



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
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NOTICE OF MEETING

COMMITTEE: **ADMINISTRATION & PERSONNEL COMMITTEE**

TIME: 9:00 a.m.
PLACE: Monroe County Justice Center
Monroe County Board Assembly Room

Please use the South Side/Oak Street Entrance

112 S. Court Street
Sparta, WI 54656

DATE: **Tuesday, September 10, 2019**

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call
2. Next Month's Meeting Date/Time
3. Minutes Approval of August 13, 2019
4. Economic Development Coordinator Report
5. Notice of Re-Purpose of Funds – Discussion/Action
 - a. Information Systems
6. Land Records Fort McCoy Agreement
7. 2020 Budget Presentation
 - a. Child Support
8. Child Support
 - a. Director Report
9. Personnel
 - a. Director Report
 - b. Health Insurance Update – Discussion Only
10. County Administrator Report
11. 2020 Budget Update
12. Complete Count Census Update
13. Proclamation for Plastic/Styrofoam Free for Climate Change
14. Creation of Climate Change Taskforce
15. Congressional District 7 Potential Special Election
16. Next Month's Agenda Items
17. Adjournment

Pete Peterson, Committee Chair

Date notices mailed: September 4, 2019

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above

Administration & Personnel Committee
August 13, 2019

Present: Pete Peterson, Sharon Folcey, Mary Von Ruden, Mark Halverson; Cedric Schnitzler absent
Others: Tina Osterberg, Ed Smudde, Hannah Olson, Jeremiah Erickson, Charles Weaver, Wes Revels, Deb Brandt, John Mehtala, Ron Hamilton, Gary Dechant, Rob Conroy, Andrew Kaftan

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Pete Peterson.

- Next Month's Meeting Date/Time – The next meeting is Tuesday, September 10, 2019 at 9:00 a.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Mark Halverson second by Sharon Folcey to approve the 07/09/19 minutes. Carried 4-0.
- Steve Peterson was not available. The monthly Economic Development Coordinator Report was provided to members.
- Land Records credit card approval – Jeremiah Erickson explained his request for \$1,000.00 credit card. Motion by Mark Halverson second by Sharon Folcey to approve credit card. Carried 4-0.
- Budget Adjustments –
 - a. Land Records – Jeremiah Erickson explained 2019 budget adjustment in the amount of \$1,800.00 for ESRI Software License. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve budget adjustment. Carried 4-0.
 - b. Veterans Service – Charles Weaver explained 2019 budget adjustment in the amount of \$1,500.00 for Varidesk for office personnel. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve budget adjustment. Carried 4-0.
 - c. Information Systems – John Mehtala explained 2019 budget adjustment in the amount of \$11,934.00 for e-mail security software subscription. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve budget adjustment. Carried 4-0.
- Land Records Fort McCoy Agreement – Jeremiah Erickson explained that the Fort McCoy agreement has not been completed. This item will be postponed until next month
- Information Systems –
 - a. John Mehtala provided the Information Systems Director Report.
 - b. Website – John Mehtala explained 10 bids were received. The bids were discussed. It was the recommendation to go with Granicus with a purchase cost of \$15,200.00 to include the hosting fee for the first year; hosting fee of \$4,300.00 annually the 2nd year and thereafter; maintenance is included in the hosting fee. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve new website with Granicus. Discussion. Carried 4-0.
- 2020 Budget Presentations –
 - a. Surveyor – Gary Dechant presented the Surveyor budget and answered questions.
 - b. Land Records – Jeremiah Erickson presented the Land Records budget and answered questions.
 - c. Veterans Services – Charles Weaver presented the Veterans Service budget and answered questions.
 - d. Register of Deeds – Deb Brandt presented the Register of Deeds budget and answered questions.
 - e. Corporation Counsel – Andrew Kaftan presented the Corporation Counsel budget and answered questions.
 - f. County Administrator – Tina Osterberg presented the Administrator budget and answered questions.
 - g. County Board – Shelley Bohl presented the County Board budget and answered questions.
 - h. County Clerk – Shelley Bohl presented the County Clerk budget and answered questions.
 - i. Information Systems – This budget will be presented in September.

