

DODGE COUNTY EXECUTIVE COMMITTEE

April 2, 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; Emergency Management Director Amy Nehls; Human Services and Health Director Becky Bell; Highway Commissioner Brian Field; Dodge County Sheriff Dale Schmidt; Physical Facilities Director Russ Freber; ERP Project Director Ross Winklbauer; M3 Insurance Account Executive Pam Queoff; Network Administrator Josh Kohlhoff; Network Administrator Shane Van Loenen; County Board Supervisor Bill Muche; citizen member Jeffrey Schmitt; Watertown Daily Times Reporter Ed Zagorski; and WBEV Radio Station Reporter Kevin Haugen.

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

Motion by Maly, seconded by Miller, to approve the March 5, 2018 minutes as presented. Motion carried.

County Administrator Jim Mielke provided a brief oral report to the Committee regarding two (2) out-of-state travel requests. Mr. Mielke reported that the out-of-state requests are for a member of the Information Technology Department to attend a Cisco Live Conference in Orlando, Florida, from June 10-14, 2018, and a member of the Information Technology Department to attend the Dell/EMC Technologies World Conference in Las Vegas, Nevada, from April 30-May 3, 2018. Motion by Maly, seconded by Frohling to approve the out-of-state travel requests. Motion carried.

Dodge County Clerk Karen Gibson provided a brief oral report to the Committee regarding the April 17, 2018 County Board meeting. Ms. Gibson reviewed the document entitled *Proposed Resolutions for the April 2018 Dodge County Board* that was included in the Executive Committee packet materials.

ERP Project Director Ross Winklbauer provided a brief oral update to the Committee regarding the ERP Project. Mr. Winklbauer reported that a representative from Tyler Munis was onsite the week of March 26, 2018 to begin work on fundamental reviews. Mr. Winklbauer further reported that module review will begin in April of 2018, and analysis sessions will begin in May of 2018.

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

Mr. Mielke provided a brief oral report to the Committee regarding a Report for County Bonds. Mr. Mielke reported that the County Clerk, Sheriff, Clerk of Circuit Court and Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss, but Dodge County has applied for an increase to \$500,000 for the Employee Dishonesty coverage, therefore, a Report has been prepared for the \$250,000, and a Report for the \$500,000, in the event that Dodge County is approved for the \$500,000. Mr. Mielke introduced M3 Insurance Account Executive

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Pam Queoff. Motion by Maly, seconded by Miller to approve and forward to the County Board for consideration at its April 17, 2018 meeting a Report regarding County Bonds. Motion carried.

Mr. Mielke provided a brief oral report to the Committee regarding a Wisconsin Municipal Mutual Insurance Company (WMMIC) Educational opportunity. Mr. Mielke reported that he and Corporation Counsel Kimberly Nass believe it would be beneficial for two (2) members of the Executive Committee to attend the WMMIC presentation on May 3, 2018 in Green Bay, Wisconsin. Ms. Nass reported that some topics of discussion will be insurance coverage and trends in the industry. Motion by Frohling, seconded by Maly to allow two (2) members of the Executive Committee, which will be determined at a later date, to attend the WMMIC presentation on May 3, 2018, in Green Bay, Wisconsin. Motion carried.

Mr. Mielke provided a brief oral update to the Committee regarding Blue Zone. Mr. Mielke reported that Clearview has been approved as a designated Blue Zone Work Site, along with Dodge County as an employer. Mr. Mielke further reported the ribbon cutting ceremonies will be held at the Henry Dodge Office Building on May 3, 2018, and at Clearview on April 25, 2018.

Mr. Mielke provided his vacation schedule in the Executive Committee packet materials.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding a 2018 Budgeted Vehicle Purchase. Ms. Nehls reported that the Emergency Management Department has received the 2018 Chevrolet Silverado 1500 4WD Crew Cab, and Emergency Management Deputy Director Joe Meagher is in the process of changing over the current vehicle to the Land Resources and Parks Department.

Ms. Nehls provided the Committee with an overview of the City of Beaver Dam apartment explosion that occurred on March 5, 2018.

Ms. Nehls provided an oral update to the Committee regarding the After Action Report from the January 15, 2018 Active Shooter Exercise. Ms. Nehls reported that some items being addressed are key fob access, overhead paging, and responders for the Rescue Task Force. Ms. Nehls further reported that a consultant assisted Dodge County in compiling the After Action Report, and this consultant was paid through a State of Wisconsin grant.

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, 2018, the Taxation Committee toured some of the seventeen (17) In Rem parcels, and after the tours, the Committee reconvened their meeting at the Administration Building to act on the properties to be taken by Dodge County.

