

ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Executive Committee
From: Jim Mielke *JM*
Date: March 26, 2018

Re: Meeting Notes - April 2nd Executive Committee Meeting

Out of State Travel: Please review the memo's summarizing the request. The intent is to have Network Administrators Josh Kohloff and Shane Van Loenen determine the appropriate attendee for each conference. Josh will be in attendance to address questions. Also note – the Information Technology Committee is scheduled to meet April 9th. An email was sent to committee members on March 23rd along with the two memos to inform them on the requests.

Emergency Management: Amy will provide an oral report related to the March 5th Apartment incident. I have received unsolicited feedback from a number of officials complimenting the efforts of Amy and the Dodge County Human Service & Health Department during the event. Dodge County continues to provide a support role as requested. The City of Beaver Dam is the lead governmental agency.

Report: County Bonds: Please review the attached Report document which will be presented to the County Board. One note – a request has been submitted to increase the Employee Dishonesty coverage to \$500,000. The insurance underwriter has requested additional information from the county. The goal is to provide the requested information to the underwriter by March 29th. Pam Queoff, M3 Insurance Account Executive will be present to review the various coverages. Pam and M3 provide assistance with the placement of the following coverages:

- Property
- Employee Dishonesty
- K-9 Mortality
- Professional Liability (Clearview)
- Professional Liability (Human Services)
- Underground Storage Tanks (Highway – Airport)

As requested at the January Committee meeting, a summary of insurance premiums will be provided by separate communication prior to the meeting.

WMMIC Educational Opportunity – May 3rd: The Spring WMMIC membership meeting is scheduled for Thursday May 3rd and Friday May 4th. The location is Lambeau Field – Green Bay. Executive Director Dean Boes and representatives of the Crivello Carlson law firm will providing a Thursday afternoon presentation of, “*Value of WIMMIC and Emerging and Current Risks Impacting Counties & Cities.*” A 90 minute presentation is planned. The audience for the presentation is County Board and City Council members. Kim Nass and I believe it would be beneficial to have two members of the Executive Committee attend the presentation. The Thursday agenda also includes the Annual Meeting, Reception and Dinner. Guests are encouraged to stay and participate in the Annual meeting and Dinner. Kim Nass is the Official Dodge County representative to WMMIC. I am a member of the Claims Committee which is meeting Friday morning.

Closed Session: An update will be provided regarding the two incidents. Highway Commissioner Brian Field and Highway Committee Chair Bill Muche have been requested to attend the Closed Session.

DODGE COUNTY EXECUTIVE COMMITTEE

March 5, 2018, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Dodge County Administrator Jim Mielke; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Assistant Corporation Counsel Sean Donohue; Emergency Management Director Amy Nehls; 4H/Youth Development Agent Marie Witzel; Human Services and Health Director Becky Bell; Land Information Director Bill Ehlenbeck; Highway Commissioner Brian Field; ERP Project Director Ross Winklbauer; Clearview Administrator Jane Hooper; County Board Supervisor Lisa Derr, and WBEV Radio Station Reporter Kevin Haugen.

Motion by Maly, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Supervisor Marsik reported there was a mistake on the February 5, 2018 minutes. Supervisor Marsik further reported that his name was omitted as being in attendance at the February 5, 2018 meeting. Motion by Miller, seconded by Frohling, to approve the February 5, 2018 minutes as amended. Motion carried.

Highway Commissioner Brian Field provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Field reported that he is requesting that he and one (1) member of the Highway Committee attend the Transportation Development Authority (TDA) Legislative Fly-In in Washington D.C., from May 22-24, 2018. Mr. Field further reported that attending the TDA is beneficial in rallying for transportation funds. Motion by Miller, seconded by Marsik to authorize the out-of-state travel request for Mr. Field and one (1) member of the Highway Committee to attend the Transportation Development Authority (TDA) Legislative Fly-In in Washington D.C., from May 22-24, 2018. Motion carried.

4H/Youth Development Agent Marie Witzel provided a brief oral report to the Committee regarding an out-of-state travel request. Ms. Witzel reported that she is requesting to attend the 2018 Public Issues Leadership Development Conference in Arlington, Virginia, from April 8-12, 2018, and this conference will be at no expense to Dodge County. Motion by Schmidt, seconded by Frohling to authorize the out-of-state travel request for Ms. Witzel to attend the 2018 Public Issues Leadership Development Conference in Arlington, Virginia, from April 8-12, 2018. Motion carried.

