



July 12, 2016 – Walworth County Board of Supervisors

**Report of the County Clerk Regarding
Communications Received After the Agenda Mailing**

The following items were placed on Supervisors' desks and are attached to this cover sheet:

County Clerk

Kimberly S. Bushey
County Clerk

- Res. No. 21-07/16 – Approving Modifications to Walworth County's Self-Funded Health Insurance Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
- Outagamie County Resolution No. 14-2016-17 – Supporting the Repeal of 2015 Act 261 Requirement That Absentee Voter/Ballot Tracking be Entered Into WisVote Within a Specific Time Frame (To be placed on file)
- Polk County Resolution No. 25-16 – Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots (To be placed on file)
- Outagamie County Resolution No. 15-2016-17 – Supporting the Definition in the Wisconsin Statute of Reporting Election Night Returns at the County Level to Include Only Unofficial Returns Related to Races Canvassed at the County Level (To be placed on file)
- Correspondence from the Southeastern Wisconsin Regional Planning Commission Regarding the Calendar Year 2017 Budget (To be referred to the Finance Committee)
- *Walworth County Aging & Disability Resource Center News*, July 2016 (To be placed on file)

These items were received after the agenda mailing before the meeting. Other items that were placed on the Supervisors' desks at the meeting are not included on this report. Please contact the County Clerk's office for information regarding those items.

Policy and Fiscal Note
Resolution No. 21 – 07/16

- I. **Title:** Approving Modifications to Walworth County's Self-Funded Health Insurance Plan

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to adopt modifications to the County's Self-Funded Health Insurance Plan.

- III. **Budget and Fiscal Impact:** Staff estimates that the modifications would reduce the 2017 tax levy by \$182,670. Staff also projects these alterations will result in a 2017 cost avoidance of \$640,247 based upon the modifications to the Tier 1 health plan.

- IV. **Referred to the following standing committees for consideration and date of referral:**

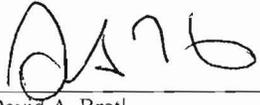
Committee: Human Resources

Meeting Date: June 22, 2016

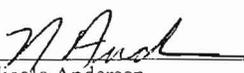
Vote: 5 – 0

County Board Meeting Date: July 12, 2016

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.



David A. Bretl Date 7/8/16
County Administrator/Corporation Counsel



Nicole Andersen Date 7/8/16
Deputy County Administrator - Finance

Walworth County
Health Insurance Benefit Comparison
 Effective Date: 1/1/2017

Health Carrier	Auxiant Current / Renewal		Auxiant Current / Renewal	
	Alternative 2: PPO - Tier 1		Alternative 2: PPO - Tier 2 HDHP	
Deductible	Single	Family	Single	Family
In Network	\$800	\$2,400	\$1,500	\$3,000
Out of Network	\$1,600	\$4,800	\$3,000	\$6,000
Co-Insurance	Single	Family	Single	Family
In Network	80%		90%	
Out of Network	40%		70%	
Maximum Out-of-Pocket	Single	Family	Single	Family
In Network	\$2,000	\$6,000	\$2,000	\$4,000
Out of Network	\$3,200	\$9,600	\$4,500	\$9,000
Office Visits	PCP	Specialist	PCP	Specialist
In Network	\$35 then 100% Covered		Deductible then Co-Insurance	
Out of Network	\$35 then 40% Co Insurance		Deductible then Co-Insurance	
Routine/Preventive Care	In Network Covered at 100%		In Network Covered at 100%	
	Out of Network \$35 then 40% Co Insurance		Out of Network Deductible then Co-Insurance	
Urgent Care	In Network \$35 Copayment and/or Ded & Coins		In Network Deductible then Co-Insurance	
	Out of Network \$35 Copayment and/or Ded & Coins		Out of Network Deductible then Co-Insurance	
Emergency Room	In Network \$100 Copayment and Ded & Coins		In Network Deductible then Co-Insurance	
	Out of Network \$100 Copayment and Ded & Coins		Out of Network Deductible then Co-Insurance	
Prescription Drugs	Tier 1 / Tier 2 / Tier 3		Tier 1 / Tier 2 / Tier 3	
In Network	\$10 / \$25 / Lesser of 25% or \$50		Deductible then	\$10 / \$25
Out of Network	No Coverage		/ Lesser of 25% of \$50 No Coverage	
Rates	Alternative #2		Alternative #2	
Employee	165	\$811.44	51	\$705.00
Family	398	\$2,007.04	127	\$1,701.00
Retiree	37	\$568.40	1	\$493.00
Retiree Family	9	\$1,136.80	0	\$986.00
		-2.00%		0.00%
Monthly Totals	\$963,951.52		\$252,475.00	
Annual Totals	\$11,567,418.24		\$3,029,700.00	

Combined Annual Total - Current \$14,833,188

Combined Annual Total - Alternative #2 \$14,597,118

Combined Change From Current - \$ / % (\$236,070) -1.59%

While every effort is made to illustrate the carriers' various benefits, discrepancies or errors are possible. In the event of an error, the actual product brochure furnished by the insurance carrier and approved by the Commissioner of Insurance will prevail. The master contract and policyholder certificates are more detailed and should be used for the determination of benefits. All plans will comply with state and/or federal requirements with regard to nervous and mental benefits.

