

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

October 20, 2015

Pursuant to Wis. Stat. § 59.11, the October 20, 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 October 16, 2015 at 2:30 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 25 Supervisors present.

Supervisor Winkel moved for approval of the September 15, 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 following appointments by the County Administrator.

Airport Advisory Committee (Re-Appointments)

Ron Burrows (*Fixed Base Operator*)

David Hilpertshauser (*Hangar or Tie-Down Renter*)

Lee Kunze (*Private Hangar Owner*)

Charles Sweet (*Representing – County Airport Non-Voting Member*)

Amsterdam Dunes Advisory Committee

Eric Grasse (*Representing - Citizen Member - Sauk Trail Conservation Club Member*)

Communications Council

David Scheibl (*Representing County Fire Chiefs*)

Supervisor Winkel moved to concur with the appointments from the County Administrator. The motion was seconded by Supervisor Glavan and carried on unanimous roll call vote of the board.

PRESENTATION

Jon Doll, United Way of Sheboygan County Executive Director – United Way of Sheboygan County Campaign.

PUBLIC ADDRESS

Randy Schwoerer, 2614 Henry Street, Sheboygan-Update on Veteran's Memorial

LETTERS AND COMMUNICATIONS

The Clerk presented resolutions from the Oconto and Trempealeau County Boards of Supervisors in support of the proposed legislation relating to child welfare and juvenile justice workers. By Chairperson received for information.

The Clerk presented a resolution from the Outagamie County Board of Supervisors opposing proposed legislation regarding employer discrimination and influenza vaccinations. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Outagamie County Board of Supervisors in support of the proposed legislation requiring the Department of Agriculture, Trade and Consumer Protection to promulgate rules regarding packing for liquid nicotine. By Chairperson referred to the Health and Human Services Committee.

The Clerk presented a resolution from the Price County Board of Supervisors in support of assistant district attorney pay progression and the funding of additional prosecutors. By Chairperson received for information.

The Clerk presented a resolution from the Sawyer County Board of Supervisors supporting the repeal of statutory provisions enacted in the State's 2015-2017 budget concerning shoreland zoning standards. By Chairperson received for information.

The Clerk presented a resolution from the St. Croix County Board of Supervisors supporting an amendment to the state constitution prohibiting nonfiscal items in the biennial budget bill. By Chairperson received for information.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne commented on the importance of United Way and the good work it does in the community. Mr. Payne shared that the County is in the midst of its United Way campaign and asked supervisors to consider making a contribution. Mr. Payne congratulated Supervisor Procek for leading by example as a member of the HR Committee and the wellness programs it has established, and wished him a happy birthday. Mr. Payne reviewed the proposed 2016 annual budget and noted the 2.87% levy increase is primarily due to the combined emergency dispatch center. Finally, Mr. Payne paid tribute to former County Board Supervisor Bill Jens who recently passed away.

MEMORIAL RESOLUTION

Resolution No. 13 (2015/16) Re: Honoring the Life of Former County Board Supervisor William T. Jens.

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.

Chairperson Te Stroete and Vice Chairperson Wegner presented a signed copy of the resolution to Mr. Jens widow Pauline.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 12 (2015/16) Adoption of the Sheboygan County Comprehensive Outdoor Recreation & Open Space Plan 2015** recommending adoption.

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

The Clerk read the report of the Executive Committee regarding **Ordinance No. 08 (2015/16) Amending Capital Bonding Limitation Ordinance** recommending enactment.

Supervisor Weggeman moved to enact the ordinance. Supervisor Marthenze seconded the motion.

Finance Committee Chairperson Weggeman gave a brief slide presentation on the county debt and pursuant to County Board Rule 2.16, the Chairperson granted privilege of the floor to Brad Viegut, Robert W. Baird who gave an in depth presentation regarding the proposed ordinance.

Ordinance No. 08 was enacted on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Uraynar.

The Clerk read the report of the Finance Committee regarding **Resolution No. 10 (2015/16) Authorizing County Aid for Bridge/Culvert Construction in the Town of Wilson** recommending adoption.