Ms. Witzel provided a brief oral report to the Committee regarding an out-of-state travel request. Ms. Witzel reported that she is requesting to attend the Wisconsin Space Camp in Huntsville, Alabama, from April 26-30, 2018, as an Adult Advisor, and this conference will be at no expense to Dodge County. Motion by Maly, seconded by Miller to authorize the out-of-state travel request for Ms. Witzel to attend the Wisconsin Space Camp in Huntsville, Alabama, from April 26-30, 2018. Motion carried.

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County Board Chairman Russell Kottke reported that Dodge County Clerk Karen Gibson was unable to attend today's meeting, but she included in the packet materials a document entitled *Proposed Resolutions for the March 2018 Dodge County Board*. County Administrator Jim Mielke reported that the combining of payrolls Resolution will be presented at the April 2018 County Board meeting.

ERP Project Director Ross Winklbauer provided a brief oral update to the Committee regarding the ERP Project. Mr. Winklbauer reported that the Tyler Munis team was onsite on February 6-8, 2018, and the scope, schedule, and process of the ERP Project were reviewed. Mr. Winklbauer further reported that the phases were outlined, and include the following: Phase 1 – Highway; Phase 2 – Budget; Phase 3 – Extended Financials. Mr. Winklbauer reported that Tyler Munis will be on site March 6, 2018 to discuss the Charter of Accounts, and there will be a kick-off meeting on March 8, 2018.

Mr. Mielke reported that there are no new claim for damages.

Corporation Counsel Kimberly Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Ms. Nass provided a brief oral update on activities from the Taxation Committee. Ms. Nass reported that on March 26-27, 2018, the Taxation Committee will be touring the seventeen (17) In Rem parcels. Ms. Nass further reported that she is anticipating a Judgment from the courts regarding the Monarch Plats located in the City of Beaver Dam.

Ms. Nass provided an oral report to the Committee regarding the Wisconsin Counties Association Opioid Action. Ms. Nass reported that a number of cases have been filed, and several have been consolidated to the Northern District of Ohio Eastern Division Court, and the counties have been asked to collect their own data. Ms. Nass further reported that the Plaintiff's Attorneys will be providing a spreadsheet related to expenditures associated with opioid issues which need to be completed by all counties involved in the litigation.

Emergency Management Director Amy Nehls reported that the After – Action Report/Improvement Plan from the full-scale exercise that took place on January 15, 2018 was provided to Emergency Management on March 2, 2018. A meeting to review the report is scheduled for March 15, 2018.

The Committee considered the Resolution to Establish Salary and Compensation for the Dodge County Board Chairman for the Period of Time Commencing on March 20, 2018 and Ending on March 20, 2020. Motion by Frohling, seconded by Marsik to approve and forward to the County Board for consideration at its March 20, 2018 meeting a Resolution to Establish Salary and Compensation for the Dodge County Board Chairman for the Period of Time Commencing on March 20, 2018 and Ending on March 20, 2020. Motion carried.

The Committee considered and discussed the First Term County Board Member's attendance at the County Officials Workshop that will be held in DeForest, Wisconsin, on May 16, 2018. Motion by Schmidt, seconded by Miller to allow the First Term County Board Member's attendance at the

DODGE COUNTY EXECUTIVE COMMITTEE

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County Officials Workshop that will be held in DeForest, Wisconsin, on May 16, 2018. Motion carried.

The Committee considered the Resolution to Change the Dodge County UW-Extension Education Committee from an Elected Committee to an Appointed Committee. Motion by Marsik, seconded by Schmidt to approve and forward to the County Board for consideration at its March 20, 2018 meeting the Resolution to Change the Dodge County UW-Extension Education Committee from an Elected Committee to an Appointed Committee. Motion carried 6-1. Miller opposed.

The Committee considered the Resolution to Change the Dodge County Highway Committee from an Elected Committee to an Appointed Committee. Motion by Schmidt, seconded by Frohling to approve and forward to the County Board for consideration at its March 20, 2018 meeting the Resolution to Change the Dodge County Highway Committee from an Elected Committee to an Appointed Committee. Motion carried 6-1. Miller opposed.

