

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

**May 19, 2015**

Pursuant to Wis. Stat. § 59.11, the May 19, 2015 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on May 15 2015 at 1:45 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 22 Supervisors present; Absent: 2, Supervisors Ogea, and Wheeler; Vacant: 1, District #21.

**Supervisor Winkel moved for approval of the April 21, 2015 Journal, which was distributed to all supervisors prior to the meeting.** The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

## **APPOINTMENTS**

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Brian Hilbelink** to the County Board to fill the vacancy created by the resignation of Devin LeMahieu, District #21.

**Supervisor Goehring moved to concur with the appointment.** The motion was seconded by Supervisor Marthenze and carried on unanimous roll call vote of the board.

## **OATH OF OFFICE**

County Clerk, Jon Dolson, administered the oath of office to County Board Supervisor Brian Hilbelink.

Supervisor Hilbelink took his seat in the chambers.

## **APPOINTMENTS (continued)**

The Chairperson announced that the next order of business was the consideration of the following appointments by the County Administrator:

### **ADRC Governing Committee**

Larry Samet

### **Sheboygan County Affirmative Action Commission (Re-appointment)**

Kim Pagel (Sheboygan County Employee Representing the Health & Human Services Department)

### **Communications Council (Re-appointments)**

David Augustin (City Government)

Brian Goelzer (Private Ambulance Service)

Jeremy Present (Rescue Service)

Steve Steinhardt (Emergency Management)

Edgar Karsteadt (Member-at-Large)

### **Emergency Medical Services (EMS) Council (Re-appointments)**

Robert Kulhanek (Interested Consumer)

Allen Wrubbel (Village Government)

Daniel Hein (Town Government)

Steve Steinhardt (Emergency Management)

Darrel Kasuboski (First Responder)

Craig Schicker (Nursing)

Suzanne Martens (County Medical Society)

Carson Wilkinson (Industry)

Thomas Bahr (Member-at-Large)

## **Local Emergency Planning Committee (LEPC)**

### **Appointment**

Nick Cluppert (Community Groups)

### **Re-appointments**

Kathleen Rath Marr (Local Environmental)

Thomas Barr (Hospital)

Phillip Ditter (Transportation)

Keary Kautzer (Broadcast Media)

Paul Rutledge (Facility Owner/Operator)

Peter Madden (Facility Owner, Operator)

**Supervisor Otten moved to concur with the appointments from the County Administrator.** The motion was seconded by Supervisor Winkel and carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Hoffmann; Absent: 2, Supervisors Ogea, and Wheeler.

## **PRESENTATION**

Judge Bolgert, along with Judge Sutkiewicz, Judge Bourke and Court Commissioner Persick presented Adam Gitter from Wisconsin Community Services a plaque for being instrumental in Sheboygan County's Intoxicated Driver Intervention Program.

## **LETTERS AND COMMUNICATIONS**

The Clerk presented a copy of a letter from the State of Wisconsin regarding the Waste Facility Siting Board and the Kohler Company landfill. By Chairperson received for information. Supervisor Baumgart requested a copy of the letter be forwarded to the Transportation and Planning, Resources, Agriculture & Extension Committees for their information.

The Clerk presented a resolution from the Door County Board of Supervisors in opposition to the implementation of the proposed county assessment system within the proposed state budget. By Chairperson received for information.

The Clerk presented a resolution from the Portage County Board of Supervisors opposing the repeal of the Wisconsin Fund Program dealing with low income property owners septic system replacement. By Chairperson received for information.

The Clerk presented resolutions from the Pepin and Outagamie County Boards of Supervisors supporting an increase in communicable disease research funding in the 2015-17 state budget. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Price County Board of Supervisors supporting adequate funding for the income maintenance consortia in relation to the Affordable Care Act. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented resolutions from the Outagamie and Price County Boards of Supervisors urging that Wisconsin retain its existing model of ADRC and Family Care. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Lincoln County Board of Supervisors urging state legislature to authorize medical rate increases. By Chairperson referred to the Health Care Center Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting and expanding Family Care. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting legislation dealing with municipalities certifying the Department of Revenue for collection of debts. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors urging the state legislature to wait for local government to provide district information to the state when redistricting. By Chairperson referred to the Executive Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing elimination of computer aid payments and personal property tax. By Chairperson referred to the Finance Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors dealing with the Children's Community Option Program and Family Support in the 2015-17 state budget. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting the retention of Senior Care. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing dealing with Badger Care and the state budget. By Chairperson referred to the Health & Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors supporting maintaining existing mental health programs. By Chairperson referred to the Health & Human Services Committee.

#### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Adam Payne welcomed and congratulated Mr. Brian Hilbelink as the new County Board Supervisor for District #21. Mr. Payne reported that he has made and received accepted offers for a new Finance Director and I.T. Director, and that he will send out an announcement after all background checks are complete. Mr. Payne thanked and acknowledged interim Finance Director Mary Wegmann and interim I.T. Director Lee Guenther for their help, hard work and leadership during the transition. Mr. Payne reviewed the background leading up to Ordinance No. 02 – Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel for 2015 recommended by the Human Resources Committee, and encouraged it be taken up for immediate consideration. Finally, Mr. Payne, along with Chairperson Te Stroete and Vice Chairperson Wegner presented service awards to Tom Eggebrecht for 5 years of dedicated public service to Sheboygan County; Keith Abler for 15 years and Dick Bemis for 35 years serving on the County Board.

#### **MEMORIAL RESOLUTION**

**Resolution No. 03 (2015/16) Re: Honoring the Life of Former County Board Supervisor Jacob J. Verhelst, Jr.**

**Pursuant to County Board Rule 2.13, this Resolution was on the floor for immediate action and was unanimously adopted by the Board on a rising vote and a pause in its deliberations.**

#### **COMMITTEE REPORTS**

The Clerk read the report of the Planning, Resources, Agriculture & Extension Committee regarding **Resolution No. 01 (2015/16) Requesting an Absence-of-Need Exception from Wisconsin Department of Transportation for a Sidewalk as part of the County Road "RR" Bridge Replacement over the Onion River** recommending adoption.

**Supervisor Abler moved to adopt the resolution.** The motion was seconded by Supervisor Baumgart and carried on unanimous roll call vote of the board.

The Clerk read the report of the Planning, Resources, Agriculture & Extension Committee regarding **Resolution No. 02 (2015/16) Vacating Easement at County Road E and Sumac Road – Town of Lyndon** recommending adoption.

**Supervisor Glavan moved to adopt the resolution.** Supervisor Abler seconded the motion which carried on unanimous roll call vote of the board.

(Vice-Chairperson Wegner presiding)

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

**Resolution No. 04 (2015/16)** Re: Authorizing Application for 2015 Justice Assistance Grant Program Award (Local Solicitation) and Entering into Memorandum of Understanding with City of Sheboygan referred to the Executive Committee.

