

Enrolled 5
~~PROPOSED RESOLUTION 157-5~~

ADOPT POSITIONS ON THE 2002 WISCONSIN
COUNTIES ASSOCIATION RESOLUTIONS

WHEREAS the 2002 proposed Wisconsin Counties Association (WCA) resolutions, on file in the County Board Office, have been reviewed by the Executive Committee, and

WHEREAS in accordance with the WCA resolutions process, the Executive Committee has recommended on the three possible actions: 1) Adopt, 2) Refer to the Board of Directors (RBD), or 3) Indefinitely Postpone (IP) for each resolution.

NOW THEREFORE BE IT HEREBY RESOLVED by the Waukesha County Board Supervisors that it adopts the positions of the 2002 WCA resolutions, on file in the County Board Office.

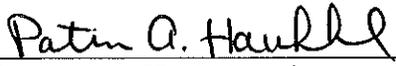
BE IT FURTHER RESOLVED that the County Board Chair is authorized to vote the expressions of the County Board on the proposed resolutions at the 2002 WCS State Convention.

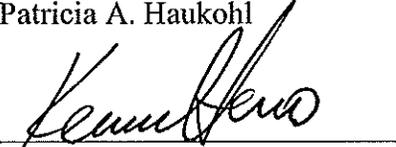
BE IT FURTHER RESOLVED that any individual acting on behalf of Waukesha County is directed to accurately represent the positions as hereby adopted.

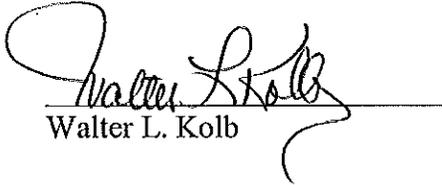
ADOPT POSITIONS ON THE 2002 WISCONSIN
COUNTIES ASSOCIATION RESOLUTIONS

Presented by:
Executive Committee


James T. Dwyer, Chair

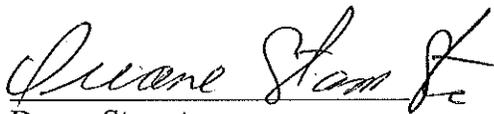

Patricia A. Haukohl


Kenneth C. Herro

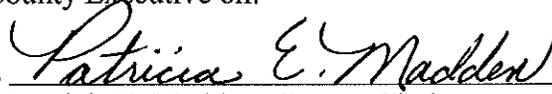

Walter L. Kolb

ABSENT -
Richard L. Manke


Duane E. Paulson

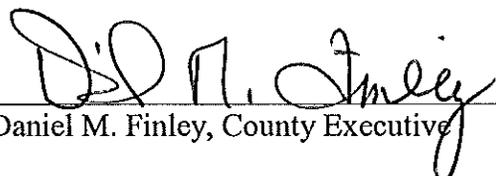

Duane Stamsta

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: August 30, 2002, 
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 8-30, 
Daniel M. Finley, County Executive

2002 WCA RESOLUTION #1

Support Federal Legislation to Require Importers of Foreign Dairy Products to Contribute to the Costs of U.S. Dairy Promotions

(Monroe County)

WHEREAS, dairy farming contributes approximately \$100 million dollars a year to the economy of Monroe County and \$1.3 billion overall to the economy of the state of Wisconsin; and

WHEREAS, American dairy farmers annually contribute 15 cents (\$.15) per 100 pounds of milk to their State and/or National Dairy Promotion and Research Boards; and

WHEREAS, importers of foreign dairy products into the U.S. do not contribute to the program yet receive the same promotional benefits; therefore, the American dairy farmer is subsidizing the promotion of foreign dairy products; and

WHEREAS, the USDA estimates that by introducing legislation to mandate checkoffs of foreign dairy products, an approximate \$8 million in additional revenue would be generated for the National Dairy Promotion and Research Board.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports the introduction of federal legislation that would subject all importers of foreign dairy products to pay into the National Dairy Promotion and Research Board Program at the same rate as American dairy producers.

RESOLUTIONS COMMITTEE ACTION: Motion by NYKLEWICZ, second by HAUKOHL, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the introduction of federal legislation that would subject all importers of foreign dairy products to pay into the National Dairy Promotion and Research Board Program at the same rate as American dairy producers.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #2

WRS Classifications

(Outagamie County)

WHEREAS, the Outagamie County Board of Supervisors has gone on record in opposition to County Correctional Officers being automatically designated as "protective status" employees which would result in higher contribution rates for the employers, established by Resolution 128-1993-94; and

WHEREAS, there are now a multitude of bills in which general category employees wish to be reclassified to be eligible to participate in the Wisconsin Retirement System under the executive participating employees or as "Protective Status" employees; and

WHEREAS, these additional benefits of higher percentage multipliers and retirement age reduction will create a financial burden to the state and county budgets.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests the state Legislature to review all pending legislation with regard to the Wisconsin Retirement System and are urged to prohibit any further increases in costs or further expansion of the WRS to not only the jail correctional officers but to all other *county* job classifications.

RESOLUTIONS COMMITTEE ACTION: Motion by NETTUM, second by TRAMBURG, to adopt. Motion by KRUG, second by HOYT, to amend to add the word "county" prior to "job classifications" in the resolved clause. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt as amended by the Resolutions Committee.

2002 CONVENTION ACTION:

Caption:

Oppose legislation that mandates "protective" or "executive participating employee" status under the Wisconsin Retirement System to any county job classification.

2002 WCA RESOLUTION #3

Oppose Amendments to the Wisconsin Fair Employment Act

(Outagamie County)

WHEREAS, the Wisconsin Fair Employment Act prohibits employment discrimination; and

WHEREAS, the courts have interpreted relief under the Fair Employment Act as lost wages and benefits, attorney's fees and costs should an employee prevail; and

WHEREAS, under several federal anti-discrimination laws a prevailing employee is allowed to compensatory and punitive damages only when the employee can prove intentional discrimination and those damages are capped based on the size of the employer, and punitive damages are not available against a public employer; and

WHEREAS, Senate Bill 232 would amend the Fair Employment Act to pay a successful employee in a discrimination case both compensatory and punitive damages where the discrimination is based on sex, race, color, national origin or ancestry; and

WHEREAS, this discrimination could stem from either disparate treatment or disparate impact theories of liability; and

WHEREAS, there would be no limit to the dollar amount an ALJ can award; and

WHEREAS, there also is proposed a 10% of the damage award which would be collected and given to the Equal Rights Division for the state of Wisconsin for administrative purposes; and

WHEREAS, all or any one of the proposed amendments of SB 232 would create a substantial liability for employers in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes an amendment to the Wisconsin Fair Employment Act which allows punitive damages should an employee prevail, from public employers; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association opposes an amendment to the Wisconsin Fair Employment Act which allows no set limit to the amount of compensatory and punitive damages that could be awarded; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association opposes the creation of a mandate amount to be paid by the employer, to the Equal Rights Division as a penalty when compensatory and or punitive damages are awarded to an employee; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association opposes Senate Bill 232 which creates unlimited liability for Wisconsin employers.

RESOLUTIONS COMMITTEE ACTION: Motion by NUSBAUM, second by HOYT, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Oppose legislation that makes the following changes to the Wisconsin Fair Employment Act: (1) allows punitive damages should an employee prevail from public employers; (2) allows no set limit to the amount of compensatory and punitive damages that could be awarded; (3) creates a mandate account to be paid by the employer to the Equal Rights Division as a penalty when compensatory and/or punitive damages are awarded to an employee.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #4

Request for Clarification of Elected Officials Power of Authority

(Price County)

WHEREAS, the Price County Board of Supervisors and other county elected officials are elected by the voting public of Price County, Wisconsin; and

WHEREAS, the Price County Board is a member of the Wisconsin Counties Association; and

WHEREAS, the Wisconsin Statutes concerning the powers and authority of elected officials are unclear as to specific limits of power and authority.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests clarification of legislation regarding elected officials powers of authority and limits of authority.

