

**JOURNAL OF THE MEETING OF THE  
SHEBOYGAN COUNTY BOARD OF SUPERVISORS**

**February 16, 2021**

Pursuant to Wis. Stat. § 59.11, the February 16, 2021 virtual session of the Sheboygan County Board was called to order by Chairperson Vern Koch at 6:00 p.m. Chairperson Koch noted that the notice of meeting was posted on February 12, 2021 at 3:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 23 Supervisors present; Absent: 2, Supervisors Hilbelink, and Ogea.

**Supervisor Wegner moved for approval of the January 19, 2021 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Abler and carried on unanimous voice vote of the board.

**APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the reappointments of Gerald DuMonthier and Carol Zoran to the **Aging & Disability Advisory Committee** by the County Administrator.

**Supervisor Goehring moved to concur with the reappointments from the County Administrator.** The motion was seconded by Supervisor Procek and carried on unanimous voice vote of the board.

**PRESENTATIONS - NONE**

**LETTERS AND COMMUNICATIONS**

The Clerk presented a resolution from the Kenosha County Board of Supervisors in support of the Veterans Support and Outreach Act. By Chairperson received for information.

The Clerk presented a resolution from the Lincoln County Board of Supervisors supporting increased child support funding. By Chairperson received for information.

The Clerk presented a resolution from the Lincoln County Board of Supervisors calling for action on climate change. By Chairperson referred to the Planning, Resources, Agriculture & Extension Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting reauthorization of the Knowles-Nelson Stewardship Program. By Chairperson referred to the Planning, Resources, Agriculture & Extension Committee.

The Clerk presented a resolution from the Outagamie County Board Chairperson calling on the state legislature to pass COVID-19 legislation. By Chairperson received for information.

The Clerk presented a resolution from the Polk County Board of Supervisors supporting legislation on nonpartisan redistricting. By Chairperson received for information.

The Clerk presented a resolution from the Price County Board of Supervisors supporting legislation on children protection detention hearing timelines and juvenile detention hearing timelines. By Chairperson received for information.

The Clerk presented a resolution from the Price County Board of Supervisors calling on the state legislature to return authority on conditional use permits to local control. By Chairperson referred to the Planning, Resources, Agriculture & Extension Committee.

The Clerk presented a resolution from the Wood County Board of Supervisors supporting codifying specific water-protection measures. By Chairperson referred to the Planning, Resources, Agriculture & Extension Committee.

## COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne presented a State of the County overview and reviewed key accomplishments and milestones of 2020, including: Community engagement and our plans, preparations and response to the pandemic; the County's efforts to protect vulnerable residents at Rocky Knoll and other Health Care Centers; establishing a telecommuting policy for County employees; building use and safety enhancements; financing and secured federal reimbursement related to COVID-19; Rocky Knoll's five-star rating; the addition of three behavioral health residential treatment facilities; the completion of the U.S. Customs Facility and airport terminal; natural resource protection and enhancements; and the County's strong fiscal condition. Mr. Payne shared that the State of the County summary is included on the County's website, and thanked everyone for their leadership, support and patience during these unprecedented times.

## COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 25 (2020/21) Carryover of Unexpended 2020 Appropriations to 2021** recommending amending to include an amount for non-departmental in the amount of \$8,348. New total is \$744,263 and adopt as amended.

**Supervisor Wegner moved to adopt the resolution as amended per the committee report.** The motion was seconded by Supervisor Damp and carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 26 (2020/21) Approving Intergovernmental Cooperative Agreement with City of Sheboygan for Dive Team Operations** recommending adoption.

**Supervisor Goehring moved to adopt the resolution.** Supervisor Immel seconded the motion which carried on unanimous voice vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 27 (2020/21) Approving Intergovernmental Agreement Among Northeast Wisconsin Counties for Transportation Department Mutual Aid** recommending amending the agreement language and adopt as amended.

**Supervisor Damp moved to adopt the resolution agreement language as amended per the committee report.** The motion was seconded by Supervisor Bosman and carried on unanimous voice vote of the board.

(Vice-Chairperson Ziegelbauer presiding)

Pursuant to Rule IV of the Rules of Order, the following ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

**Ordinance No. 08 (2020/21)** Re: Continuing Waiver of Penalty on Delinquent Payment of Second Installment of 2019 Taxes and Waiving Penalty on 2020 Taxes Through December 31, 2021.