**Ordinance No. 02 (2015/16)** Re: Increasing Compensation and Pay Ranges for Non-bargaining Unit Personnel for 2015 and Amending Merit Pay Ordinance referred to the Finance Committee.

**Supervisor Marthenze moved to pull Ordinance No. 02 from committee for immediate action.** Supervisor Weggeman seconded the motion which carried on roll call vote of the board of Ayes: 22; Noes: 1, Supervisor Goehring; Absent: 2, Supervisors Ogea, and Wheeler.

**Supervisor Marthenze moved to enact the ordinance.** The motion was seconded by Supervisor Abler and carried on roll call vote of the board of Ayes: 21; Noes: 2, Supervisors Goehring, and Uraynar; Absent: 2, Supervisors Ogea, and Wheeler.

**Ordinance No. 03 (2015/16)** Re: Amending Chapter 47 – Sheboygan County Compensation System referred to the Joint Executive and Finance Committees.

#### **ADJOURNMENT**

**Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, June 16, 2015.** Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:40 p.m.



COUNTY CLERK  
FILED

2015 MAY -7 A 11: 07

State of Wisconsin  
Waste Facility Siting Board

5005 University Avenue, Suite 201, Madison, WI 53705-5400  
Phone: (608) 266-7709  
Fax: (608) 264-9885  
e-mail: dhamail@wisconsin.gov

SHEBOYGAN COUNTY  
WISCONSIN

Brian Hayes  
Executive Director

May 4, 2015

CERTIFIED MAIL

Cindi Gamb  
Village of Kohler Deputy Clerk  
319 Highland Dr.  
Kohler, WI 53044

Jon Dolson  
Sheboygan County Clerk  
508 New York Ave.  
Sheboygan, WI 53081-4126

Susan Richards  
City of Sheboygan Clerk  
828 Center Ave., Suite 100  
Sheboygan, WI 53081

Daniel Hein  
Town of Sheboygan Chairman  
1512 N. 40<sup>th</sup> St.  
Sheboygan, WI 53081

Re: Kohler Co. Landfill  
WFSB # 221

Dear Clerks:

On February 17, 2015 the Waste Facility Siting Board received copies of written requests for local approvals, along with copies of the certified return receipts, sent by Kohler Co. to Sheboygan County, the Town of Sheboygan, the City of Sheboygan, and the Village of Kohler, regarding the proposed vertical expansion of its solid waste landfill located in Sheboygan County. The requests were also sent to the Kohler Public Library and the Mead Public Library. The requests were received by the municipalities on February 9, 2015 and February 10, 2015.

The law allows an affected municipality to participate in the negotiation process if the governing body adopts a siting resolution and appoints members to the local committee within 60 days after the municipality receives written requests by the applicant. Wis. Stat. § 289.33(6)(a)

In this case, none of the affected municipalities adopted and filed a siting resolution with the WFSB. Thus, all of the municipalities have waived their right to negotiate or arbitrate with Kohler Co. concerning the proposed vertical expansion of the solid waste landfill.

As a result, pursuant to law, the WFSB considers this case closed.

If you have questions, please contact me. Thank you.

  
Brian Hayes  
Executive Director

Cc: Dale Hoffman, Kohler Co.



## DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

### BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Kohout Adopted ☒ Schultz Defeated ☐  
 Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by:

Reviewed by:

Corp. Counsel

Administrator

**FISCAL IMPACT:** There is no fiscal impact 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 21st day of April, 2015 by the Door County Board of Supervisors.

Jill M. Lau  
County Clerk, Door County

## Resolution No. 2015-31 OPPOSITION TO THE COUNTY-WIDE ASSESSMENT INITIATIVE IN THE PROPOSED WISCONSIN STATE BUDGET

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Currently assessment of property values is overseen by each municipality in which the properties are located; and

WHEREAS, Within the proposed State Budget is a change in the law which would remove municipal involvement entirely and enact a system of county assessment; and

WHEREAS, Under this proposal local property assessment would be undertaken at the county level; and

WHEREAS, The proposal would establish an unfunded mandate by the state on counties by limiting the amount counties can bill municipalities to 95% of the costs of what municipalities paid to conduct their own assessments in 2015; and

WHEREAS, Not all municipalities plan on conducting yearly assessments in 2015 nor do all municipalities have funds established in their 2015 budgets to support the implementation of a county based assessment system; and

WHEREAS, This proposal will inhibit both counties and local municipalities abilities to do more with less and inefficiently uses tax payer dollars; and

WHEREAS, The Board of Review proceedings will be conducted at fewer locations for all local property assessments, which will in turn will significantly decrease the ability of local knowledge and citizen participation to contribute to an equitable assessment process; and

WHEREAS, The proposal is an extraordinary intrusion into local government autonomy by requiring the state to establish a salary range for their assessment director and work with the county to set a county budget and their number of employees.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors is open to implementing changes to the property assessment system to increase equity, reliability, and efficiency, while wisely using taxpayers' dollars.

BE IT FURTHER RESOLVED, That the Door County Board of Supervisors does hereby oppose the implementation of the proposed county assessment system in Wisconsin, which would impose new requirements upon Door County without an accompanying reliable and adequate funding and does here by ask for the proposal as it stands to be removed from the budget and reviewed through a Legislative Council study with all interested parties participating in a more cost effective solution.

BE IT FURTHER RESOLVED, By the Door County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Joint Finance Committee of the Wisconsin Legislature, State legislators representing Door County, the Wisconsin Counties Association, and all Wisconsin Counties

SUBMITTED BY: LEGISLATIVE COMMITTEE

Susan Kohout  
Susan Kohout, Chairperson

David Enigl  
David Enigl

John Bur  
John Bur

Ben Meyer  
Ben Meyer

Kathy Schultz  
Kathy Schultz

RESOLUTION NO. \_\_\_\_\_

RE: Sense of the Board Resolution in Opposition to Senate Bill 21 and Assembly Bill 21  
Related to Elimination of the State Wisconsin Fund Program

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes 145.245, Wisconsin Fund Program, awarded \$2.3 million in year 2014 to 654 low income property owners Statewide for replacement of failing septic systems; and

WHEREAS, Portage County has adopted Ordinance 7.9 Private Sewage System Ordinance, which in part addresses malfunctioning and failing private sewage systems [Private On-Site Wastewater Treatment System (POWTS)], as defined under S. 145.245(4) Wisconsin Administrative Code, which are a menace to the health, general welfare, and natural resources of the residents of Portage County, and are declared to be a human Health hazard as specified under s. 254.01(2), Stats., Department of Safety & Professional Services (DSPS) 383, Wisconsin Administrative Code, and they shall be subject to the enforcement provision of this ordinance, and SS 145.20 and 254.59 of the Wisconsin Statutes.

