jail days saved.

** Both the Inmate Worker and Community Service programs have existed for a long time; however, data has been added to this report since 2011. The 2009 data refers only to the community service earned by those inmates working on the Root and Fox Rivers / mowing project.

Racine County

YOUTH IN GOVERNANCE COMMITTEE

May 13, 2014

Youth In Governance representatives will participate in committee meetings and are allowed to give input, express opinions, and ask questions for clarification on agenda items. They should be recognized in turn, as is the prerogative of the Chair of the committee, and should be given the same degree of respect any County Supervisor would be afforded. The youth vote should be taken first and recorded separately in the minutes as an advisory vote.

Meeting minutes should be reflected as such: *(Youth Representative vote ### Yes, ### No)*. They should be referred to as "Youth Representative (last name)" or "Mr. or Ms. (last name)" when in meetings or participating in any County function.

All meeting agendas, materials, and packets should be provided to the Youth Representatives prior to meeting times and mentors are encouraged to ensure the youth are prepared. Staff is asked to provide their support to the youth as well.

The following statement is recommended to be used by all Racine County Board committees which have Youth In Governance representatives attending. It is recommended to be read aloud prior to the start of each committee meeting.

Today we have members from the Racine County Youth In Governance program present and participating in tonight's meeting. The purpose of this program is to empower youth in Racine County by encouraging them to participate in local government, provide an opportunity to give input, and develop leadership skills. These members have agreed to abide by the applicable standards of conduct that would govern any elected county board member. They are encouraged to participate in this committee's meetings and are allowed to have a non-binding advisory vote on matters before the committee. All formal action taken by this committee will be based solely on the binding votes made by County Board Supervisors.



4

FILED _____
CLERK

16 APR 25 AM 8:53

RECEIVED BY CHRISTOPHER
RACINE COUNTY CLERK

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

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 22, 2016

SUBJECT: 2016 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 27, 2016

The WCA Annual Conference will be held from September 25-27, 2016 in Milwaukee. 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 27, 2016** to be considered at the 2016 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 22, 2016
Page 2

5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.
6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 28, 2016, 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 25, 2016.

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

cc: WCA Board of Directors
County Clerks

(6)

RESOLUTION # 23 -2016

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: RESOLUTION OPPOSING AB 90 / SB 82

WHEREAS, the Law Enforcement and Judiciary Committee (LE/J) has reviewed AB 90 AND SB 82, each of which address the criminal code of procedure; and

WHEREAS, the LE/J has learned that the Attorney General has expressed concern regarding the expedited discovery provisions that remain in the bills; regarding the lack of adoption of technology innovations such as electronic signatures, electronic filing and electronic discovery; and regarding the changes to the subpoena process that expand the ability to obtain private documents from crime victims and third parties which could include victim service agencies; and

WHEREAS, the expansion of the subpoena process could subject victims to uncontrolled access into their private records, such as treatment and health care records, as the burden would be upon the victim or other third party to take action to protect their privacy; and

WHEREAS, the Oconto County District Attorney has reviewed this legislation and has expressed additional concerns regarding the content of AB 90 / SB 82;

NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors that Oconto County opposes the passage of AB 90 and SB 82, as drafted;

BE IT FURTHER RESOLVED, that the Oconto County Board of Supervisors that the Oconto County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Wisconsin Legislature and Governor.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Gerald Beekman – Chairperson
Paul Bednarik
Melissa Wellens

Dennis Kroll
Lowell (Buzz) Kamke

Reviewed by Corporation Counsel

Cam
Initials of
Corporation Counsel

03.09.2016
Date

VOTE: 29 ayes 0 nays 2 absent

STATE OF WISCONSIN }
County Oconto } I, Kim Pytieski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 3/31/16 Kim Pytieski
(Seal) County Clerk

22

7

RESOLUTION NO. 44 (2015-2016)

Subject: *Establishing Total Annual Compensation For County Elected Officials Pursuant to Wis. Stat. § 59.22*

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) be set as follows effective on the first day of a term of office that begins after the date of this Resolution:

| <u>Elected Official:</u> | <u>Total Annual Compensation (2017 - 2020):</u> | | | |
|--------------------------|---|-------------|-------------|-------------|
| | <u>2017</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> |
| County Clerk | \$69,000 | \$70,035 | \$71,086 | \$72,507 |
| Treasurer | \$69,000 | \$70,035 | \$71,086 | \$72,507 |
| Register of Deeds | \$70,853 | \$70,853 | \$70,853 | \$72,507 |

BE IT FURTHER RESOLVED that the aforementioned county elected officials are required to participate in the Wisconsin Retirement System in accordance with law and the County shall pay its share of contributions required by law.

Passed this _____ day of _____, 2016

____ Ayes ____ Nays

RECOMMENDED FOR INTRODUCTION
BY THE WAUPACA COUNTY FINANCE
AND HUMAN RESOURCE COMMITTEE

ATTEST:

Mary A. Robbins
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans
Corporation Counsel

2

RESOLUTION 18-16
OPPOSING THE UW-COOPERATIVE EXTENSION REORGANIZATION PLAN

WHEREAS, the process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between the UW-System and Wisconsin counties, a partnership which was built on working together to find solutions, rather than accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, the current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual county-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs, nor be accountable to local partners and county boards; and

WHEREAS, the district boundaries established in the reorganization plan partners Price County with counties that have had little past experience or apparent common interests with Price County, denying Price County's request to reconsider the district boundary; and

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 financially unsustainable.


NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors herein assembled hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016; and

BE IT FURTHER RESOLVED that Price County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Extension Committee and the County Board; and


BE IT FURTHER RESOLVED that Price County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all of Wisconsin County Boards/Extension 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 Janet Bewley; Representative Beth Meyers; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.


Submitted by the Land Use and UW-Extension Committee:




Jim Adolph



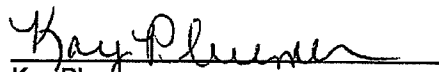
Jim Hintz



Bruce Jilka



Robert Kopisch




Kay Pluemmer

Reviewed by County Administrator:

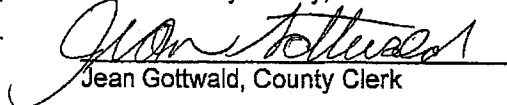


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 17th day of May, 2016.



Bruce Jilka, County Board Chair



Jean Gottwald, County Clerk

For 13 Against 0