

**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

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403, Phone 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, JULY 5, 2016

TIME: 6:00 p.m.

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

**A G E N D A**

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. Old Business
  - a. Discussion regarding the length of the Youth in Governance existing statement
5. New Business
  - a. Discussion and possible action on Youth in Governance Unity Project
6. Intern Report and priority list
7. Referrals from the County Board
  - a. Report 2016-27 By the County Executive Making an Appointment to the Racine County Civil Service Commission
  - b. Report 2016-29 By the County Executive Making an Appointment to the Racine County Traffic Safety Commission
  - c. Acknowledgement of receipt of Resolution 2015-143 from State Representative Cory Mason
  - d. Resolution No. 13-05-16 from Waushara County urging the amendment of Wisconsin Statute 43.12 related to library funding
  - e. Agenda from Wisconsin Counties Association regarding Navigating Employment Relations and Investing in Effective Personnel Practices on Monday, July 25, 2016
  - f. Resolution No. 25-16 from Polk County authorizing application for county waiver from State mandated process concerning absentee ballots
  - g. Resolution No. 11-2016-17 from Outagamie County opposing the UW-Cooperative Extension multi-county reorganization plan approved by Chancellor Sandeen
  - h. Resolution No. 20-16 from Price County in support of the Department of Health Services enhancing the quality of the Medicaid non-emergency medical transport system
8. Adjournment

**GOVERNMENT SERVICES COMMITTEE MEETING MINUTES**  
**June 7, 2016**

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

Chairman Osterman called the meeting to order at 6:00 p.m. The meeting was attended by Supervisors Buske, Kaprelian-Becker, Johnson-Harden, Maier and Dawson and Youth Representatives Novak and Marnell. Also attending were Register of Deeds Tyson Fettes, Chief of Staff M.T. Boyle and Clinical Social Worker Mary Jane Whitmore.

Excused: Supervisor Roanhouse

Absent: None

**#1- Public Comment**

None.

**#2-Chairman Osterman Comments**

The Youth in Governance statement was read.

**#3- Approval of minutes from May 3, 2016 meeting**

**Action:** To approve the minutes from the May 3, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#4a. Racine County Register of Deeds Tyson Fettes to speak on GIS system**

Register of Deeds, Tyson Fettes, explained that the Geographic Information System (GIS) began installation in March of 2015 and cutover in September of 2015. Deeds going back to 1836 are in the system and can be pulled up on any type of electronic device. Also accessible is the tax system and assessments which are now in the system after 4-5 days instead of the 2-3 weeks it used to take. The county's records are interfaced with the city's, which both update nightly. The property maps update nightly instead of the old paper way of quarterly. No capital funds were used to make this upgrade. Mr. Fettes explained the various ways his department covered the costs associated with the purchase and implementation. He praised the extra work his staff undertook to make this upgrade a reality to benefit the county.

**#4b. Chief of Staff M.T. Boyle presenting the 2015 Jail Alternatives and Diversion Report from ZCI, Inc**

Chief of Staff, M.T. Boyle, informed the committee that ZCI, Inc.'s contract with Racine County ends in 2016 and a full survey of their services is being undertaken. Mary Jane Whitmore, a Clinical Social Worker who works within the program, explained what the services are and what they do. It is in the best interest of the offender and the county for the low risk offenders to be 'day reporters' rather than to be incarcerated in jail. It saves the county money and gives the offender a chance to stay in the community with family support and possibly stay employed. A chart in the handout for the calendar year 2015 showed the jail alternative and diversion programs saved \$240,850.00 in medical funds by using other treatment or programs in lieu of incarceration.

**Action:** To lay over to the next meeting. The committee members may have more questions and insight to offer. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#5. Review and possible action regarding Youth in Governance statement**

Discussion was held regarding the length of the existing statement. Due to the importance of the statement it was suggested to defer decision until the next meeting, giving members time to give more thought to the process.