WHEREAS, the Wisconsin Fund is a program that provides grants to low income homeowners and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation, or replacement of existing failing Private Onsite Waste Treatment System (POWTS); and

WHEREAS, Portage County utilizes the Wisconsin Fund Grant Program as a positive leverage tool for property owners with failing septic systems to receive partial funding for septic replacement; and

WHEREAS, Portage County has been participating in the Wisconsin Fund Program since 1980, and over the past 35 years has received \$2,027,231, which averages \$57,921 annually; and

WHEREAS, over the past 35 years 979 applicants have received an average rebate of \$2,071 to apply to the costs of replacing their failing septic systems.

FISCAL NOTE: While no County appropriation is necessary for this resolution, a funding deficit in the program will result in a loss of an average of \$57,921 annually, affecting an average of 28 Portage County households.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby approves this sense of the Board resolution in opposition to SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin Fund Program.

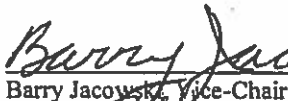
BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin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

Dated this 21<sup>st</sup> day of April, 2015.

Respectfully submitted,

PLANNING AND ZONING COMMITTEE

  
Stan Potocki, Chair

  
Barry Jacobowski, Vice-Chair

  
Larry Raikowski, Member

  
Marion "Bud" Flood, Member

  
Jerry Walters, Member

RESOLUTION # 19 -15

COMMUNICABLE DISEASE FUNDING SUPPORT

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

WHEREAS, According to Trust For America's Health, Wisconsin ranks 46th in the nation for state public health funding for local health departments. The median nationally is \$27.49 per capita, but Wisconsin invests only \$13.10 per capita.

WHEREAS, Supporting a strong public health infrastructure is paramount with the continuing occurrences of natural disasters, terrorist attacks and infectious diseases, such as tuberculosis, whooping cough, H1N1 influenza and Ebola.

WHEREAS, Infectious disease control is one of the ten essential functions of public health, and with adequate funding, local health departments across Wisconsin will be equipped with the necessary resources and expertise to protect individuals, communities and the entire state from infectious diseases.

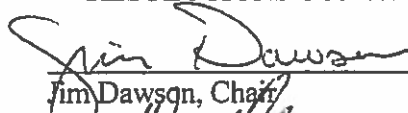
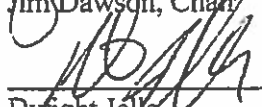
WHEREAS, Wisconsin currently has no dedicated, stable funding source for communicable disease control and prevention; and as a result, local health departments rarely have sufficient resources, including adequate staff and expertise to support effective communicable disease efforts.

THEREFORE BE IT RESOLVED that the Pepin County Board of Supervisors supports an increase in communicable disease funding in the 2015-2017 state budget bill to assure a more robust public health infrastructure in Wisconsin and to help prevent the spread of communicable diseases.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the legislators of Pepin County and all County Clerks in Wisconsin.

Dated this 15<sup>th</sup> day of April, 2015.

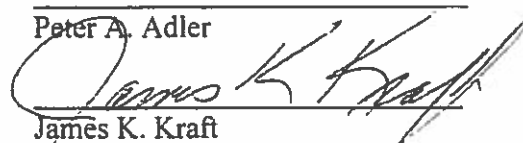
RESOLUTIONS COMMITTEE

  
Jim Dawson, Chair  
  
Dwight Jelle

State of Wisconsin )  
County of Pepin )

I, Marcia R. Bauer, Pepin County Clerk, do hereby certify that the foregoing Resolution No. 19-15 is a true and correct copy of the Resolution as adopted by the Pepin County Board of Supervisors on April 15, 2015.

  
Marcia R. Bauer, Pepin County Clerk

Peter A. Adler  
  
James K. Kraft



## ***RESOLUTION NO.: 131—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Wisconsin has no dedicated, stable federal and state funding sources for communicable  
2 disease control and prevention efforts. A strong public health infrastructure is paramount  
3 to the health of all citizens. Emerging and existing communicable diseases threaten health  
4 security, economies, and quality of life for all. Communicable diseases such as ebola,  
5 H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea,  
6 rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin  
7 residents. Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles  
8 threaten personal and community safety and require substantial resources to contain.  
9 Wisconsin local health department communicable disease programs protect residents by  
10 investigating and controlling communicable diseases, collecting data, educating the  
11 community about prevention and the importance of immunizations, and caring for those  
12 affected by these diseases. Public health departments have been successful in controlling  
13 communicable diseases through case reporting and involvement of public health staff in  
14 referral of exposed persons for screening and prevention services. Evidence in the  
15 scientific literature indicates that partner notification services are not adequately assured in  
16 the absence of specific public health staff involvement. Local health departments and the  
17 State of Wisconsin have demonstrated commitment, competence and success in assuring  
18 the confidentiality of persons with reported communicable disease for decades, including  
19 cases of AIDS. Local health departments have placed a high priority on communicable  
20 disease control. Communicable disease control is one of the ten essential functions of  
21 public health.  
22


23 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
24 recommend adoption of the following resolution.

25 BE IT RESOLVED, the Outagamie County Board of Supervisors urges the state legislature to  
26 develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence  
27 based communicable disease control and prevention for the public's health, and


28 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
29 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County  
30 Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the  
31 Legislature and Governor.  
32


Dated this 24th day of March, 2015

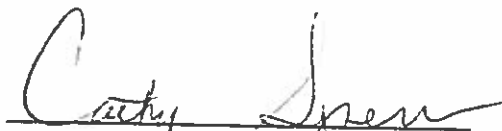
Respectfully Submitted,  
HEALTH & HUMAN SERVICES COMMITTEE

  
Jerry Iverson

  
Barney Lemanski

  
Patrick Meyer

  
Kevin Behnke

  
Cathy Spears

Duly and officially adopted by the County Board on: March 24, 2015

Signed:    
Board Chairperson County Clerk

Approved: 3. 25. 15 Vetoed: \_\_\_\_\_

Signed:   
County Executive

Resolution 11-15

Requesting Adequate Funding for the Income Maintenance Consortia

WHEREAS, the 2015-17 state budget includes \$26,463,300 of annual base Income Maintenance funding and \$4,730,100 of annual Food Share Employment and Training funding as requested. However, the budget inadequately funds the Income Maintenance workload sustained as a result of the Patient Protection and Affordable Care Act (PPACA); and

WHEREAS, Governor Walker's proposed budget only includes \$4,907,400 of PPACA funding for calendar year 2016 and only \$2,453,700 for calendar year 2017 which is a reduction from the \$9,814,800 received in calendar 2015; and

WHEREAS, the Income Maintenance Consortia across the state has sustained a 5.6% increase in caseload from September 1, 2013 through February 28, 2015 and a 10.8% increase in applications processed from calendar year 2014 to calendar year 2015 which creates a blended workload increase of 8.2%. This increase would translate into \$7,291,871 of annual PPACA funding to fully fund the consortia for their ongoing increased workload from PPACA; and

