



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/11/2018
Amended Post Date: 10/12/2018

The following documents are included in the packet for the County Board meeting on October 16, 2018:

- 1) Agenda
- 2) Draft minutes from the September 18, 2018 meeting
- 3) Resolution 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- 4) Resolution 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
- 5) Ordinance 34-2018 Relating to Rezone in the Town of Manchester: Owners – Dornfeld Farms, Inc., Michael Dornfeld
- 6) Budget Adjustments (2)
- 7) Out of state travel – Fox River Industries



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **16th day of October, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

Amended AGENDA**

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

GREEN LAKE COUNTY
MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 09/18/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Wisconsin County Association (WCA) Conference Reports
 - Cathy Schmit, County Administrator – 2019 Budget Update
9. **Correspondence**
10. **Resolutions**
 - Res. 32-2018 Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
 - *Res. 33-2018 Resolution Relating to Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System
11. **Ordinances**
 - Ord. 34-2018 Rezone in the Town of Manchester: Dornfeld Farms, Inc., Michael Dornfeld
12. **Budget Adjustments**
13. **Committee Appointments**
14. ****Out of state travel – Fox River Industries**
15. ***Closed Session**
 - Consider motion to convene into Closed Session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the County Board who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The specific matter is Reid et al. v. Sturm, et al., Waukesha County Case 18CV30.
16. *** Reconvene to open session to take action, if appropriate, on matters discussed in Closed Session**
17. **Departments to report on November 13, 2018**
18. **Future Agenda Items for Action & Discussion**
19. **And such other business as may properly come before the Board of Supervisors**
20. **Adjourn**

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 12th day of October, 2018.

Elizabeth A. Otto, Green Lake County Clerk

DRAFT

To be approved at the October 16, 2018 meeting

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

September 18, 2018

The Green Lake County Board of Supervisors met in regular session, Tuesday, September 18, 2018, at 6:00 PM in the County Board Room, Green Lake, Wisconsin for the regular meeting.

The Board was called to order by Harley Reabe, Chairman. Roll call taken - Present – 17, Absent – 2 (Patti Garro – District 8, Joe Gonyo – District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Larry Jenkins	1
Vicki Bernhagen	2
Curtis Talma	3
David Abendroth	4
Peter Wallace	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Sue Wendt	10
Harley Reabe	11
Robert Schweder	12
Kathy Morris	13
Dennis Mulder	14
Katie Mehn	15
Keith Hess	17
Richard Trochinski	18
Robert Lyon	19

READING OF THE CALL

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 18th day of September, 2018 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER
ROLL CALL
READING OF THE CALL
PLEDGE OF ALLEGIANCE
MINUTES OF 08/21/18
ANNOUNCEMENTS

DRAFT

To be approved at the October 16, 2018 meeting

PUBLIC COMMENT (3 MIN LIMIT)

APPEARANCES

- Jon Vandeyacht – Veterans Service Officer

CORRESPONDENCE

RESOLUTIONS

- Res 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study
- Res 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler

ORDINANCES

BUDGET ADJUSTMENTS

CONSIDERATION OF A JULY COUNTY BOARD MEETING

COMMITTEE APPOINTMENTS

CLOSED SESSION

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).
- RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

DEPARTMENTS TO REPORT ON October 16, 2018

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

ADJOURN

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 7th day of September, 2018.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

5. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 08/21/2018

6. *Motion/second (Abendroth/Trochinski)* to approve the minutes of August 21, 2018 as presented with no additions or corrections. All Ayes. Motion carried.

ANNOUNCEMENTS

7. The next County Board meeting will take place on October 16, 2018 at 6:00 PM.

PUBLIC COMMENTS (3 Minute Limit)

DRAFT

To be approved at the October 16, 2018 meeting

8. Sheriff Mark Podoll gave an update on the recent severe weather and flooding that affected Green Lake County and praised various county departments for working together during this situation.
9. Joel Strahota, Director of Southern Green Lake County EMS, stated that the Board has voted to support the ambulance feasibility study. He stated that they are currently working within their budget but are looking at long term solutions for funding and staff. Strahota suggested a model such as Fond du Lac County which is funded by the county but not run by the county.
10. Jodie Olson, City of Berlin Administrator, stated that the Southern Green Lake County EMS meeting went well with good discussion and ideas. She advises that all alternatives are studied and looks forward to working with everyone through this process.