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

The Clerk read the report of the Finance Committee regarding the **2015 Dog Listing Claims Payment.**

Supervisor Marthenze moved to concur with the committee report. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Human Resources Committee regarding the **Annual Report on Health Insurance.**

Supervisor Marthenze moved to concur with the committee report. The motion was seconded by Supervisor Glavan and carried on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor Uraynar.

(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. 14 (2015/16) Re: Authorizing Sale of Surplus Portions of Amsterdam Dunes Acquisition referred to the Finance Committee.

Resolution No. 15 (2015/16) Re: Approving Revisions to Farmland Preservation Plan referred to the Executive Committee.

Resolution No. 16 (2015/16) Re: Approving 2015 Sheboygan County Land and Water Resource Management referred to the Executive Committee.

Ordinance No. 09 (2015/16) Re: Restructuring Information Technology Services to Sheboygan County referred to the Human Resources Committee.

ADJOURNMENT

Supervisor Bemis moved to adjourn to 6:00 p.m. on Tuesday, October 27, 2015. Supervisor Winkel seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:17 p.m.

RESOLUTION # 87 - 2015

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: RESOLUTION TO SUPPORT 2015 SENATE BILL 204 (2015 ASSEMBLY BILL 284) RELATING TO CAUSING OR THREATENING BODILY HARM TO CERTAIN CHILD WELFARE AND JUVENILE JUSTICE WORKERS AND PROVIDING A PENALTY

WHEREAS, under current law, a person who intentionally causes bodily harm to another without the other person's consent commits the crime of ordinary battery, the penalties for which increase depending on the severity of the injury the person causes his or her victim. A person convicted of ordinary battery is subject to fines and periods of imprisonment. Current law provides more severe penalties for battery committed under certain circumstances against certain government officials, employees and agents; and

WHEREAS, among those covered under these "special circumstances battery: provisions are law enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person convicted of intentionally causing bodily harm to these employees is guilty of a Class H felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of not more than six years, or both; and

WHEREAS, proposed legislation extends the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers.

NOW THEREFORE BE IT RESOLVED, the below-named members of the Law Enforcement and Judiciary Committee and the below-named Health & Human Services Board recommend adoption of the above resolution; and

BE IT FURTHER RESOLVED that the Oconto County Board of Supervisors does support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional or other services relating to child welfare or juvenile justice workers; and

BE IT FINALLY RESOLVED, that the Oconto County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Legislature and to the Governor.

Submitted this 24th day of September 2015

By: LAW ENFORCEMENT & JUDICIARY

HEALTH & HUMAN SERVICES BOARD

Gerald Beekman, Chairperson
Paul Bednarik
Buzz Kamke
Dennis Kroll
Melissa Wellens

Guy Gooding, Chairperson
James Lacourciere
Mary Lemmen
Diane Nichols
Alan Sleeter
Joyce Stoegbauer
Loretta Shellman
Kathy Gohr
Carolyn Barke

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: 30 Nays: 0 Absent: 1

Initials of
Corp. Counsel

Date
Reviewed

STATE OF WISCONSIN }
County Oconto } I, Kim Pytlaski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was accepted by the Oconto County Board of
Supervisors on this date.
Date: 9/24/15
(Signature)
County Clerk

RESOLUTION

RELATING TO SUPPORT OF LRB 0773/2 & 1440/2 AND CAUSING OR THREATENING BODILY HARM TO CERTAIN CHILD WELFARE AND JUVENILE JUSTICE WORKER AND PROVIDING A PENALTY.

WHEREAS, under current law, a person who intentionally causes bodily harm to another without the other person's consent commits the crime of ordinary battery, the penalties for which increase depending on the severity of the injury the person causes his or her victim. A person convicted of ordinary battery is subject to fines and periods of imprisonment. Current law provides more severe penalties for battery committed under certain circumstances against certain government officials, employees and agents; and

WHEREAS, among those covered under these "special circumstances battery": provisions are law enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person convicted of intentionally causing bodily harm to these employees is guilty of a Class H felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of not more than six years, or both; and

WHEREAS, proposed legislation extends the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers.