The Committee considered and discussed the updated draft County Board Rules for the 2018-2020 term as prepared by Ms. Nass. Supervisor Schmidt had some questions regarding the Veterans Service Commission. Ms. Nass answered that the three (3) member Committee is a Wisconsin State Statute requirement, this Committee evaluates Veteran claims and provides assistance for Veterans, and the Veterans Service Office reports to the Finance Committee. Ms. Nass will correct Rule 32 to reflect the name change of the Glacial Heritage Development Partnership to Thrive. Ms. Nass reported that she made changes to the Information Technology Committee, as requested by Supervisor Maly, to include that the members of this Committee should be comprised of County Board members. Ms. Nass further reported that she removed the Land Information Committee, and the duties of the Land Information Committee have been added to the Planning, Development and Park Committee, which has a proposed name change to the Land Resources and Parks Committee. Ms. Nass will provide a memo and the current County Board Rules in the County Board packet materials for the March 20, 2018 meeting.

Supervisor Berres provided a handout to the Committee regarding a proposal to compensate County Board members who attend other Committee meetings. Supervisor Berres commented that this proposal may encourage County Board members to become more engaged in other Committees that they do not serve on. The Committee continued with a discussion on this proposal. Mr. Mielke commented that a County Board Supervisor can contact the chair of the Committee if they have questions or concerns on topics discussed at a meeting. Ms. Nass will research compensation in regards to the Wisconsin State Statutes. Consensus of the committee to proceed with the proposed Resolution and continue the discussion regarding Supervisor Berres proposal at the April Executive Committee meeting. Motion by Maly, seconded by Miller to approve and forward to the County Board for consideration at its March 20, 2018 meeting the Resolution to Amend the Rules of Order Governing the County Board of Supervisors and to Modify the Dodge County Code of Ordinances. Motion carried. Ms. Nass reported that in the County Board packet materials, she will include with the Resolution, a memo, the current County Board Rules, and the amended rules.

Ms. Nass introduced Assistant Corporation Counsel Sean Donohue. Ms. Nass stated that Mr. Donohue brings with him municipal law and collections experiences.

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Mr. Mielke provided an oral report to the Committee regarding building security for the Administration Building and the Henry Dodge Office Building. Mr. Mielke reported that building security has been an ongoing discussion, and the Building Committee has considered potential security improvements or modifications for the County Treasurer's Office and the County Clerk's Office located in the Administration Building, and the Henry Dodge Office Building. Supervisor Schmidt reported that some potential options considered by the Building Committee have been a security station in the lobby of the Administration Building, installation of glass for the Information Window located by the County Clerk's Office, and closure of some entrances into the Administration Building. Supervisor Schmidt further reported that Physical Facilities Director Russ Freber and Human Services Director Becky Bell are in the process of gathering additional information and pricing on potential security options. Supervisor Derr suggested that a memo be provided to the County Board members with an update on the building security discussions.

Ms. Nass provided a brief oral report to the Committee regarding the proposed Juvenile Corrections Legislation. Ms. Nass reported that the closure of Lincoln Hills School and Copper Lake School by January 2021 is included in Assembly Bill 953, and the Department of Corrections (DOC) is being instructed to construct a facility for adult sentenced juveniles, and other juveniles would go to a residential care center for children and youth. Ms. Bell reported that Dodge County does not have a history of placing juveniles in correction facilities, Dodge County has no juveniles in the correction system at the present time, and she is not in favor of constructing a corrections facility in Dodge County for juveniles.

Mr. Kottke reported that he and Supervisor Frohling attended the Wisconsin Counties Association Legislative Exchange 2018 that was held in Madison, Wisconsin, on February 6-7, 2018. Mr. Kottke further reported that on February 7, 2018, some items on the agenda were a presentation by each of the Justice of the Supreme Court Candidates, and a Blue Zones presentation. Supervisor Frohling reported he was unable to attend the second day, but on February 6, 2018, there was a discussion between a member of the Senate Democratic Committee and a member of the Committee to Elect a Republican Senate. Supervisor Frohling further reported that he will be attending the Wisconsin Counties Association Taxation and Finance Steering Committee meeting in Wisconsin Rapids, Wisconsin, on March 9, 2018.