APPEARANCES

11. Jon Vandeyacht, Veterans Service Officer, gave a report on PTSD which he suffers from as well as many other veterans. He gave an outline of the symptoms and effects it has on people. Vandeyacht also stated there have been many new claims in recent months. He gave an update on the number of services that the VSO offers as well.

CORRESPONDENCE

12. None

RESOLUTIONS

13. Resolution 30-2018 Resolution Relating to Engaging a Consultant to Perform a Countywide Ambulance Feasibility Study. **Motion/second (Wendt/Trochinski)** adopt Resolution No. 30-2018. Discussion held. Roll Call vote on Motion to adopt – Ayes – 11, Nays – 5 (Talma, Abendroth, Wallace, Boutwell, Wendt), Absent – 2 (Garro, Gonyo), Abstain – 1 (Floeter). Motion carried. Resolution No. 30-2018 passed as adopted.
14. Resolution 31-2018 Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler. **Motion/second (Hess/Bernhagen)** to adopt Resolution No. 31-2018. No discussion. Roll Call vote on Motion to adopt – Ayes – 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain – 0. Motion carried. Resolution No. 31-2018 passed as adopted.

ORDINANCES

15. None

BUDGET ADJUSTMENTS

16. Sheriff's Office – transfer \$26,000 from Jail Salaries to Radio OT account due to changes in personnel. **Motion/second (Abendroth/Wendt)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

DRAFT

To be approved at the October 16, 2018 meeting

17. Emergency Management – transfer \$25,456 from the Capital Outlay account to the 911 Project to budget for the upgrade that must be completed by 2020. **Motion/second (Wallace/Wendt)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
18. Emergency Management – update expenditure and revenue accounts in the amount of \$20,533 for a Terrorism Consequence Management grant. **Motion/second (Wendt/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
19. County Clerk – transfer \$18,700 from the Public Liability insurance account to Publications-Elections due to unanticipated elections, referenda, and updated publication requirements. **Motion/second (Mulder/Bernhagen)** to approve budget adjustment as presented. Discussion held. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
20. Corporation Counsel – reallocate \$1,275 in the budget from printer/paper supplies to purchase a stand-up desk for clerical staff. **Motion/second (Bernhagen/Jenkins)** to approve budget adjustment as presented. Roll call vote – Ayes - 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

CONSIDERATION OF A JULY COUNTY BOARD MEETING

21. Chair Reabe stated that several supervisors had asked for a discussion regarding a July County Board meeting due to the length of the agenda for the August meeting. Reabe stated that according to the ordinance a meeting can be scheduled at any time if there is a need for one. Current costs to publish minutes are approximately \$1500 per month with \$1000 in costs to seat the Board. Discussion held. **Motion/second (Schweder/Boutwell)** to change the ordinance to allow for a July meeting. Roll call vote (3/4 vote required) – Ayes - 12, Nays – 5 (Talma, Abendroth, Reabe, Mulder, Mehn), Absent – 2 (Garro, Gonyo), Abstain - 0. Motion failed.

COMMITTEE APPOINTMENTS

22. None

CLOSED SESSION

23. Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 014-00539-0000).
24. Chair Reabe called for a roll call vote to convene into Closed Session at 6:48 PM. Roll call vote – Ayes- 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.

DRAFT

To be approved at the October 16, 2018 meeting

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

25. *Motion/second (Boutwell/Mulder)* to reconvene into Open Session at 6:53 PM. Roll call vote – Ayes- 17, Nays - 0, Absent – 2 (Garro, Gonyo), Abstain - 0. Motion carried.
26. Chairman Reabe stated that there was no action taken during the closed session.