**Action:** To lay over to the next meeting. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#6a. 2016 WCA Annual Business Meeting Resolutions**

**#6b. Resolution No. 23-2016 from Oconto County opposing AB 90/SB 82 which both address the criminal code of procedure**

**#6c. Resolution No. 44 (2015-2016) from Waupaca County establishing total annual compensation for county elected officials**

**#6d. Resolution No. 18-16 from Price County Opposing the UW-Cooperative Extension Reorganization**

**Action:** To receive and file items #6a, #6b and #6c. **Motion Passed.** Moved: Supervisor Dawson. Seconded: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

**#7 – Adjournment**

**Action.** To adjourn the meeting at 7:00 p.m. **Motion Passed.** Moved: Supervisor Kaprelian-Becker. Seconded: Supervisor Buske. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

## 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.

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**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.**

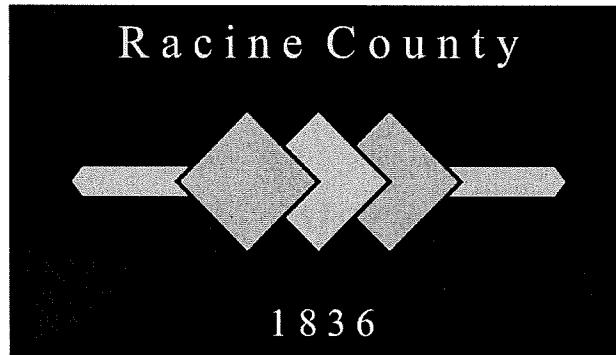
# Youth in Governance Unity Project

## Purpose:

To provide the County of Racine; its cities, towns, and villages, with a congruent community image and idea. Representatives will offer for sale to the public the official Racine County Flag.

## Goal:

To raise \$15,000 for the purchase of Honor Guard uniforms



Representation of the 3 blocks:

**Agriculture, Recreation, and Industry**

In order to spend:

- Resolution to Finance Committee authorizing the establishment of a fundraising program account
- Establish revenue transfer
- Multiple line items for different sized flags

Costs:

Determined by quantity of flags purchased and size of flag

3x5' flag:

200+ flags – sell for \$50-75 each / need 285 to make goal

6x10' flag:

25-49 flags - sell for \$200 each / need 198 to make goal

50-99 flags - sell for \$200 each / need 175 to make goal

Kaden Gorman

6/29/2016

### Government Services Intern Report

My first weeks as a Government Service Intern have been extremely eventful. In addition to assisting the Youth in Governance on their Unity Project I have attended a County Board meeting, a Government Services board meeting, and joined the Youth in Governance on their tour of the County. To most people the County Board meeting would probably seem like monotonous public service business, but I was thrilled to be a part of it for the first time. The Ridgewood Care Center discussion had me on the edge of my seat the entire time.

I began my personal work by researching the history of Racine, the County government structure, and information about our current elected officials. In summary, Racine is extremely fond of its Danish bakery's and lighthouses. I also came to find that Racine has a decorated history of manufacturing featuring very successful companies like Johnson Wax, InSinkErator, Twin Disc, and Case New Holland. This leads me to believe that the business-friendly environment of Racine will provide a very optimistic future of innovation for any industry looking to expand to Racine County.

Touring the Racine County Courthouse and the Law Enforcement Center was a pleasantly eye-opening experience into the day-to-day operations of the County officials. Having the opportunity to speak with the employees directly and ask personal questions gave myself, and the Youth in Governance students, excellent insight into their positions and responsibilities as employees of the County.

With the help of Chairman Russell Clark, Vice Chair Pamela Zenner-Richards, Government Services Committee Chairman Monte Osterman and Secretary Melissa Kaprelian-Becker I am confident that my tenure as a Government Services Intern will be an important first step in my professional career. Conclusively, I would like to thank everyone involved for the opportunity and am beyond excited to serve the Racine community to my best ability. Thank you.

June 28, 2016

**REPORT NO. 2016 - 27**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT  
TO THE RACINE COUNTY CIVIL SERVICE COMMISSION**

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

There is a vacancy on the board of the Civil Service Commission. To fill this vacancy, I hereby appoint, for a term ending December 31, 2019:

**William Adams**  
4330 Cedar Ridge Lane  
Racine, WI 53405

Mr. Adams has over 35 years of experience in Human Services and Social Work. He holds a Masters Degree in Public Administration from UW - Parkside and a Masters Degree in Guidance Counseling from UW- Oshkosh. He was the longest serving Racine County Human Services Director, with more than 15 years of service. Bill has served on numerous state and local boards and committees representing Racine County.