Ms. Nass provided an oral update to the Committee regarding the Wisconsin Counties Association Opioid Action. Ms. Nass reported that it is possible that more states will join this opioid action.

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Supervisor Schmidt provided an oral update to the Committee regarding building security for the Administration Building and the Henry Dodge Office Building. Supervisor Schmidt reported that he, Physical Facilities Director Russ Freber, and Assistant Physical Facilities Director Phil McAleer toured the Jefferson County Courthouse to look at the measures that they have taken to make their building more secure. Supervisor Schmidt further reported that the Jefferson County facility is staffed by law enforcement, there is only one entrance into the building, the building is monitored by cameras, and the Human Services and Health Department is not located in the same building. Mr. Mielke reported that Mr. Freber has received quotes to install glass by the County Clerk's Information Window in the Administration Building, and Mr. Freber has also been working with Information Technology Electronics Technician Ian Dodge on obtaining costs for camera installation in the stairwells in the Administration Building. Human Services and Health Department Director Becky Bell reported that she sent a survey out to the seventy-two (72) counties in the State of Wisconsin to obtain information on building security. Ms. Bell further reported that fifty-nine (59) of the seventy-two (72) responded, and out of those fifty-nine (59), two (2) have metal detectors and officers, and four (4) allow concealed carry.

Ms. Nass provided a brief oral update to the Committee regarding the proposed Juvenile Corrections Legislation. Ms. Nass reported that the Senate has made changes to Assembly Bill 953, and the Senate has signed the Bill.

Motion by Frohling, seconded by Schmidt to approve and forward to the County Board for their consideration at its April 17, 2018 meeting a Resolution recognizing May 7, 2018 through May 12, 2018 as "National Economic Development Week." Motion carried.

Supervisor Berres provided an oral report to the Committee regarding a draft Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI*. Supervisor Berres commented that to encourage County Board Supervisors to get more involved, he is proposing a per diem and mileage for County Board Supervisors that attend committee meetings they do not serve on. Ms. Nass reported that the per diem and mileage can be separate, and a session is one (1) year. Motion by Berres, seconded by Schmidt to approve and forward the Resolution to the County Board for their consideration at its April 17, 2018 meeting a Resolution Amending Rule 29 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI*. The Committee continued with a discussion on the draft Resolution. Supervisor Frohling suggested Supervisor Berres provide more information on his proposal, and Supervisor Maly provide more information on the options she is suggesting, and this topic will be discussed at the May Executive Committee meeting. Chairman Kottke called the question, and the motion failed Ayes – 1 (Berres) and Noes - 6 (Kottke, Frohling, Maly Miller, Marsik, and Schmidt).

Supervisor Frohling reported that he attended a Wisconsin Counties Association Taxation and Finance Steering Committee meeting on March 9, 2018 in Wisconsin Rapids, Wisconsin, and some topics discussed were Dark Store, local vehicle fees, juvenile corrections, tracking of opioids, and effects of levy limits on counties. Supervisor Frohling reported that the Taxation and Finance Steering Committee has merged with the County Organization and Personnel Steering Committee.

Supervisor Miller reported that she attended a Wisconsin Counties Association Judicial and Public Safety Steering Committee meeting on March 23, 2018 in Madison, Wisconsin, and some topics

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discussed were Wisconsin Disaster Funding, emergency communication, an increase in fees for court appointed attorneys, body cameras, and protective status for jailers.

Supervisor Maly reported that she attended a Wisconsin Counties Association County Organization and Personnel Steering Committee meeting on March 22, 2018 in Stevens Point, Wisconsin, and some topics discussed were the merger with the Taxation and Finance Steering Committee that will take place in July of 2018, early voting, referendums on ballots, funding for libraries, stalkers legislation, Veteran's Office block grants, and protective status for jailers.

Motion by Marsik, seconded by Maly to convene in closed session.

Before voting on the motion, Chairman Kottke announced to all present that the purpose of the closed session will be, Pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved, specifically, to discuss the following:

-*Reinwald, et al. v. Wisconsin Municipal Mutual Insurance Company, et al.*,
Dodge County Case No. 18-CV-124;

- Notice of Circumstances of Claim of Mitchell D. Peters-alleged motor
vehicle/snow plow accident on or about January 15, 2018.

A roll call was taken. Motion carried by unanimous vote of all members present, at 9:43 a.m.

Also present at the closed session was County Administrator Jim Mielke, Corporation Counsel Kimberly Nass, Highway Commissioner Brian Field, and County Board Supervisor Bill Muche.

Motion by Schmidt, seconded by Frohling to reconvene in open session, at 10:00 a.m.