**OUTAGAMIE COUNTY BOARD MEETING
JUNE 14, 2016**

RESOLUTION NO. 14—2016-17

Supervisor Stueck moved, seconded by Supervisor Sturm, for adoption.

RESOLUTION NO. 14—2016-17 IS ADOPTED.

1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. GROAT	Absent	29. BUCHMAN	YES
6. STRENN	YES	18. SPEARS	Absent	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	Absent
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 13	Passed (33 Y - 0 N - 0 A - 3 Absent)			Majority Vote	>

RESOLUTION NO.: 14—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 2015 Act 261 (2015 Senate Bill 295) was enacted March 16, 2016, and published
2 March 17, 2016. 2015 Act 261 made changes to include electronic voter registration,
3 verification of registrations, proof of residence for voting, electronic poll lists, election
4 equipment approval, counting of absentee ballots, and other elections and campaign
5 finance items. 2015 Act requires additional categories of information in the official
6 registration list (WisVote System), which largely relate to absentee voting activity.
7

8 Under the Act, the official registration list must have separate columns indicating each of
9 the following: (1) the date on which a voter applied to vote by in-person absentee ballot;
10 (2) the date on which the clerk mailed an absentee ballot to a voter; (3) the date on which
11 a voter returned the absentee ballot; (4) the polling location associated with each voter's
12 address and ward or aldermanic district, if any; and (5) the mailing address for the
13 municipal clerk associated with the polling location identified for a voter.
14

15 The Act also requires clerks to input the required absentee voting information into the
16 official registration list within a specified period of time. A clerk must enter or submit to
17 the clerk's designee the information identified in (1), (2), and (3) above, as well as other
18 required information about the voter, within **48 hours** after mailing the absentee ballot,
19 receiving the in-person absentee ballot application, or receiving the returned absentee
20 ballot. If the information is submitted by the clerk to a designee, the clerk's designee
21 must enter the information within **24 hours** after receiving it from the clerk. If the deadline
22 falls on a Saturday or Sunday, then the deadline is extended to the next business day.
23

24 The Outagamie County Clerk is a provider of WisVote System services for 19
25 municipalities within Outagamie County. WisVote Memorandum of Understanding
26 (MOU) with the 19 municipalities was approved for the 2016-2017 election cycle by
27 Resolution No. 108—2015-2016. The WisVote MOUs were signed by all 19
28 municipalities. As part of the WisVote MOUs for services, the agreements state the
29 following: "This Memorandum of Understanding will not require the County Clerk to
30 track the absentee voting process through SVRS/WisVote, in the event such is required
31 by the State of Wisconsin."
32

33 With the enactment of 2015 Act 261, immediately prior to the April 5, 2016, election, the
34 Wisconsin Government Accountability Board (GAB) urged providers of WisVote
35 services to enable fulfillment of the absentee tracking service for the April 5, 2016,
36 despite that MOUs might not require the service for those municipalities (reliers).
37

38 The Outagamie County Clerk met with administration, reporting anticipated county clerk
39 labor costs, difficulties with enablement of timely communication between
40 provider/reliers, relier clerk issues with enablement of WisVote training/self-provision of
41 absentee tracking in the compressed timeframe, issues relative to relier
42 broadband/internet service, relier hardware/software challenges, and relier issues with

1 staffing. From the meeting, a decision was reached to comply with GAB's request to
2 enter in absentee data into WisVote for the April 5, 2016, election. However, the timing
3 deadline of 24 hour data entry from receipt of relier absentee information was not met
4 approximately 30% of the time in entering in the data by the Outagamie County Clerk's
5 staff for the 19 municipalities.

6
7 Outagamie County municipal clerks, who provide their own WisVote services within
8 their municipalities, were surveyed by the Outagamie County Clerk about the challenges
9 with Act 261 absentee tracking with the fall partisan elections, most notably the
10 November 8, 2016, General Election, when voter turnout will be closer to 100% of
11 registered voters and absentee voters will be approximately five times what was
12 experienced in the April 5, 2016 election. The survey respondents reported staffing
13 challenges faced by provider clerks with other required deadlines.

14
15 The Outagamie County Clerk reported estimated costs associated with providing
16 WisVote absentee tracking services for the remaining 2016 elections for the 19 reliers.
17 The estimate is approximately \$12,000 to enable sufficient labor to meet the 24 hour data
18 entry requirement for a providing entity to enter absentee activity within WisVote. The
19 estimate may not be sufficient and feasibility to provide deadline required service for the
20 November 8, 2016, is being reported by the Outagamie County Clerk.