I ask that you confirm this appointment.

Sincerely,

A handwritten signature in cursive script that reads "Jonathan Delagrave". The signature is written in black ink and is positioned above the printed name of the County Executive.

Jonathan Delagrave  
County Executive

June 28, 2016

**REPORT NO. 2016 - 29**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN  
APPOINTMENT TO THE RACINE COUNTY TRAFFIC SAFETY COMMISSION**

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

Members of the Racine County Traffic Safety Commission do not serve terms of specified length, and at this time the Commission has a vacancy due to a resignation of a representative from the District Attorney's office. Therefore, as the District Attorney's Office replacement, I hereby appoint:

**Michael White**  
District Attorney's Office  
730 Wisconsin Avenue  
Racine, WI 53403

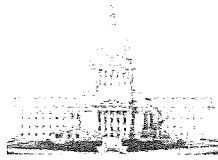
I ask that you confirm this appointment.

Sincerely,

A handwritten signature in cursive script that reads "Jonathan Delagrave". The signature is written in black ink and is positioned above the printed name of the County Executive.

Jonathan Delagrave  
County Executive





3

STATE REPRESENTATIVE  
**CORY MASON**

WISCONSIN STATE ASSEMBLY  
66TH ASSEMBLY DISTRICT  
REPRESENTING THE RACINE COMMUNITY

16 JUN -6 AM 8:58  
RACINE COUNTY CLERK

June 2, 2016

Wendy Christensen  
Racine County Clerk  
730 Wisconsin Avenue  
Racine, WI 53403

Dear Ms. Christensen and Members of the Racine County Board of Supervisors:

Thank you for forwarding Resolution No. 2015-143 to my attention. This resolution calls for the authorization of a new Racine County flag, and seeks to incorporate the new flag design into appropriate infrastructures, facilities, and properties in Racine County. I appreciate the Board taking the opportunity to share their views on this important issue with me.

I applaud the significant time and effort both Racine County Youth in Governance and the Racine County Board spent on creating a new flag. As a state Legislator, I will be sure to look for any appropriate ways that this flag can be incorporated into infrastructure projects in the future.

Thank you again for sharing Resolution No. 2015-143 with me. If I can be of further assistance to you or the Board in this matter, please feel free to contact me again at any time.

Sincerely,  
*Cory Mason*

**Cory Mason**  
State Representative  
66<sup>th</sup> Assembly District

5

**RESOLUTION NO. 13-05-16  
A RESOLUTION URGING THE AMENDMENT OF  
§43.12, WIS. STATS., RELATED TO LIBRARY FUNDING**

WHEREAS, Waushara County recognizes the importance of public libraries and the information and resources public libraries provide; and

WHEREAS, Waushara County is committed to and does provide substantial financial support to the public libraries located in Waushara County; and

WHEREAS, current library law, specifically Wis. Stat. §43.12, has had unintended financial consequences on the residents of Waushara County; and

WHEREAS, under the existing provisions of Wis. Stat. §43.12, Waushara County is required to make payment to adjoining counties for materials loaned from adjoining county libraries to residents of Waushara County; and

WHEREAS, the existing law does not require the billing county to provide usage data by municipality, which would assist Waushara County in determining where to provide library services; and

WHEREAS, existing law arbitrarily sets a 70% reimbursement rate formula for library services of another county, which results in large discrepancies in the per circulation amount charged by libraries in adjacent counties.

NOW THEREFORE, the Waushara County Board of Supervisors does hereby encourage the Wisconsin State Legislature and Governor's Office to amend Wis. Stat. §43.12 as follows:

43.12(1)(a) By March 1 of each year, each of the following payments of not less than the minimum amount calculated under par. (b) shall be made:

1. ~~Except as provided in subd. 2. by a county that does not maintain a consolidated public library for the county under s.34.57 and that contains residents who are not residents of a municipality that maintains as public library under s.43.52 or 43.53, to each public library in the county and to each public library in an adjacent county, other than a county with a population of at least 500,00 or a county that maintains a consolidated public library for the county.~~

Repeal the following sections in full: 43.12(1)(a)2, 43.12(1)(a)3, 43.12(1m)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Waushara County representatives of the State Legislature and to the Governor's Office.