Meeting adjourned at 10:02 a.m. by the order of the Chairman

The next regular meeting is scheduled for **Monday, May 7, 2018, at 8:00 a.m.**

Jeff Berres, Secretary

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



DOOR COUNTY

Resolution No. 2018-33

SUPPORTING A CONSTITUTIONAL AMENDMENT TO ALLOW LIMITS ON CAMPAIGN CONTRIBUTIONS AND CONDUCTING A NON-BINDING STATEWIDE REFERENDUM

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER		X	
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU		X	
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		
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WHEREAS, Free and fair elections are essential to democracy and effective self-governance; and

WHEREAS, The appearance of buying access to candidates or influencing policy, governance, and judicial decisions because of large outsider donations erodes voter confidence in our elections and democracy; and

WHEREAS, The County of Door has an interest in protecting itself and its citizens against intrusions on local control by mitigating the influence of money and privileged access in state and federal government and elections; and

WHEREAS, The U.S. Supreme Court's decisions in *Citizens United* and related cases allow unlimited spending by certain groups known as Super-PACs to influence local, state, and federal elections; and

- WHEREAS, The above mentioned Supreme Court cases:
- have granted Corporations, Unions, non-profits, and other man-made entities (such as Super-PACs) the same Constitutional protections given only to individual human beings by the Framers of the Constitution, and;
 - have declared money to be 'free speech'

WHEREAS, as of February 15, 2018, 78.9% of Door County municipalities (15/19) have called upon the Door County Board of Supervisors to support their Resolutions Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum.

NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors (joining with the 120 Wisconsin communities to date, including 9 other counties) calls upon our elected State Assembly Representative and State Senator and on the Wisconsin State Legislature to hold a non-binding state-wide Referendum asking the voters if they wish the State of Wisconsin to support an Amendment to the United States Constitution stating:

1. Only human beings are endowed with individual constitutional rights --not corporations, unions, non-profits or artificial entities (such as SuperPACs)
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to limiting political speech.

BE IT FURTHER RESOLVED, That following the Door County resolution, the County Clerk is directed to forward a copy of this resolution to all other counties, the Wisconsin Counties Association, and to our state and federal representatives, including the members of any state committees in which such a referendum or bill resides, with instructions to enact resolutions, referenda, and legislation to advance this effort.

SUBMITTED BY: LEGISLATIVE COMMITTEE

Susan Kohout, Chairman

Helen Bacon

Roy Englebert

David Enigl

Steve Sohns

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 23 2018

DODGE COUNTY, WIS.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Kohout 2nd Enigl

Yes: 19 No: 2 Exc: 0

Reviewed by: , Corp. Counsel

Reviewed by: , Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 17th day of April, 2018 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

RESOLUTION # 2018-05

To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 23 2018

DODGE COUNTY, WIS.

1 To the Honorable members of the Burnett County Board of Supervisors;

2
3 **WHEREAS**, currently under the state constitution, the legislature is directed to redistrict
4 legislative districts according to the number of inhabitants at its next session following the
5 decennial federal census by the majority party; and at the same intervals, the legislature also
6 reapportions congressional districts pursuant to federal law, and

7
8 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this
9 procedure are used to elect members of the legislature and members of Congress in the fall of
10 the second year following the year of the census; and

11
12 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to
13 partisan influence that put the desires of politicians ahead of the electoral prerogative of the
14 people; and

15
16 **WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost
17 taxpayers nearly \$1.9 million; and

18
19 **WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was
20 done in Wisconsin in 2011 was unconstitutional; and

21
22 **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by
23 Republicans or Democrats.

24
25 **NOW THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors insists
26 upon the creation of a nonpartisan procedure for the preparation of legislative and congressional
27 redistricting plans; and

28
29 **BE IT FURTHER RESOLVED**, that the process promotes more accountability and transparency
30 and prohibits the consideration of voting patterns party information, and incumbents'
31 residence information or demographic information in drawing the maps, except as necessary to
32 ensure minority participation as required by the U.S. Constitution; and

33
34 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this
35 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the
36 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the
37 state legislature representing Burnett County and to each Wisconsin County.

RESOLUTION # 2018-05

**To Create a Nonpartisan Procedure for the Preparation of Legislative and
Congressional Redistricting Plans**

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 20th day of February, 2018.

3
4 State of Wisconsin
5 County of Burnett

6
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-05, "To Create a Nonpartisan Procedure for the
9 Preparation of Legislative and Congressional Re" was adopted by the Burnett County Board of
10 Supervisors at a legally assembled meeting at which a quorum was present and acted throughout.
11 The date of passage was February 22, 2018.