RESOLUTIONS COMMITTEE ACTION: Motion by NETTUM, second by BROWN, to refer to the Board of Directors. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #5

Support Continued Funding for the Wisconsin Public Television
Green Bay Production Unit

(Manitowoc County)

WHEREAS, the Wisconsin Public Television Green Bay Production Unit has been a vital source for award winning state-wide and nationally distributed educational and instructional programming for over thirty years; and

WHEREAS, the Wisconsin Public Television Green Bay Production Unit has provided a conduit for the voices of Northeastern Wisconsin to be heard on the important issues of the day through nationally distributed, issue oriented documentaries, through statewide live call in programs, and by providing local feeds for statewide and national news programs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, asks the University of Wisconsin-Extension to continue the important community outreach mission behind "The Wisconsin Idea" and reconsider its decision to permanently close the Green Bay Production Unit.

RESOLUTIONS COMMITTEE ACTION: Motion by MARKWARDT, second by TRAMBURG, to refer to the Board of Directors. Motion carried (Krug voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #6

Support Wisconsin Public TV - Green Bay

(Door County)

WHEREAS, the Wisconsin Public Television Green Bay Production Unit has been a vital source of award winning statewide and nationally distributed educational and instructional programming for over thirty years; and

WHEREAS, the Wisconsin Public Television Green Bay Production Unit has provided a conduit for the voices of Northeastern Wisconsin to be heard on important issues of the day through nationally distributed, issue oriented documentaries, statewide live call-in programs and by providing local feeds for statewide and national news programs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, asks that the University of Wisconsin-Extension continue the important community outreach mission behind "The Wisconsin Idea" and reconsider its decision to permanently close the Green Bay Production Unit.

RESOLUTIONS COMMITTEE ACTION: Motion by TRAMBURG, second by NYKLEWICZ, to refer to the Board of Directors. Motion carried (Krug voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #7

Oppose Senate Bill 248 and Assembly Bill 518

(Manitowoc County)

WHEREAS, the Federal Telecommunications Act of 1996 and 1993 Wisconsin Act 496 allow local municipal units to supply competitive telecommunications services to their communities; and

WHEREAS, some Wisconsin counties have, at substantial expense and in reliance on federal and state law, participated in the construction of telecommunications networks with other municipalities and school districts; and

WHEREAS, Wisconsin Senate Bill 248 and Wisconsin Assembly Bill 518 would strictly prohibit or limit the options for the creation, control, management, and disposition of such telecommunication networks and assets; and

WHEREAS, the Legislative Review Committee believes that Senate Bill 248 and Assembly Bill 518 do not serve the best interests of the citizens of Wisconsin, its counties, municipalities, and schools and that Senate Bill 248 and Assembly Bill 518 are designed solely for the economic benefit of large telecommunications companies.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes Senate Bill 248 and Assembly Bill 518 and expresses its opposition to any other legislation limiting the options available to Wisconsin counties, municipalities, and schools with respect to the ownership and operation of telecommunication and internet access services.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by HAUKOHL, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Oppose legislation that limits the options available to Wisconsin counties, municipalities, and schools with respect to the ownership and operation of telecommunication and internet access services.

2002 WCA RESOLUTION #8

Authorize Application for a Multi-County Technology Zone

(Manitowoc County)

WHEREAS, the Wisconsin Legislature has enacted Wis. Stat. § 560.02(4) and 560.96 authorizing the Wisconsin Department of Commerce to designate Technology Zones and to make certain tax benefits available to certified businesses within those zones; and

WHEREAS, the existence of a Technology Zone would benefit Manitowoc County by attracting new investments and creating quality jobs; and

WHEREAS, the Manitowoc County Board of Supervisors actively supports and currently participates in economic development activities for the benefit of its citizens; and

WHEREAS, Manitowoc County has benefited from participation with other counties in regional approaches to economic development, education, planning, and transportation; and

WHEREAS, increased cooperation and understanding between agencies, counties, and municipalities would improve opportunities for economic development in Northeast Wisconsin; and

WHEREAS, the creation of a regional Technology Zone encompassing Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Oconto, Outagamie, Shawano, Winnebago, and Waupaca counties will promote regional cooperation and will stimulate the efficient use of resources; and

WHEREAS, staff from the Bay-Lakes Regional Planning Commission and other economic development agencies in Northeast Wisconsin will assist Manitowoc County in the preparation of the application to the Department of Commerce seeking the designation of a Technology Zone and such staff will provide technical expertise in evaluating businesses seeking certification in order to gain certain tax benefits related to the Technology Zone.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, endorses the development of a regional Technology Zone encompassing those counties listed above which adopt a resolution indicating their desire to participate in a regional Technology Zone.

RESOLUTIONS COMMITTEE ACTION: Motion by MARKWARDT, second by KRUG, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

Page 2
#8

2002 CONVENTION ACTION:

Caption:

Support efforts by counties to increase economic development activities either regionally, or within their boundaries.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #9

Oppose Assembly Bill 323

(Manitowoc County)

WHEREAS, Assembly Bill 323 would allow supervisory law enforcement personnel to have access to binding interest arbitration; and

WHEREAS, under the Wisconsin Municipal Employment Relations Act, no supervisory personnel are allowed access to binding interest arbitration; and

WHEREAS, granting interest arbitration to one group of supervisory personnel opens the door to demands for interest arbitration by other supervisory personnel and will reduce the ability of county boards and other governmental legislative bodies to effectively perform their legislative functions; and

WHEREAS, granting binding interest arbitration to supervisory law enforcement personnel will increase the costs of providing law enforcement to counties and other municipalities and will decrease the ability of the county sheriff's and the heads of other municipal law enforcement agencies to respond to changing law enforcement management needs.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes Assembly Bill 323.

RESOLUTIONS COMMITTEE ACTION: Motion by RODENKIRCH, second by MARKWARDT, to refer to the Board of Directors. Motion carried (Krug, Maehl, Hoyt, Haukohl voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #10

Request Reform of Northeast Wisconsin Technical College (NWTC)
Practices and Funding Policies

(Door County)

WHEREAS, the County of Door is assessed a portion of the funds needed to operate the Northeast Wisconsin Technical College (NWTC) in a five county region; and

WHEREAS, the County of Door voted "No" in a recent referendum addressing increased funding levels; and

WHEREAS, in proportion to the dollars contributed to the regional NWTC system, the residents of Door County receive acutely limited service from the campus based in Sturgeon Bay; and

WHEREAS, the appointed Board of the NWTC system is not accountable or responsive to the needs of county residents; and

WHEREAS, the technical education system recently designated that it no longer be know as a technical "Institute", but had in practice and effect, achieved the status of a technical "College" in the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests that the Wisconsin Legislature review the current operational, decision-making and taxing authority of the Technical College system in Wisconsin; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association recommends that as a College system operating in the State of Wisconsin, that the Technical Colleges should be operated as all other state supported colleges, both in oversight and funding.

RESOLUTIONS COMMITTEE ACTION: Motion by HOYT, second by NUSBAUM, to refer to the Board of Directors. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #11

Oppose Assembly Bill on Collective Bargaining Arbitration Procedure for Law Enforcement Officers
Employed by a County Having a Population of 500,000 or More

(Milwaukee County)

WHEREAS, the Committee on Intergovernmental Relations, at its meeting on October 29, 2001, considered draft Assembly Bill relating to collective bargaining arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more and a Legislative Reference Bureau analysis (LRB-3650/1) pertaining to this bill.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes the attached Assembly Bill relating to the collective bargaining arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more as described by the Legislative Reference bureau in LRB-3650/1.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by HAUKOHL, to adopt.
Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Oppose legislation that creates a new arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more that utilizes issue by issue arbitration.