21
22 Previous to the required tracking of absentee information in WisVote, clerks not utilizing
23 WisVote, were required to keep a paper log of the absentee voter request, when the
24 absentee ballot was mailed to the absentee voter, and when the ballot was received from
25 the absentee voter by the municipal clerk. Additionally, clerks were required to make
26 notations on the poll lists of voters who were mailed an absentee ballot. The required
27 data entry of absentee ballot information into WisVote enables some efficiency with the
28 data being entered prior to the printing of poll books and enables efficiency with
29 reconciling voter participation. However, the deadlines required in the new legislation do
30 not allow for batching information, are especially problematic for rural municipalities
31 with no sufficient internet/broadband service, and requires additional labor for all
32 municipal clerks to ensure compliance with the law.

33
34 This resolution supports repealing 2015 Act 261 requirement that absentee voter/ballot
35 tracking activity be entered into WisVote within a certain time frame. The WisVote
36 absentee ballot tracking deadline, for both provider and relier clerks, is not feasible with
37 current staffing and in some municipalities with infrastructure (no reliable
38 broadband/internet service), will cost all election administration entities additional
39 labor/funding, and requires an additional election deadline during a timeframe when other
40 election activity is vitally more important for elections.

41
42 NOW THEREFORE, the undersigned members of the Finance Committee and Legislative/Audit
43 and Human Resources Committee recommend adoption of the following resolution.

44 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support the repealing
45 of Wisconsin Statutes 6.33(5)(a) 2. language that reads, "no later than 48 hours after mailing an absentee

1 ballot or receiving an in-person absentee ballot application or an absentee ballot,” and “no later than 24
2 hours after receiving the information from the clerk,” and

3 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
4 of this resolution to the Wisconsin Government Accountability Board, Wisconsin county clerks,
5 Lobbyist Mark Wadium, Outagamie County state legislators, and municipal clerks within Outagamie
6 County.

7 Dated this 14~~th~~ day of June, 2016.

8 Respectfully submitted,

9
10 FINANCE COMMITTEE &
11 LEGISLATIVE/AUDIT & HUMAN RESOURCES
12 COMMITTEE
13

14 
15 _____
16 Kevin Sturn

17 
18 _____
19 Kathy Groat

20 
21 _____
22 James Pleuss

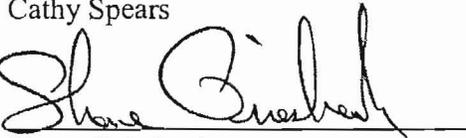
23 
24 _____
25 Nadine Miller

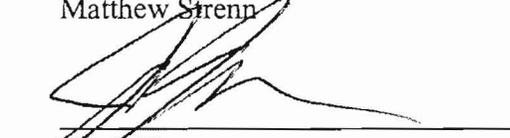
26 
27 _____
28 Peter Stueck

29 
30 _____
31 Travis Thyssen

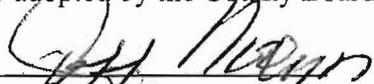
32 
33 _____
34 Cathy Spears

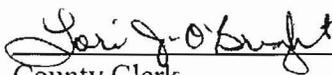
35 
36 _____
37 Matthew Strenn

38 
39 _____
40 Shane Griesbach

41 
42 _____
43 Justin Krueger

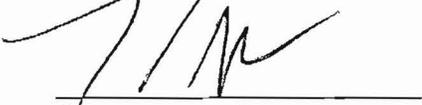
44 Duly and officially adopted by the County Board on: June 14, 2016

45 Signed: 
46 _____
47 Board Chairperson

48 
49 _____
50 County Clerk

51 Approved: 6/16/16
52 _____

53 Vetoed: _____

54 Signed: 
55 _____
56 County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** 2015 Act 261 – WisVote Absentee Tracking

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

2015 Act 261 (2015 Senate Bill 295), enacted March 16, 2016, and published March 17, 2016, made several election law changes including requiring additional categories of information in the official registration list (WisVote System), which largely relate to absentee voting activity.

Under the Act, the official registration list must have separate columns indicating each of the following: (1) the date on which a voter applied to vote by in-person absentee ballot; (2) the date on which the clerk mailed an absentee ballot to a voter; (3) the date on which a voter returned the absentee ballot; (4) the polling location associated with each voter's address and ward or aldermanic district, if any; and (5) the mailing address for the municipal clerk associated with the polling location identified for a voter. The Act also requires clerks to input the required absentee voting information into the official registration list within a specified period of time. A clerk must enter or submit to the clerk's designee the information identified in (1), (2), and (3) above, as well as other required information about the voter, within 48 hours after mailing the absentee ballot, receiving the in-person absentee ballot application, or receiving the returned absentee ballot. If the information is submitted by the clerk to a designee, the clerk's designee must enter the information within 24 hours after receiving it from the clerk. If the deadline falls on a Saturday or Sunday, then the deadline is extended to the next business day.

Because of the timeframes required for data entry, the WisVote absentee voting activity tracking change has most adversely impacted municipalities that rely on another entity (for Outagamie County, 19 municipalities rely on the County Clerk) to enter in the information within the State's database. The Outagamie County Clerk estimates that providing that service for August and November, 2016, will cost the 19 municipalities approximately \$11,400. The \$11,400 will be charged back to the 19 municipalities.