NOW THEREFORE BE IT RESOLVED, the undersigning members of the Human Services Board recommend adoption of the following resolution.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors does support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional or other services relating to child welfare or juvenile justice workers; and

BE IT FINALLY RESOLVED, that the Trempealeau County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Legislature and Governor.

Dated at Whitehall, Wisconsin this 28th Day of September, 2015.

Respectfully submitted,

/s/ Richard Frey

/s/ Robert Reichwein

/s/ Wade Britzius

/s/ Curtis Skoyen

HUMAN SERVICES BOARD

RESOLUTION NO.: 48—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Legislation has been proposed prohibiting any employer, including state and local governments, from demoting, suspending, discharging, or otherwise discriminating against an employee or contractor for refusing to be vaccinated against seasonal influenza. An employee, under the bill, includes any intern and any volunteer. The proposal further prohibits any employer from refusing to hire a prospective employee or renew the contract of an employee or contractor for refusing to be vaccinated against seasonal influenza.

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 oppose proposed legislation prohibiting any employer, including state and local governments, from demoting, suspending, discharging, or otherwise discriminating against an employee or contractor, intern or volunteer, for refusing to be vaccinated against seasonal influenza, 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 22 day of September 2015

Respectfully Submitted,
HEALTH & HUMAN SERVICES COMMITTEE


Jerry Iverson


Kevin Behnke


Barney Lemanski


Patrick Meyer

32 Cathy Spears
33
34 Cathy Spears
35

36
37 Duly and officially adopted by the County Board on: Sept. 22, 2015
38

39
40 Signed: Kelly Nagler Eric J. O'Brien
41 Board Chairperson County Clerk
42

43 Approved: 9.23.15 Vetoed: _____
44

45
46 Signed: [Signature]
47 County Executive

State of Wisconsin
2015 - 2016 LEGISLATURE

LRB-2695/1
TJD:wlj

2015 SENATE BILL 218

July 28, 2015 - Introduced by Senator LASEE, cosponsored by Representatives THIESFELDT, GANNON, TITTL, KREMER, MACCO and R. BROOKS. Referred to Committee on Health and Human Services.

- 1 **AN ACT to create 252.22 of the statutes; relating to:** limitations on requiring
2 vaccination against influenza.

Analysis by the Legislative Reference Bureau

This bill prohibits any employer, including the state and local governments, from demoting, suspending, discharging, or otherwise discriminating against an employee or contractor for refusing to be vaccinated against seasonal influenza. An employee, under the bill, includes any intern and any volunteer. The bill also prohibits any employer from doing any of the following: refusing to hire a prospective employee or renew the contract of an employee or contractor for refusing to be vaccinated against seasonal influenza; or denying an affiliation in a network of similar employers to an individual who refuses to be vaccinated against seasonal influenza.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 3 **SECTION 1.** 252.22 of the statutes is created to read:
4 **252.22 Influenza vaccination.** (1) **DEFINITIONS.** In this section:
5 (a) "Employee" includes any intern and any volunteer, regardless of whether
6 the individual is compensated.

2015 - 2016 Legislature

- 2 -

LRB-2695/1

TJD:wlj

SENATE BILL 218

SECTION 1

(b) "Employer" means any person, firm, corporation, state, county, town, city, village, school district, sewer district, drainage district, long-term care district, or other public or quasi-public corporation, as well as any agent, manager, representative, or other person having control or custody of any employment or place of employment or of any employee.

6 (2) PROHIBITIONS ON EMPLOYERS. No employer may demote, suspend, or
7 discharge an employee for refusing to be vaccinated against seasonal influenza;
8 refuse to hire a prospective employee for refusing to be vaccinated against seasonal
9 influenza; refuse to renew the contract of an employee or contractor for refusing to
10 be vaccinated against seasonal influenza; deny to an individual an affiliation in a
11 network of similar employers including, notwithstanding s. 628.36 (2) (b) 3., an
12 insurance network affiliation for refusing to be vaccinated against seasonal
13 influenza; or otherwise discriminate against an employee or contractor for refusing
14 to be vaccinated against seasonal influenza.