2002 WCA RESOLUTION #12

Encourage State Legislators to Review Rule Comm 83

(Outagamie County)

WHEREAS, Chapter Comm 83 of the Wisconsin Administrative Code dealing with Private Onsite Wastewater Treatment Systems was created April 2000, with an effective date of July 1, 2000; and

WHEREAS, these rules state that all systems must be periodically reviewed and inspected; and

WHEREAS, those working systems that do not comply with today's codes may need to be replaced at the cost of the owner even if the system is in good working order; and

WHEREAS, with this concern for the financial impact to those people, Outagamie County wishes to encourage the legislators to reinvest their time in Comm 83 and/or additional funding.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, encourages the state Legislators to reinvest their time to review rule Comm 83 and encourage a better solution to the problem of working, but non-compliant wastewater systems to reduce the financial impact on the owners of those systems.

RESOLUTIONS COMMITTEE ACTION: Motion by BROWN, second by NUSBAUM, to refer to the Board of Directors. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #13

Support an Amendment to Wisconsin Statutes 28.11(8)(a) Increasing State Payments to Townships for Acreages of County Forestland from \$0.30 Per Acre to \$0.45 Per Acre

(Eau Claire County)

WHEREAS, Wisconsin Statutes 28.11(8)(a) requires the state to pay to each town treasurer \$0.30 per acre, based on the acreage of such lands as of the preceding June 30; and

WHEREAS, the committee on parks and forest met with representatives of townships having county forestland in them and agreed to carry forward the issue of having these state payments reviewed for an increase; and

WHEREAS, the acreage fee was set at 10¢ per acre in 1928, and has since been adjusted to reflect the increase in forestland values as follows: 1962 up to 15¢; 1971 up to 20¢; 1988 up to 30¢; and

WHEREAS, property values have greatly increased in the past thirteen years (1988-2001) since these rates were adjusted.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports amending Wisconsin Statutes 28.11(8)(a) in order to increase state payments to townships from \$.30 per acre to \$0.45 per acre.

RESOLUTIONS COMMITTEE ACTION: Motion by HOYT, second by HAUKOHL, to adopt. Motion by NYKLEWICZ, second by NUSBAUM, to refer to the Board of Directors. Motion carried (Hoyt and Haukohl voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #14

Request Reinstatement of Four Positions at the Solid and
Hazardous Waste Education Center

(Manitowoc County)

WHEREAS, the Governor vetoed a portion of the State Budget Bill and eliminated four positions in the recycling section of the University of Wisconsin-Extension's Solid and Hazardous Waste Education Center; and

WHEREAS, funding for the four positions comes from Landfill Tipping Fees that are included in the Budget Bill and the Governor's veto eliminates the positions while retaining the funding mechanism and the money for those positions; and

WHEREAS, the Solid and Hazardous Waste Education Center has provided research, information, and education that benefits numerous Manitowoc County industries, municipalities, and citizens; and

WHEREAS, the Solid and Hazardous Waste Education Center provides continuing and direct educational support to the Manitowoc County Public Works Department in many important areas, including recycling education, technical support on landfill matters, administration of Clean Sweep programs, assistance in solid waste planning and management, and general technical support; and

WHEREAS, clients throughout Wisconsin will lose the needed, substantial, and valuable services provided by these unbiased, non-regulatory recycling experts.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests the state Legislature and the Governor to reinstate these four positions in the Solid and Hazardous Waste Education Center of the University of Wisconsin-Extension.

RESOLUTIONS COMMITTEE ACTION: Motion by MARKWARDT, second by MAEHL, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the efforts of UW-Extension to provide educational services to counties through its Solid and Hazardous Waste Education Center as long as funding for position restoration comes from landfill tipping fees.

2002 WCA RESOLUTION #15

Approve the Health Insurance Portability and Accountability Act, Enacted in 1996

(Outagamie County)

WHEREAS, in 1996 the federal government enacted the Health Insurance Portability and Accountability Act; and

WHEREAS, the intention for this legislation was to reduce the waste, fraud, and abuse in the health care industry by the establishment of standards and requirements to facilitate the electronic submission of certain health care information; and

WHEREAS, while the implementation of these standards will improve efficiency and reduce costs the proper implementation of these standards will take longer than the compliance date required; and

WHEREAS, this resolution supports the implementation of these standards with an additional two years to the compliance dates to accommodate and accomplish the requirements.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, approves of the Health Insurance Portability and Accountability Act, enacted in 1996 for the improvement of efficiency of the health care system with standardization of transaction formats and data content to facilitate electronic data exchange; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association does approve of a two year delay in the implementation of these standards in order to properly accomplish the requirements necessary for compliance.

RESOLUTIONS COMMITTEE ACTION: Motion by BROWN, second by RODENKIRCH, to refer to the Board of Directors. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #16

Request Wisconsin Counties Association Leadership in Health Insurance Portability and
Accountability Act (HIPAA) Compliance

(Columbia County)

WHEREAS, passage by the federal government of the Health Insurance Portability and
Accountability Act (HIPAA) of 1996 mandates that covered entities, including Columbia County, meet
the following requirements:

- 1) use "standard" electronic data interchange transactions;
- 2) assure privacy of protected health information; and
- 3) provide physical and electronic security of protected health information; and

WHEREAS, the following deadlines for compliance have been established:

October 15, 2002	Electronic Data Interchange Plan
April 14, 2003	Privacy Rule
April 16, 2003	Initiate Electronic Data Interchange Testing
October 16, 2003	Electronic Data Interchange Compliance
No scheduled date	Security Rule; and

WHEREAS, the Executive Committee has been informed that compliance factors have not been
satisfactorily explained by any entity to county staff in the state of Wisconsin; and

WHEREAS, all Wisconsin counties must comply with this new federal requirement and will deal
with it in a very similar fashion as all have employees, all have human services agencies, all use
information technology, some have and some do not have nursing homes, and some self-fund while
others purchase health insurance coverage; and

WHEREAS, consultants are offering to provide services to individual counties in understanding
and complying with HIPAA; and

WHEREAS, this situation appears to be one in which the Wisconsin Counties Association could
provide a significant service to its member counties by providing leadership in the understanding and
interpretation of the new regulations through either having a staff member assigned to this task or
arranging for services from a consultant with the cost therefore shared by counties utilizing the service;
and

WHEREAS, several covered entities are submitting an Extension Application to negate the first
compliance deadline of October, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, is urged, along with the National Association of Counties to take a leadership role by providing services or obtaining consultant services for its member counties to understand and comply with the requirements of HIPAA, with the costs therefore shared amongst participating counties.

RESOLUTIONS COMMITTEE ACTION: Motion by TRAMBURG, second by MARKWARDT, to adopt. Motion carried (Rodenkirch voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Request assistance from the Wisconsin Counties Association and the National Association of Counties on HIPAA compliance.