For Outagamie County WisVote self-providing municipalities and the 19 relier municipalities, the cost of data entry is approximately \$30,000 countywide for the August and November 2016 elections. Outagamie County's share of this is the estimated \$11,400 noted above.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

- 3. Is the specific cost or revenue included in the current year's budget? yes () no (X) partially ()
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (X)
- 5. Is the proposal to accept additional revenues only? yes () no (X)
- 6. Does this request modify/adjust the current year budget? yes () no (X)
If no, skip to question 8 below.
- 7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

N/A - Funds will be budgeted with Resolution Draft FI.3--2016-17.

Annual and Long-Term Impact

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes () no (X) n/a () For a 2 year period
- 9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost See FI.3
Annual Revenue _____

Fiscal Note Prepared by: Lori O'Bright, County Clerk

For Financial Services purposes only	
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <u>Detail Expenditures Account Number</u> <u>Amount</u>
Date: <u>6/1/16</u>	
Comments:	

1 Polk County Board of Supervisors
2 Resolution No. 25-16
3 Resolution Authorizing Application for County Waiver from
4 State Mandated Process Concerning Absentee Ballots

5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

6 Ladies and Gentlemen:

7 WHEREAS, on March 16, 2016, the Wisconsin Legislature enacted 2015 Wisconsin Act
8 261, which amongst its provisions established a state mandate upon local municipal clerks to
9 process absentee ballots pursuant to Sections 6.33(5)(a) and 6.36(1)(a) 13. and 14., which said
10 sections read as follows:

11 Section 6. 33(5)(a) 2. :

12 "Except as provided in par. (b) and this paragraph, whenever a municipal
13 clerk mails an absentee ballot to an elector or receives an in-person
14 absentee ballot application or an absentee ballot the municipal clerk
15 shall, no later than 48 hours after mailing an absentee ballot or receiving
16 an in-person absentee ballot application or an absentee ballot, enter
17 electronically on the list maintained by the commission under s. 6.36 (1)
18 the information required under that subsection or submit the
19 information to the clerk's designee who shall, no later than 24 hours
20 after receiving the information from the clerk, enter electronically on
21 the list maintained by the commission under s. 6.36 (1) the information
22 required under that subsection. If a deadline under this subdivision falls
23 on a Saturday or Sunday, the deadline is extended to the next business
24 day."

25 Section 6.36 (1) (a) 13. and 14.:

26 "**Official registration list.** (1)(a) The commission shall compile and maintain
27 electronically an official registration list." relief from sections:

28 . . .

29 "13. A separate column indicating the date on which an elector applied to vote by
30 in-person absentee ballot.

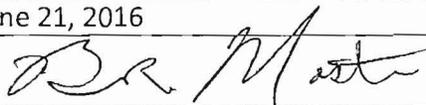
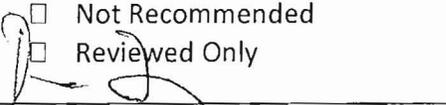
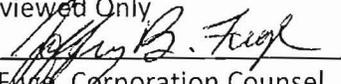
31 14. Separate columns indicating the date on which the clerk mailed an absentee ballot
32 to an elector and the date on which the elector returned the absentee ballot."

33 WHEREAS the newly created mandate imposes unrealistic time constraints upon the
 34 County Clerk in processing absentee ballots in that during the April 2016 election one quarter of
 35 the 1100 absentee ballots were processed within statutory time constraints and absentee
 36 ballots for the general election to be held in November 2016 are likely to increase three fold.

37 NOW THEREFORE BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 66.0143,
 38 the Polk County Board of Supervisors does hereby authorize on behalf of Polk County a request
 39 to the Wisconsin Department of Revenue for a waiver from the state mandated process
 40 concerning absentee as set forth in Wisconsin Statute Sections 6.35(5)(a)2., 6.36 (1)(a) 13., and
 41 14.

42 BE IT FURTHER RESOLVED that the County Clerk is directed to, as follows:

- 43 1. Prepare and Submit to the Wisconsin Department of Revenue the application for
 44 local appeals for exemption from state mandate as authorized herein.
- 45 2. Distribute a copy of this resolution to the Wisconsin Government Accountability
 46 Board, Wisconsin county clerks, the Wisconsin Legislators representing constituents
 47 residing in Polk County, the Wisconsin County Clerks Association, the Wisconsin
 48 Municipal Clerks Association, Wisconsin Towns Association, League of Wisconsin
 49 Municipalities, and Wisconsin Counties Association.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage
Dated Submitted To County Board	June 21, 2016
Submitted By:	 8/9/16
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fage, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 21st of June 2016, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 25-16, Resolution Authorizing Application for County Waiver from State Mandated Process Concerning Absentee Ballots**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 25-16, adopted by the Polk County Board of supervisors at its regular business meeting held on June 21, 2016.

Carole T. Wondra 6-23-16

Carole T. Wondra, Polk County Clerk

Date

**OUTAGAMIE COUNTY BOARD MEETING
JUNE 14, 2016**

RESOLUTION NO. 15—2016-

Supervisor Strenn moved, seconded by Supervisor Pleuss, for adoption.