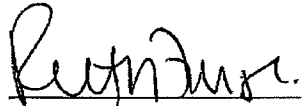
Resolution No. 13-05-16

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_  Voice Vote

Approved and adopted this 17<sup>th</sup> day of May 2016.

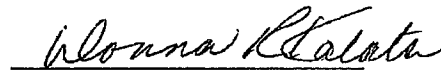
Denied this 17<sup>th</sup> day of May 2016.

Approved as to Form:



Ruth Zouski  
Corporation Counsel

Submitted by:



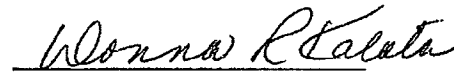
Donna R. Kalata, Chair  
Executive Committee

Attest:



Melanie R. Stake  
Waushara County Clerk

Signed by:



Donna R. Kalata, Chair  
Waushara County Board of Supervisors



(1)

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

**NAVIGATING EMPLOYMENT REGULATIONS  
AND  
INVESTING IN EFFECTIVE PERSONNEL PRACTICES**

Monday, July 25, 2016  
10:00 a.m. - 3:00 p.m.

Holiday Inn Stevens Point – Convention Center  
1001 Amber Avenue  
Stevens Point, WI

**AGENDA**

1. Welcome and Overview
2. Guidance for Counties on Changes to the White Collar Exemptions in the Recent U.S. Department of Labor's Final Rule: Andy Phillips, Attorney, von Briesen & Roper, s.c.
3. New Issues with Accounting for Health Insurance Benefits: Marc DeVries, CPA, Director, Government Services, Sikich LLP
4. Getting Ready for the Future – Succession Planning for Counties: Joy J. Duce, SPHR, Senior Managing Director, Human Resources Consulting Services, Sikich LLP and Julie Strahl, MPA Consultant, Human Resources Consulting Services, Sikich LLP
5. An Enlightened Approach to Attracting and Engaging Great People in our Workforce: Rachel E. Reinhart, Consultant, Human Resources Consulting, Sikich LLP