**Supervisor Damp moved to pull Ordinance No. 08 from committee for immediate action.** The motion was seconded by Supervisor Abler and carried on unanimous voice vote of the board.

**Supervisor Damp moved to enact the ordinance.** Supervisor Wegner seconded the motion which carried on unanimous voice vote of the board.


**Ordinance No. 09 (2020/21) Re: Amending Shoreland Ordinance in the NE1/4 of the NE1/4 of Section 8 and the NE1/4 of the NE1/4 of Section 19, Township 13 North, Range 23 East, Town of Holland (Construction of the Weingaertner Driveway – Parcel 59006077700, Prospekt Boulevard; and Gronik Accessory Building and Driveway – Parcel 59006076561, N1025 Cole Road) referred to the Executive Committee.**

**ADJOURNMENT**

**Supervisor Te Stroete moved to adjourn.** Supervisor Hoffmann seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:41 p.m. **The next scheduled meeting is Tuesday, March 16, 2021 at 6:00 p.m.**

**Kenosha****County**

**BOARD OF SUPERVISORS**  
**RESOLUTION NO. 59**

Subject: <b>Resolution Supporting the Commitment to Veterans Support and Outreach Act (The Act)</b>	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Supervisors Andy Berg, John O'Day and Ronald Frederick	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Andy Berg	Signature:  <small>DocuSigned by: 7F6C491606424EB</small>

**WHEREAS**, the number of Veteran suicides continues to rise nationwide, and approximately 14 out of 20 Veterans who currently die by suicide are not under United States Department of Veterans Affairs' (VA) care; and

**WHEREAS**, County Veteran Service Officers (CVSO) and Tribal Veteran Service Officers (TVSO) are often the first point of contact in the local community for Veteran's services, and these Officers provide assistance to Veterans regarding a wide range of benefits, including mental health services, service-connected disability and pension VA benefits, enrollment in VA healthcare, VA home loans, education benefits and available job placement assistance; and

**WHEREAS**, Veterans are not always aware of available benefits, and CVSOs/TVSOs are often the first to inform Veterans of their eligibility. CVSO's county employees are nationally accredited by the VA to prepare, present and prosecute VA claims, but currently there is no Federal funding available for CVSOs; and

**WHEREAS**, there is legislation pending in the U.S. Congress and U.S. Senate known as the "Commitment to Veteran Support and Outreach Act" (The Act). The Act also includes TVSOs. The Act authorizes the Secretary of Veterans Affairs to enter into contracts with States, and/or to awards grants to States to promote Veterans' health and wellness, prevent suicide, improve outreach to Veterans, support activities to assist in the development and submittal of claims (training), and to create new CVSO offices in states without CVSOs. If passed, the Act will authorize \$50 Million annually for five

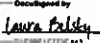

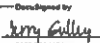
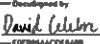

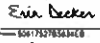
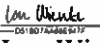
years to support these initiatives, and to provide support to CVSO/TVSO offices who currently assist Veterans and their survivors with obtaining over \$50 Billion in VA benefits annually; and

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby supports the passage of pending legislation in the United States Congress known as the *“Commitment to Veteran Support and Outreach Act”*; and

**BE IT FURTHER RESOLVED**, That the Kenosha County Clerk is hereby authorized and directed to forward a copy of this resolution to all Wisconsin Counties, the Kenosha County Veterans Service Officer, the County Veterans Service Officer Association (CVSOAWI), the State of Wisconsin Department of Veteran’s Affairs (WDVA); the National Association of Counties (NACo), the National Association of County Veterans Service Officers (NACVSO), U.S. Congressman Bryan Steil, and U.S. Senators Tammy Baldwin and Ron Johnson.