RESOLUTION NO. 15—2016-17 IS ADOPTED.

1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. GABRIELSON	YES	17. GROAT	Absent	29. BUCHMAN	YES
6. STRENN	YES	18. SPEARS	Absent	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	Absent
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 14	Passed (33 Y - 0 N - 0 A - 3 Absent)			Majority Vote	>

RESOLUTION NO.: 15—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 2015 Act 261 (2015 Senate Bill 295) was enacted March 16, 2016, and published
2 March 17, 2016. 2015 Act 261 made changes to include electronic voter registration,
3 verification of registrations, proof of residence for voting, electronic poll lists, election
4 equipment approval, counting of absentee ballots, and other elections and campaign
5 finance items. 2015 Act 261 requires that “on election night the [county] clerk shall post
6 all returns, by ward or reporting unit, on an Internet site maintained by the county no later
7 than 2 hours after receiving the returns.” The Wisconsin Statutes had previously required
8 county clerks to post all returns, but the new provision has raised questions regarding the
9 interpretation of “all returns.”

10
11 Outagamie County is one of several counties whose election night returns are called in
12 from the election inspectors/clerks. Outagamie County election equipment throughout
13 the county, except for the Village of Wrightstown, is not capable of modeming in
14 unofficial election returns, which would enable returns of all races/referenda being
15 counted to be reported. Outagamie County utilizes the Planning Department’s staff and
16 the Esri GIS program to report election night returns, which enables written reports and
17 individual maps for each contest race/referenda. If “all returns” is interpreted as “all”
18 school and municipal contests/local referenda, staffing requirements for both the county
19 clerk’s office on election night and Planning Department labor to enter in additional
20 municipal/school contests/referenda will in some cases double the requirements. The
21 costs would especially be larger in the Spring elections when municipal and school races
22 normally occur.

23
24 Reporting school/municipal races within one county does not provide sufficient data for
25 the determination of unofficial results. Numerous school districts and municipalities
26 cross county lines in Outagamie County and other counties across Wisconsin. Finally,
27 municipal and school official results are determined by those entities’ canvasses, not via
28 the county canvass. Therefore, reporting unofficial results will not provide results of the
29 final outcome of those contests/referenda.

30
31 This resolution supports the definition of the election night returns to be reported at the
32 county level to include county unofficial election returns relative to those races/referenda
33 that the county canvass will review.

34
35 NOW THEREFORE, the undersigned members of the Finance Committee and Legislative/Audit
36 and Human Resources Committee recommend adoption of the following resolution.

37 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support definition in
38 Wisconsin Statutes of reporting election night returns at the county level to include only county
39 unofficial election returns relative to those races/referenda that the county canvass will review, and

1 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
2 of this resolution to the Wisconsin Government Accountability Board, Wisconsin county clerks,
3 Lobbyist Mark Wadium, Outagamie County state legislators, and municipal clerks within Outagamie
4 County.

5 Dated this 14~~th~~ day of June, 2016

6 Respectfully submitted,

7
8 FINANCE COMMITTEE &
9 LEGISLATIVE/AUDIT & HUMAN RESOURCES
10 COMMITTEE

11
12 

13
14 Kevin Sturn

15 _____

16 Kathy Groat

17 

18 James Pleuss

19 

20 Nadine Miller

21 

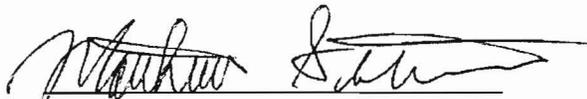
22 Peter Stuleck

23 

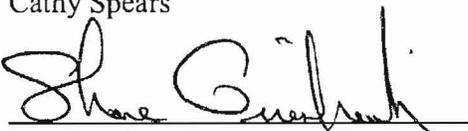
24 Travis Thyssen

25 _____

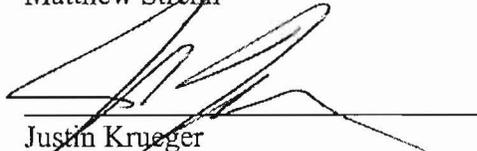
26 Cathy Spears

27 

28 Matthew Stronin

29 

30 Shane Griesbach

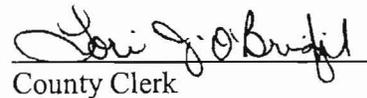
31 

32 Justin Krueger

33 Duly and officially adopted by the County Board on: June 14, 2016

34 Signed: _____

35 Board Chairperson

36 

37 County Clerk

38 Approved: 6.16.16

39 Vetoed: _____

40 Signed: 

41 County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. Subject: 2015 Act 261 - Posting of All Election Night Returns if the Definition of "All" Includes Municipal and School Contests and Referenda

2. Description: This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

2015 Act 261 requires that "on election night the [county] clerk shall post all returns, by ward or reporting unit, on an Internet site maintained by the county no later than 2 hours after receiving the returns." The Wisconsin Statutes had previously required county clerks to post all returns, but the new provision has raised questions regarding the interpretation of "all returns." As there are no municipal/school contests or referenda in August and minimal numbers in November 2016, the costs for the November 2016 races could be absorbed by the county clerk and Planning departments. However, in 2017, when the Spring elections occur, costs would significantly increase. While we are not sure of the costs at this time, an estimate is between \$10-20,000. Those estimated amounts would be included in the 2017 Proposed Budget.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

3. Is the specific cost or revenue included in the current year's budget? yes (X) no () partially ()

4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (X)

5. Is the proposal to accept additional revenues only? yes () no (X)

6. Does this request modify/adjust the current year budget? yes () no (X)
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
N/A - Funds already budgeted			
2017 Estimated Costs will be included in the 2017 Proposed Budget.			