2002 WCA RESOLUTION #17

Request that the Wisconsin Legislature Amend Section 51.61 (1)(i) 1. of the Wisconsin State Statutes
to Allow Registered Nurses to Perform the Required Face to Face
Evaluation of a Patient Placed in Isolation or in Restraints Within One Hour After
the Isolation or Restraints Have Been Initiated

(Fond du Lac County)

WHEREAS, Section 51.61(1)(i)(1). of the Wisconsin State Statutes currently requires Medicare and Medicaid hospitals to provide a physician or Licensed Independent Practitioner (LIP) to evaluate a patient face to face to determine the need for continued restraint and/or seclusion within one hour after initiation; and

WHEREAS, the requirement for a physician or Licensed Independent Practitioner (LIP) to perform a face-to-face patient evaluation within one hour each time a patient is placed in restraints and/or seclusion places an undue financial burden on the psychiatric hospital; and

WHEREAS, failure to comply with the requirements of Section 51.61(1)(i)(1). of the Wisconsin Statutes could result in the hospital being disqualified from receiving any Medicare funding or in further punitive action; and

WHEREAS, there are at all times on staff in psychiatric hospitals registered nurses who possess the skills necessary to evaluate the continued need for isolation or restraint of a patient after it has been initiated; and

WHEREAS, allowing registered nurses to perform the evaluation would protect the rights of the patient without imposing additional unnecessary costs on the hospital.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests an amendment of Section 51.61(1)(i)(1), Wisconsin Statutes, to allow registered nurses to see a patient and evaluate the need for isolation or restraint after it has been initiated.

RESOLUTIONS COMMITTEE ACTION: Motion by HAUKOHL, second by JOSEPHSON, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support an amendment of Section 51.61(1)(i)(1), Wisconsin Statutes, to allow registered nurses to see a patient and evaluate the need for isolation or restraint after it has been initiated.

2002 WCA RESOLUTION #18

Congressional Support in Preserving Medicare Add-On Payments

(Manitowoc County)

WHEREAS, Manitowoc County owns and operates a 150 bed skilled care nursing home which relies on Medicare payments for many of its residents; and

WHEREAS, the federal Center for Medicare and Medicaid Services, which is responsible for payments under the Medicare system, added additional dollars on to existing Medicare payment schedules to address the under funding of nursing homes; and

WHEREAS, the additional money allocated to the Medicare program will expire on September 20, 2002, unless Congressional action is taken to make the money a permanent part of the reimbursement payment schedule; and

WHEREAS, Manitowoc County will experience a reduction in Medicare payments ranging from \$1,000 to \$5,000 monthly if the add-ons are permitted to expire on September 30, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests the support of those federal legislators who represent constituents in Manitowoc County in maintaining the additions to the Medicare payment system that have been made by the Center for Medicare and Medicaid Services.

RESOLUTIONS COMMITTEE ACTION: Motion by MARKWARDT, second by TRAMBURG, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support maintaining the additions to the Medicare payment system that have been made by the Center for Medicare and Medicaid Services.

2002 WCA RESOLUTION #19

Support H.R. 3414 and S. 2221

(Manitowoc County)

WHEREAS, Manitowoc County receives much of its funding supporting the Health Care Center, Human Services Department, and the Aging Resource Center through the Medicaid Program; and

WHEREAS, the federal government matches state spending on Medicaid programs; and

WHEREAS, state Medicaid programs have not been able to maintain funding levels necessary to adequately fund valuable and needed programs; and

WHEREAS, the federal government is considering a temporary enhancement of the federal match to state Medicaid spending to alleviate budgetary concerns and to maintain the programs that rely on those funds; and

WHEREAS, the Congress is presently considering s. 2221 to temporarily increase the federal medical assistance percentage for the Medicaid program and H.R. 3414 which would provide certain temporary increases in the federal medical assistance percentage under the Medicaid Program for fiscal year 2002 to help states finance increases in enrollment due to rising unemployment and to prevent reductions in health insurance coverage due to the State budget crisis.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports H.R. 3414 and S. 2221.

RESOLUTIONS COMMITTEE ACTION: Motion by MARKWARDT, second by NETTUM, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support increasing the percentage of medical assistance costs paid to the state of Wisconsin and/or counties by the federal government.

2002 WCA RESOLUTION #20

Adopt 2002 Plan for Older People

(Manitowoc County)

WHEREAS, it is necessary to prepare a Plan For Older People ("Plan") to obtain federal and state funds; and

WHEREAS, the proposed Manitowoc County 2002 Plan has been presented to and reviewed by the Manitowoc County Board of Supervisors; and

WHEREAS, the Manitowoc County Board of Supervisors finds that the Plan is fair and equitable and that provision of the special services contained in the Plan would improve and promote the maintenance of human dignity and self-sufficiency of elderly persons in Manitowoc County.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, adopts the 2002 Plan for Older People.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by HOYT, to indefinitely postpone. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Indefinitely postpone.

2002 CONVENTION ACTION:

Caption:

HEALTH AND
HUMAN SERVICES/
COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #21

Oppose Senate Bill 157

(Manitowoc County)

WHEREAS, Senate Bill 157 imposes a requirement on employers to provide coverage under group health benefit plans and self-insured health plans for the treatment of nervous and mental disorders and alcoholism and other drug abuse problems on the same terms as coverage for the treatment of physical conditions; and

WHEREAS, Senate Bill 157 grants an additional benefit to employees in an area that is subject to collective bargaining without requiring that employees engage in collective bargaining and without providing the employer with any benefit in return; and

WHEREAS, Senate Bill 157 will significantly increase benefit costs to employers and the cost to provide health insurance may become so prohibitive that employers will be unable to offer any health insurance coverage at all to their employees; and

WHEREAS, Senate Bill 157 will make it difficult for public employers to control wages and benefits costs and will force public employers to choose between raising taxes or cutting services to the public.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes Senate Bill 157.

RESOLUTIONS COMMITTEE ACTION: Motion by SCHOLMEIER, second by HAUKOHL, to refer to the Board of Directors. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #22

Authorize Acceptance of TANF Grant Funding

(Manitowoc County)

WHEREAS, the mission of the Manitowoc County UW-Extension Office is to serve as an educational resource dedicated to improving the quality of people's lives by providing research-based knowledge to strengthen the social, economic, and environmental prosperity of youth, families, communities, agricultural, and business enterprises in Manitowoc County; and

WHEREAS, the Manitowoc County UW-Extension Office is committed to providing education through methods that are most beneficial for our clientele; and

WHEREAS, partnerships are one method through which we are able to access and educate a more diverse clientele; and

WHEREAS, Steps to Success, a Temporary Assistance for Needy Families (TANF) federal grant, provides after-school programming for low-income youth ages 6-18 targeting youth who are at risk in academics, as well as economic need, and provides programming close to their home in their neighborhood schools; and

WHEREAS, the federal government has provided a TANF Grant to Holy Family Memorial Hospital for a Steps to Success program to be administered by Holy Family Memorial Hospital ("HFM"); and

WHEREAS, HFM would like UW-Extension to provide the research-based education and support through a memorandum of understanding for teaching services under which a UW-Extension educator will use funds provided by HFM to secure teaching services through a temporary employment agency; and

WHEREAS, the use of a contract employee retained teaching services through a temporary employment agency will not increase the number of Manitowoc County employees or increase the Manitowoc County budget for payroll or benefits.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, authorizes the Manitowoc County UW-Extension Office to participate in a memorandum of understanding regarding teaching services with Holy Family Memorial Hospital, to accept \$20,000 in pass-through grant funding from Holy Family Memorial Hospital to support the Steps to Success Community partnership, and to secure teaching services for the Steps to Success program through a temporary employment agency at a total cost not to exceed \$20,000.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by TRAMBURG, to indefinitely postpone. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Indefinitely postpone.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #23

Request that W-2 Funding to Counties Not be Cut in the 2001-2002 State Biennial Budget

(Manitowoc County)

WHEREAS, the state of Wisconsin created the Wisconsin Works Program ("W-2") to reform welfare and make the receipt of public assistance based upon work; and