- Personnel –
 - a. New Position Requests

Human Services ADRC Driver Position – Ed Smudde, Personnel Director explained ADRC Driver position increase from on-call to part-time status. Ron Hamilton, Human Services Director further explained. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve position. Carried 4-0.

Human Services, PAPNP Position – Ron Hamilton, Human Services Director explained need for Psychiatric Advanced Practice Nurse Prescriber Position in Monroe County. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve position. Carried 4-0.

Sheriff's Department, Patrol Officer – Wes Revels, Sheriff explained need for Patrol Officer Position. Fiscal 2020 levy costs are anticipated at \$32,147.48. The only firm figure at this point is Ho-Chunk. Brookwood/Cashton have not yet committed to funding. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve changes to the fiscal impact and forward to Finance and the Full Board for approval. Carried 4-0.

A short recess was taken at 11:02 a.m., the meeting reconvened at 11:08 a.m.

- b. Resolution Authorizing Changes to the Monroe County Personnel Policy Manual – Hours of Work. Motion by Mark Halverson second by Sharon Folcey to approve resolution and forward to the board for full approval. Ed Smudde explained hours of work policy changes. Discussion. Carried 4-0.

Resolution Authorizing Changes to the Monroe County Personnel Policy Manual – Funeral Leave. Motion by Mark Halverson second by Sharon Folcey to approve resolution and forward to the board for full approval. Ed Smudde explained funeral leave adjustments. Discussion. Carried 4-0.

Resolution Authorizing Changes to the Monroe County Personnel Policy Manual – Rules for Administration of Classification Plan – Motion by Mark Halverson second by Sharon Folcey to approve resolution and forward to the board for full approval. Ed Smudde explained changes to new position request process. Discussion. Carried 4-0.

- c. Personnel Department 2020 Budget – Ed Smudde presented the Personnel budget and answered questions.
- d. Employee Recognition Program – Ed Smudde is looking at the implementation of an employee recognition program. It was a consensus to move forward with employee recognition. A package policy and resolution will be forthcoming.
- e. Ed Smudde provided the monthly Personnel Director Report.

- Tina Osterberg provided the Monthly Administrators Report.
- Resolution Authorizing Increase in Salary for the Monroe County Board Chairperson and Vice Chairperson Effective April 21, 2020 - Motion by Mark Halverson second by Sharon Folcey to approve and forward to full board for approval. Pete Peterson explained the resolution would place the Chair at \$400.00 per month and the Vice-Chair at \$200.00 per month for the next term of office. Carried 4-0.
- Resolution Authorizing Increase in Per Diem Payments for the Monroe County Board of Supervisors Effective April 21, 2020 – Motion by Mark Halverson second by Sharon Folcey to approve and forward to the full board for approval. Pete Peterson explained the resolution would increase committee meetings by \$10.00 and County Board meetings by \$25.00. Carried 4-0.
- Proclamation for Plastic/Styrofoam Free for Climate Change – Mary Von Ruden would like to suggest making changes for plastic/styrofoam free environment. An idea would be a plastic free challenge. This item will be revisited next month.
- Department Budgeted Emergency Leave – Ed Smudde explained that emergency leave funding is handled individually by departments. The final say is handled by the Administrator.

- Monroe County Board Committees Composition and Duties – Shelley Bohl, County Clerk provided members with a final draft of the Monroe County Board Committees Composition and Duties. The pamphlet has been prepared with input from the various committees and reviewed by the Administrative Committee. Suggestions for changes should be presented to the Administrative Committee on an on-going basis. Discussion. Motion by Mark Halverson second by Sharon Folcey to approve composition and duties. Carried 4-0.
- Next Month's Agenda Items – Land Records Fort McCoy Agreement, Information Systems Budget, Child Support Budget, Creation of Climate Change Taskforce, 2020 Budget Update, Complete Count Census Update, Proclamation for Plastic/Styrofoam Free for Climate Change, Health Insurance Update
- Motion by Mark Halverson second by Mary Von Ruden to adjourn the meeting at 12:12 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk
Recorder