15 (END)

RESOLUTION NO.: 49—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

Legislation has been proposed requiring the Department of Agriculture, Trade and Consumer Protection (DATCP) to promulgate rules requiring special packaging, as defined under current law, for liquid nicotine, which is commonly used to refill cartridges for electronic cigarettes. Current law defines special packaging as packaging designed in a way to make it significantly difficult for children under five years of age to open.


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 proposed legislation requiring the Department of Agriculture, Trade and Consumer Protection (DATCP) to promulgate rules requiring special packaging, as defined under current law, for liquid nicotine, 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 22 day of September 2015

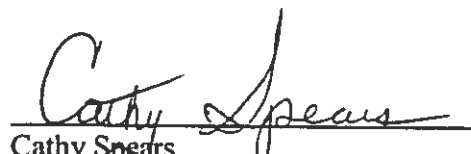
Respectfully Submitted,
HEALTH & HUMAN SERVICES COMMITTEE


Jerry Iverson


Barney Lemanski


Kevin Behnke


Patrick Meyer


Cathy Spears

Duly and officially adopted by the County Board on: Sept. 22, 2015

Signed:

Helen Nagler Louis O'Brien
Board Chairperson County Clerk

Approved:

9.23.15

Vetoed:

Signed:

7/1/15
County Executive

State of Wisconsin
2015 - 2016 LEGISLATURE

LRB-0792/1
MCP:emw&kjf

2015 BILL

- 1 **AN ACT to renumber** 100.43 (2); and **to create** 100.43 (1) (gm) and 100.43 (2) (h)
2 of the statutes; **relating to:** regulation of liquid nicotine packaging, providing
3 an exemption from emergency rule procedures, providing an exemption from
4 rule-making procedures, and granting rule-making authority.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Agriculture, Trade and Consumer Protection (DATCP) to promulgate rules requiring special packaging, as defined under current law, for liquid nicotine, which is commonly used to refill cartridges for electronic cigarettes. Current law defines special packaging as packaging that is designed or constructed in a way that makes it significantly difficult for children under five years of age to open or access the substance contained in the packaging or container.

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 5 **SECTION 1.** 100.43 (1) (gm) of the statutes is created to read:

2015 - 2016 Legislature

- 2 -

LRB-0792/1
MCP:emw&kjf**BILL****SECTION 1**

1 100.43 (1) (gm) "Liquid nicotine" means a gel or liquid solution that has
2 nicotine as an ingredient.

3 **SECTION 2.** 100.43 (2) of the statutes is renumbered 100.43 (2) (a).

4 **SECTION 3.** 100.43 (2) (b) of the statutes is created to read:

5 100.43 (2) (b) The department shall promulgate rules requiring special
6 packaging for liquid nicotine.

7 **SECTION 4. Nonstatutory provisions.**

8 (1) **EMERGENCY RULES.** Using the procedure under section 227.24 of the statutes,
9 the department of agriculture, trade and consumer protection shall promulgate the
10 rules required under section 100.43 (2) (b) of the statutes, as created by this act, for
11 the period before the effective date of the permanent rules promulgated under
12 section 100.43 (2) (b) of the statutes, as created by this act, but not to exceed the
13 period authorized under section 227.24 (1) (c) of the statutes, subject to extension
14 under section 227.24 (2) of the statutes. Notwithstanding section 227.24 (1) (a), (2)
15 (b), and (3) of the statutes, the department is not required to provide evidence that
16 promulgating a rule under this subsection as an emergency rule is necessary for the
17 preservation of the public peace, health, safety, or welfare and is not required to
18 provide a finding of emergency for a rule promulgated under this subsection.
19 Notwithstanding section 227.24 (1) (e) 1d. of the statutes, the department is not
20 required to prepare a statement of the scope of the rule promulgated under this
21 subsection. Notwithstanding section 227.24 (1) (e) 1g. of the statutes, the
22 department is not required to present the rules promulgated under this subsection
23 to the governor for approval.