WHEREAS, the state of Wisconsin led the nation in welfare reform initiatives using federal dollars from the Temporary Assistance for Needy Families ("TANF") Program and is considered as a pioneer in this area; and

WHEREAS, Manitowoc County has done an outstanding job of administering W-2 for the state of Wisconsin since the program's inception, as evidenced by its passing a rigorous audit conducted by the Wisconsin Legislative Audit Bureau in April 2001 with flying colors; and

WHEREAS, Manitowoc County suffered the single largest cut in state funding of any county or private provider of W-2 services for the current biennium; and

WHEREAS, the Joint Finance Committee has proposed further reducing W-2 administrative funds and eliminating the use of Community Reinvestment Program funds that had been previously promised to W-2 Program operators for the next biennium; and

WHEREAS, Manitowoc County is suffering significant job losses and is under severe stress with service needs growing on a daily basis due to the softening economy; and

WHEREAS, the excellent direct services presently provided to residents through the W-2 program at the Manitowoc County Job Center would be severely hurt by a cut in funding.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests that W-2 funding not be reduced further in the next biennium and that federal TANF dollars be used to adequately support services at the local level and not be siphoned off by the state of Wisconsin for other purposes.

RESOLUTIONS COMMITTEE ACTION: Motion by BROWN, second by MARKWARDT, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Oppose the reduction of funding to county W-2 agencies.

Support the use of TANF funding only to aid those in need of assistance.

2002 WCA RESOLUTION #24

Support 2001 Assembly Bill 722

(Outagamie County)

WHEREAS, Outagamie County wishes to endorse the concept expressed in the 2001 Assembly Bill 722 which would require the Legislative Audit Bureau to conduct a management and performance evaluation audit of every large program, at least once each five years; and

WHEREAS, the audit should include an appraisal of all management practices, operating procedures, and organizational structures related to the program; and

WHEREAS, a detailed report of the audit should be filed with the appropriate standing committee and board, agency or commission that administers the program, along with any recommendations for improvement.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, approves of requiring the Legislative Audit Bureau to conduct a management and performance evaluation audit of every large state program at least every five years; and

BE IT FURTHER RESOLVED that this audit should include but not limited to, an appraisal of all management practices, operating procedures, and organizational structure related to the program; and

BE IT FURTHER RESOLVED that upon conclusion of the audit, the Bureau should file a detailed report with the appropriate standing committee and the department, board, or commission that administers the program, along with any recommendations for improvement.

RESOLUTIONS COMMITTEE ACTION: Motion by NETTUM, second by BROWN, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support legislation that requires the Legislative Audit Bureau to conduct a management and performance evaluation audit of every large program at least every five years.

2002 WCA RESOLUTION #25

Oppose Senate Bill 405 Pertaining to a County Sales and Use Tax

(Manitowoc County)

WHEREAS, present law authorizes counties to impose a sales and use tax of 0.5% for the purpose of providing property tax relief; and

WHEREAS, 2001 Senate Bill 405 has been introduced and would authorize counties to impose a sales and use tax of 0.5% or .75%; and

WHEREAS, the Legislative Review Committee recommends that the Manitowoc County Board of Supervisors oppose any attempts that increase reliance on county sales and use taxes to fund local services.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes 2001 Senate Bill 405.

RESOLUTIONS COMMITTEE ACTION: Motion by SCHOLMEIER, second by BROWN, to refer to the Board of Directors. Motion carried (Krug voting no).

RESOLUTIONS COMMITTEE RECOMMENDATION: Refer to the Board of Directors.

2002 CONVENTION ACTION:

Caption:

2002 WCA RESOLUTION #26

Oppose Elimination of Shared Utility Tax Payments

(Manitowoc County)

WHEREAS, the state has collected utility taxes since 1929 for efficiency purposes and had returned 83% of these taxes to counties and local units of governments as "in lieu of property tax" payments until the early 1970s; and

WHEREAS, since creation of general shared revenues, the state has dramatically reduced these payments to help fund those general shared revenues; and

WHEREAS, only 19% of these utility taxes, or \$26 million out of \$138 million collected, are actually returned to counties and local units of government which have utility sites; and

WHEREAS, the "budget reform proposal" would reduce those tax payments to nothing.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes this supposed "reform" because it results in the state's diversion of even more dollars that are properly due Manitowoc County and other jurisdictions as "in lieu of property tax" payments; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the Governor and Legislature to enact a plan that either fairly and properly compensates counties and local units for hosting sites or returns taxing authority for utility property to these jurisdictions.

RESOLUTIONS COMMITTEE ACTION: Motion by MAEHL, second by MARKWARDT, to adopt. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support legislation that fairly and properly compensates counties and other local units of government for hosting utility sites or returns taxing authority for utility property to these jurisdictions.

2002 WCA RESOLUTION #27

Request Continuation of Tax Filing Reciprocity Between Wisconsin and Minnesota

(Dunn County)

WHEREAS, for decades the states of Wisconsin and Minnesota have agreed that residents of each state who are employed in the other state shall file a single income tax return of their state of residence; and

WHEREAS, filing an income tax return for both their state of residence and their state of employment would be more burdensome and expensive; and

WHEREAS, hundreds of Dunn County residents are employed in Minnesota and many Minnesota residents are employed in Dunn County.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests that the Governor and Legislature of Wisconsin act to continue the agreement which enables filing of a single income tax return by residents of Wisconsin and Minnesota who are employed in the other state.

RESOLUTIONS COMMITTEE ACTION: Motion by HOYT, second by NYKLEWICZ, to adopt Resolutions #27 and #28. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the continuation of the reciprocity agreement between Wisconsin and Minnesota that enables filing of a single income tax return by residents of Wisconsin and Minnesota who are employed in the other state.

2002 WCA RESOLUTION #28

Request Continuation of Tax Filing Reciprocity Between Wisconsin and Minnesota

(St. Croix County)

WHEREAS, for decades the states of Wisconsin and Minnesota have agreed that residents of each state who are employed in the other state shall file a single income tax return, of their state of residence; and

WHEREAS, filing an income tax return for both their state of residence and their state of employment would be more burdensome and expensive; and

WHEREAS, thousands of St. Croix County residents are employed in Minnesota and many Minnesota residents are employed in St. Croix County.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests that the Governor and Legislature of Wisconsin act to continue the agreement which enables filing of a single income tax return by residents of Wisconsin and Minnesota who are employed in the other state.

RESOLUTIONS COMMITTEE ACTION: Motion by HOYT, second by NYKLEWICZ, to adopt Resolutions #27 and #28. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the continuation of the reciprocity agreement between Wisconsin and Minnesota that enables filing of a single income tax return by residents of Wisconsin and Minnesota who are employed in the other state.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #29

Oppose 2001 Senate Bill 200

(Outagamie County)

WHEREAS, 2001 Senate Bill 200 would eliminate the authorization for the arbitrator or arbitration panel to give any weight to economic conditions in the jurisdiction of the employer or to any state law or directive that places expenditure or revenue limitations on an employer.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes the elimination of the authorization for the arbitrator or arbitration panel to give any weight to economic conditions in the jurisdiction of the employer or to any state law or directive that places expenditure or revenue limitations on an employer as recommended in 2001 Senate Bill 200.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Require local arbitrators to consider local economic conditions as a factor given great weight in making a decision.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #30

Support Four Year Terms for County Board Supervisors

(Monroe County)

WHEREAS, the Monroe County Administrative/Executive Committee did discuss the issue of supervisor terms; and

WHEREAS, Wisconsin State Statutes 59.10(b) provides that "The term of office of supervisors is two years"; and

WHEREAS, the present two year term is not long enough to see major projects within the county completed; and

WHEREAS, it would be in the best interest of the citizenry, i.e. taxpayer, if supervisory district elections costs were incurred once in every four years.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, desires to change legislation to allow supervisory district elections every four years.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support an amendment to s. 59.10(1)(b) to allow county boards to establish two or four year terms of office.