MONROE COUNTY ECONOMIC DEVELOPMENT COORDINATOR REPORT – September 2019

PROSPECTS

Phase 1 – initial contact

1. Camper rental/customizing company – Tomah
2. Distribution Center – welding/metal materials – Tomah
3. Workforce Engagement company – Monroe County
4. Boat accessories company – Monroe County
5. Biomass Energy plant – Monroe County
6. natural vitamin/supplement distribution – Tomah
7. fishing equipment/guide superstore – Monroe County
8. Ice fishing vehicle manufacturer – Monroe County
9. insect organic fertilizer plant – Monroe County
10. Foreign employment service – Monroe County
11. medical software company – Tomah
12. metal coating fabrication – Monroe County
13. meat processing facility – Monroe County

Phase 2 – narrowing down potential locations and/or site visits

1. Transfer/distribution center – Tomah
2. Food processing plant – Sparta
3. Hydroponics plant – Cashton
4. Distribution center – Tomah
5. Food flavoring coating plant – Monroe County
6. Organic compost company – Cashton/other rural areas
7. Multi-use complex – Cashton

Phase 3 – in the finals

1. Coffee additive company – Cashton
2. Industrial Hemp CBD Oil Processing – Kendall
3. Corn Board processing plant – Sparta/Tomah/Kendall
4. Dollar General - Kendall
5. Hotel – Tomah
6. Restaurant/Bar & Grill – Tomah

IN THE WORKS

Community Venture Network – Traveled to the Twin Cities on 8/8 and met with 14 prospects. 8 of them I'm doing follow-ups currently.

Elroy-Sparta Bike Trail – Kendall Depot – worked with the DNR and the Village of Kendall Board on final lease agreement with the Kendall Depot. This included mass cleaning/repairs on the building and grounds along with the inside of the Depot. The Depot opened on Labor Day weekend, selling passes and passing out bike trail information. Because of the late season opening, hours will be limited with a few weekend activities. The agreement is for the entire 2020 season when more things will be planned.

South Pointe Business Park – Sparta –The AMS Micromedical building is finished and the transferring of equipment is continuing. A new Martin Warehousing building is progressing well and they expect to move into that facility by late fall. Working with 2 other prospects that are looking at potential expansions in Wisconsin, specifically at South Pointe.

Financial institutions coming to Tomah – Union Bank has begun construction on their new location. The 1st Community Credit Union building is under construction as well.

Sparta building recruitment – a large building will become available and have started to recruit businesses to look at that venue for future relocation or expansion.

St. Mary's Ridge Creamery building – recruiting businesses for this building.

Cashton Feed Mill/Tobacco Warehouse buildings – working with potential developers to tear down the buildings and build a multi-use facility mixing in light manufacturing, retail and housing.

Monroe County Campground Brochure – new guide for campgrounds & rustic lodging in the County has been printed. Includes new layout, updated information and amenities grid.

MEETINGS

- Testifying – Assembly Transportation Committee - Madison
- WI Downtown Action Council Board Meeting – Milwaukee
- Hidden Valleys Board meeting – Darlington
- Map-N-Tour – 3D mapping updating & marketing
- WI Rural Partners Board meeting – Tomah
- Kendall Water Treatment Plant Grand Opening
- D.N.R. meetings – Kendall
- Partners for Rural America Conference – Springfield, Illinois
- 7 Rivers Alliance Board meeting – Camp Douglas
- 9 – Bio-Sunn conference calls regarding their project in Monroe County
- WEDC Board meeting – Madison
- Prospect conference call with developers
- ECO-DEVO meeting – La Crosse
- Aptiv Meeting – Sparta
- SW-ITBEC meeting - Sparta

Submitted by:



Steve Peterson
Monroe County E.D. Coordinator

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date: 8/27/2019
 Department: Information Systems
 Amount: \$ 58,480.00
 Budget Year Amended: 2019

Explanation/Reason funds are being re-purposed and affect on Program:
 (If needed attached separate brief explanation.)