COMMITTEES TO REPORT ON October 16, 2018

27. Reports will be provided from those attending the Wisconsin Counties Association (WCA) conference.

OTHER MATTERS AUTHORIZED BY LAW

28. None

ADJOURN

29. *Motion/second (Schweder/Mehn)* to adjourn at 6:54 PM. All Ayes. Motion carried.

Respectfully Submitted,

Elizabeth Otto
County Clerk

RESOLUTION NUMBER 32-2018

**Modify Health Insurance Plan Design and
Update Personnel Policies and Procedures Manual**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has negotiated a 1 year plan with the WCA Group
- 2 Health Trust for Employee Health Insurance Plan coverage at an overall premium cost
- 3 increase of 12.9%; and
- 4 **WHEREAS**, the current plan (Tier 1) would be retained with the deductible amounts at
- 5 \$2,000 Single/\$4,000 Family with the employee premium contribution increasing from
- 6 8% to 12% effective FY 2019 at an estimated fiscal impact to the County of
- 7 \$203,834.56; and
- 8 Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel

Roll Call on Resolution No. 32-2018

Submitted by Property & Insurance
Committee:

/s/ Vicki Bernhagen

Ayes , Nays , Absent , Abstain ,

Vicki Bernhagen, Chair
/s/ Patti Garro

Passed and Adopted/Rejected this 16th
day of October, 2018.

Patti Garro

/s/ Keith Hess

County Board Chairman

Keith Hess
/s/ David Abendroth

ATTEST: County Clerk
Approve as to Form:

David Abendroth

/s/ Richard Trochinski

Corporation Counsel

Richard Trochinski

9 **WHEREAS**, the WCA Group Health Trust has negotiated the option for the County to
10 offer a second high deductible (Tier 2) plan design by increasing annual deductible
11 amounts from the current amounts to \$3,000 Single/\$6,000 Family with all costs going
12 first to the deductible and an overall premium cost increase of 7.9% with the employee
13 premium contribution remaining at 8% at an estimated fiscal impact to the County of
14 \$201,505.66; and

15 **WHEREAS** historically the County has contributed \$750 Single/\$1500 Family to a
16 Health Reimbursement Account (HRA) at an estimated fiscal impact of \$204,750.00 for
17 2019; and

18 **WHEREAS** historically the County has offered employees a payout for choosing to opt
19 out of the County health plan at a rate of \$750 Single/\$1500 Family at an estimated
20 fiscal impact of \$28,500.

21 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
22 Supervisors does approve changes to the WCA Group Health Trust health insurance
23 plan design by adding a high deductible plan (Tier 2) as well as continuing the existing
24 coverage available (Tier 1) including the proposed modification to the ER and Rx
25 copays and generic drug mandate.

26 **BE IT FURTHER RESOLVED** that in order to cover the costs of increased health
27 insurance coverages under the state imposed levy limits, effective FY 2019 the County
28 will discontinue offering the HRA Contribution and opt out funds to employees in the
29 amount of \$750 Single/\$1500 Family at a total estimated fiscal impact of \$233,250; and

30 **BE IT FURTHER RESOLVED** that effective FY 2019 the County will make available to
31 eligible employees the option to contribute pre-tax funds to an established HSA account
32 and the County will establish a "sunset" date of December 31, 2021 for the use of
33 existing HRA fund balances by current and previous County employees. Effective
34 January 1, 2022 any funds remaining will revert back to the County to be used to offset
35 health insurance costs in future years; and

36 **BE IT FURTHER RESOLVED** that in recognition of the additional financial burden
37 placed on employees due to the change in the health insurance plan design, effective
38 FY 2019 Green Lake County will add 1 Personal Day for each employee; and

39 **BE IT FURTHER RESOLVED** that Health Insurance, Personal Days and Appendix
40 sections of the Personnel Policies and Procedures Manual be modified to reflect the
41 changes adopted herein.