2002 WCA RESOLUTION #31

Support the Increase of Recording Fees for Documents
in the Register of Deeds Office by \$1.00

(Dunn County)

WHEREAS, the recording fee for documents in the Register of Deeds Office has had increases, but none of these increases could be used for general operating purposes; and

WHEREAS, the recording fee for a document is currently \$11.00 for the first page and \$2.00 for each additional page of the same document. Since 1982, the county has been allowed, by statute, to retain \$4.00 of the recording fee and the \$2.00 for each additional page; and

WHEREAS, in 2001, there were over 38,000 additional pages recorded in the Dunn County Register of Deeds Office. An increase in the recording fee would generate a considerable amount of revenue which would be credited to the general fund.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, encourages the state Legislature and the Governor to enact legislation to increase the recording fee for documents in the Register of Deeds Office by \$1.00. This would change the fee from \$2.00 to \$3.00 for each additional page.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the county option to charge a reasonable fee for copies of requested documents.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #32

Encourage the Wisconsin Legislature to Investigate the Possibility of Allowing Local Governing Bodies to Post Official Public Notices on the Internet in Lieu of Publication, in Order to Reduce Costs

(Fond du Lac County)

WHEREAS, Section 59.14 of the Wisconsin Statutes requires the County Board to publish in one or more newspapers a copy of all its proceedings had at any meeting; and

WHEREAS, counties incorporate the costs of publishing the notices into the budget process on an annual basis and these costs are borne by the taxpayers; and

WHEREAS, computer technology has created a communications tool in the Internet, which more and more individuals and businesses use as a valuable source of information.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, encourages the Wisconsin Legislature to investigate the desirability of offering counties and other municipalities the option of posting public notices and proceedings of meetings on the Internet, in lieu of publication in newspapers, in order to reduce costs while still informing the public.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support greater flexibility for local governments in the publication of their proceedings.

2002 WCA RESOLUTION #33

Support Assembly Bill 591 Pertaining to Official Newspapers

(Manitowoc County)

WHEREAS, 2001 Assembly Bill 591 has been introduced to expand the definition of a "newspaper" for the purposes of publishing legal notices; and

WHEREAS, the Legislative Review Committee finds that the proposed expansion would benefit Manitowoc County by increasing its options for publishing legal notices.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports 2001 Assembly Bill 591.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support greater flexibility for local governments in the publication of their proceedings.

2002 WCA RESOLUTION #34

Support Assembly Joint Resolution 13

(Manitowoc County)

WHEREAS, the Wisconsin Constitution presently sets a four-year term for county sheriffs and a two-year term for other county officers; and

WHEREAS, 2001 Assembly Joint Resolution 13 proposes a constitutional amendment that would change the terms of office from 2 years to 4 years for clerks of circuit court, coroners, county clerks, district attorneys, elected surveyors, registers of deeds, and treasurers.

NOW, THEREFORE, BE IT RESOLVED, that the Wisconsin Counties Association, in convention assembled, supports and endorses 2001 Assembly Joint Resolution 13.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support four year terms for all county elected officials including: treasurers, clerks, clerks of circuit court, registers of deeds, district attorneys, sheriffs, surveyors, and coroners.

COUNTY ORGANIZATION
AND PERSONNEL

2002 WCA RESOLUTION #35

Oppose 2001 Assembly Bill 91

(Manitowoc County)

WHEREAS, the Manitowoc County Sheriff's Department employs thirty-two full-time and five part-time corrections officers; and

WHEREAS, 2001 Assembly Bill 91 would classify "county jailers" as "protective occupation participants" in the Wisconsin Retirement System the same as those current protective occupation participants whose principal duties involve law enforcement or fire suppression or prevention and require frequent exposure to a high degree of danger or peril and a high degree of physical conditioning; and

WHEREAS, 2001 Assembly Bill 91 would impose an unfunded state mandate on Manitowoc County and on counties throughout the state at a time when the state has placed restrictions on county budget increases; and

WHEREAS, the degree of danger or peril faced by county jailers in dealing with inmates differs from that faced by police officers, fire fighters, deputy sheriffs, and others currently classified as protective occupation participants in the Wisconsin Retirement System.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes the enactment of 2001 Assembly Bill 91 and strongly urges state Legislators and other counties to do the same.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Oppose legislation that mandates jailers as protective status under the Wisconsin Retirement System.

2002 WCA RESOLUTION #36

Support State Funding for Long Term Mental Health Inpatient
Hospitalizations at State Institutions

(Manitowoc County)

WHEREAS, the financial burden on county property tax payers to provide for mental health inpatient treatment is substantial and continues to escalate; and

WHEREAS, the state continues to increase the rates for mental health inpatient treatment at state institutions; and

WHEREAS, at least fifteen counties throughout the state have patients who have received treatment at the Winnebago or Mendota Mental Health Centers for a period of twelve or more months; and

WHEREAS, the Oconto County Board of Supervisors has urged the State of Wisconsin to amend its policies, procedures, and laws regarding funding for mental health inpatient hospitalizations so that counties fund short term mental health placements and the state fund long term placements in State mental health hospitals; and

WHEREAS, the Human Services Board concurs with Oconto County and recommends that Manitowoc County support Oconto County's recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, urges the state of Wisconsin to amend its current policies, procedures, and laws regarding funding for mental health inpatient hospitalizations so that counties fund short term mental health placements (up to 12 months) and the state fund long term placements (12 months or more) in state mental health hospitals.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support state assumption of the cost of placements of individuals committed by a state judge to state mental institutions.

2002 WCA RESOLUTION #37

Urge State Funding for Mental Health Inpatient Hospitalizations at State Institutions and Institutions
for Mental Disease

(Eau Claire County)

WHEREAS, Eau Claire County will expend approximately \$500,000 this year for mental health inpatient treatment; and

WHEREAS, the financial burden on county property taxpayers continues to escalate; and

WHEREAS, the state continues to drastically increase the rates for mental health inpatient treatment at state institutions and institutions for mental disease; and

WHEREAS, Eau Claire County has patients who have been at institutions for mental disease, including Winnebago or the Mendota Mental Health Center during the past twelve months.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, urges the state of Wisconsin to amend current policies, procedures and laws regarding funding for mental health inpatient hospitalizations and institutions for mental disease so that the state funds long term placements in state mental health hospitals and institutions for mental disease; and

BE IT FURTHER RESOLVED that any and all counties facing this financial crisis are encouraged to pass similar resolutions.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support state assumption of the cost of placements of individuals committed by a state judge to state mental institutions.

2002 WCA RESOLUTION #38

Support Rule Changes Allowing Use of Single Task Workers in Nursing Homes

(Manitowoc County)

WHEREAS, Manitowoc County owns and operates a 150 bed skilled care nursing home, but has had difficulty in recruiting and retaining Certified Nursing Assistants; and

WHEREAS, the state of Wisconsin previously authorized the use of single task workers to alleviate the strain on staffing by allowing non-certified persons to help feed the residents of the facility; and

WHEREAS, the single task worker program was successful, but is no longer authorized by the state because the federal Center for Medicare and Medicaid Services has indicated that the program conflicts with federal rules; and

WHEREAS, the federal Center for Medicare and Medicaid services is considering a change to the federal rules to allow the use of single task workers.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports the proposed rule changes to allow the use of the single task worker.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support allowing "single-task" personal aides to continue to perform certain care-giving tasks, so long as they have received specific training and have met all competency requirements.