FILED  
CLERK  
16 JUN 27 AM 8:55  
JANET L. DANIELSON  
RACINE COUNTY CLERK

***\*Registration with coffee and rolls – 9:30 a.m.***

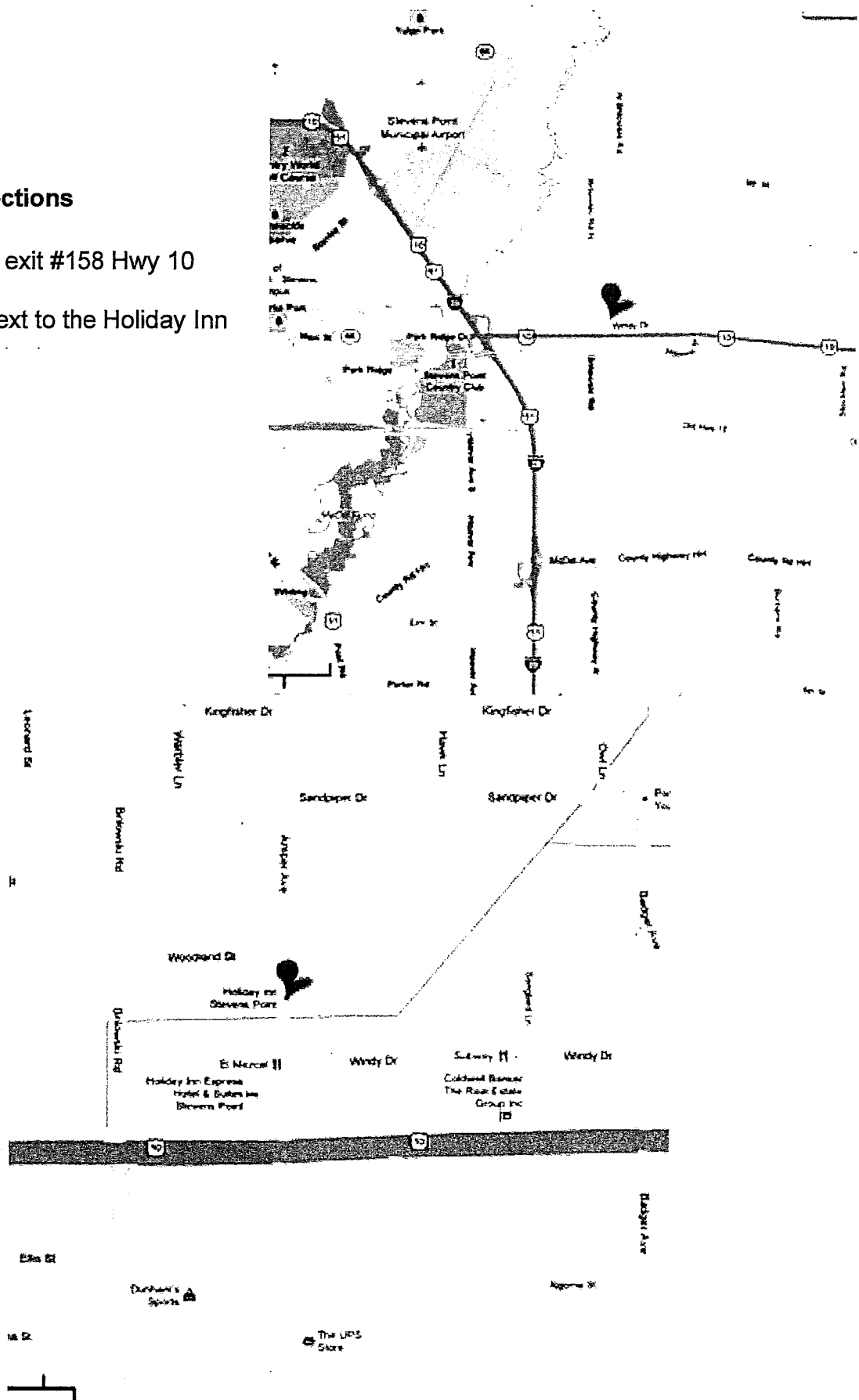
***\*Lunch on your own – 12:00 p.m.***

# Holiday Inn Convention Center (715-344-0200)

1001 Amber Avenue, Stevens Point, WI 54482

## Driving Directions

Interstate 39 exit #158 Hwy 10 east.  
On the left next to the Holiday Inn Express.





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](http://www.wicounties.org)

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## **NAVIGATING EMPLOYMENT REGULATIONS AND INVESTING IN EFFECTIVE PERSONNEL PRACTICES**

**DESCRIPTION** — Are you and your personnel departments fully aware of the recent changes to the U.S. Department of Labor’s Final Rule on White Collar Exemptions? Is your county complying with the reporting requirements for employee health insurance benefits? Has your county considered engaging in succession planning for key management positions? What are you doing to recruit and retain your county workforce? This WCA Educational Seminar offers county officials an opportunity to hear from experts on each of these issues.

**WHO SHOULD ATTEND** — County board chairs, executives, administrators /administrative coordinators, county clerks, county supervisors, corporation counsel, personnel and/or human resource directors, finance directors as well as all other interested parties.

**DATE, TIME, AND LOCATION** — Monday, July 25, 2016 from 10:00 a.m. to 3:00 p.m., at the Holiday Inn Stevens Point – Convention Center, 1001 Amber Ave., Stevens Point, WI [see enclosed map]. If you require overnight accommodations, contact the Holiday Inn Stevens Point directly at 715.344.0200 prior to July 15, 2016. When reserving sleeping rooms, be sure to specify that you are with the Wisconsin Counties Association (WCA) to receive the appropriate state room rate. Hotel check-in time is 3:00 p.m., check-out is 11:00 a.m.