APPENDIX K



WCA GROUP HEALTH TRUST
GREEN LAKE COUNTY

BENEFIT COVERAGE – 1/01/19

	HMO PLAN (Tier 1)
	In-Network Providers Only (United Healthcare - Choice+ Network)
Deductible	\$2,000 Individual \$4,000 Family
Coinsurance	100%
Out of Pocket Maximum (Including Deductible, Coinsurance & Medical Copays but not Rx Copays)	\$3,500 Individual \$7,000 Family
Lifetime Maximum	Unlimited
Inpatient Hospital & Outpatient Hospital	Deductible, then 100%
Ambulance Service	Deductible, then 100%
Emergency Room	\$250 Copay; Deductible Waived
Urgent Care	\$25 Copay/100%, Deductible Waived
Primary Care Provider	\$25 Copay/100%, Deductible Waived
Preventative Exam Annual Physical Reimbursement (Employee & Spouse)	100%, Deductible Waived \$50.00 Visa Gift Card
Diagnostic Lab	100%, Deductible Waived
High Tech Imaging (including MRI and CT) Smart Choice MRI	\$100 Copay; then 100% \$50.00 Visa Gift Card
Transplants	Deductible, then 100%
Chiropractic Care	\$25 Copay/100%, Deductible Waived
Mental Health, Alcohol, & Drug Benefits: Inpatient, Transitional, & Outpatient	Same As Any Other Illness
Treatment for Obesity	Not Covered
Hearing Exam (1 st per calendar year)	100% Deductible Waived
Routine Vision Exam (1 st per calendar year)	100%, Deductible Waived
Skilled Nursing Facility	Deductible, then 100%
Home Health Care	Deductible, then 100% (40 Per Year, May Approve More if Requested)
Physical, Speech, & Occupational Therapy	Deductible, then 100%
Durable Medical Equipment	Deductible, then 100% (No Maximum)
Prescription Drug Copays Specialty Drugs limited to 30-Day Supply	<u>(30 Day Supply- Retail)</u> \$15 Generic; \$45 Formulary; \$75 Brand; \$100 Specialty <u>(31-90 Day Supply Retail)</u> \$45 Generic; \$135 Formulary; \$225 Brand <u>(90-Day Mail Order-Thru CVS Caremark)</u> \$30 Generic; \$90 Formulary; \$150 Brand Mandatory Generics Required
Maximum Out of Pocket (Pharmacy Only)	<u>\$3,150/\$6,300</u>
Dental Plan Benefits (You can Utilize Any Dental Provider, there are no network requirements for Dental)	100% Deductible Waived Preventative Only Exam/Cleaning/X-Ray
Oral Surgery	Deductible, then 100%
Annual Health Club Reimbursement	\$120 Individual, \$240 Family
Access Affordable Healthcare (Tom Willett, DO)	Copays Waived

****This is a summary only. Please refer to your Summary Plan Document for specific details of the Health Plan**

Insurance Premium Base Contribution by Employee for 2019 HMO (Tier One): Single \$94.46, Limited \$195.62, Family \$257.52

APPENDIX K



WCA GROUP HEALTH TRUST
GREEN LAKE COUNTY

BENEFIT COVERAGE – 1/01/19

	HMO PLAN (Tier 2) – HSA Compatible
	In-Network Providers Only (United Healthcare - Choice+ Network)
Deductible/Coinsurance/Prescription	\$3,000 Individual \$6,000 Family
Coinsurance	100%
Out of Pocket Maximum	\$3,000 Individual \$6,000 Family
Lifetime Maximum	Unlimited
Inpatient Hospital & Outpatient Hospital	Deductible, then 100%
Ambulance Service	Deductible, then 100%
Emergency Room	Deductible, then 100%
Urgent Care	Deductible, then 100%
Primary Care Provider	Deductible, then 100%
Preventative Exam Annual Physical Reimbursement (Employee & Spouse)	100%, Deductible Waived \$50.00 Visa Gift Card
Diagnostic Lab	Deductible, then 100%
High Tech Imaging (including MRI and CT) Smart Choice MRI	Deductible, then 100% \$50.00 Visa Gift Card
Transplants	Deductible, then 100%
Chiropractic Care	Deductible, then 100%
Mental Health, Alcohol, & Drug Benefits: Inpatient, Transitional, & Outpatient	Same As Any Other Illness
Treatment for Obesity	Not Covered
Hearing Exam (1 st per calendar year)	100% Deductible Waived
Routine Vision Exam (1 st per calendar year)	100%, Deductible Waived
Skilled Nursing Facility	Deductible, then 100%
Home Health Care	Deductible, then 100% (40 Per Year, May Approve More if Requested)
Physical, Speech, & Occupational Therapy	Deductible, then 100%
Durable Medical Equipment	Deductible, then 100% (No Maximum)
Prescription Drug Copays Specialty Drugs limited to 30-Day Supply	<u>(30 Day Supply- Retail)</u> Deductible, then 100% <u>(31-90 Day Supply Retail)</u> Deductible, then 100% <u>(90-Day Mail Order-Thru CVS Caremark)</u> Deductible, then 100% Mandatory Generics Required
Dental Plan Benefits (You can Utilize Any Dental Provider, there are no network requirements for Dental)	100% Deductible Waived Preventative Only Exam/Cleaning/X-Ray
Oral Surgery	Deductible, then 100%
Annual Health Club Reimbursement	\$120 Individual, \$240 Family