24

(END)

Resolution 56-15

Supporting the Funding of Pay Progression for Assistant District Attorneys and Creation and Funding of Additional Assistant District Attorney Positions

WHEREAS, in 2014, the Wisconsin Legislature addressed the issue of financial incentives for Assistant District Attorneys by adopting a pay progression scale which is codified in Wisconsin State Statute §230.12. This pay scale progression must be funded biannually in the State budget in order to continue; and

WHEREAS, the Wisconsin District Attorneys Association and the Price County District Attorney support implementing financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors supports the implementation of financial incentives for Assistant District Attorneys and the hiring of additional Assistant District Attorneys through funding from the state budget.

BE IT FURTHER RESOLVED that the Price County Clerk is directed to transmit a copy of this resolution to the Governor of the State of Wisconsin, Price County's state legislative delegation, all Wisconsin Counties and the Wisconsin Counties Association.

Submitted by the Law Enforcement Committee


James Hintz, Chair


James Adolph


Larry Palecek


James Tauschek


John Vlach

Reviewed by County Administrator:


Nicholas Trimner

Adopted by the Price County Board of Supervisors this 13th day of October, 2015.


Robert Kopisch, County Board Chair


Jean Gottwald, County Clerk

For 12 Against 0

Kris Glenn Mayberry, Sawyer County Clerk
Sawyer County Courthouse
10610 Main Street, Suite 10; Hayward, Wisconsin 54843
email address – county.clerk@sawyercountygov.org
telephone numbers 715.634.4886 and toll free 877.699.4110



October 16, 2015

Governor Scott Walker
115 East State Capitol
Madison, Wisconsin 54702

Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, WI 53703

25th District Senator Janet Bewley
Room 126 South, State Capitol
Madison, WI 53707

29th District Senator Jerry Petrowski
P.O. Box 7882
Madison, WI 53707-7882

74th District Representative Beth Meyers
P.O. Box 8953
Madison, WI 53708

87th District Representative James Edming
PO Box 8952
Madison, WI 53708-8952

I, Sawyer County Clerk Kris Mayberry, hereby certify the following to be a copy of a resolution approved by the Sawyer County Board of Supervisors at their meeting held October 15, 2015 by unanimous vote:

Resolution #10-2015
Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin
2015-2017 Budget Concerning Shoreland Zoning Standards (Act 55)

WHEREAS, the Joint Finance Committee for the State's 2015-2017 biennial budget process has passed paragraph 23 of Motion Number 520 which significantly changes the standards for regulation of structures in shoreland areas contrary to the local authority of individual counties in favor of a statewide one-size-fits-all approach; and

WHEREAS, the State of Wisconsin approved the Water Resources Act in 1966 which created Wisconsin Statutes 59.692 directing counties to zone by ordinance all shorelands in unincorporated areas with the rules set forth in NR115 intended to be minimum standards and not maximums, recognizing that not all waters of the State were the same; and

WHEREAS, Sawyer County has been requiring buffer mitigation and signed Shoreland Vegetation Protection Area (SVPA) agreements since January 5, 2004, and adopted the Shoreland-Wetland Protection Ordinance on October 20, 2011, to protect property values, the County's wildlife and fisheries habitat, and the natural scenic beauty of Sawyer County's shorelands, and, at the same time, provided flexibility to property owners in development of their property; and

WHEREAS, Sawyer County has, pursuant to Wisconsin law and by majority vote, provided additional protections of our surface water resources through the 4-tiered Sawyer County Lakes Classification System, which is more restrictive than the minimum provisions in NR115, and

WHEREAS, Act 55 represents the removal of existing, effective county shoreland zoning regulations of the last 45 years proven to protect waterways from the known detriments of developing along the shoreline, including but not limited to runoff from impervious surfaces, water quality and visual impact; and

WHEREAS, Act 55 prohibits the County from requiring approval, or a fee, or mitigating impacts when property owners conduct maintenance, repair, replacement, restoration, rebuilding or remodeling of all or any part of a nonconforming structure within the same footprint, leading to unchecked development along our shorelines which will cause irreparable harm, resulting in a drop in property values which in turn will damage the economy of our County.