12
13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk
17

RESOLUTION # 2018-10

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

In Support of Increased Public Defender Access and Pay

APR 23 2018

To the Honorable members of the Burnett County Board of Supervisors;

DODGE COUNTY, WIS.

WHEREAS, criminal cases continue to rise due to a variety of factors including increased drug crimes; and

WHEREAS, both the United States Constitution the Constitution of the State of Wisconsin provide that persons accused have the right to counsel; and

WHEREAS, in Wisconsin the Office of the Public Defender provides counsel to those persons meeting income eligibility guidelines for services; and

WHEREAS, judges are being forced to appoint counsel at county expense for persons for whom the public defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and

WHEREAS, this results in costs to counties to appoint counsel, increased costs to jail persons held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a delay in obtaining justice for victims; and

WHEREAS, the rate of compensation for private bar attorneys has not been increased since 1995 and currently is the lowest hourly rate in the nation; and

WHEREAS, this has created a burden on the courts and Wisconsin counties.

NOW, THEREFORE BE IT RESOLVED, that the Burnett County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the criminal justice system operates effectively and efficiently; and

BE IT FURTHER RESOLVED, that the State of Wisconsin increase the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature and to each Wisconsin county.

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RESOLUTION # 2018-10

In Support of Increased Public Defender Access and Pay

1 Respectfully submitted and recommended for adoption by the Administration Committee.
2 Signed and dated this 19th day of March, 2018.

3
4 State of Wisconsin
5 County of Burnett

6
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do
8 hereby certify that the attached Resolution 2018-10, "In Support of Increased Public Defender
9 Access and Pay" was adopted by the Burnett County Board of Supervisors at a legally assembled
10 meeting at which a quorum was present and acted throughout. The date of passage was March
11 22, 2018.

12
13 *Wanda Hinrichs*

14 _____
15 Wanda Hinrichs,
16 Burnett County Clerk
17

Dodge County Law Enforcement



Explorer Post #9903

124 West St. Juneau, WI 53039
Phone: (920)386-3726 Fax: (920)386-4863

March 27, 2018

Dear Sheriff's Office Administration and Dodge County Executive Committee;

I am writing this letter to you as a request for authorization for deputies to attend an out of state event for the Dodge County Law Enforcement Explorer Post. This request is for 2 advisor deputies to attend the 2018 National Law Enforcement Exploring Conference being held in West Lafayette, the week of July 16 - 20, 2018. This request will be for July 15-21 due to travel. The Exploring Conference is the national event in which the Explorers spend a great deal of time preparing to attend. The conference includes competitions, seminars, and the ability to network and meet members of law enforcement nationally, including federal law enforcement officials. Below is an outline of the estimated costs for this year's conference.

Conference Fees: \$565 per person (\$495 + Early Arrival \$70) which includes lodging, meals, and conference attendance and is has been budgeted in the 2018 sheriff's office budget.

Total travel expense (Approximately 277 Miles): Travel expense (fuel and vehicles) for transportation to transport 2 advisors and 4 explorers to the event. Sheriff's office vehicles will be used for the transportation.

Meals during travel: Meal expense for meals not included in the registration.

Thank you for considering this request and supporting the Explorer Post. As always, the Explorers will be funding their own costs totaling about \$2500.

Respectfully,

Deputy Dustin Waas
Explorer Post Advisor



**DODGE COUNTY
VETERANS' SERVICE OFFICE**



Andy Miller
Veterans Service Officer
amiller@co.dodge.wi.us

Administration Building, Room 253
127 East Oak Street
Juneau, Wisconsin 53039-1329
Telephone 920-386-3798
Fax 920-386-3271

www.co.dodge.wi.us/vets

Date: April 23, 2018

To: Executive Committee

From: Andy Miller, Veterans Service Officer

Re: Request for out-of-state travel for Veterans Benefit Specialist, Joseph "Benji" Terrell, to attend accreditation training through the National Association of County Veterans Service Officers August 19-24, 2018.

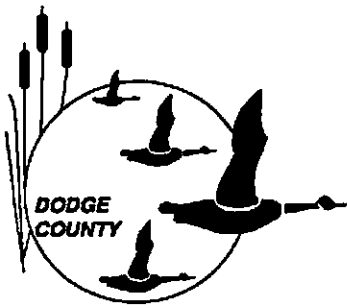
National Association of Veterans Service Officers (NACVSO) Accreditation Training August 20-24, 2018

Presented by NACVSO in Pierre, SD in conjunction with SD CVSO Association conference- Five days of training and panel discussions. Training meets the requirement for obtaining accreditation with the U.S. Department of Veterans Affairs (USDVA) through NACVSO, Disabled American Veterans (DAV), and The Retired Enlisted Association (TREA). Presenters are NACVSO certified instructors, senior level USDVA Under-Secretaries and Directors as well as national leadership of veteran focused non-profit and service organizations.