Respectfully Submitted: Kenosha County Supervisor Andy Berg

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<small>DocuSigned by</small>  <small>01C38E1F770F241</small> Laura Belsky, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>778D4818294242E3</small> Andy Berg, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>7808C7041F1A488</small> Jerry Gulley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>F0F88A4C0F5488</small> David Celebre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>068820489174E8</small> Sandra Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>606175785634E8</small> Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<small>DocuSigned by</small>  <small>051807A88E9177</small> Lon Wienke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Support of Increased County Child Support Funding**

Motion by: Heller

Second by: Bialecki

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS: The Lincoln County Child Support Agency administers the Child Support Enforcement Program on behalf of the state, providing services to Lincoln County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS: Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS: County child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS: Lincoln County's Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS: The economic security and social service programs provided by Lincoln County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS: State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS: Wisconsin's Child Support Enforcement Program has fallen from 2<sup>nd</sup> in the nation for collecting current support to 5<sup>th</sup>; and

WHEREAS: Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

WHEREAS: An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS: Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS: Decreased federal funding results in less funding for Lincoln County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS: New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

STATE OF WISCONSIN )  
 ) SS  
 COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

January 19, 2021  
 COUNTY CLERK  
 CHRISTOPHER J. ZIMMOW  
 County Clerk  
 SEAL  
 LINCOLN COUNTY WISCONSIN

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lincoln County, the Secretary of the Wisconsin Department of Administration, the Wisconsin Counties Association for consideration and all other counties.

Fiscal Impact: none

Dated this 19<sup>th</sup> day of January, 2021

Introduced by Social Services Committee

Date Passed: December 9, 2020

Committee Vote: 5-0



Drafted by: Renee Krueger, Director of Social Services

Resolution 2021-01-02

Resolution Expressing Lincoln County's Support for Action on Climate Change

Motion by: Heller

Second by: Allen

Dist.	Supervisor	Y	N	Abs
19	Allen	X		
6	Ashbeck	X		
1	Bialecki			
11	Breitenmoser	X		
13	Callahan			
9	Friske		X	
12	Gilk	X		
20	Gorski	X		
14	Hafeman	X		
8	Heller		X	
17	Koth	X		
15	Lee	X		
16	Loka		X	
3	McCrank	X		
22	Panfil	X		
5	Peterson		X	
10	Ratliff		X	
7	Rusch	X		
21	Simon		X	
18	Voenmans	X		
2	Weaver	X		
4	Wendt	X		
<b>Totals</b>		13	8	

Carried  
 Defeated  
 Amended \*

Voice vote  
 Roll call

**WHEREAS**, there is scientific consensus that human activity, especially the combustion of fossil fuels that create greenhouse gases, is an important driver of climate change; and

**WHEREAS**, climate change has been widely recognized by government, business, military and academic leaders as a worldwide threat to public safety, public health, local and global economies and quality of life; and

**WHEREAS**, local governments have an impact on greenhouse gas emissions through land use planning, transportation systems, buildings, energy, and water use and the many daily operations carried out to provide vital services to residents and visitors; and

**WHEREAS**, one hundred and ninety-five countries, including the United States, vowed to address climate change in agreements reached in December 2015; and

**WHEREAS**, clean energy technologies was one of the few sectors of the economy that kept growing through the global recession, and it continues to be the fastest growing sector in the nation and there were more people employed in the solar industry in the U.S. last year than in energy production from coal, natural gas, and oil combined; and

**WHEREAS**, clean energy technologies have become a key area of manufacturing industry growth and Wisconsin already has more than 500 businesses that manufacture components for clean energy technologies such as wind, solar and bio-gas systems; and

**WHEREAS**, some of Wisconsin's and Lincoln County's most iconic industries, including agriculture, forestry, and tourism, are threatened by climate change; and

**WHEREAS**, improving energy efficiency and resilience in the face of potential disruption in energy production can attract jobs and economic development opportunities to Lincoln County, and increase the county's long-term competitiveness and wealth; and

**WHEREAS**, actions that reduce the combustion of fossil fuels and the release of greenhouse gases, including prioritizing efficiency and transitioning to low-carbon energy sources, will improve air quality, public health, energy security, local natural environments, and quality of life for all; and

**WHEREAS**, Lincoln County is joined in taking action on climate change by cities, counties, states, and national governments and community and private sector leaders who recognize the importance and potential of these actions to protect and enhance the well-being of current and future generations;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors reaffirm their commitment to taking action to reduce its contribution to climate change; and

**BE IT FURTHER RESOLVED** that the Lincoln County Board of Supervisors also \* recognizes that achieving a community wide goal cannot be done by county\* government alone and will require leadership and commitment from businesses, community institutions, and utilities; and

**BE IT FURTHER RESOLVED** that Lincoln County urges other counties in Wisconsin and the United States to join with it in its commitment to address climate change; and

**BE IT FINALLY RESOLVED** that a copy of this resolution be sent to Governor Tony Evers, Senator Tammy Baldwin, Senator Ron Johnson, Senator Mary Felzkowski, Congressman Tom Tiffany, the Wisconsin Counties Association, and all the Wisconsin Counties.