Meeting adjourned at 10:00 a.m. by the order of the Chairman

The next regular meeting is scheduled for **Monday, April 2, 2018, at 8:00 a.m.**

Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Cisco Live 2018 Attendance Proposal

To: James Mielke

From: Josh Kohlhoff

Re: Approval for Cisco Live Attendance

I'm writing to ask for approval for one member of the Information Technology Department to attend Cisco Live, June 10-14, 2018 in Orlando, Florida. Cisco Live is widely acknowledged as the premier event for education, inspiration, and connections for technology professionals. Through keynotes from today's IT visionary thought leaders and Cisco executives, more than 1,000 educational sessions, Cisco's top partners, and multiple networking opportunities, Cisco Live presents a unique opportunity to acquire cutting-edge knowledge and skills on the technologies we already use, and those we will rely on in the future to achieve the digital transformation that is changing how business gets done.

By attending Cisco Live, attendees can receive training in a single week that would otherwise require multiple courses and sessions throughout the year. A typical 5 day course for Cisco training runs anywhere between \$3,000 and \$4,000 and that is only for one topic/technology. Some of the other reasons to attend include:

- The ability to evaluate in-person the latest innovations in networking, security, and the cloud.
- The chance to better understand emerging technologies and concepts that are the driving force behind the innovative new world of digital business.
- The chance to meet with directly Cisco experts and pose questions about our unique challenges.
- The opportunity to connect with attendees and Cisco partners to hear their perspectives and suggestions about best practices, new ideas, and new tools we might consider.

Here is cost breakdown as of 3/21/18:

Airfare:	\$305.96
Hotel:	\$800
Meals:	\$48
Airport parking:	\$24
Airport to Hotel transportation:	\$35
Total:	\$1,212.96

The normal registration fee of this conference is \$2,395; however, Dodge County has Cisco Learning Credits that can be used to cover the entire cost of the conference fee so the total cost to attend this conference will be \$1,212.96. This price could be lower as the hotel cost may be less than the estimated \$200 a night that was used for the cost estimate. The meals for breakfast and lunch will be provided by the conference.

Cisco is a key vendor for us, one of the most influential players in technology and the global leader in networking technology. If you need any additional information or have any question, just let me know.

Thank you for considering this request.

Dell/EMC Technologies World Attendance Proposal

To: James Mielke

From: Josh Kohlhoff

Re: Approval for Dell/EMC Technologies World Attendance

I'm writing to ask for approval for one member of the Information Technology Department to attend Dell/EMC Technologies World, April 30 – May 3, 2018 in Las Vegas, Nevada. Dell/EMC Technologies World is widely acknowledged as the premier event for education, inspiration, and connections for technology professionals. Through keynotes from today's IT visionary thought leaders and Dell executives, more than 1,000 educational sessions, Dell's top partners, and multiple networking opportunities, Dell/EMC Technologies World presents a unique opportunity to acquire cutting-edge knowledge and skills on the technologies we already use, and those we will rely on in the future to achieve the digital transformation that is changing how business gets done.

By attending Dell/EMC Technologies World, attendees can receive training in a single week that would otherwise require multiple courses and sessions throughout the year. A typical 4-day course for Dell/EMC training runs anywhere between \$3,000 to \$4,000 and that is only for one topic/technology. Some of the other reasons to attend include:

- The ability to evaluate in-person the latest innovations in networking, security, and the cloud.
- The chance to better understand emerging technologies and concepts that are the driving force behind the innovative new world of digital business.
- The chance to meet with directly Dell/EMC experts and pose questions about our unique challenges.
- The opportunity to connect with attendees and Dell/EMC partners to hear their perspectives and suggestions about best practices, new ideas, and new tools we might consider.

Here is cost breakdown as of 3/21/18:

Airfare:	\$157
Baggage:	\$50
Hotel:	\$482
Meals:	\$48
Airport parking:	\$24
Airport to Hotel transportation:	\$35
Total:	\$748

The normal registration fee of this conference is \$2,295; however, Dodge County has received complementary passes with the high availability and disaster recovery project to account for the training aspect for this project. The meals for breakfast and lunch will be provided by the conference.

Dell/EMC is a key vendor for us, one of the most influential players in technology and the global leader in Digital Transformation. If you need any additional information or have any question, just let me know.