The final payment for the Zuercher Public Safety software project is \$58,479.80. This was anticipated to be paid with the 2020 budget. During a review of the Axon squad-in car video system project contract it was noted that the total \$158,355 that was budgeted included 4 years of support and licenses. The actual project implementation costs in year 1 were \$91,826.90. This leaves enough funding to make the final Zuercher Public Safety payment in 2019 and eliminate the final payment from the 2020 budget. All support for Axon year 2 will be budgeted for 2020.

Original Budgeted Line's Purpose:

Org	Object	Project	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
71475000	581000		Capital Equipment/Software IS	Axon squad-in car video system	Final Payment-Zuercher Public Safety	\$ 58,480.00
Total Adjustment						\$ 58,480.00

Department Head Approval: 

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: _____

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: _____



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Monroe County
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 1
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

FOR PERIOD 99

ACCOUNTS FOR:

UNDEFINED		2018 ACTUAL	2019 ORIG BUD	2019 REVISED BUD	2019 ACTUAL	2019 PROJECTION	2020 DEPT	COMMENT
21300000 599999	TRNSF OUT	35,493.35	.00	.00	.00	.00	.00	_____
TOTAL UNDEFINED		35,493.35	.00	.00	.00	.00	.00	_____



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Monroe County
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

FOR PERIOD 99

ACCOUNTS FOR:

CHILD SUPPORT	2018 ACTUAL	2019 ORIG BUD	2019 REVISED BUD	2019 ACTUAL	2019 PROJECTION	2020 DEPT	COMMENT
21330000 435600 STATE AID	-525,824.06	-555,826.00	-555,826.00	-275,825.18	-555,826.00	-567,359.90	
21330000 489900 CS010 BIRTH CERT	-30.51	-100.00	-100.00	.00	-100.00	-30.00	
21330000 489900 CS015 GEN TEST	-2,691.19	-2,500.00	-2,500.00	-1,756.60	-2,500.00	-2,500.00	
21330000 489900 CS020 MISC REV	-86.52	.00	.00	-51.90	.00	.00	
21330000 511000 CS110 DEDICATED	151,621.46	168,579.00	168,579.00	101,372.22	168,579.00	.00	
21330000 511000 CS115 MIXED	71,636.00	76,077.00	76,077.00	46,706.40	76,077.00	.00	
21330000 511000 CS120 SHARED	55,452.86	65,475.00	65,475.00	40,203.39	65,475.00	.00	
21330000 511200 CS110 DEDICATED	532.21	.00	.00	98.71	.00	.00	
21330000 515005 CS110 DEDICATED	9,795.20	11,045.00	11,045.00	6,545.19	11,045.00	.00	
21330000 515005 CS115 MIXED	4,795.03	4,984.00	4,984.00	3,059.26	4,984.00	.00	
21330000 515005 CS120 SHARED	3,711.78	4,289.00	4,289.00	2,633.34	4,289.00	.00	
21330000 515010 CS110 DEDICATED	9,198.23	10,455.00	10,455.00	6,227.98	10,455.00	.00	
21330000 515010 CS115 MIXED	4,440.83	4,718.00	4,718.00	2,895.80	4,718.00	.00	
21330000 515010 CS120 SHARED	3,438.08	4,061.00	4,061.00	2,492.65	4,061.00	.00	
21330000 515015 CS110 DEDICATED	2,151.29	2,446.00	2,446.00	1,456.47	2,446.00	.00	
21330000 515015 CS115 MIXED	1,038.45	1,104.00	1,104.00	677.25	1,104.00	.00	
21330000 515015 CS120 SHARED	804.06	950.00	950.00	582.94	950.00	.00	
21330000 515020 CS110 DEDICATED	43,783.38	45,783.00	45,783.00	30,520.80	45,783.00	.00	
21330000 515020 CS115 MIXED	29,188.92	30,522.00	30,522.00	20,347.20	30,522.00	.00	
21330000 515020 CS120 SHARED	14,594.46	15,261.00	15,261.00	10,173.60	15,261.00	.00	
21330000 515025 CS110 DEDICATED	2,773.35	2,960.00	2,960.00	1,972.16	2,960.00	.00	
21330000 515025 CS115 MIXED	1,479.12	1,480.00	1,480.00	986.08	1,480.00	.00	
21330000 515025 CS120 SHARED	739.56	740.00	740.00	493.04	740.00	.00	
21330000 515030 CS110 DEDICATED	67.50	72.00	72.00	48.00	72.00	.00	
21330000 515030 CS115 MIXED	36.00	36.00	36.00	24.00	36.00	.00	
21330000 515030 CS120 SHARED	18.00	18.00	18.00	12.00	18.00	.00	
21330000 515040 CS110 DEDICATED	90.20	105.00	105.00	60.86	105.00	.00	
21330000 515040 CS115 MIXED	42.87	47.00	47.00	27.94	47.00	.00	
21330000 515040 CS120 SHARED	33.24	41.00	41.00	24.14	41.00	.00	
21330000 531000 OFFIC SUPL	2,600.53	3,000.00	3,000.00	1,549.85	3,000.00	3,000.00	
21330000 531050 POSTAGE	7,304.09	8,000.00	8,000.00	7,411.21	8,000.00	10,000.00	
21330000 532000 BK/PUB/SUB	673.62	100.00	100.00	49.00	100.00	1,180.00	
21330000 532500 DUES	405.00	405.00	405.00	405.00	405.00	450.00	
21330000 521415 COMP OP	4,202.02	17,400.00	17,400.00	1,611.78	17,400.00	5,400.00	
21330000 522025 TELEPHONE	994.12	1,146.00	1,146.00	647.12	1,146.00	1,746.00	
21330000 523600 EQP SERV	3,055.53	3,600.00	3,600.00	1,857.48	3,600.00	3,000.00	
21330000 515700 ED & TRAIN	.00	.00	.00	252.00	.00	.00	
21330000 533010 CONF/SEM	1,969.78	2,800.00	2,800.00	1,066.40	2,800.00	2,700.00	
21330000 533200 MILEAGE	1,044.70	1,127.00	1,127.00	739.74	1,127.00	1,560.00	
21330000 521015 INTERP FEE	.00	100.00	100.00	.00	100.00	100.00	
21330000 521040 CRT EXP	1,859.63	3,000.00	3,000.00	1,428.22	3,000.00	3,000.00	
21330000 521160 GAL FEE	927.52	1,000.00	1,000.00	120.70	1,000.00	1,000.00	
21330000 521205 GEN TEST	2,565.00	4,000.00	4,000.00	2,441.48	4,000.00	4,500.00	



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Monroe County
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 3
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

FOR PERIOD 99

ACCOUNTS FOR:

CHILD SUPPORT	2018 ACTUAL	2019 ORIG BUD	2019 REVISED BUD	2019 ACTUAL	2019 PROJECTION	2020 DEPT	COMMENT
21330000 521340 CS210 CLK CRT	4,621.80	5,500.00	5,500.00	3,642.57	5,500.00	6,500.00	
21330000 521340 CS220 CORP CNSL	35,265.29	40,000.00	40,000.00	20,069.67	40,000.00	40,000.00	
21330000 521340 CS230 DISPATCH	1,900.87	2,000.00	2,000.00	1,071.73	2,000.00	2,000.00	
21330000 521340 CS240 FINANCE	2,349.49	2,000.00	2,000.00	956.16	2,000.00	2,000.00	
21330000 521340 CS250 SHER-BAIL	4,317.86	4,000.00	4,000.00	2,888.69	4,000.00	4,500.00	
21330000 521340 CS260 SHER-PROC	5,620.00	8,000.00	8,000.00	2,280.00	8,000.00	8,000.00	
TOTAL CHILD SUPPORT	-35,493.35	.00	.00	52,496.54	.00	-469,253.90	
TOTAL REVENUE	-528,632.28	-558,426.00	-558,426.00	-277,633.68	-558,426.00	-569,889.90	
TOTAL EXPENSE	528,632.28	558,426.00	558,426.00	330,130.22	558,426.00	100,636.00	
GRAND TOTAL	.00	.00	.00	52,496.54	.00	-469,253.90	