Annual and Long-Term Impact

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes () no (X) n/a () For a 2 year period

9. What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost \$10-20,000
Annual Revenue -0-

Fiscal Note Prepared by Lori O'Bright, County Clerk

For Financial Services purposes only	
Reviewed By 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below <u>Detail Expenditures Account Number</u> <u>Amount</u>
Date: <u>6/1/16</u>	
Comments:	

RECEIVED
WALWORTH COUNTY CLERK
2016 JUL 17 PM 9:15

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1001 WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

July 6, 2016

Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



Ms. Kimberly S. Bushey
Walworth County Clerk
Walworth County Government Center
100 West Walworth Street
P.O. Box 1001
Elkhorn, WI 53121-1001

Dear Ms. Bushey:

The Southeastern Wisconsin Regional Planning Commission has been providing planning services for our seven county area for 56 years, and this is the eleventh straight year that we have been able to maintain a level total budget for the seven counties. The only adjustments made are the relative amount that each County pays based upon the comparative equalized valuation among the seven counties.

In accordance with Section 66.0309(14)(b) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission hereby certifies to you the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2017. That tax levy is set forth in Table 14 of the Commission's calendar year 2017 budget adopted by the Commission on June 15, 2016. A copy of that budget is enclosed.

We trust that this letter and the attached budget document provide all of the information required for Walworth County to make the appropriate budgetary provisions for the continuing support of the Regional Planning Commission.

Should you have any questions concerning this statutory certification, please do not hesitate to write or call.

Very truly yours,

David L. Stroik
Chairman

DLS/EAL/dd
#145581 v8 - TaxLevyWalLtr

Attachment: 2017 SEWRPC Budget

cc: Ms. Nancy Russell, SEWRPC Commissioner (w/enclosure)
Ms. Nicole Andersen, Deputy County Administrator-Finance (w/enclosure)
Mr. David Bretl, County Administrator, Walworth County (w/enclosure)

CALENDAR YEAR 2017 BUDGET

SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION

P.O. Box 1607
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
53187-1607

Telephone: (262) 547-6721

Adopted by the Commission on
June 15, 2016

Table 1

SUMMARY OF EXPENDITURES BY PROGRAM

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Land Use.....	\$1,349,936	\$1,339,680	-\$10,256	-0.76
Transportation.....	2,721,819	2,655,298	-66,521	-2.44
Water Quality.....	828,696	823,212	-5,484	-0.66
Floodland Management.....	1,021,108	930,466	-90,642	-8.88
Planning Research.....	440,448	363,308	-77,140	-17.51
Community Assistance.....	955,569	1,271,012	315,443	33.01
Economic Development.....	162,986	156,565	-6,421	-3.94
Coastal Management.....	40,103	40,708	605	1.51
Total	\$7,520,665	\$7,580,249	\$59,584	0.79

Table 2

SUMMARY OF REVENUES BY SOURCE

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Federal Grants.....	\$3,038,866	\$3,038,866	\$0	0.00
State Grants.....	378,901	378,901	0	0.00
Service Agreements.....	1,732,653	1,792,237	59,584	3.44
Regional Tax Levy*.....	2,370,245	2,370,245	0	0.00
Total	\$7,520,665	\$7,580,249	\$59,584	0.79

* See Table 14 for allocation of regional tax levy to counties

Table 3

DETAIL OF EXPENDITURES BY CATEGORY

Type	Category Item	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
				Amount	Percent
Salaries and Related	Salaries and Wages.....	\$4,333,951	\$4,372,969	\$39,018	0.90
	Social Security.....	318,530	322,042	3,512	1.10
	Retirement.....	293,640	294,154	514	0.18
	Health insurance.....	1,073,625	1,053,717	-19,908	-1.85
	Disability/Life insurance.....	20,555	20,565	10	0.05
	Part-time/overtime pay.....	239,854	200,292	-39,562	-16.49
	Commissioner meeting fees.....	15,000	15,000	0	0.00
	Subtotal	\$6,295,155	\$6,278,739	-\$16,416	-0.26
Expenses	Consultant fees.....	\$152,250	\$104,500	-\$47,750	-31.36
	Library acquisition.....	35,000	40,000	5,000	14.29
	Office supplies.....	50,000	60,000	10,000	20.00
	Printing and graphics supplies.....	50,000	35,000	-15,000	-30.00
	Travel.....	50,000	60,000	10,000	20.00
	Building usage.....	172,260	172,260	0	0.00
	Building maintenance.....	174,000	174,500	500	0.29
	Telephone.....	30,000	30,000	0	0.00
	Postage.....	25,000	25,000	0	0.00
	Insurance, audit, legal fees.....	78,000	121,250	43,250	55.45
	Unemployment compensation.....	5,000	5,000	0	0.00
	Software & equipment maintenance.....	170,000	170,000	0	0.00
	Capital outlay.....	184,000	255,000	71,000	38.59
	Rent.....	20,000	24,000	4,000	20.00
	Other.....	30,000	25,000	-5,000	-16.67
	Subtotal	\$1,225,510	\$1,301,510	\$76,000	6.20
Total	\$7,520,665	\$7,580,249	\$59,584	0.79	