Thank you for considering this request.

Proposed Resolutions for April 2018 Dodge County Board

Saved - S Drive - County Board - 2018 April Resolutions as of 3/26/18

	Resolution Description	Date of Committee meeting	Committee (S)	Fiscal Note *	Status
1	Combining Payrolls	4/9/2018	Finance and IT and HR	Yes	DRAFT
2	Banking RFP	4/10/2018	Finance		DRAFT
3	National Economic Development Week	4/2/2018	Exec	No	DRAFT
4	Opioid Grant	4/4/2018	HSHB		
6	Amend Rule 29 Rules of Order	4/2/2018	Exec	Yes	DRAFT
	Report Regarding Bonds	4/2/2018	Exec	No	
	Report to Amend Land Use Code T-Leroy	3/19/2018	Land Resources & Parks	No	Final
	*The Resolutions with a Fiscal Note must go to the Finance Committee which meets on 4/10/18				

Agenda 8c.

REPORT NO. _____

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TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

Pursuant to Section 59.21(2) of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.

The County Clerk, Sheriff, Clerk of Circuit Court and the Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss. The Treasurer has an individual bond with a limit of a one-time claim of \$250,000. The Medical Examiner has an individual bond with a limit of a \$15,000 annual aggregate.

All of which is respectfully submitted this 5th day of April, 2018.

Dodge County Executive Committee

Russell Kottke

David Frohling

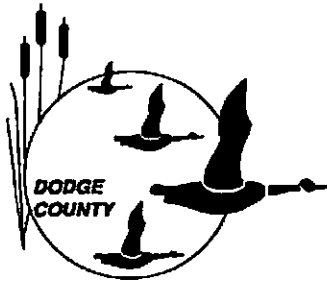
Donna Maly

Joseph Marsik

MaryAnn Miller

Jeff Berres

Dennis R. Schmidt



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Executive Committee

From: Jim Mielke

Date: March 26, 2018

Re: 2018 Vacation Schedule

As of today's date, the following vacation days are planned for 2018.

- July 2nd, 3rd, 5th and 6th
- September 10th – September 24th

Based on the above schedule, five (5) days would remain available through December 31st.

1 RESOLUTION NO. _____
2

3 **Recognizing May 7, 2018 through May 12, 2018 as**
4 **“National Economic Development Week”**
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7

8 **WHEREAS**, the Dodge County Executive Committee recognizes the International Economic
9 Development Council (IEDC) as the largest professional economic development organization dedicated to
10 serving economic developers; and,
11

12 **WHEREAS**, the IEDC is promoting establishing National Economic Development week, as part of
13 its efforts to provide leadership and excellence in economic development for communities, members, and
14 partners through training, research, policy advocacy, and initiatives such as the Accredited Economic
15 Development Organization program and the Certified Economic Developer designation; and,
16

17 **WHEREAS**, the Executive Committee and the Economic Development staff of Dodge County
18 promote the economic well-being and rising quality of life for Dodge County by engaging in a wide variety
19 of efforts to attract and retain businesses, high quality jobs, develop vibrant communities, enhance the tax
20 base, and improve the quality of life for residents of Dodge County; and,
21

22 **WHEREAS**, the Executive Committee recommends that the Dodge County Board of Supervisors
23 designate May 7, 2018 through May 12, 2018, as “National Economic Development Week”;
24

25 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors does
26 hereby recognize the importance of economic development and does hereby designate May 7, 2018 through
27 May 12, 2018, as “National Economic Development Week”.

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Donna Maly

Joseph Marsik

MaryAnn Miller

Dennis Schmidt

Jeff Berres

Vote Required: Majority vote of members present.

Resolution Summary: A resolution designating May 7, 2018 through May 12, 2018 as “National Economic Development Week”.