**COST** — Registration is \$65.00/person. Non-member county/other registration rate is \$115.00/person. Register online at: <http://www.wicounties.org/events>. The registration deadline is July 15, 2016. Cancellations made after July 15, 2016, but before July 20, 2016 are subject to a \$20 handling fee. There will be no refunds given after July 21, 2016. **All cancellations must be submitted in writing to the WCA office.**

### **PRESENTED BY—**

**MARC DEVRIES, CPA, DIRECTOR, GOVERNMENT SERVICES, SIKICH LLP** — Mr. DeVries, CPA, has more than 18 years of combined experience in state and local government administration, consulting and auditing, as well as not-for-profit accounting and auditing. He began his career as an auditor in the government and not-for-profit sector, serving public sector clients prior to becoming a county finance director for five years. During this time, he directed the budget and finance department to earn its first Award for Excellence in Financial Reporting from the Government Finance Officers’ Association; implemented a new financial accounting software system; and led the county through a series of budget revisions including revenue enhancements and strategic expense cuts without impacting service levels. Currently, Mr. DeVries is responsible for audit engagement planning, communication of audit matters with funding sources and governing boards, report preparation, and supervision of audit fieldwork teams.

**JOY J. DUCE, SPHR, SENIOR MANAGING DIRECTOR, HUMAN RESOURCE CONSULTING SERVICES, SIKICH LLP** — Ms. Duce has significant experience in the development and implementation of policies and procedures that are compliant and aligned with the firm's business strategies, goals and objectives. She is extremely perceptive at recognizing areas that need improvement and has the ability to develop and implement successful action plans. Ms. Duce has deep expertise in areas including training, benefit administration, employee relations, performance management plan design, attraction and retention programs, organizational development programs and leadership and employee development.

**ANDREW T. PHILLIPS, ATTORNEY, VON BRIESEN & ROPER S.C.** — Mr. Phillips has dedicated his career to assisting local governments, school districts and businesses with their most challenging legal problems. He brings innovative solutions to the organizational, operational and personnel problems facing local governments and has been a leader in creating consortiums efficiently in areas such as Medicaid programming, human services and long term care. Mr. Phillips serves as General Counsel for the WCA, a position which he has held for over the past decade. He is also an experienced litigator with a background in complex commercial, employment and public sector litigation. He has extensive knowledge of state and federal employment laws and has represented public and private clients in administrative proceedings, arbitration, collective bargaining, and employment litigation.

**RACHEL E. REINHART, CONSULTANT, HUMAN RESOURCES CONSULTING SERVICES, SIKICH LLP** — Ms. Reinhart is a consultant on the firm's human resources consulting team with more than eight years of human resource and staffing experience. She has an extensive background in corporate and contract recruitment and her expertise includes full cycle employment practices throughout the United States, strong interviewing practices and leadership skills, sales and client development and strong communication skills. Ms. Reinhart has a proven ability to create a collaborative relationship with both internal and external stakeholders, resolve conflicts and create a culture of safety minded employees.

**JULIE STRAHL, MPA CONSULTANT, HUMAN RESOURCES CONSULTING SERVICES, SIKICH LLP** — After working in HR and Administration in both suburban and downstate Illinois for more than 10 years, and privately consulting for 14 years, Ms. Strahl joined Sikich's HR Consulting Services team over six years ago. Her professional career has been focused on public sector and NFP organizations in the areas of human resources and administration. At Sikich, she works directly with both public and private sector entities assisting with HR needs ranging from recruitment, compensation and benefit studies to performance management, personnel policies and handbooks, as well as HR compliance issues and audits.

*CLE CREDITS — This Seminar will be submitted to the Wisconsin Board of Bar Examiners for continuing Legal Education Credits.*



# NAVIGATING EMPLOYMENT REGULATIONS AND INVESTING IN EFFECTIVE PERSONNEL PRACTICES

Presented on Monday, July 25, 2016 at the  
Holiday Inn Hotel & Convention Center, Stevens Point, WI

REGISTER ONLINE - <http://www.wicounties.org/events/>

Name: \_\_\_\_\_

County: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: WI Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

## REGISTRATION FEE

### WCA Member Counties

Registration is \$65.00 per person. Submit a registration form for each registrant.

### Non-member Counties/Others

The registration fee for non-member counties and others is \$115.00 per person.