WHEREAS, all county and tribal agencies are required to operate a Fraud Prevention and Investigation Program (FPIP) to prevent and detect fraud of Income Maintenance Programs by local citizens. Fraud funding for counties/consortia was reduced from \$2.5 million in 2002 to \$500,000 in 2011 and has remained at that lower level; and

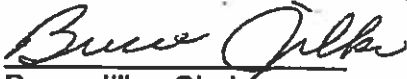
WHEREAS, in 2012, the ten income maintenance consortia were formed and the number of individuals served by the Income Maintenance Programs has increased over time. The number of individuals enrolled in Medicaid/BadgerCare + increased by 7% from 2009 to 2014. The number of individuals receiving FoodShare benefits increased by 40% between 2009 and 2014. State revenues from collections increased 140% from \$353,987 in 2009 to \$851,919 in 2014 for a total of \$3.3 million. As a result, the unprocessed backlog of fraud referrals has risen to an all-time high. Estimated value of collections if claims had been established for this backlog is \$19.1 million.

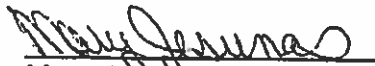
NOW, THEREFORE, BE IT RESOLVED, that the Price County Health & Human Services Board assembled this 1<sup>st</sup> day of April 2015, does hereby recommend that the Price County Board of Supervisors pass a resolution encouraging the legislature to carefully consider adequately funding the Income Maintenance Consortia due to the increased workload created by the Patient Protection and Affordable Care Act. The Board further recommends that the legislature grant the funding request of \$1.5 million in additional fraud funding for the Fraud Prevention and Investigation Program consortia, for a total of \$2 million. This will

result in incentive funding being received from the Federal Government which should result in the increased funding being cost neutral.

BE IT FURTHER RESOLVED, that the Price County Health & Human Services Board also recommends that the Price County Board of Supervisors direct the County Clerk to provide a copy of the resolution to Governor Scott Walker, State Senator Janet Bewley, Representative Beth Meyers, members of the Joint Finance Committee, the Wisconsin Counties Association, the Wisconsin Counties Human Services Association and all 72 counties of Wisconsin.

Submitted by the Price County Health & Human Services Board:

  
Bruce Jilka, Chair

  
Mary Jesunas

  
Travis Nez

  
John Vlach


  
Dennis Wartgow


  
Peter Dahlie

  
Paula Kock

  
John Walasek

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of April, 2015.

  
Robert Kopisch, County Board Chair

  
Jean Gottwald, County Clerk

For 11 Against 0

**Resolution 10-15**

**Support Retention of Existing Model of Family Care**

WHEREAS, Family Care enables individuals with physical disabilities, cognitive disabilities, and the frail elderly to remain in their own homes to avoid institutionalization; and

WHEREAS, Family Care has been proven to reduce the cost per member for publicly funded long-term care services while receiving very high customer satisfaction ratings; and

WHEREAS, Governor Walker's 2015-2017 budget proposal would restructure Wisconsin's long-term care (LTC) Family Care Program and has the potential to dismantle existing county Aging and Disability Resource Centers (ADRC); and

WHEREAS, input regarding the proposed changes was not sought from people who receive long-term care services; their families; aging and disability advocates; local officials; Managed Care Organizations, ADRCs; provider agencies; the State Long-term Care Advisory Council or legislators; and

WHEREAS, the Governor's budget would replace the existing Managed Care Organizations with statewide (potentially for-profit) health insurance companies that will provide primary and acute health care as well as long-term care service using a no-bid process; and

WHEREAS, the Governor's budget would give authority to the Department of Health Services (DHS) to eliminate county-run ADRC's by contracting out many of their functions; and

WHEREAS, Wisconsin's ADRCs are a nationally recognized model for providing the public with resources and options counseling that assist individuals and their families to maximize personal assets and resources before accessing and relying on publicly funded long-term care; and

NOW, THEREFORE, BE IT RESOLVED, that the Price County Health & Human Services Board assembled this 1<sup>st</sup> day of April 2015, does hereby recommend that the Price County Board of Supervisors pass a resolution supporting that Wisconsin retain its existing, successful and cost-effective model of ADRCs and Family Care until stakeholders are included in pursuing opportunities to improve the quality and effectiveness of the long-term care delivery system.

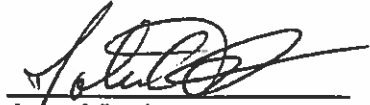
BE IT FURTHER RESOLVED, that the Price County Health & Human Services Board also recommends that the Price County Board of Supervisors direct the County Clerk to provide a copy of the resolution to Governor Scott Walker, State Senator Janet Bewley, Representative Beth Meyers; members of the Joint Finance Committee; the Wisconsin Counties Association; the Wisconsin Counties Human Services Association; and all 72 counties of Wisconsin.

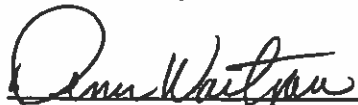
Submitted by the Price County Health and Human Services Board:

  
Bruce Jilka, Chair

  
Mary Jesunas

  
Travis Nez

  
John Vlach


  
Dennis Wartgow

  
Peter Dahlie

  
Paula Kock

  
John Walasek

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of April, 2015.

  
Robert Kopisch, Co Board Chair

  
Jean Gottwald, County Clerk

For 11 Against 0

## ***RESOLUTION NO.: 132—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Governor Walker's 2015-17 budget proposal dismantles Wisconsin's nationally admired  
2 long term care (LTC) system which currently serves nearly 55,000 older adults and  
3 individuals with disabilities. The budget eliminates IRIS; replaces Family Care and  
4 existing managed care organizations (MCOs) with two to three private health insurance  
5 companies providing both health care and LTC services and gives the Department of  
6 Health Services the authority to privatize county-run Aging and Disability Resource  
7 Centers (ADRCs) by contracting out many of their functions.  
8

9 The IRIS program was created in 2008 to provide a non-managed care alternative for  
10 individuals who wanted to self-direct all of their services.  
11

12 As of November 30, 2014 (the last state update to the website) IRIS participation was:  
13

- 14 • 11,435 statewide IRIS participants; with 217 in Outagamie County
- 15 • 4,348 statewide IRIS participants in Self Directed Personal Care; with 79  
16 in Outagamie County
- 17 • 15,783 total Wisconsin IRIS participants; with 296 in Outagamie County  
18

19 As of August 1, 2014, there were 929 statewide participants in Family Care and 88 in  
20 Family Care Partnership.  
21

22 The elimination of these programs was initiated without input from participants, aging or  
23 disability advocates, local officials, MCOs, ADRCs, provider agencies, or legislators.  
24

25 The current LTC system was the result of four years of intensive LTC Reform planning  
26 in the 1990s involving LTC consumers and families, aging and disability advocates,  
27 counties and state officials resulting in strong bi-partisan support for a LTC-only version  
28 of Family Care. The desired reforms have been produced by the current system resulting  
29 in reduced nursing home utilization, "bending the curve" on Medicaid spending, reducing  
30 the portion of Medicaid spent on LTC, and creating locally-based ADRCs to provide  
31 prevention and one-stop information regarding LTC for citizens.  
32

33 The current LTC system has created significant taxpayer savings while maintaining  
34 quality, reduced the Medicaid budget from 53% in 2002 to 43% in 2011, reduced the  
35 nursing home population by 9,000 people, kept Family Care administrative costs down to  
36 4.2% and limited MCO surpluses to 2%.  
37

38 The projected \$14 million savings in state and federal funds in the 2015-17 budget are the  
39 result of current expansion of the existing LTC system into seven northeast counties.  
40  
41

NOW THEREFORE, the undersigned members of the Health and Human Services Committee recommend adoption of the following resolution.