****This is a summary only. Please refer to your Summary Plan Document for specific details of the Health Plan**

Insurance Premium Base Contribution by Employee for 2019 HMO (Tier Two): Single \$60.18, Limited \$124.64, Family \$164.08

RESOLUTION NUMBER 33-2018

**RESOLUTION RELATING TO REQUESTING INCREASED
FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S
CHILD PROTECTIVE SERVICES SYSTEM**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October 2018, does resolve as follows:

- 1 **WHEREAS**, the Wisconsin child welfare system is county-operated and state-
- 2 supervised, except Milwaukee County, where the system is administered by the
- 3 Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child
- 4 Protective Services (DMCPS); and

Majority vote is needed to pass.

Roll Call on Resolution No. 33-2018

Submitted by: DHHS Board

Ayes , Nays , Absent , Abstain

/s/ Joe Gonyo

Joe Gonyo, Chair

Passed and Adopted/Rejected this 16th
day of October 2018.

Brian Floeter

County Board Chairman

John Gende

ATTEST: County Clerk
Approve as to Form:

/s/ Nancy Hoffmann

Nancy Hoffmann

Corporation Counsel

/s/ Harley Reabe

Harley Reabe

/s/ Joy Waterbury

Joy Waterbury

/s/ Richard Trochinski

Richard Trochinski

/s/ Charlie Wielgosh

Charlie Wielgosh

5 **WHEREAS**, DCF provides insufficient funding to counties for the provision of child abuse
6 and neglect services including prevention, investigation, treatment, and out-of-home
7 placement costs, though the state has primary responsibility for compliance with federal
8 requirements and shares liability for ensuring the system is meeting its obligations to
9 children and families in all 72 counties; and

10
11 **WHEREAS**, in recent years the state of Wisconsin added numerous mandates and
12 practice expectations which increased county child protective services (CPS) workload
13 and costs; and

14
15 **WHEREAS**, the opioid and methamphetamine epidemics have brought Wisconsin's child
16 welfare system to a point of crisis, with increasing concern about the system's ability to
17 meet its obligations to children and families; and

18
19 **WHEREAS**, the capacity for counties to continue to bear the lion's share of financial
20 responsibility to address this crisis has been exhausted, as rising county contributions to
21 the CPS system have far outpaced increases to the DCF Children and Family Aids
22 allocation and counties have used reserve funding to cover CPS expenses and increase
23 staffing; and

24
25 **WHEREAS**, maintaining sufficient resources for Wisconsin's child welfare system is
26 critical to secure the safety and future of our most vulnerable children; and

27
28 **WHEREAS**, without a proportional increase in the DCF Children and Family Services
29 allocation, the CPS system has been stressed for over a decade, causing caseloads for
30 CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover
31 in some counties and an overrun of out-of-home care costs above what counties can
32 sustain within available resources; and