2002 WCA RESOLUTION #39

Support 2001 Senate Bill 114

(Manitowoc County)

WHEREAS, the state of Wisconsin receives moneys as part of the Attorneys General Master Tobacco Settlement of November 23, 1998 ("Tobacco Settlement"); and

WHEREAS, only a portion of the Tobacco Settlement moneys are deposited in the tobacco control fund and the remaining moneys are deposited into the general fund; and

WHEREAS, 2001 Senate Bill 114 requires that all of the Tobacco Settlement moneys received after the effective date of the bill be placed in the tobacco control funds and provides for those moneys to be spent on the operation of the tobacco control board and on programs and operations related to or affected by the growing of tobacco and the manufacture and use of tobacco products.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports and endorses 2001 Senate Bill 114.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support legislation that assists in reducing the use of tobacco.

2002 WCA RESOLUTION #40

Reauthorizing Use of Certain Placements for Short-Term Detention of Juveniles

(Manitowoc County)

WHEREAS, Wis. Stat. §938.06(5)(d) permits a county board of supervisors, by resolution, to authorize the court to use placement in a secure or non-secure detention facility or the juvenile portion of the county jail as a disposition under s. 938.34(3)(f), as a sanction under s. 938.355(6m)(a) 1g. or as a place of short-term detention under s. 938.355(6d) or 938.534 (1)(b) 1. or 2. or to use commitment to a county department under s. 51.42 or 51.437 for special treatment or care in an inpatient facility, as defined in s. 51.01(10), as a disposition under s. 938.34(6)(am); and

WHEREAS, Wis. Stat. §938.355(6d) provides for the short term detention of juveniles who violate the terms of a court order; and

WHEREAS, all three judges of the Manitowoc County Circuit Court judges have requested that the County Board authorize such placements under Wis. Stat. §938.355(6d); and

WHEREAS, the Manitowoc County Board of Supervisors adopted Resolution No. 1999/2000-127 authorizing such placement, but a technical correction to that resolution is required.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports the ability of counties under Wis. Stat. §§938.06(5)(d) and as required by Wis. Stat. §§938.355(6d)(e) which authorizes placement in a secure or non-secure detention facility as a place of short term detention under Wis. Stat. §§938.355(6d) and 938.534(1)(b) 1. and 2.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support 30 day secure detention only with full state funding or at county option.

2002 WCA RESOLUTION #41

Oppose Joint Finance Committee Motion 1058

(Manitowoc County)

WHEREAS, the Joint Finance Committee has approved Motion 1058 relating to vehicle fines and forfeitures and additional prosecutors which outlines a funding mechanism that caps the amount of money that counties receive from fines and forfeitures at the 2000-2001 level, sends the additional revenues to the state, distributes half of those revenues to the common school fund, and only returns half of those revenues to the counties to pay for prosecutors; and

WHEREAS, Motion 1058 is a significant policy change and shifts the cost for District Attorneys, now a state-funded program, back to the counties using dollars collected at the local level; and

WHEREAS, additions to county District Attorney offices will require more county revenue and expenditures for support staff, but the funding mechanism limits the county's retained revenue to pay for support staff; and

WHEREAS, the Manitowoc County Clerk of Court has increased the amount of fines and forfeitures receipted annually through the use of aggressive collection methods and staffing allocations, but the cap provides a significant disincentive for the county to devote its limited resources toward this effort; is a disservice to the county in its efforts to control tax levies; and denies county taxpayers the benefits that flow from local initiatives; and

WHEREAS, the need for additional Assistant District Attorneys is well known and state funding for additional Assistant District Attorneys is overdue.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests that the Governor veto that part of the budget that caps the amount that counties retain for fines and forfeitures imposed by the court under Wis. Stat. Chs. 341-347, 349, and 351; veto that part of the budget that distributes half of the additional revenues to the common school fund; and veto that part of the budget that provides for State District Attorney positions to be paid from funds collected by the counties; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the Governor and the Wisconsin Legislature to provide adequate state funding for the needed additional Assistant District Attorney positions on the same basis and using the same funding mechanism as existing positions.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support full state funding of the office of the district attorney, including funding for all staff necessary to accommodate increased caseloads.

2002 WCA RESOLUTION #42

Oppose Unfunded State Mandates and the Governor's Reform Budget Proposal

(Monroe County)

WHEREAS, counties are charged with carrying out state programs such as the court system, juvenile justice and human service programs; and

WHEREAS, Monroe County has supported the Wisconsin Counties Association resolution for unfunded mandate relief; and

WHEREAS, on July 2, 1997, the Monroe County Board of Supervisors adopted a resolution calling for a review of the current formula and a move made toward a more equitable distribution of shared revenue funds; and

WHEREAS, Governor McCallum has proposed budget reform to eliminate shared revenue by the year 2004; and

WHEREAS, this proposal would have a significant detrimental impact on the operations of local municipalities, Monroe County in particular, since shared revenue received is 6.7% of the operating budget; and

WHEREAS, this proposal further contains a restriction on the amount of increase to the tax levy, thus cutting off an avenue to replace shared revenue; and

WHEREAS, balancing the state budget by passing the deficit on to local government is not the solution.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, requests the Governor and legislative members of both political parties at the state level work with local officials to find solutions that put citizens first.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the elimination of mandates on county government if the state of Wisconsin fails to provide sufficient funding.

Support legislation prohibiting the state of Wisconsin from enacting, expanding or re-enacting any mandate without provision of full funding from the state of Wisconsin to local governments.

Support continued state funding of the shared revenue program.

Oppose the imposition of levy limits.

2002 WCA RESOLUTION #43

Urge the Governor and Legislators to Oppose Cutting or Eliminating of Shared Revenue, and to Maintain Shared Revenue at its Current Level of Funding in the 2002-2003 Biennium and Beyond

(Fond du Lac County)

WHEREAS, state shared revenue was implemented over 90 years ago as a way to assist the counties and municipalities to provide a basic level of services to its citizenry regardless of the economic strength of a given community; and

WHEREAS, the report from the Kettl Commission recommends a continuation of the program and at the same time incorporating incentives for communities collaborating together on services; and

WHEREAS, in the budget adjustment bill for the 2002-2003 biennium, the Governor proposed to reduce and eventually eliminate the combined payments under the shared revenue programs beginning with payments for 2002; and

WHEREAS, several modifications were recommended by the Joint Finance Committee and the Republican Assembly Caucus, however, those proposals would reduce shared revenue by 50% over two years; and

WHEREAS, Fond du Lac County recognizes that these proposals could jeopardize the ability of counties and municipalities to provide a basic level of services and could negatively impact the health and well being of the citizens of Fond du Lac County.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes the reduction and elimination of shared revenue to counties and municipalities and to support shared revenue at its current level of funding to counties and municipalities in the 2002-2003 biennium and beyond.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support continued state funding of the shared revenue program.