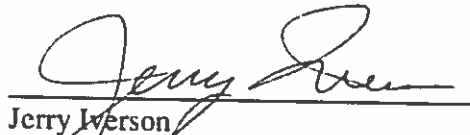
BE IT RESOLVED, that the Outagamie County Board of Supervisors does support retaining and expanding Wisconsin's current long term system of Family Care, IRIS, Partnership, and Aging and Disability Resource Centers, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Health and Human Services Director, the Outagamie County Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.

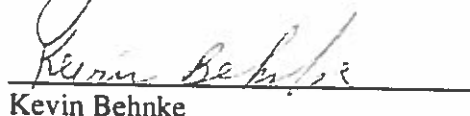
Dated this 24th day of March 2015

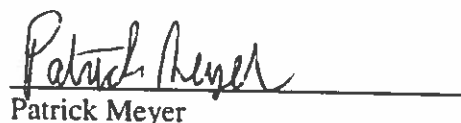
Respectfully Submitted,


HEALTH & HUMAN SERVICES COMMITTEE

  
Jerry Iverson

  
Barney Lemanski

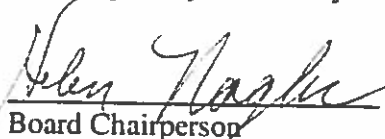
  
Kevin Behnke

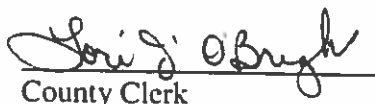
  
Patrick Meyer

  
Cathy Spears

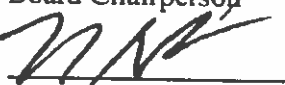
Duly and officially adopted by the County Board on: March 24 2015

Signed:

  
Board Chairperson

  
County Clerk

Approved:



Vetoed:

\_\_\_\_\_

Signed:

3-25-15  
County Executive



# Resolution 2015 -04-15

Motion by: Allen

Second by: Weaver

Dist.	Supervisor	Y	N	Abs
13	Alber			
19	Allen			
10	Baughan			
11	Breitenmoser			
1	Caylor			
12	Gilk			
4	Hetfeld			
17	Koth			
15	Lee			
16	Loka			
14	Lussow			
21	Pike			
8	Plant			
18	Powell			
22				
7	Rusch			
3	Schwartzman			
5	Swanson			
20	Vander Sanden			
2	Weaver			
6	Woller			
9	Zeit			
<b>Totals</b>				

Carried

Defeated

Amended

Voice vote

Roll call

(Unanimous)

Urge the Wisconsin Legislature to Seek Rate Increase Funding Sources in Order to Avoid Further Medicaid Rate Cuts to Most Nursing Homes as Proposed in Senate/Assembly Bill 21, 2015-17 State Biennial Budget Bill

WHEREAS, Wisconsin Governor Scott Walker has introduced his proposed Wisconsin State Budget for fiscal years 2016/17; and

WHEREAS, the Wisconsin Legislature, more specifically the Joint Finance Committee, has undertaken and will be undertaking the task of debating the Governor's budget and making fiscal decisions for the state for the next two-year period; and

WHEREAS, the Governor's proposed budget fails to provide rate increases for nursing homes; and

WHEREAS, the Governor's proposed budget fails to provide nursing homes with acuity adjustments (i.e., not recognizing that nursing home residents have greater service needs than they did in the past); and

WHEREAS, without additional Medicaid funding for nursing homes, approximately 80% of the state's 376 nursing home facilities will actually receive a cut in their July 1, 2015-June 30, 2016 Medicaid rate; and

WHEREAS, the most recent comprehensive analysis of the nation's Medicaid nursing home payment systems ranked the Wisconsin system the 3<sup>rd</sup> worst in the country ("Report on Shortfalls in Medicaid Funding for Nursing Care Center;" Eljay, LLP, January 2014);

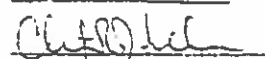
NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby urges the Wisconsin Legislature to authorize Medicaid rate increases of 5% to Wisconsin Nursing Homes as part of the Senate/Assembly Bill 21, 2015-17 State Biennial Budget Bill.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors directs the County Clerk to send this resolution to Governor Walker, Senator Tiffany, Representative Mary Czaja, all County Operated Nursing Home Administrators and all Wisconsin Counties.

Dated: 04/21/2015

STATE OF WISCONSIN )  
COUNTY OF LINCOLN ) SS

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:  
April 21, 2015

  
Christopher J. Merlowe  
County Clerk

Introduced by: Pine Crest Board of Trustees

Date Passed: 04/07/2015

Committee Vote: All Ayes

Fiscal Impact: Increased Funding for Pine Crest Nursing Home

Drafted by: Lisa Gervais RN, BSN, NHA

## ***RESOLUTION NO.: 5—2015-16***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Governor Walker's 2015-2017 budget proposal reduces Affordable Care Act funding  
2 for Balance of State Income Maintenance agencies to determine eligibility and provide  
3 on-going case maintenance for the BadgerCare Plus Program from \$9,814,800 for  
4 calendar year 2015, to \$4,907,400 for calendar year 2016, and then a further reduction  
5 to \$2,453,700 for calendar year 2017. The 2015-2017 State Budget also places  
6 \$2,366,700 of funding in fiscal year 2016 and \$6,138,200 of funding in fiscal year  
7 2017 in an unallotted reserve account. The Balance of State Income Maintenance  
8 Caseloads have increased 5.2% in the last 20 months, from 425,895 cases on July 1,  
9 2013 to 448,042 cases as of February 28, 2015. The Balance of State Income  
10 Maintenance Change/Call Center requests for assistance have increased from  
11 1,383,810 calls per year in calendar year 2012 to 1,725,466 calls during calendar year  
12 2014, an increase of 24.7%. The Federal Affordable Care Act creates increased and  
13 on-going workloads for our Income Maintenance agencies each time an open  
14 enrollment period for healthcare coverage occurs, as has been demonstrated at the  
15 federal, state and local levels. The third open enrollment period for healthcare  
16 coverage has been announced for the time period of October 1, 2015 through January  
17 31, 2016. Outagamie County Medicaid caseloads have increased 18.07% over the past  
18 22 months from 9,512 from April 1, 2013, to 11,231 on February 1, 2015. Outagamie  
19 County Health and Human Services staff has calculated that the county will need  
20 approximately \$283,400 of funding from the unallotted reserve fund for calendar years  
21 2016 and 2017 in order to sustain the current Affordable Care Act related workload.  
22 The Department of Health Services has made prior promises to fully fund the  
23 increased workload that Income Maintenance Agencies already have and will continue  
24 to experience as a result of the Affordable Care Act.  
25

26 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
27 recommend adoption of the following resolution.