Dated: January 19, 2021

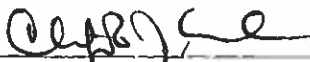
Introduced by: Land Services Committee  
 Date Passed: 12-10-20 Committee Vote: 3-2  
 Fiscal Impact: None

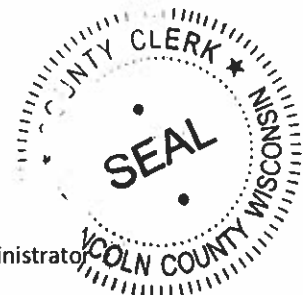
Drafted by: Mike-Huth, Zoning Program Manager/Land Service Administrator

STATE OF WISCONSIN )  
 ) SS.  
 COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

January 19, 2021

  
 Christopher J. Marlowe  
 County Clerk





# ***RESOLUTION NO.: 110—2020-21***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1       The Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to  
2       preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and  
3       expand opportunities for outdoor recreation. Per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-  
4       Nelson Stewardship Program is set to expire in 2022. The program has supported land  
5       acquisition and capital development by the Wisconsin Department of Natural Resources  
6       (WDNR), local governments, and nonprofit conservation organizations to preserve valuable  
7       natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around  
8       the state. Outagamie County has utilized Stewardship grant funds to develop trails and other  
9       public outdoor recreation opportunities. This resolution supports the reauthorization of the  
10      Knowles-Nelson Stewardship Program for ten years and consideration of the WDNR budget  
11      request of \$50 million per year.

12  
13      NOW THEREFORE, the following resolution is presented by the Property, Airport, Recreation  
14      and Economic Development Committee to the County Board.

15      BE IT RESOLVED, that the Outagamie County Board of Supervisors considers the Knowles-  
16      Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and  
17      water quality while supporting the development of public nature-based outdoor recreation opportunities  
18      that promote economic development and enhance quality of life, and

19      BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support  
20      reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the  
21      Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year, and

22      BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of  
23      this resolution to the Outagamie County Executive, the Outagamie County Development and Land  
24      Services Director, the Outagamie County Parks Director, the Outagamie County Greenway  
25      Implementation Committee, all Outagamie County Municipalities, all Wisconsin Counties, the Outagamie  
26      County Lobbyist for distribution to the Legislature and the Governor, and the Wisconsin Department of  
27      Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

Dated this 12 day of January 2021.

Duly and officially adopted by the County Board on: January 12, 2021

Signed:  Board Chairperson       County Clerk

Approved: 1.15.21      Vetoed: \_\_\_\_\_

Signed:  County Executive

# **RESOLUTION NO.: 122—2020-21**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1       The COVID-19 global pandemic has caused significant health and economic impacts in  
2       our community, county, state, nation and worldwide. To date, the State of Wisconsin has  
3       experienced 543,165 total cases, 5,897 total deaths and continues to experience a very high  
4       disease activity level on a statewide basis.

5  
6       In Outagamie County, we will soon be approaching the one-year mark of the declared  
7       Public Health Emergency due to the COVID-19 pandemic. To date, Outagamie County  
8       has had 18,440 total cases, 181 total deaths and continues to deal with a very high level of  
9       disease activity.

10  
11       Our dedicated Public Health team continues their important work to prevent the spread of  
12       COVID-19 by promoting proven mitigation strategies such as masking, social distancing  
13       and hand washing. They are working in close collaboration with our local, state and federal  
14       partners to protect our community through the distribution and administration of the  
15       COVID-19 vaccine, but that effort will take many more months to provide the level of  
16       vaccination required to reach herd immunity.