Amount Due: \_\_\_\_\_

**SEMINAR REGISTRATION DEADLINE: July 15, 2016**

REGISTER ONLINE - <http://www.wicounties.org/events/>

**Make checks payable to: Wisconsin Counties Association.** Note: Cancellations made after July 15, 2016, but before July 20, 2016 are subject to a \$20 handling fee. There will be no refunds given after July 21, 2016. **All cancellations must be submitted in writing to the WCA Office.**

#### Mail payment and form to:

Wisconsin Counties Association  
22 East Mifflin Street, Suite 900  
Madison, WI 53703  
Fax Number: 608.663.7189

#### For Office Use Only:

Date Received: \_\_\_\_\_

Check Number: \_\_\_\_\_

Amount Received: \_\_\_\_\_



Polk County Board of Supervisors  
Resolution No. 25-16  
Resolution Authorizing Application for County Waiver from  
State Mandated Process Concerning Absentee Ballots

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, on March 16, 2016, the Wisconsin Legislature enacted 2015 Wisconsin Act 261, which amongst its provisions established a state mandate upon local municipal clerks to process absentee ballots pursuant to Sections 6.33(5)(a) and 6.36(1)(a) 13. and 14., which said sections read as follows:

Section 6. 33(5)(a) 2. :

“Except as provided in par. (b) and this paragraph, whenever a municipal clerk mails an absentee ballot to an elector or receives an in-person absentee ballot application or an absentee ballot the municipal clerk shall, no later than 48 hours after mailing an absentee ballot or receiving an in-person absentee ballot application or an absentee ballot, enter electronically on the list maintained by the commission under s. 6.36 (1) the information required under that subsection or submit the information to the clerk’s designee who shall, no later than 24 hours after receiving the information from the clerk, enter electronically on the list maintained by the commission under s. 6.36 (1) the information required under that subsection. If a deadline under this subdivision falls on a Saturday or Sunday, the deadline is extended to the next business day.”

Section 6.36 (1) (a) 13. and 14.:

“Official registration list. (1)(a) The commission shall compile and maintain electronically an official registration list.” relief from sections:

...

“13. A separate column indicating the date on which an elector applied to vote by in-person absentee ballot.

14. Separate columns indicating the date on which the clerk mailed an absentee ballot to an elector and the date on which the elector returned the absentee ballot.”

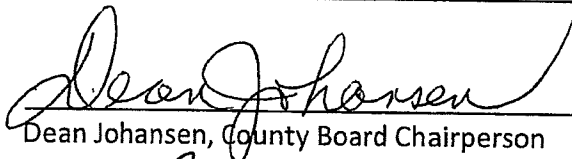
Acknowledgement of County Board Action

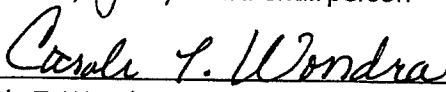
Mark As Appropriate:

At its regular business meeting on the 21<sup>st</sup> of June 2016, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 25-16, Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

Attest:   
\_\_\_\_\_  
Carole T. Wondra, County Clerk

**OUTAGAMIE COUNTY BOARD MEETING  
MAY 24, 2016**

RESOLUTION NO. 11—2016-17

Supervisor Patience moved, seconded by Supervisor Thyssen, for adoption.

RESOLUTION NO. 11—2016-17 IS ADOPTED.

1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. GROAT	Absent	29. BUCHMAN	YES
6. STRENN	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 8	Passed (35 Y - 0 N - 0 A - 1 Absent)			Majority Vote	>

1 UW Colleges and UW Cooperative Extension to retract all portions of the plan imposing a multi-county  
2 system on county/tribal extension offices and engage counties/tribes as equal partners to consider  
3 individual county options to address their share of the \$1.2 million reduction target, while maintaining  
4 the current single county extension system, and

5 BE IT STILL FURTHER RESOLVED, Outagamie County is not willing to continue providing  
6 local tax levy funding at the current level if direct educational faculty services are decreased as  
7 described in the plan while eliminating accountability to the County Extension Education Committee  
8 and the County Board, and

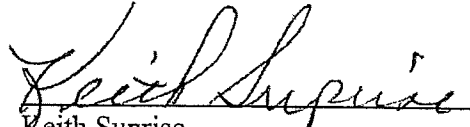
9 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
10 of this resolution to the Outagamie County UW Extension Director, the Outagamie County Executive,  
11 all 72 Wisconsin counties, Wisconsin Counties Association, President Ray Cross and the Board of  
12 Regents, and the Outagamie County Lobbyist for distribution to the Legislature and Governor.