28 BE IT RESOLVED by the Outagamie County Board of Supervisors that the State of Wisconsin  
29 Department of Health Services needs to allocate adequate Affordable Care Act funding to the Balance of  
30 State Income Maintenance agencies from the unallotted reserve fund by the fall of each year to ensure  
31 that adequate staffing and resources are available to sustain the increased workload, and


32 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
33 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County


Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the  
Legislature and Governor.

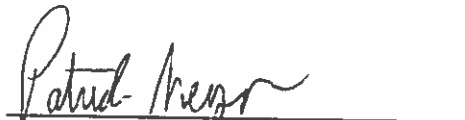
Dated this 21st day of April, 2015

Respectfully Submitted,


HEALTH & HUMAN SERVICES COMMITTEE

  
Jerry Iverson

  
Barney Lemanski

  
Patrick Meyer

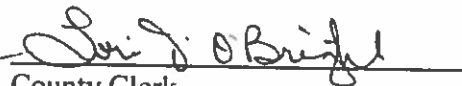
Kevin Behnke

  
Cathy Spears

Duly and officially adopted by the County Board on: April 21, 2015

Signed:

  
Board Chairperson


  
County Clerk

Approved:

4-22-15

Vetoed:

Signed:

  
County Executive

**RESOLUTION NO.: 130—2014-15**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

Proposed legislation has been submitted which will amend and recreate state statutes relating to setoffs against tax refunds for debts related to providing ambulance services. Under current law, counties or municipalities may certify certain public debts to the Department of Revenue (DOR) so that the DOR may collect the debts for the counties or municipalities by subtracting the amount of the debt from any tax refund owed to the debtor. This resolution supports the proposed legislation allowing counties and municipalities to certify DOR for collection of debts owed to a private ambulance service operating on behalf of or in service to a county or municipality with a contract.

NOW THEREFORE, the undersigned members of the Public Safety Committee recommend adoption of the following resolution.


BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed legislation which will allow counties and municipalities to certify the Department of Revenue for collection of debts owed to a contracted, private ambulance service operating on behalf of or in service to a county or municipality, and


BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.

Dated this 24th day of March 2015

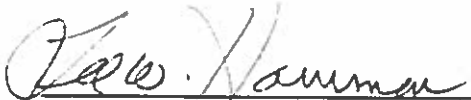
Respectfully Submitted,


PUBLIC SAFETY COMMITTEE

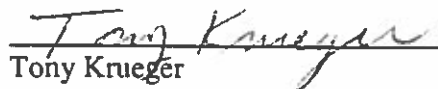
  
James Duncan

  
Katrin Patience

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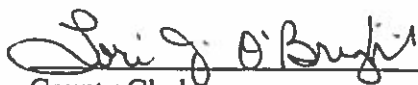
  
\_\_\_\_\_  
Lee Hammen

  
\_\_\_\_\_  
Mike Thomas

  
\_\_\_\_\_  
Tony Krueger

Duly and officially adopted by the County Board on: March 24, 2015

Signed:   
\_\_\_\_\_  
Board Chairperson

  
\_\_\_\_\_  
County Clerk

Approved: 3.25.15

Vetoed: \_\_\_\_\_

Signed:   
\_\_\_\_\_  
County Executive

## **RESOLUTION NO.: 128—2014-15**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

Pursuant to the Wisconsin Constitution, the legislature is directed to apportion and redistrict all legislative districts according to the number of inhabitants at its first session after the decennial federal census. At that time the legislature also reapportions congressional districts in the state pursuant to federal law. Legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census.

In practice, all apportionment and redistricting is in control of the majority party. The 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9 million. Using locally drawn boundaries will save taxpayer money with future election costs and reduce voter confusion.

The resolution urges the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards, and district information to the state.

NOW THEREFORE, the undersigned members of the Legislative/Audit and Human Resources Committee recommend adoption of the following resolution.


BE IT RESOLVED, that the Outagamie County Board of Supervisors urges the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards, and district information to the state and to use local boundaries to create state districts, and


BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.


Dated this 24th day of March 2015

Respectfully Submitted,


LEGISLATIVE/AUDIT &  
HUMAN RESOURCES COMMITTEE

  
Travis Thyssen

  
Shane Griesbach

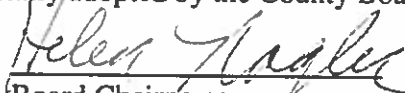
  
James Pleuss

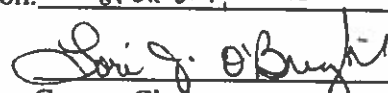
  
Marcia Trentlage

  
Matthew Strenn

Duly and officially adopted by the County Board on: March 24, 2015

Signed:

  
Board Chairperson

  
County Clerk

Approved:

3-25-15

Vetoed:

\_\_\_\_\_

Signed:

  
County Executive

**RESOLUTION NO.: 10—2015-16**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

Legislation has been introduced to eliminate both the personal property tax and the computer aid payments made to local governments. The total statewide personal property tax levy in 2013 (collected in 2014) was \$290 million. The state has been making computer aid payments to local governments since 2001 to offset the personal property tax exemption for computer equipment that was created that year. Total payment for 2015 is set at \$83.8 million. This proposal will result in a loss of approximately \$400,000 of Computer Exemption Aid Revenue.

Elimination of the personal property tax on businesses will result in a tax shift of approximately \$2,000,000 from Outagamie County businesses to mostly Outagamie County residents. This resolution opposes any attempt by the State Legislature to eliminate computer aid payments and the personal property tax.

NOW THEREFORE, the undersigned members of the Legislative/Audit & Human Resources Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose any attempt by the State Legislature to eliminate computer aid payments and the personal property tax, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Executive, the Outagamie County Finance Director, all Wisconsin Counties, and the Outagamie County Lobbyist for distribution to the Legislature and the Governor.