33
34 **WHEREAS**, Wisconsin's CPS system leaves significant gaps in state-level oversight for
35 all counties except Milwaukee County, including the absence of caseload standards, no
36 process for regular legislative evaluation and prioritization of CPS needs and the absence
37 of a legislative committee that provides regular policy guidance concerning CPS system
38 issues such as adequate funding, performance, cost sharing and long-term stability; and

39
40 **WHEREAS**, along with DMCPs, all eleven of Wisconsin's peer states with county-
41 administered CPS systems have either adopted caseload standards for CPS
42 caseworkers, completed thorough workload studies as a basis of determining funding
43 needs, or otherwise have made significant recommendations related to keeping CPS
44 workloads manageable; and

45
46 **WHEREAS**, the children within Wisconsin's CPS system are too important to allow the
47 current level of under resourcing, oversight gaps and, disparity of attention, while shifting
48 the burden to property taxpayers.

49
50

51 **NOW, THEREFORE, BE IT RESOLVED** that the Green Lake County Board of
52 Supervisors does hereby request that the state of Wisconsin increase the Children and
53 Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million
54 annually in order to cover a greater share of out-of-home care costs and increase staffing
55 levels based on the caseload standards developed by the Wisconsin County Human
56 Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

57
58 **BE IT FURTHER RESOLVED** that the Green Lake County Board of Supervisors urges
59 the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms
60 to review the CPS resource needs of all counties as part of the biennial budget process
61 and ensure an appropriate committee provide ongoing policy guidance to respond to
62 emerging CPS trends and ongoing system needs; and

63
64 **BE IT FURTHER RESOLVED** that the Green Lake County Clerk shall send a copy of this
65 resolution to Governor Scott Walker, Department of Children and Families Secretary
66 Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators,
67 and the Wisconsin Counties Association.

**Dornfeld Farms, Inc. – Michael Dornfeld W4659 County Road GG – Town of Manchester
Parcel #012-00597-0000 (±26.67 acres) Part of the NE¼ of Section 31, T14N, R12E
Rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District.**

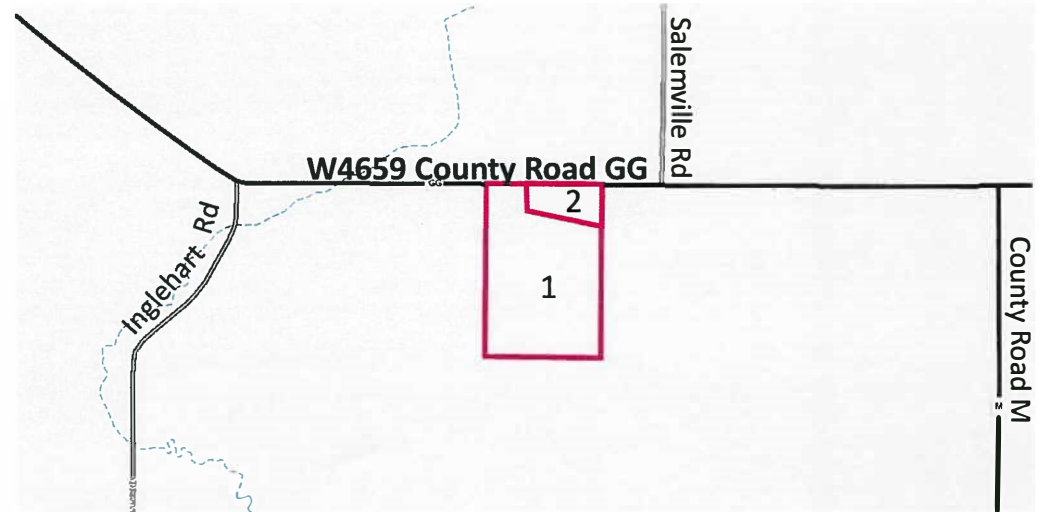
Existing configuration:

#1 – ±26.67 acres zoned A-1 Farmland Preservation District



Proposed configuration:

#1 – ±23.67 acres remain zoned A-1 Farmland Preservation District
#2 - +3 acres rezoned from A-1 Farmland Preservation District to R-4 Rural Residential District



GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: June 1, 2018
 Department: Maintenance
 Amount: \$2,800.00
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Created a repair & maintenance account for repairs. In the past maintenance always used capital equipment account to expense repair items and maintenance no longer has a capital equipment in their budget. We are moving \$2800 for repairs out of capital outlay to maintenance.