3/5/18

Supervisor
Berres

- ① Engagement an opportunity to build on relationships within our board (this relates to only having contact with those we sit on committees with)
- ② Building on our knowledge base (which in turn helps us to understand how all of these committee structures work as parts of a whole)
- ③ Encourages and improves unity and communication
- ④ allows and encourages our board to act with openness and shares more complete information

Class A per diems
committee appointments
county board meeting

$$30.00 \times 12 = 360.00$$
$$360.00 \times 33 = \underline{11880.00}$$

Class B per diems
budget hearing meetings
attendance at non appointed committees
to aid the stated 4 points

1 RESOLUTION NO. _____
2

3 **Resolution Amending Rule 29 of the Rules of Order Governing the**
4 **County Board of Supervisors of Dodge County, WI.**
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
7

8 **WHEREAS**, in an effort to increase supervisor engagement and knowledge on important
9 county issues, supervisors are encouraged to attend committee meetings even though they may
10 not be appointed to serve as a committee member; and,
11

12 **WHEREAS**, non-committee member supervisors attending committee meetings will
13 improve unity among board members and increase communication among supervisors; and,
14

15 **WHEREAS**, attending a wide variety of committee meetings will allow supervisors to
16 build relationships with each other; and,
17

18 **WHEREAS**, to encourage non-committee member supervisors to attend committee
19 meetings, a supervisor will be eligible for a per diem and mileage for up to five meetings per
20 session;
21

22 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of
23 Supervisors that, effective immediately, Rule 29 of the *Rules of Order Governing the County*
24 *Board of Supervisors of Dodge County, WI*, shall be amended as follows:
25

26 29. All committee members present at a properly called committee
27 meeting shall be entitled to their authorized compensation and actual
28 mileage regardless of whether or not a quorum is present at the
29 meeting. No member shall be eligible for compensation (per diem)
30 in excess of two committee meetings per day. **Non-committee**
31 **member supervisors shall be entitled to a per diem and mileage**
32 **for attendance at up to an additional five (5) committee meetings**
33 **per session.**
34

35 **BE IT FINALLY RESOLVED**, that the Dodge County Corporation Counsel is directed
36 to modify the Dodge County Code of Ordinances, Section 2.01, to incorporate this rule change
37 during the 2018 codification process.
38

All of which is respectfully submitted this 17th day of April, 2018.

Dodge County Executive Committee:

Russell Kottke

David Frohling

Donna Maly

Dennis R. Schmidt

Joseph Marsik

Jeff Berres

MaryAnn Miller

FISCAL NOTE:

The revenue/expenditure is contained in the current year budget: ___ Yes ___ No ___ N/A.

Budget Impact: \$_____. Finance Committee review date: April 10, 2018. Chair initials: _____.

Vote Required: Majority of members present

Resolution Summary: Resolution amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI.*

*For
Informational
Purposes*

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: March 5, 2018

SUBJECT: 2018 WCA District Meetings

The Wisconsin Counties Association (WCA) holds District Meetings after the spring general election. WCA uses these District Meetings to elect members to the WCA Board of Directors and the Wisconsin County Mutual Insurance Corporation Board of Directors.

The County Board Chair or a Vice-Chair is the county's voting delegate for the purpose of these elections. The County Board Chair may also designate, in writing, the county executive or another county supervisor to serve as the county's voting delegate. Enclosed please find a copy of the district meeting designee form that may be used if the county board chair or a vice chair is unable to attend.

The 2018 WCA District Meetings will be held as follows:

Date	District	Location/Time	Counties
April 25	Northwest	12:00 p.m. – 2:00 p.m. Flat Creek Inn & Suites 10290 Highway 27 South Hayward, WI 54843	Ashland, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, Taylor, and Washburn
April 26	West Central	9:00 a.m. – 11:00 a.m. Metropolis Resort & Conference Center 5150 Fairview Drive Eau Claire, WI 54701	Barron, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, and St. Croix
April 26	Western	5:00 p.m. – 7:00 p.m. Ground Round 201 Helen Walton Dr., Suite 1 Tomah, WI 54660	Adams, Buffalo, Jackson, Juneau, La Crosse, Marquette, Monroe, Trempealeau, and Vernon
April 27	East Central	12:00 p.m. – 2:00 p.m. Holiday Inn Manitowoc 4601 Calumet Ave. Manitowoc, WI 54220	Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Outagamie, Sheboygan, and Winnebago