The attendee will be: Joseph "Benji" Terrell

Conference Costs:

Training Registration Cost	\$300
Hotel: Ramkota Hotel and Convention Center, Pierre, SD	\$70 per night + taxes & fees, approx. \$92 per night x 5 = \$460.
Airfare: United Airlines into Denver and Great Lakes Airlines from Denver to Pierre.	\$576 Combined airfare



HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF ♦ JUNEAU, WISCONSIN 53039-9512

920-386-3500

Becky Bell, Director

♦ ADMINISTRATION
(920) 386-3501
FAX: (920) 386-4011

♦ AGING & DISABILITY
RESOURCE CENTER (ADRC)
& AGING PROGRAM
(920) 386-3580
NUTRITION
(920) 386-3580
TRANSPORTATION
(920) 386-3832
FAX: (920) 386-4015

♦ ADULT PROTECTIVE SERVICES
& SUPPORTIVE HOME CARE
(920) 386-3750
FAX: (920) 386-3245

♦ ALCOHOL & DRUG ABUSE
(920) 386-4094
FAX: (920) 386-3812

♦ CHILD WELFARE &
JUVENILE JUSTICE
(920) 386-3750
FAX: (920) 386-3533

♦ COMMUNITY SUPPORT
PROGRAM & COMPREHENSIVE
COMMUNITY SERVICES
(920) 386-4094
FAX: (920) 386-3812

♦ ECONOMIC SUPPORT
(920) 386-3760
FAX: (920) 386-4012

♦ MENTAL HEALTH
(920) 386-4094
FAX: (920) 386-3812

♦ PUBLIC HEALTH
(920) 386-3670
FAX: (920) 386-4011

To: Dodge County Executive Committee
From: Becky Bell, Human Services and Health Director
Date: 4/19/2018
Re: Out of State Travel Request

I am writing this memo to respectfully request out of state travel to Seattle, Washington from June 11th to June 15th, 2018 or Boston, Massachusetts from June 25th to June 29th, 2018 for Ann Nagle to attend the Youth Mental Health First Aid Training. The dates and location is unknown at this time as Ann has submitted a lengthy application as enrollment in this course is very competitive. We are uncertain which training dates/locations would be available if her application is approved. As you may recall, the Executive Committee approved out of state travel authorizing Jamie Bailey to attend this training in Chicago, Illinois in September 2017.

Attendance at this training will benefit Dodge County as both Ann Nagle and Jamie Bailey will be certified trainers to provide training to professionals throughout Dodge County including local school district staff, law enforcement, and other professionals who are interested. It is important to note that all costs for this training will be paid for through the Children's Crisis Grant which Dodge County participates in.

Thank you in advance for your consideration.

Saved - S Drive - County Board - 2018 May Resolutions as of 4/26/18

	Resolution Description	Date of Committee meeting	Committee(s)	Fiscal Note *	Status
1	Ordinance Changing Speed Limits, Cty Y & YY	4/19/2018	Highway	No	Final. On file in Cty Clerks Office.
2	Banking RFP	4/20/2018	Finance	Yes	Final. On file in Cty Clerks Office.
3	Commendation - Jeff Duchac	-	County Board	No	Final. Obtaining CB Signatures
4	Report & Ordinance Amending Flood Plain	4/16/2018	Land Resources & Parks	No	Final. On file in Cty Clerks Office.
5	Report & Ordinance Amending Shoreland Protection	4/16/2018	Land Resources & Parks	No	Final. On file in Cty Clerks Office.
6	Report & Ordinance Amending Land Use Code	4/16/2018	Land Resources & Parks	No	Final. On file in Cty Clerks Office.
7	Resolution to create 3 Patrol Deputy in Training positions.	5/4/2018	Judicial & Public Protection	yes	Draft
8	Resolution adopting 6 yr airport improvement plan	5/3/2018	Highway	no	Draft
	*The Resolutions with a Fiscal Note must go to the Finance Committee which meets on 5/8/18				

TENTATIVE AGENDA

2018 WISCONSIN
LA CROSSE
WCA ANNUAL
CONFERENCE

SUNDAY

9/23/18

11:30 a.m.-5:00 p.m.	Registration
12:30-1:00 p.m.†	Credentials Pick-up for Business Meeting
1:00 p.m.*	2018 WCA Annual Business Meeting
1:00 p.m.-5:00 p.m.*	Networking Session
Evening	Dinner on Your Own (See the La Crosse restaurant flyer at the WCA registration table)

*Time may change pending Packers schedule.