Dated this 21<sup>st</sup> day of April, 2015

Respectfully Submitted,  
LEGISLATIVE/AUDIT &  
HUMAN RESOURCES COMMITTEE

Travis Thyssen

## Shane Griesbach



1 Marcia Trentlage  
2 Marcia Trentlage  
3  
4

James Pleuss  
James Pleuss  
5

6 Matthew D. Strenn  
7 Matthew Strenn  
8  
9

10 Duly and officially adopted by the County Board on: April 21, 2015

11 Signed: Helen Nagler Sally O'Brien  
12 Board Chairperson County Clerk  
13  
14

15 Approved: 4.22.15 Vetoed: \_\_\_\_\_  
16

17 Signed: [Signature]  
18 County Executive

## ***RESOLUTION NO.: 3—2015-16***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 The Governor's Budget bill eliminates the Family Support Program and creates a  
2 Children's Community Options Program to provide long term community support to  
3 individuals from birth up to age 22 who have a disability. It further directs the  
4 Department of Health Services to seek a waiver of federal Medicaid Law to obtain federal  
5 funding for Children's COP. The Governor's Budget fails to provide details in order to  
6 determine the impact of these proposals on individual families or Outagamie County. The  
7 Family Support Program provides up to \$3000 annually to qualified families having a  
8 child or children with a disabling condition between the ages of birth through their 22<sup>nd</sup>  
9 birthday. Individualized service plans are developed for each child. Family Support funds  
10 are used to purchase services or devices needed to support the child in the home or  
11 community and avoid out of home placement. Between 60 and 80 children receive Family  
12 Support Program funding annually with an additional 60 to 70 families waiting for  
13 service. A current waiver program is in place across Wisconsin to serve children with  
14 disabling conditions called Children's Long Term Support Services. No detail is provided  
15 to the fate of this program. Approximately 38 families currently receive services through  
16 this program. Outagamie County currently receives a Community Options Program  
17 allocation of \$293,760 divided between the services for children with disabilities and  
18 individuals with behavioral health needs. No detail is provided on the future status of  
19 these funds. If these funds are used to fund the new Children's Community Options  
20 Program, there would be a significant financial impact on Outagamie County. The State  
21 of Wisconsin currently contracts with Lutheran Social Services (LSS) to provide services  
22 to children with an Autism Spectrum Diagnosis in 12 counties including Outagamie  
23 County. In Outagamie County, LSS serves 35 children enrolled in the intensive Autism  
24 Service; 77 children in the ongoing/post intensive Autism Service and has a waitlist of 17  
25 consumers waiting for Autism related services. The Department of Health Services is  
26 currently in negotiations with the Centers for Medicare and Medicaid Services to shift this  
27 program from a Children's Long Term Support Waiver Program to a Medicaid Card  
28 Service under the Health Check Other Program, potentially shifting case management and  
29 other services back to the County. Outagamie County Department of Health and Human  
30 Services has neither the staff time nor the financial resources to absorb this workload  
31 demand.

32  
33 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
34 recommend adoption of the following resolution.

35 BE IT RESOLVED, the Outagamie County Board of Supervisors believes that provisions  
36 brought forth to create a new Children's Community Option Program and eliminate Family Support be  
37 eliminated from the 2015-2017 Biennial Budget Bill. Program changes of this magnitude must be fully

1 developed and studied to determine the effect on families and the community before being brought  
2 forward as a major policy shift. We ask that these changes be fully developed and debated as a separate  
3 bill outside the budget process, and

4 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
5 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County  
6 Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the  
7 Legislature and Governor.

8 Dated this 21st day of April, 2015

9 Respectfully Submitted,

10 HEALTH & HUMAN SERVICES COMMITTEE

11  
12   
13  
14 Jerry Iverson

15   
16 Barney Lemanski

17  
18  
19   
20 Patrick Meyer

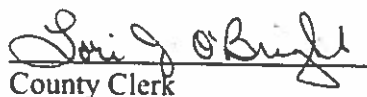
21  
22 Kevin Behnke

23  
24   
25 Cathy Spears

26  
27 Duly and officially adopted by the County Board on: April 21, 2015

28  
29 Signed:

30   
31 Board Chairperson

32   
33 County Clerk

34  
35 Approved: 4-22-15

36 Vetoed: \_\_\_\_\_

37  
38 Signed:   
39 County Executive

## ***RESOLUTION NO.: 4—2015-16***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Governor Walker's 2015-2017 budget proposal calls for recipients of Senior Care to first  
2 enroll in the Medicare Part D plan. To be eligible for Senior Care under current law, a  
3 person must reside in Wisconsin; be at least 65 years of age; not be a recipient of  
4 prescription drug coverage under Medicaid; and have an annual household income that  
5 does not exceed 240% of the federal poverty line. Senior Care is a simple and cost  
6 effective program for low income senior citizens. Participants must pay a program  
7 enrollment fee of \$30 with medication co-pays of \$5 or \$15 per medication. Funding for  
8 Senior Care comes from the following sources: rebates from pharmaceutical companies  
9 (61.4%); federal matching funds (20%); and State GPR (General Purpose Revenue) funds  
10 (18.6%). On January 1, 2015, 88,198 individuals were enrolled in Senior Care; and 1592  
11 individuals enrolled in Outagamie County. The requirement to access Medicare Part D as a  
12 condition of participation in Senior Care adds cost and complexity to senior citizens. The  
13 average Medicare Part D plan costs \$61/month in Wisconsin, an out of pocket expense of  
14 \$760 annually. This is in addition to the \$30 Senior Care enrollment fee. Because  
15 Medicare Part D requires seniors to have creditable coverage or face penalties, if this  
16 provision is passed in the budget over 25,000 enrollees would lose their creditable coverage  
17 provided by Senior Care. The choice not to participate in Medicare Part D would be  
18 eliminated and seniors would be forced to buy a Medicare Part D plan or face penalties.  
19 Penalties may become difficult to avoid because seniors can only enroll in a Medicare Part  
20 D Plan during a specific period of Open Enrollment, whereas one can enroll in Senior Care  
21 at any time. Medicare Part D plans must be renewed annually and must be researched in  
22 detail in order to determine which plan best meets the current prescription drug needs of the  
23 consumer. There is a strong likelihood that some county residents currently enrolled in  
24 Senior Care will not be able to afford Medicare Part D coverage. For some consumers with  
25 behavior health needs, the cost of their behavioral health medications may then be shifted  
26 to the county. Any savings in State General Purpose Revenue gained in the passage of this  
27 provision of the budget bill would result in a loss of an equal amount of Federal Matching  
28 Revenues and the rebate revenues provided by the pharmaceutical companies. This is a  
29 repeat of the same proposal by the Governor found in the 2013-2015 Biennial Budget that  
30 was rejected by a 15-1 vote by the Joint Finance Committee in place at that time.

31  
32 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
33 recommend adoption of the following resolution.