17  
18       Unfortunately, the lack of a clear statewide plan developed by infections disease specialists  
19       to help control the spread of the COVID-19 virus and supported by all three branches of  
20       Wisconsin government has led to confusion, unnecessary deaths and increased economic  
21       loss in our state. As a result, the Outagamie County Board of Supervisors unanimously  
22       passed Resolution 102 – 2020-21 on December 8, 2020 calling on the Wisconsin State  
23       Legislature to work with the State of Wisconsin Governor to pass legislation establishing  
24       consistent, science-based, and enforceable statewide measures for controlling the COVID-  
25       19 pandemic in Wisconsin.

26  
27       Last week, the Wisconsin State Legislature passed a resolution ending the COVID-19  
28       Public Health Emergency declared by Governor Evers, despite opposition from over 50  
29       organizations, including the Children’s Hospital of Wisconsin, Medical College of  
30       Wisconsin, WI Academy of Family Physicians, WI Association of Local Health Depts &  
31       Boards, WI Hospital Association and the Wisconsin Medical Society. If Governor Evers  
32       had not promptly issued a new Public Health Emergency, this action by the Legislature  
33       would have eliminated the statewide mask mandate that had been implemented as one of  
34       the key, science-based mitigation strategies proven effective in slowing the spread of this  
35       deadly disease. The Legislature’s action would directly contradict Outagamie County  
36       Board Resolution 102 – 2020-21 and imperil the health and well-being of our residents and  
37       fellow Wisconsinites.

38       With evidence of new, more virulent variants of COVID-19 present in Wisconsin, the  
39       importance of statewide measures, such as mandatory masking, to help protect the health  
40       and well-being of our family, friends and co-workers has never been greater. It is  
41       incumbent upon all elected officials, at every level, to take responsibility for recognizing

1 the importance of putting partisan politics aside in the interest of public health and uniting  
2 in the global battle against the worst pandemic in a century.

3  
4 NOW THEREFORE, the following resolution is presented by the Health and Human Services  
5 Committee to the County Board.

6 BE IT RESOLVED, that the Outagamie County Board of Supervisors calls on the Wisconsin  
7 Legislature to listen to the dozens of Wisconsin health care organizations and support the Governor's new  
8 Public Health Emergency declaration; and

9 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors once again calls  
10 on the Wisconsin State Legislature to work in concert with Governor Evers to pass legislation establishing  
11 consistent, science-based, and enforceable statewide measures for controlling the COVID-19 pandemic in  
12 Wisconsin and expediting our economic and educational recovery, and

13 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of  
14 this resolution to the Wisconsin Counties Association, the Outagamie County Lobbyist for distribution to  
15 the State Senators and State Representatives representing Outagamie County, and the State of Wisconsin  
16 Governor.

17 Dated this 9<sup>th</sup> day of February 2021.

18 Duly and officially adopted by the County Board on: February 9, 2021

19 Signed: [Signature] Board Chairperson      [Signature] County Clerk

20 Approved: 2.10.21      Vetoed: \_\_\_\_\_

21 Signed: [Signature]  
22  
23  
24  
25 County Executive  
26

**Resolution No. 01-21**

**RESOLUTION TO SUPPORT A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

ROLL CALL Board Members	Aye	Nay	Exc.
Olson		X	
Route	X		
Warndahl	X		
Nelson (Chairperson)			X
LaBlanc	X		
Ruck		X	
Prichard	X		
Kelly		X	
O'Connell	X		
Middleton	X		
Luke (2 <sup>nd</sup> Vice Chair)	X		
Duncanson	X		
Arcand		X	
Bonneprise (Vice Chair)	X		
Demulling	X		

**BOARD ACTION**

Vote Required: A two-thirds vote of a Quorum

---

Motion to Approve      Adopted   

1<sup>st</sup> Duncanson      Defeated   

2<sup>nd</sup> LaBlanc

Yes: 10      No: 4      Exc: 1

Reviewed by:  
Melan T. Malone, Corp. Counsel

Reviewed by:  
Vince Rothman, Administrator

Reviewed by:  
[Signature], Finance

**FISCAL & LEGAL IMPACT:**  
This Resolution has no fiscal or significant legal impact on County operations and only modifies internal procedures for filling a mid-term vacancy on the Board and the manner in which the Board receives public comments.

**Certification:**

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 19th day of January, 2021 by the Polk County Board of Supervisors.