WCA District Meetings

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March 5, 2018

April 30	North Central	12:00 p.m. – 2:00 p.m. Stoney Creek Hotel & Conference Center 1100 Imperial Ave. Rothschild, WI 54474	Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Shawano, Vilas, Waupaca, Waushara, and Wood
* * May 2	Southern	12:00 p.m. – 2:00 p.m. North Star Conference Center (Comfort Inn & Suites) 5025 County Road V DeForest, WI 53532	Columbia, Crawford, Dane, <u>Dodge</u> , Grant, Green, Green Lake, Iowa, Jefferson, Lafayette, Richland, Rock, and Sauk
May 2	Southeast	5:00 p.m. – 7:00 p.m. Thunder Bay Grille N14 W24130 Tower Place Pewaukee, WI 53072	Kenosha, Milwaukee, Ozaukee, Racine, Washington, Walworth, and Waukesha

The following elections will be held at the District Meetings:

Date	District	Wisconsin Counties Association	County Mutual
April 25	Northwest	2	0
April 26	West Central	2	0
April 26	Western	2	2
April 27	East Central	2	3
April 30	North Central	2	3
May 2	Southern	2 (In addition, Dane County must notify the executive director of its director prior to May 22, 2018.)	1 (The individual elected will serve for two years to fill the remaining term for a current vacancy on the board.)
May 2	Southeast	2 (In addition, Milwaukee and Waukesha Counties must notify the executive director of their directors prior to May 22, 2018.)	2

Additionally, each county will vote from a slate of candidates for WCA's representative on the NACo Board of Directors. This individual will also serve on the WCA Executive Committee.

Individuals elected to the WCA Board of Directors at the district meetings should plan on attending the WCA Board of Directors meeting on June 1, 2018 in Sheboygan.

2018 WCA DISTRICT MEETINGS

Registration opens 30 minutes before meeting begins

Meeting times vary by location

(Please Note: A meal will be served at all meeting locations.)

AGENDA

1. Call to Order
2. Roll Call
3. Welcome
4. Introductions
5. Opening Remarks
6. Approval of 2016 District Meeting Minutes
7. Executive Director's Report
8. Legislative Update
9. Programs and Services: Video Presentation on Wisconsin County Mutual Insurance Corporation and WCA Group Health Trust
10. Elections
 - a. Wisconsin Counties Association (*two-year term*)

Date	District	Number of Directors
April 25	Northwest	2
April 26	West Central	2
April 26	Western	2

For
Information
Only

http://host.madison.com/news/local/govt-and-politics/senate-rejects-democratic-attempt-to-close-dark-store-loophole/article_e99ebd2d-6c74-59b5-bce9-16e1312df4aa.html

Senate rejects Democratic attempt to close dark store loophole

MATTHEW DeFOUR mdefour@madison.com Mar 20, 2018 Updated 10 hrs ago

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Senators rejected a proposal designed to close the so-called dark store loophole and increase how much the mega-retailers, including Eau Claire-based Menards, pay local communities in property taxes.

Ben Bromley/ News Republic

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The State Senate adopted changes to the state's tax code to align with federal law, but not before rejecting a Democratic amendment that would have addressed property assessments for big box retailers.

Municipalities have complained about a loophole in state law based on a 2008 Supreme Court decision involving a Madison Walgreens store that allows big box retailers to lower their property taxes by basing assessments on nearby vacant buildings.

A bipartisan effort to close the so-called "dark store loophole," was introduced last June, but Wisconsin Manufacturers & Commerce opposed the measure and Republican leadership did not bring it to the floor of the Assembly or Senate for a vote.

Democrats proposed an amendment to a separate bill Tuesday, forcing the Senate to take a vote on the issue. Senate President Roger Roth, R-Appleton, ruled the amendment wasn't germane to the bill and all Republicans agreed.

Before the vote, Senate Majority Leader Scott Fitzgerald, R-Juneau, announced that there would be a Legislative Council study on the dark store issue.

Sen. Jon Erpenbach, D-Middleton, scoffed at the issue being delayed until next session. He said other property taxpayers who have to pay more when big box retailers take advantage of the loophole are starting to take notice of the issue.

"I don't know why we need a study committee to tell us corporations are ripping off property tax payers for millions of dollars," Erpenbach said. "A vote to stop this today is a vote against property tax relief."

The bill otherwise would update some of the state's tax code to align with the new federal tax law. The changes will result in the state collecting about \$24 million less in taxes during the current biennium, according to the Legislative Fiscal Bureau.

It passed on a party line vote 18-14. The bill now heads to Gov. Scott Walker's desk.



For Information only

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