34 BE IT RESOLVED, the Outagamie County Board of Supervisors believes that Wisconsin should  
35 keep Senior Care as it is currently structured, a program that is simple, successful and cost effective for  
36 our Senior Citizens, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the Legislature and Governor.

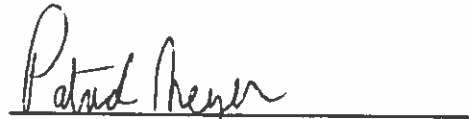
Dated this 21st day of April, 2015

Respectfully Submitted,

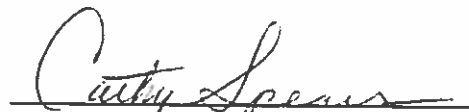
HEALTH & HUMAN SERVICES COMMITTEE

  
Jerry Iverson

  
Barney Lemanski

  
Patrick Meyer


Kevin Behnke

  
Cathy Spears

Duly and officially adopted by the County Board on: April 21, 2015

Signed:

  
Board Chairperson

  
County Clerk

Approved:

4-22-15

Vetoed:

\_\_\_\_\_

Signed:

  
County Executive

## ***RESOLUTION NO.: 6—2015-16***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 Governor Walker's 2015-2017 budget proposal calls for a lifetime **enrollment limit of**  
2 **48 months** for BadgerCare Plus for Childless Adults Medicaid participants. The 2015-  
3 2017 State Budget also requests that the state seek a federal Department of Health and  
4 Human Services waiver to impose monthly premiums for BadgerCare Plus for  
5 Childless Adults Medicaid participants, as well as impose higher premiums for  
6 enrollees who engage in behaviors that increase their health risks. The State Budget  
7 also requires BadgerCare Plus for Childless Adults Medicaid members to have a  
8 health risk assessment and be screened for drug use to receive benefits. There are  
9 currently **2,796** childless adults on BadgerCare Plus Medicaid benefits in Outagamie  
10 County as of February 28, 2015. The loss of BadgerCare Plus Medicaid benefits after  
11 48 months of coverage will once again make many of these very poor individuals (a  
12 single individual with an annual income of less than \$11,770) be without any type of  
13 health care coverage. One example of a county resident who would be negatively  
14 impacted by this budget change is a 52-year-old male who has a severe mental illness,  
15 has extensive medical conditions, and also has many physical disabilities that prevent  
16 him from working full time. At the present time, this county resident has not been able  
17 to qualify for disability but also does not work enough to afford any type of private  
18 insurance. If time limited BadgerCare Plus benefits would be enacted, this county  
19 resident would likely again be uninsured and have to turn to the county to fund many  
20 of his behavioral health services. In calendar year 2014 each uninsured mental health  
21 client **conservatively** costs the county **\$3,170** to serve. At least 150 of the 2,796  
22 Childless Adults on BadgerCare would be expected to turn to the county for  
23 behavioral health services. These 150 additional uninsured county residents would  
24 likely cost the county **over \$475,000 each calendar year.**  
25

26 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
27 recommend adoption of the following resolution.

28 BE IT RESOLVED by the Outagamie County Board of Supervisors that the Joint Finance  
29 Committee remove all budget provisions that change the BadgerCare Plus for Childless Adults Medicaid  
30 Program and allow this important safety net health insurance program to operate as it currently does for  
31 individuals and family members below 100% of federal poverty limits, and


32 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
33 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County

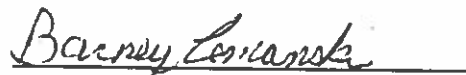
Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the  
Legislature and Governor.


Dated this 21st day of April, 2015

Respectfully Submitted,

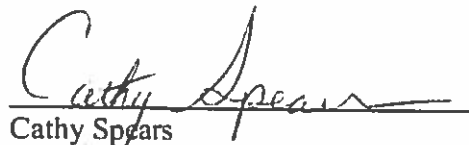
HEALTH & HUMAN SERVICES COMMITTEE

  
Jerry Iverson

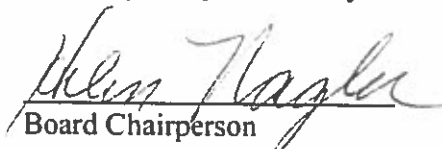
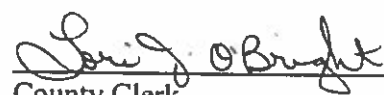
  
Barney Lemanski

  
Patrick Meyer

Kevin Behnke

  
Cathy Spears

Duly and officially adopted by the County Board on: April 21, 2015

Signed:  Board Chairperson  County Clerk

Approved: 4-22-15 Vetoed: \_\_\_\_\_

Signed:   
County Executive

## **RESOLUTION NO.: 7—2015-16**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Governor Walker's 2015-2017 State Budget proposal calls for consolidating base funding  
2 for community mental health services by repealing several programs and funding  
3 allocations and transferring base funding for these programs to a funding allocation under  
4 the state's community aids program, effective January 1, 2016. The budget anticipates  
5 savings of \$3,744,300 in fiscal year 2016 and \$7,488,500 in fiscal year 2017 due to  
6 these program consolidations. Outagamie County presently offers a full continuum of  
7 mental health services and contributes a significant amount of county tax levy, over  
8 \$5,000,000 is budgeted for calendar year 2015 (over \$7,400,000 before distribution of the  
9 Basic County Allocation), to ensure local delivery of mental health services. The  
10 Governor's Budget fails to provide details in order to determine the impact of these  
11 proposed changes on the county or to the clients the county serves with these funds. The  
12 Governor's Budget does not require the Department of Health Services to maintain the  
13 current distribution of funding to counties, nor does it specify a defined distribution  
14 mechanism for the newly consolidated funding.  
15

16 NOW THEREFORE, the undersigned members of the Health & Human Services Committee  
17 recommend adoption of the following resolution.

18 BE IT RESOLVED, by the Outagamie County Board of Supervisors that the State of Wisconsin  
19 should maintain the existing mental health programs funded in the same manner that they have been  
20 funded in calendar year 2015 and that no changes to these funding streams occur in the 2015-2017 State  
21 Budget, and


22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
23 of this resolution to the Outagamie County Health & Human Services Director, the Outagamie County  
24 Executive, all Wisconsin Counties and the Outagamie County Lobbyist who will distribute to the  
25 Legislature and Governor.

26 Dated this 21st day of April, 2015

27 Respectfully Submitted,  
28

29 HEALTH & HUMAN SERVICES COMMITTEE  
30  
31



  
Jerry Iverson

Barney Lemanski  
Barney Lemanski

Patrick Meyer

## Kevin Behnke

Cathy Spears

Duly and officially adopted by the County Board on: April 21, 2015

**Signed:**

Steven Angler  
Board Chairperson

Erin J. O'Brien  
County Clerk

Approved:

4-22-15

**Vetoed:**

\_\_\_\_\_

Signed:

  
County Executive

County Executive