NOW, THEREFORE BE IT RESOLVED, the Sawyer County Board of Supervisors does hereby respectfully support the repeal of the Act 55 shoreland provisions, and the restoration of the Counties ability to customize shoreline zoning regulations through local control.

BE IT FURTHER RESOLVED, that, if deemed necessary to amend shoreland zoning regulations, it be done by way of stand-alone legislation in regular legislative session with meetings, hearings, public input, and deliberation, rather than as part of the budget process.

BE IT FURTHER RESOLVED THAT, the Sawyer County Board of Supervisors directs the County Clerk to distribute a copy of this resolution to the State of Wisconsin, the Wisconsin Counties Association, all members of the Wisconsin Senate and Wisconsin Assembly, and each County in the State of Wisconsin.


Kris Glenn Mayberry
Sawyer County Clerk



copy: by email to all members of the Wisconsin Senate and Wisconsin Assembly and each County in the State of Wisconsin
file



Resolution No. 34 (2015)
RESOLUTION SUPPORTING CONSTITUTIONAL
AMENDMENT PROHIBITING NONFISCAL MATTERS IN
STATE BUDGET

1 WHEREAS, the State Budget is established through the passage of the biennial budget
2 bill; and

3
4 WHEREAS, the State Budget is proposed by the Governor; and

5
6 WHEREAS, the budget bill is one piece of legislation that Wisconsin lawmakers are
7 required to adopt every two years; and

8
9 WHEREAS, the State budget bill should be limited to issues that affect the State's
10 finances, including how the State raises revenue and how the State spends money, including
11 what services the State provides; and

12
13 WHEREAS, the 2015-2017 budget included over 100 items that were nonfiscal in nature;
14 and

15
16 WHEREAS, using the Wisconsin budget bill to pass items not related to the State budget
17 is not new, but has increased over the past several budget cycles; and

18
19 WHEREAS, the 2015-2017 budget bill included such items unrelated to finances as:

- 20
21 1. Revising the State's shoreland zoning law by eliminating a county's ability to
22 adopt stronger protections than the state minimum in shorelands to protect the water.
23 2. Removing the requirement that gives employees at least one day off per week.
24 and;
25 3. Modifying teacher licensure requirements.

26
27 WHEREAS, many of the nonfiscal items were inserted at the last minute into the 2015-
28 2017 budget before being passed, through adoption of Omnibus Motion 999, by the legislature's
29 Joint Finance Committee; and

30
31 WHEREAS, including nonfiscal items in the budget makes it more difficult to determine
32 which legislator put forth the original proposal and therefore makes it difficult to hold lawmakers
33 accountable; and

34
35 WHEREAS, the St. Croix County Board of Supervisors supports an amendment to the
36 Wisconsin Constitution prohibiting nonfiscal items in the biennial budget bill.

37
38 THEREFORE, be it resolved that the St. Croix County Board of Supervisors does hereby
39 support the adoption of an amendment to the Wisconsin Constitution prohibiting nonfiscal items
40 in the biennial budget bill.
41

42 FURTHER be it resolved that a copy of this resolution shall be sent by the County Clerk
43 to area representatives of the Wisconsin Legislature and all Wisconsin County Clerks.

Legal – Fiscal – Administrative Approvals:

Legal Note: None

Fiscal Impact: None


Scott L. Cox, Corporation Counsel 8/13/2015


Robert Mittel, Interim Finance Director 8/13/2015


Patrick Thompson, County Administrator 8/13/2015

09/16/15 Administration Committee NO ACTION

RESULT: NO ACTION

09/23/15 Administration Committee APPROVED

RESULT: APPROVED [UNANIMOUS]

MOVER: Travis Schachtner, Chair

SECONDER: Jill Ann Berke, Supervisor

AYES: Schachtner, Sjoberg, Berke, Kiesler, Achterhof

Vote Confirmation.


Travis Schachtner, Supervisor 9/24/2015

St. Croix County Board of Supervisors Action:

Roll Call - Vote Requirement – Majority of Supervisors Present

RESULT: ADOPTED [16 TO 2]