2002 WCA RESOLUTION #44

Oppose Governor Scott McCallum's Budget Reform Act of 2002

(Eau Claire County)

WHEREAS, Governor Scott McCallum has proposed an immediate cut of \$350 million in the state shared revenue program and the complete elimination of all shared revenue related programs in 2004; and

WHEREAS, the County of Eau Claire has budgeted to receive \$3.67 million from shared revenue related programs in the current budget which represents 5% of the county's operating budget; and

WHEREAS, the elimination of shared revenue will cause Eau Claire County citizens to experience a significant reduction in local government services without a like reduction in state taxes; and

WHEREAS, the cuts to local government services will be much greater than the cuts proposed in state government and educational institutions; and

WHEREAS, the Governor has proposed that local governments make up for the elimination of shared revenue through consolidation of services.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, opposes the elimination of the shared revenue program without a replacement source of revenue and a corresponding reduction in income or sales tax to insure that the net tax burden does not shift; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association believes that the budget reduction should be spread more equitably through all units of government and education institutions and that the fairest way to accomplish this is to freeze state spending programs at the 2001-2002 spending levels (with exceptions as required by law); and

BE IT FURTHER RESOLVED that Wisconsin Counties Association urges the Legislature to bring about immediate changes in state law to enable the consolidation of government services at all levels (state, county, local) and provide for the elimination of unnecessary government units, services and mandates; and

BE IT FURTHER RESOLVED that in addressing the budget shortfall, all units of government which are impacted should be represented in future discussions.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support efforts to encourage consolidation of local government services.

Support the elimination of mandates on county government if the state of Wisconsin fails to provide sufficient funding.

Support legislation prohibiting the state of Wisconsin from enacting, expanding or re-enacting any mandate without provision of full funding from the state of Wisconsin to local governments.

Support continued state funding of the shared revenue program.

TRANSPORTATION AND
PUBLIC WORKS

2002 WCA RESOLUTION #45

Support 2001 Assembly Bill 161

(Manitowoc County)

WHEREAS, current laws impose an excise tax of gasoline and diesel fuel which is passed along to consumers; and

WHEREAS, 2001 Assembly Bill 161 exempts every Wisconsin municipality, county, school district, University of Wisconsin System institution, or technical college district from the excise tax and would reduce fiscal losses to local governmental units by \$15.23 million.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in convention assembled, supports and endorses 2001 Assembly Bill 161.

RESOLUTIONS COMMITTEE ACTION: Motion by KRUG, second by RODENKIRCH, to approve and concur with WCA's current positions on Resolutions #29-#45. Motion carried.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt.

2002 CONVENTION ACTION:

Caption:

Support the elimination of the state gasoline tax on county and municipal vehicles.

2002 WCA RESOLUTIONS

#1. Support federal legislation to require importers of foreign dairy products to contribute to the costs of U.S. dairy promotions.

Executive Committee: Adopt

County Board:

#2. Urge the legislature to prohibit any further increases in costs or further expansion of the Wisconsin Retirement System (WRS).

Executive Committee: Adopt

County Board:

#3. Oppose amendments to the Wisconsin Fair Employment Act.

Executive Committee: Adopt

County Board:

#4. Request for clarification of elected officials power of authority.

Executive Committee: RBD

County Board:

#5 and 6. Support Wisconsin Public TV – Green Bay.

Executive Committee: RBD

County Board:

#7. Oppose legislation that limits the options available to Wisconsin counties with respect to the ownership and operation of telecommunication and internet access services.

Executive Committee: Adopt

County Board:

#8. Authorize application for a Multi-County Technology Zone.

Executive Committee: Adopt

County Board:

#9. Oppose legislation allowing supervisory law enforcement personnel to have access to binding interest arbitration.

Executive Committee: RBD

County Board:

#10. Request reform of Northeast Wisconsin Technical College practices and funding policies.

Executive Committee: RBD

County Board:

#11. Oppose legislation that creates a new arbitration procedure that utilizes issue-by-issue arbitration for law enforcement officers employed by a county having a population of 500,000 or more.

Executive Committee: Adopt

County Board:

#12. Encourage state legislators to review rule Comm 83.

Executive Committee: RBD

County Board:

#13. Support increased state payments to towns for county forestland from 30¢ to 45¢ per acre.

Executive Committee: RBD

County Board:

#14. Request reinstatement of four positions at the Solid and Hazardous Waste Education Center.

Executive Committee: Adopt

County Board:

#15 and 16. Request 2-year delay in implementation of the Health Insurance Portability and Accountability Act and assistance from WCA for counties to comply with the Act.

#15 Executive Committee: RBD County Board:

#16 Executive Committee: Adopt County Board:

#17. Support an amendment to state statutes allowing nurses to see a patient and evaluate the need for isolation/restraint within one hour after it is initiated.

Executive Committee: Adopt County Board:

#18. Support maintaining the additions to the Medicare payment system that have been made by the Center for Medicare and Medicaid Services.

Executive Committee: Adopt County Board:

#19. Support increasing the percentage of medical assistance costs paid to the state of Wisconsin and/or counties by the federal government.

Executive Committee: Adopt County Board:

#20. Adopt 2002 Plan for Older People.

Executive Committee: IP County Board:

#21. Oppose mental health parity legislation.

Executive Committee: RBD County Board:

#22. Authorize acceptance of TANF Grant Funding.

Executive Committee: IP County Board:

#23. Oppose the reduction of funding to county W-2 agencies and support the use of TANF funding only to aid those in need of assistance.

Executive Committee: Adopt County Board:

#24. Support legislation that requires the Legislative Audit Bureau to conduct a management and performance evaluation audit of every large program at least every five years.

Executive Committee: Adopt County Board:

#25. Oppose legislation authorizing counties to impose a sales tax at a rate higher than 0.5%.

Executive Committee: RBD County Board:

#26. Oppose elimination of shared utility tax payments.

Executive Committee: Adopt County Board:

27 and 28. Request Continuation of tax filing reciprocity between Wisconsin and Minnesota.

Executive Committee: Adopt County Board:

#29. Require local arbitrators to consider local economic conditions as a factor given great weight in making a decision.

Executive Committee: Adopt County Board:

#30. Support four year terms for county board supervisors.

Referred on: 08/13/02

File Number: 157-R-006

Referred to: EX

- Executive Committee: Adopt** **County Board:**
- #31. Support the county option to charge a reasonable fee for copies of requested documents.
Executive Committee: Adopt **County Board:**
- #32 and 33. Support greater flexibility for local governments in the publication of their proceedings.
Executive Committee: Adopt **County Board:**
- #34. Support four year terms for all county elected officials.
Executive Committee: Adopt **County Board:**
- #35. Oppose legislation that mandates jailers as protective status under the WRS.
Executive Committee: Adopt **County Board:**
- #36 and 37. Support state funding for long term mental health inpatient hospitalizations at state institutions.
Executive Committee: Adopt **County Board:**
- #38. Support rule changes allowing use of "single task workers" in nursing homes.
Executive Committee: Adopt **County Board:**
- #39. Support legislation that assists in reducing the use of tobacco.
Executive Committee: Adopt **County Board:**
- #40. Support 30 day secure detention only with full state funding or at county option.
Executive Committee: Adopt **County Board:**
- #41. Support full state funding of the office of the district attorney, including funding for all staff necessary to accommodate increased caseloads.
Executive Committee: Adopt **County Board:**
- #42, 43 and 44. Support continued state funding of the shared revenue program and oppose the imposition of levy limits.
Executive Committee: Adopt **County Board:**
- #45. Support the elimination of the state gasoline tax on county and municipal vehicles.
Executive Committee: Adopt **County Board:**

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/27/02

(RES) NUMBER-1570006

1 K. HERRO.....AYE
 3 D. STAMSTA.....AYE
 5 J. MARCHESE.....
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 M. SONNENTAG.....AYE
 21 W. KOLB.....AYE
 23 P. PRONOLD.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 M. THOMAS.....AYE
 31 V. STROUD.....AYE
 33 D. PAVELKO.....AYE
 35 C. SEITZ.....

2 R. THELEN.....AYE
 4 H. CARLSON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 J. GRIFFIN.....AYE
 14 J. LA PORTE.....
 16 R. MANKE.....AYE
 18 D. FANFELLE.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 A. SILVA.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-32

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-32