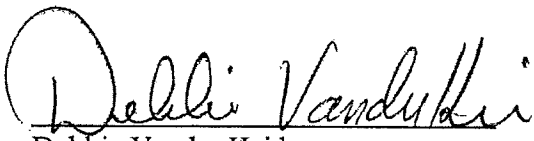
13 Dated this 24th day of May 2016


Respectfully Submitted,


AGRICULTURE, EXTENSION  
EDUCATION, ZONING & LAND  
CONSERVATION COMMITTEE  
AND  
LEGISLATIVE/AUDIT & HUMAN  
RESOURCES COMMITTEE


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Daniel Rettler

  
Keith Suprise

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30 Debbie Vander Heiden

  
Daniel Melchert

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35 B.J. O'Conner-Schevers

  
Travis Thyssen

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Resolution 20-16

**Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System**

WHEREAS, prior to 2010, the Wisconsin Medicaid Non-Emergency Transportation (NEMT) program was largely county-administered; and

WHEREAS, the Wisconsin Legislature enacted law in 2010, which required the county-administered system to be replaced by a transportation brokerage model; and

WHEREAS, the brokerage model is operated by a provider under contract with the Wisconsin Department of Health Services, as well as subcontractors of the contracted provider; and

WHEREAS, the Wisconsin Legislative Audit Bureau conducted an audit of this program and issued a Legislative Audit Bureau report # 15-4 in May 2015, detailing its findings; and

WHEREAS, the Legislative Audit Bureau report # 15-4 documented performance metrics of the system and found that within a one-year period, 5.8% of the recipients experienced at least one instance of having a scheduled medical appointment fail because the provider never arrived; and

WHEREAS, the Legislative Audit Bureau report 15-4 estimates that the cost of the program increased from an estimated \$44.4 million in FY2009-2010 to \$56.1 million in FY2013-2014, an increase of over 26%. There was also a \$782,600 retroactive payment to Medical Transportation Management under a February 2015 contract amendment. The 2015-2016 line states \$70,723,400. The 2016-2017 line states \$71,774,600; and

WHEREAS, the contract between the Wisconsin Department of Health Services and the broker is based upon a capitated rate system, in which the vendor is paid a set amount based on membership, rather than the number of rides or quality of service, which is a potential disincentive to provide the service.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors herein assembled urges the State of Wisconsin Legislature and the Wisconsin Department of Health Services to utilize the information in the Legislative Audit Bureau report and feedback from consumers, to guide substantive changes to the program which addresses the inconsistency of trips, cost growth and contract payment structure. In addition to the consideration of the reinstatement of county operated Medicaid Transportation system should a county choose to do so. This solution would better serve consumers and maintain a strong stewardship of public funds; and

BE IT FURTHER RESOLVED that this resolution be forwarded to all Wisconsin County Clerks, the Wisconsin Counties Association, the Health and Human Services Steering Committee of the Wisconsin Counties Association, Local State Legislators and all County Human/Social Services Boards.

Submitted by the Price County Health and Human Services Board:

<u>Excused</u> Travis Nez, Chairperson	<u>Peter Dahlie</u> Peter Dahlie	<u>Bruce Jilka</u> Bruce Jilka
<u>Paula Koch</u> Paula Koch	<u>Kay Plidemer</u> Kay Plidemer	<u>Gerald Swenson</u> Gerald Swenson
<u>John Vlach</u> John Vlach	<u>John Walasek</u> John Walasek	<u>Denis Wartgow</u> Denis Wartgow

Reviewed by County Administrator: Nicholas Trimmer  
Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of June, 2016

<u>Bruce Jilka</u> Bruce Jilka, County Board Chair	<u>Jean Gottwald</u> Jean Gottwald, County Clerk
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For 12 Against 0