Table 4

DETAIL OF REVENUES BY SOURCE

Source		2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
Type	Program			Amount	Percent
Federal Grants	USDOT Highway (PL).....	\$3,038,866	\$3,038,866	\$0	0.00
	Subtotal	\$3,038,866	\$3,038,866	\$0	0.00
State Grants	WISDOT (Normal 3C).....	\$202,901	\$202,901	\$0	0.00
	WISDNR (Water Quality).....	156,000	156,000	0	0.00
	WISDOA (Coastal Zone).....	20,000	20,000	0	0.00
	Subtotal	\$378,901	\$378,901	\$0	0.00
Service Agreements	Park and Land Use.....	\$0	\$25,000	\$25,000	#DIV/0!
	Economic Development.....	35,000	20,000	-15,000	-42.86
	Transportation.....	75,000	50,000	-25,000	-33.33
	Re-Monumentation Assistance.....	75,000	50,000	-25,000	-33.33
	Wetland Delineation.....	100,000	150,000	50,000	50.00
	Community Assistance.....	150,025	255,900	105,875	N/A
	Water Quality.....	49,110	69,060	19,950	40.62
	Stormwater Management.....	783,000	706,759	-76,241	-9.74
	County Surveyor.....	394,000	394,000	0	0.00
	Rent.....	71,518	71,518	0	0.00
Subtotal	\$1,732,653	\$1,792,237	\$59,584	3.44	
Tax Levy	Regional Support.....	\$2,370,245	\$2,370,245	\$0	0.00
	Total	\$7,520,665	\$7,580,249	\$59,584	0.79

Table 5

BUDGET SUMMARY: LAND USE PLANNING PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$1,142,935	\$1,115,050	-\$27,885	-2.44
Consultant Fees.....	0	0	0	0.00
Other Expenses.....	207,001	224,630	17,629	8.52
Total	\$1,349,936	\$1,339,680	-\$10,256	-0.76

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
USDOT Highway (PL).....	\$820,494	\$607,773	-\$212,721	-25.93
WISDOT (Normal 3C).....	54,783	40,580	-14,203	-25.93
Service Agreements.....	0	25,000	25,000	N/A
Tax Levy.....	474,659	666,327	191,668	40.38
Total	\$1,349,936	\$1,339,680	-\$10,256	-0.76

Table 6

BUDGET SUMMARY: TRANSPORTATION PLANNING PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$2,279,051	\$2,210,072	-\$68,979	-3.03
Consultant Fees.....	30,000	0	-30,000	-100.00
Other Expenses.....	412,768	445,226	32,458	7.86
Total	\$2,721,819	\$2,655,298	-\$66,521	-2.44

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
USDOT Highway (PL).....	\$1,914,486	\$2,127,206	\$212,720	11.11
WISDOT (Normal 3C).....	127,828	142,031	14,203	11.11
Service Agreements.....	75,000	50,000	-25,000	-33.33
Tax Levy.....	604,505	336,061	-268,444	-44.41
Total	\$2,721,819	\$2,655,298	-\$66,521	-2.44

Table 7

BUDGET SUMMARY: WATER QUALITY PLANNING PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$701,622	\$679,354	-\$22,268	-3.17
Consultant Fees.....	0	7,000	7,000	N/A
Other Expenses.....	127,074	136,858	9,784	7.70
Total	\$828,696	\$823,212	-\$5,484	-0.66

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
WISDNR (Water Quality).....	\$156,000	\$156,000	\$0	0.00
Service Agreements.....	49,110	69,060	19,950	40.62
Tax Levy.....	623,586	598,152	-25,434	-4.08
Total	\$828,696	\$823,212	-\$5,484	-0.66

Table 8

BUDGET SUMMARY: FLOODLAND MANAGEMENT PLANNING PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$859,450	\$774,450	-\$85,000	-9.89
Consultant Fees.....	6,000	0	0	0.00
Other Expenses.....	155,658	156,016	358	0.23
Total	\$1,021,108	\$930,466	-\$90,642	-8.88

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Service Agreements.....	\$783,000	\$706,759	-\$76,241	-9.74
Tax Levy.....	238,108	223,707	-14,401	-6.05
Total	\$1,021,108	\$930,466	-\$90,642	-8.88