MONDAY

9/24/18

7:30 a.m.-5:00 p.m.	Registration
8:00-8:45 a.m.	Breakfast
8:45 a.m.-6:00 p.m.	WCA Marketplace Open
10:00 a.m.-12:00 p.m.	Opening General Assembly
12:00-1:30 p.m.	Exhibitor Luncheon
1:45-3:00 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">♦ <i>Lifting Wisconsin's Mining Moratorium: What it Means to Counties</i>♦ <i>Child Welfare Caseload Increases: The Why, and What Can We Do About It</i>♦ <i>Securing County Facilities</i>♦ <i>Protecting Your County: Risk Management Best Practices</i>♦ <i>The Future of Long-Term Care in Wisconsin - How Do County Nursing Homes Uniquely Assist to Meet the Needs of Our Residents</i>
3:00-3:15 p.m.	Break
3:15-4:30 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">♦ <i>If It Smells Funny, You Might Have an Ethics Issue</i>♦ <i>The Future of Juvenile Corrections</i>♦ <i>Protecting Local Taxpayers: Closing the Dark Store Loophole</i>♦ <i>Administration of Local Highway Programs</i>♦ <i>Improving Broadband in Rural Areas</i>
4:30-6:00 p.m.	Exhibitor Reception
6:00-7:30 p.m.	WCA "Festival of Food" (food stations)

TUESDAY

9/25/18

7:15 -11:30 a.m.	Registration
7:30-8:15 a.m.	Wisconsin County Mutual Insurance Corporation Breakfast
8:30-9:45 a.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">♦ <i>Farm Bankruptcies and Their Impact on Counties</i>♦ <i>Human Trafficking in Wisconsin</i>♦ <i>Register of Deeds in the New E World</i>♦ <i>Enbridge: Fueling Wisconsin</i>♦ <i>Bespoke Isn't Just for Suits: Customizing Employee Health Benefits</i>
9:45-10:00 a.m.	Break
10:00-11:15 a.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">♦ <i>Essentials of County Program Evaluation</i>♦ <i>Water Quality Issues and County Responses</i>♦ <i>Understanding Generational Differences in the Workplace</i>♦ <i>Go Regional or Go Home: Why Counties Need to Play Together to Survive</i>♦ <i>Connecting the Dots Between IT and the Organization</i>
11:30 a.m.-12:45 p.m.	Closing General Assembly (lunch provided)
1:00 p.m.	Conference Concludes

REGISTER TODAY!

Register online at www.wicounties.org



Registration for the 2018 WCA Annual Conference is ONLINE.

To register, simply go to www.wicounties.org and click on the "Register Online" icon. This will take you directly to our online registration page, where you can register yourself, as well as any guests, spouses, or additional delegates. Once you have registered, you have the option to pay online with a credit card, or have an invoice sent to you via email.

Questions? Contact WCA at 866.404.2700 and we will be happy to help you through this process!

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 23, 2018

SUBJECT: 2018 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 25, 2018

The WCA Annual Conference will be held from September 23-25, 2018 in La Crosse. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, **all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 25, 2018** to be considered at the 2018 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. **Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.**
4. Resolutions may be submitted in any one of the following ways:
 - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
 - Faxed to 608.663.7189
 - Emailed to voss@wicounties.org

5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.
6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 29, 2018, please contact the WCA office to ensure your county's resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 23, 2018.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office (608.663.7188 or diedrick@wicounties.org).