Lisa R. Ross  
Lisa Ross  
County Clerk, Polk County

**Committee General Government**

- Recommended
- Not Recommended
- Neutral

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

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

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

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

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

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

23  
24       **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is  
25 done by Republicans or Democrats,

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

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

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

**SUBMITTED BY:**

Frances Duncanson

Resolution 5-21  
Support Legislation to Align Detention Hearing Deadlines  
In Wisconsin Statutes Chapters 48 and 938

WHEREAS, in Children in Need of Protection or Services (CHIPS) proceedings pursuant to Wisconsin Statutes Chapter 48, when a child is taken into custody and not immediately released to a parent, guardian or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays, Sundays, and legal holidays); and

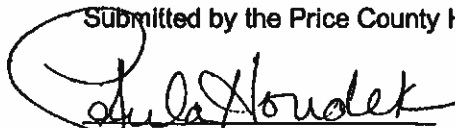
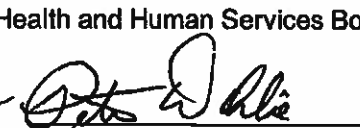
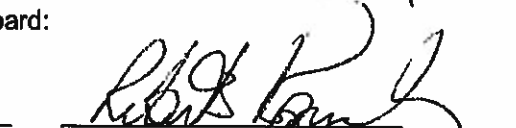
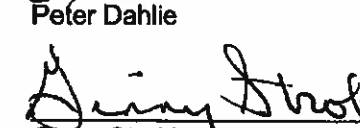
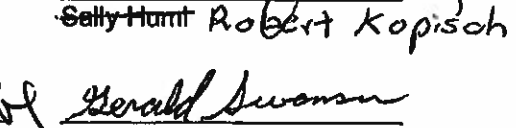
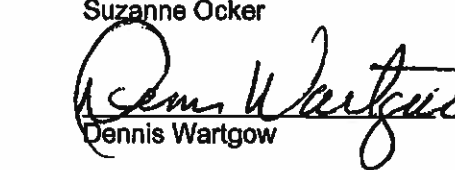
WHEREAS, in similar actions involving Juvenile Justice proceedings pursuant to Wisconsin Statutes Chapter 938, when a juvenile is taken into custody and held by a county, the circuit court must hold a detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made (excluding Saturdays, Sundays, and legal holidays); and

WHEREAS, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may otherwise be closed, such as the Friday after Thanksgiving, extreme weather days, etc. Failing to meet the statutory deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise regarding transportation of juveniles and children on non-workdays in order to accommodate hearings.


NOW, THEREFORE, BE IT RESOLVED by the Price County Board of Supervisors that it hereby supports legislation that would align the statutes that compute the detention hearing timelines for children in need of protection or services proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public.

THEREFORE, BE IT FURTHER RESOLVED by the Price County Board of Supervisors that it hereby directs the Price County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties Association, and all state senators and assembly members representing Price County constituents.

Submitted by the Price County Health and Human Services Board:

 Paula Houdek, Chair	 Peter Dahlie	 Sally Hunt Robert Kopisch
<u>excused</u> Suzanne Ocker	 Ginny Strobl	 Gerald Swenson
 Dennis Wartgow		

Reviewed by County Administrator:

  
Nicholas Trimner

Adopted by the Price County Board of Supervisors this 14<sup>th</sup> day of January 2021

  
Robert D. Kopisch, County Board Chair

  
Jean Gottwald, County Clerk

For 10 Against 0

Resolution 6-21

**Revise Wisconsin Act 67 to Return Authority on Conditional Use Permits to Local Control**

WHEREAS, Wisconsin Act 67, as revised in 2017, substantially impacted local governments within counties to control "Conditional Land Use"; and

WHEREAS, Price County has unique waterfront and other neighborhoods that should be protected; and

WHEREAS, certain uses could have a negative impact on resale or use of nearby properties; and

WHEREAS, local governments are in a better position to determine fair and equitable outcomes; and

WHEREAS, local county governments are accountable to local constituents.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby petition the Wisconsin State Legislators to return authority on conditional use permits to local control.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Evers, the Legislative Committee on Housing and Real Estate, the state legislators for Price County, all Wisconsin counties and the Wisconsin Counties Association, for consideration at the WCA annual business meeting to become part of the WCA platform.