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
18-400-00-57100-006-000	Capital Outlay - Maint	\$ 208,042.98	\$ (2,800.00)	\$ 205,242.98
18-100-06-51600-350-000	Repair & Maintenance	\$ -	\$ 2,800.00	\$ 2,800.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 9/4/18

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 9/20/18

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

GREEN LAKE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: September 5, 2018
 Department: Circuit Court
 Amount: \$701.25
 Budget Year Amended: 2018

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Unforseen expense in a juvenile matter (psychological evaluation)

However, we are under budget in attorney fees and the money can be transferred from this account

Revenue Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Expenditure Budget Lines Amended:

<u>Account #</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Budget Adjustment</u>	<u>Final Budget</u>
18-100-05-51230-219-000	Consultants	\$ -	\$ 701.25	\$ 701.25
18-100-05-51230-212-000	Attorney fees and GAL	\$ 30,000.00	\$ (701.25)	\$ 29,298.75
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: _____ Digital signature: Mark T. Slate

Date Approved by Committee of Jurisdiction: 9-12-18 *mg*

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 9/20/18

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

Request for Out-of-State Training

This training will help us keep up with the new WIOA compliance requirements for CRPs paying commensurate (often subminimum) wages under the special commensurate wages (14 c) certificate. Topics of value include best practices for piece rate time studies, WIOA documentation requirements, prevailing wage surveys, compensable vs non-compensable time, new special minimum wage certificate application procedures, avoiding Wage Hour violations and back wage penalties, safest hourly work measure procedures, record retention requirement changes, and more. The training is being coordinated through the Minnesota Organization of Habilitation & Rehabilitation (MOHR) and is being done by Mark Knuckles Associates, Inc. They are recognized nationwide to be the leading experts on 14 c compensation compliance procedures in the nation. Their presentation team is made up of former U.S Dept of Labor investigators who specialized in Sheltered Workshops, which have been under increased scrutiny for about a decade now. Their best practices are designed to help CRPs meet compliance requirements and be prepared for Dept of Labor investigations. I attended one of their presentations years ago when RFW brought them to Wisconsin and it was very good. There have been many changes under the Workforce Innovation & Opportunity Act (WIOA) since it became law in July 2016, and I think it is really important that we stay current with the changing requirements. I am not one to spend money but in this case I think it would be money very well spent. This training is exactly what we have been looking for and I don't think we will get another chance to attend their training at any location closer than St Cloud for a long time. Thank you!

Ed Schuh, Fox River Industries Unit Manager



PURCHASE ORDER REQUEST SEMINARS/CONVENTIONS/TRAINING

Entire form must be filled out. If there are no discounts, put a zero in the box. If a government rate is applicable, provide the exact amount.

VENDOR NAME		REQUESTOR	
MAILING NAME		REQUESTOR PHONE	
ADDRESS		DEPARTMENT	
CITY, STATE, ZIP		DEPT HEAD APPROVAL/DATE	
PHONE #			
FAX #			
EMAIL			
SPECIAL INST			

ITEM #	EMPLOYEE	SEMINAR/CONVENTION/TRAINING	DATES TO/FROM	SINGLE/DOUBLE	#NIGHTS	UNIT COST	DISCOUNT	FINAL COST
ITEM #	EMPLOYEE	SEMINAR/CONVENTION/TRAINING	DATES TO/FROM	SINGLE/DOUBLE	#NIGHTS	UNIT COST	DISCOUNT	FINAL COST
ITEM #	EMPLOYEE	SEMINAR/CONVENTION/TRAINING	DATES TO/FROM	SINGLE/DOUBLE	#NIGHTS	UNIT COST	DISCOUNT	FINAL COST

Group all amounts for the same account together and put total in amount box.

ITEM #	ACCOUNT NUMBER	AMOUNT

To be filled out by purchasing agent

Vendor #	Date Sent
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