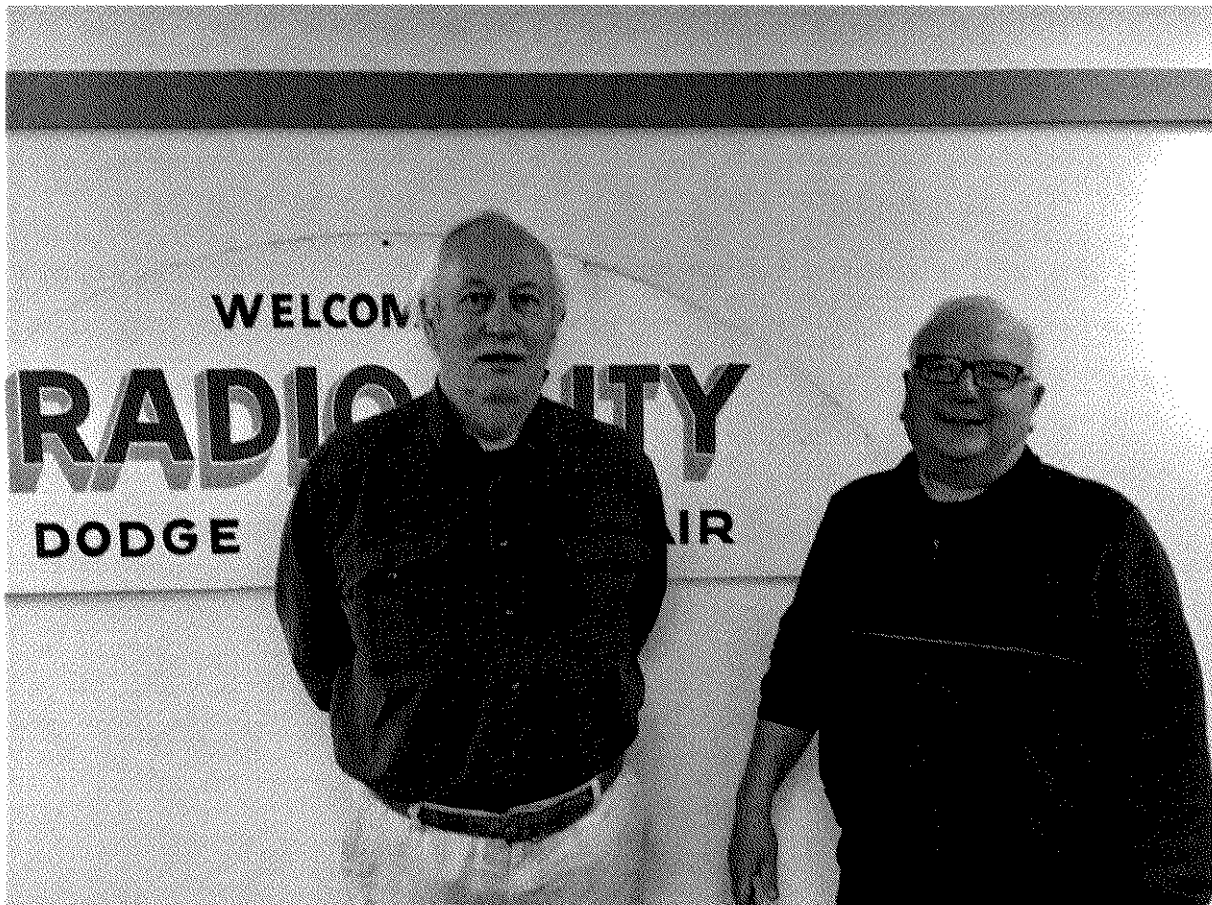
cc: WCA Board of Directors
County Clerks



(<https://www.glennsmarket.com/collections/pet-food-treats>)

QUARTER OF NEEDED PETITIONS COLLECTED FOR FORMATION OF BEAVER DAM LAKE DISTRICT

🕒 APRIL 25, 2018 / 👤 DAILY DODGE / 📰 NEWS



(Beaver Dam) Over 25-percent of the petitions needed to form a lake district around Beaver Dam Lake have been signed and returned. The taxing jurisdiction would raise revenue from waterfront property owners to address issues ranging

from shoreline erosion to water quality. Formation of the district first requires signatures from 51-percent of the 1490 shoreline residents living on 1104 parcels in the city of Beaver Dam and five townships.

The Beaver Dam Lake Improvement Association is spearheading the effort and the groups President Bill Boettge told us Tuesday on WBEV's Community Comment that petition mailings went out over three days last Monday and over 200 have been received to date. The lake group is saying that the district could cost an estimated \$80 a year for shoreline property owners, depending on the budget.

Boettge emphasizes that those who live inside the district would approve those budgets and could even vote to dissolve the entity if they so choose. He says property owners would have more power than they do now with the Lake Improvement Association. A lake district would have a governing body consisting of one representative from Beaver Dam, one individual from the county, and three members who would be elected by the property owners.

Organizers hope to have the signatures collected by the end of next month. That's because state statute only allows a lake district to hold its annual meeting during the warm weather months, by September 8 this year. If enough signatures are collected, a public hearing would be held within 30 days to allow those who are for or against the lake district to speak out. Once a public hearing is held, the county board has roughly three months to approve the formation of the district.

If approved, Beaver Dam would be joining the majority of larger lakes in Wisconsin by creating such a management district, including the neighboring lake communities of Fox Lake and Lake Sinissippi.