Submitted by the Land Use / UW-Extension Committee:

Alan Barkstrom  
Alan Barkstrom, Chairperson

Paula Horddek  
Paula Horddek

Mark Kyle  
Mark Kyle

Robert Kopisch  
Robert Kopisch

Dennis Wartgow  
Dennis Wartgow

Reviewed by County Administrator:

Nicholas Trimmer  
Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 19 day of January 2021.

Robert D. Kopisch  
Robert D. Kopisch, County Board Chair

Jean Gottwald  
Jean Gottwald, County Clerk

For 10 Against 0



Motion: Adopted:  LAD

1<sup>st</sup> Clendenning Lost:

2<sup>nd</sup> Lafontaine Tabled:

No: 3 Yes: 16 Absent: 0

Number of votes required:

Majority  Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: \_\_\_\_\_, Finance Dir.

INTENT & SYNOPSIS: To support efforts of four statewide organizations to introduce "clean water" measures legislatively this term.

FISCAL NOTE: None. The legislative efforts, if successful, would lead to long-term economic and quality of life benefits to the residents of the county.

		NO	YES	A
1	LaFontaine, D		X	
2	Rozar, D	X		
3	Feirer, M		X	
4	Wagner, E		X	
5	Fischer, A		X	
6	Breu, A		X	
7	Ashbeck, R	X		
8	Hahn, J		X	
9	Winch, W	X		
10	Thao, L		X	
11	Curry, K		X	
12	Valenstein, L		X	
13	Hokamp, J		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Pliml, L		X	
17	Zurfluh, J		X	
18	Hamilton, B		X	
19	Leichtnam, B		X	

WHEREAS, four long-established and well-respected statewide groups (Wisconsin Land and Water Conservation Association, Clean Wisconsin, the Dairy Business Association, and The Nature Conservancy) have joined forces to implore legislative action outlined below and more specifically delineated in the attached press release and news article, and

WHEREAS, these four organizations have outlined four principles that will guide and inform their joint efforts to obtain comprehensive policy changes, including: increasing well testing and well replacement funding; updating the state CAFO (Concentrated Animal Feed Operations) program; and bolstering current conservation efforts, and

WHEREAS, conservatively it is estimated that 10% of rural wells and some municipal wells in Wisconsin are polluted with nitrates, and

WHEREAS, excess nitrates in groundwater and phosphorus in surface water have led to algae blooms on inland lakes and streams, which have the effect of reducing tourism and recreational pursuits, and

WHEREAS, excess nitrates are a known and well-documented direct threat to human health, and

WHEREAS, specific actions need to be instituted, like: managing unintended agricultural runoff; supporting farms that meet water quality standards; only permitting those agri-businesses that do meet water quality standards; helping farms to grow foods with fewer negative environmental impacts; encouraging innovative farming practices and recognizing that on sensitive soils, farming practices will have to change more dramatically in order to protect our water resources, and

WHEREAS, remediation of polluted waterways and groundwater will take years to accomplish, and

WHEREAS, growers like the Wisconsin Potato and Vegetable Growers Association in Central Wisconsin realize the magnitude of the problem, are conducting research, and encouraging farmer-led initiatives directed toward "best practices" independent of legislative action, and

WHEREAS, recommendations of the Speakers Task Force on Water Quality have, as yet, not been implemented.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES that it is time for the state legislature to codify specific, needed, water-protection measures as outlined in the attached December 27, 2020, commentary by the Wisconsin Land and Water Conservation Association, Clean Wisconsin, the Dairy Business Association, and The Nature Conservancy and to put timelines in place to accomplish these goals.

BE IT FURTHER RESOLVED that this resolution be sent to all other Wisconsin counties, to state lawmakers in the Senate and Assembly, to Governor Evers, and to the WCA and WTA.

KEN CURRY (Chair) Ken Curry

BILL LEICHTNAM Bill Leichtnam

ROBERT ASHBECK Robert Ashbeck

JAKE HAHN \_\_\_\_\_

DAVE LAFONTAINE Dave Lafontaine  
 County Board Member  
 Adopted by the County Board of Wood County, this 16th day of February 20 21

[Signature]  
 County Clerk

BILL CLENDENNING (Chair) Bill Clendenning

ED WAGNER [Signature]

JOSEPH ZURFLUH \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[Signature]  
 County Board Chairman