Table 9

BUDGET SUMMARY: PLANNING RESEARCH PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$372,909	\$302,390	-\$70,519	-18.91
Consultant Fees.....	0	0	0	0.00
Other Expenses.....	67,539	60,918	-6,621	-9.80
Total	\$440,448	\$363,308	-\$77,140	-17.51

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
USDOT Highway (PL).....	\$303,887	\$303,887	\$0	0.00
WISDOT (Normal 3C).....	20,290	20,290	0	0.00
Service Agreements.....	0	0	0	0.00
Tax Levy.....	116,271	39,131	-77,140	-66.35
Total	\$440,448	\$363,308	-\$77,140	-17.51

Table 10

BUDGET SUMMARY: COMMUNITY ASSISTANCE PLANNING PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$739,191	\$989,228	\$250,037	33.83
Consultant Fees.....	82,500	82,500	0	0.00
Other Expenses.....	133,878	199,284	65,406	48.85
Total	\$955,569	\$1,271,012	\$315,443	33.01

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Service Agreements.....	\$790,543	\$921,418	\$130,875	16.56
Tax Levy.....	165,026	349,594	184,568	111.84
Total	\$955,569	\$1,271,012	\$315,443	33.01

Table 11

BUDGET SUMMARY: ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$137,993	\$130,313	-\$7,680	-5.57
Consultant Fees.....	0	0	0	0.00
Other Expenses.....	24,993	26,252	1,259	5.04
Total	\$162,986	\$156,565	-\$6,421	-3.94

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Service Agreements.....	\$35,000	\$20,000	-\$15,000	-42.86
Tax Levy.....	127,986	136,565	8,579	6.70
Total	\$162,986	\$156,565	-\$6,421	-3.94

Table 12

BUDGET SUMMARY: COASTAL MANAGEMENT PROGRAM

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Salaries and Related.....	\$33,954	\$33,882	-\$72	-0.21
Consultant Fees.....	0	0	0	0.00
Other Expenses.....	6,149	6,826	677	11.01
Total	\$40,103	\$40,708	\$605	1.51

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
WISDOA (Coastal Zone).....	\$20,000	\$20,000	\$0	0.00
Tax Levy.....	20,103	20,708	605	3.01
Total	\$40,103	\$40,708	\$605	1.51

Table 13

BUDGET SUMMARY: STREAM GAGING PROGRAM*

Expenditures

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Contract with U.S. Geological Survey to Operate 15 Stream Gaging Stations and Publish Data.....	\$182,250	\$182,250	\$0	0.00
Total	\$182,250	\$182,250	\$0	0.00

Revenues

Program	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Kenosha Sewer and Water Utility.....	\$6,300	\$6,300	\$0	0.00
Racine Sewer and Water Utility.....	6,300	6,300	0	0.00
City of Delafield	3,150	3,150	0	0.00
Upper Nemahbin Lake Management District.....	3,150	3,150	0	0.00
Milwaukee Metropolitan Sewerage District.....	50,400	50,400	0	0.00
Waukesha County.....	25,200	25,200	0	0.00
U.S. Geological Survey.....	87,750	87,750	0	0.00
Total	\$182,250	\$182,250	\$0	0.00

* This Program is administered by SEWRPC outside of the normal SEWRPC budget.

Table 14

ALLOCATION OF REGIONAL TAX LEVY TO COUNTIES

County	2016 Adopted Budget	Adopted 2017 Budget	Change 2016-2017	
			Amount	Percent
Kenosha.....	\$175,105	\$180,030	\$4,925	2.81
Milwaukee.....	810,770	799,775	-10,995	-1.36
Ozaukee.....	147,315	149,850	2,535	1.72
Racine.....	189,615	189,805	190	0.10
Walworth.....	184,830	182,685	-2,145	-1.16
Washington.....	180,705	182,585	1,880	1.04
Waukesha.....	681,905	685,515	3,610	0.53
Total	\$2,370,245	\$2,370,245	\$0	0.00

NOTES:

1. The allocation for 2017 is based on the distribution of the 2015 equalized valuation of the Region by county, the most recent such data available at the time of the preparation of the SEWRPC budget.
2. The Commission is permitted by law to levy up to 0.00300 percent of the equalized value of the Region. The 2010 rate was 0.00123; the 2011 rate was 0.00124; the 2012 rate was 0.00130; the 2013 rate was 0.00133; the 2014 rate was 0.00140; the 2015 rate was 0.00143; the 2016 rate was 0.00139; and the 2017 rate is 0.00137.
3. The Commission budget represents the eleventh straight year of a no change or decrease in the tax levy assessed to the Region.

Table 15

BUDGET SUMMARY BY REVENUE

Revenues	2016 Adopted Budget	Adopted 2017 Budget
Continuing Program		
Federal Grants.....	\$3,038,866	\$3,038,866
State Grants.....	378,901	378,901
Regional Support.....	2,370,245	2,370,245
Subtotal	\$5,788,012	\$5,788,012
Service Agreement Revenues.....	\$1,732,653	\$1,792,237
Total	\$7,520,665	\$7,580,249