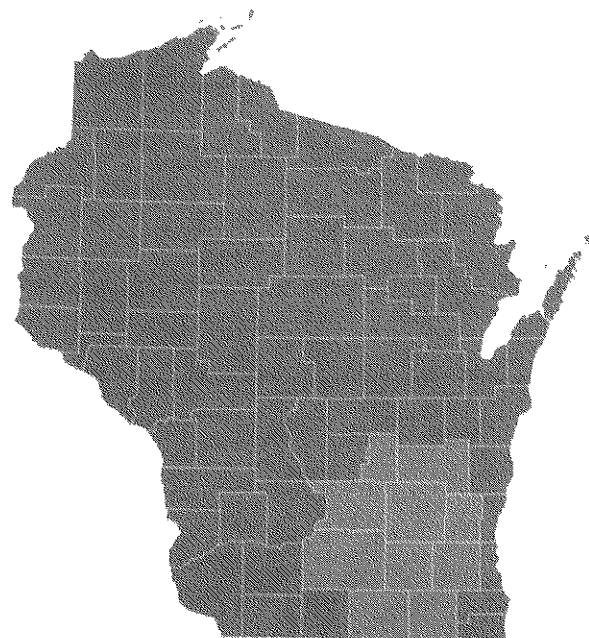
Property owners are holding a series of informational meetings, including meetings Wednesday (4/25) and Thursday (4/26) evenings at 6:30pm at John's Bar on Madison Street in Beaver Dam.

WORKERS

Understanding the area's labor pool

AVAILABLE

Special Event: May 23, 2018



Think there are no workers in the Dodge/Jefferson county laborshed area? Think Again!

Join us for a special event on May 23rd, where the results from the recently completed Labor Availability Analysis will be revealed. This study sought to answer a variety of questions about the Dodge/Jefferson county laborshed, the 10 county region from which Dodge and Jefferson county employers draw their workers. These questions include:

What does the area's labor pool look like?

Are there workers willing to work in manufacturing in Jefferson or Dodge county?

What do the pay and benefits need to look like to attract these workers to manufacturing?

How long are they willing to commute to work?

What might prevent them from accepting a position in manufacturing?

And more!

Michael Walker, Assistant Director of the Docking Institute, will be on hand to present the findings and answer your questions. You won't want to miss it.

[CLICK HERE TO REGISTER](#)

EVENT DETAILS

DODGE COUNTY SESSION

Wednesday, May 23, 2018

9:30-11:00 a.m.

Juneau Community Center

500 Lincoln Drive

Juneau, WI 53039

JEFFERSON COUNTY SESSION

Wednesday, May 23, 2018

1:30-3:00 p.m.

Jefferson Area Business Center

222 South Wisconsin Drive

Jefferson, WI 53549

Space is limited and two sessions are available, one in Juneau and one in Jefferson. The same data will be presented at each session, so please choose a time and place that works best for you.

You can also register by emailing: julieo@ghdpartnership.org

Refreshments will be served.

Questions? julieo@ghdpartnership.org | 920-674-8789



(<http://www.koepsellfh.com/>)

CLEARVIEW DESIGNATED LATEST DODGE COUNTY BLUE ZONE WORKSITE

🕒 APRIL 26, 2018 / 👤 DAILY DODGE / 📰 NEWS



(Juneau) The Dodge County Blue Zones Project held a ribbon cutting celebration yesterday for Clearview Health Facility, the newest worksite to become Blue Zones-Approved. Sponsored by the Beaver Dam Community Hospital, Blue Zones is a community-led, well-being improvement initiative designed to make healthy choices easier through permanent changes to environment, policy, and social networks.

The designation was given because of the dedication of a team of employees committed to making healthy choices easier at their worksite. Clearview staff formed a wellness committee and implemented practices like encouraging employees to move naturally and enjoy plant-based meals while connecting with co-workers. Several Clearview employees have joined walking groups that regularly walk together.

In addition, the Clearview worksite offers sit-to-stand desks; encourages micro breaks, standing meetings, and walking meetings; maps out and measures indoor and outdoor walking routes; places signs throughout the building that gently remind employees to use the stairs rather than take the elevator; promotes the borrow-a-bike program to employees; and hosts regular fitness challenges. The facility also has a garden which provides fresh produce that is used by the kitchen for both employees and residents. Several quiet spaces are available both inside and outside for employees to relax or meditate.

Clearview Executive Director Jane Hooper says cannot pour from an empty cup and if staff cannot care for each other then they cannot provide skilled care for their residents. For details about becoming a Blue Zones Project Approved organization or general information about Blue Zones Project, Dodge County, call 920-212-8511, or visit dodgecounty.bluezonesproject.com.

Photo (Left to Right): Jodi Kurutz, Clearview Assistant Administrator; Leslie Covell Hershberger, Blue Zones Project Community Program Manager; Linda Klinger, Blue Zones Project Steering Committee Co-chair; Jane Hooper, Clearview Executive Director; Kurt Klomberg, Blue Zones Project Worksite Committee Co-Chair; Jim Hill, Clearview Director of Environmental Services.