** END OF REPORT - Generated by PAM PIPKIN **

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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 1
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:
UNDEFINED

VENDOR QUANTITY UNIT COST 2020 DEPT

TOTAL UNDEFINED

.00

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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 2
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:
CHILD SUPPORT

	VENDOR	QUANTITY	UNIT COST	2020 DEPT
21330000 435600 -		1.00	567,359.90	-567,359.90 * -567,359.90
21330000 489900 - CS010		1.00	30.00	-30.00 * -30.00
REIMB FOR BIRTH CERTIFICATE FEES PD BY AGENCY REDUCED AS THESE FEES ARE NOW PAID BY THE STATE AND THE AMOUNT DUE TO THE COUNTY HAS DECREASED FROM OLD FILES				
21330000 489900 - CS015		1.00	2,500.00	-2,500.00 * -2,500.00
MONEY REPAID FOR COST OF PATERNITY TESTS. RATE IS NOW \$23.00 PER PERSON.				
PP200 OFFICE ADMINISTRATIVE COSTS				
PP200 OFFICE ADMINISTRATIVE COSTS				
21330000 531000 -		1.00	3,000.00	3,000.00 * 3,000.00
INCLUDES PAPER COSTS FOR LARGE NUMBER OF DOCUMENTS GENERATED. WE ARE REIMBURSED AT A RATE SLIGHTLY LESS THAN 66% THRU STATE AID AS THIS INCLUDES NIVD CASES.				
21330000 531050 -		1.00	10,000.00	10,000.00 * 10,000.00
ANNUAL POSTAGE COSTS. WE ARE REIMBURSED BY STATE AID AT A RATE SLIGHTLY LESS THAN 66% AS THIS EXPENSE ALSO APPLIES TO NIVD CASES.				

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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 3
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:

CHILD SUPPORT

21330000 532000 -

VENDOR	QUANTITY	UNIT COST	2020 DEPT
			1,180.00 *
SPARTA NEWSPAPER	1.00	50.00	50.00
TOMAH NEWSPAPER	1.00	50.00	50.00
TRACK BIRTHS & CRIMINAL ACTIONS OF OUR CLIENTS. REIMBURSED 66% OF THE COST THRU STATE AID.	12.00	90.00	1,080.00
CONTRACT FOR CLEAR LOCATE SERVICE--WE WILL GET REIMBURSED 66%.			

21330000 532500 -

MEMBERSHIP TO THE WI CHILD SUPPORT ENFORCEMENT ASSN. FOR ALL AGENCY STAFF & 2 CORP COUNSEL ATTORNEYS.

REIMBURSED STATE AID @ 66% OF THE COST.

9.00	50.00	450.00 *
		450.00

PP300 TECHNOLOGY & EQUIPMENT

PP300 TECHNOLOGY & EQUIPMENT

21330000 521415 -

WE ARE NOT PART OF IT POOL AS WE ARE REIMB @ 66% OF THE COST THRU STATE AID. BUDGETING TO UPGRADE ONE LAPTOP.

1.00	3,000.00	5,400.00 *
		3,000.00

DWD CIRCUIT CHARGES

1.00	2,400.00	2,400.00
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21330000 522025 -

9 LINES @ \$2 EACH / MONTH

12.00	18.00	1,746.00 *
		216.00

EST ANNUAL LONG DISTANCE

1.00	108.00	108.00
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MI FI

12.00	41.00	492.00
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WE NOW PAY 80% OF A MONTHLY FAX LINE WE SHARE WITH CORP COUNSEL.

12.00	27.50	330.00
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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 4
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:
CHILD SUPPORT

	VENDOR	QUANTITY	UNIT COST	2020 DEPT	
		12.00	50.00	600.00	
	CELL PHONE FOR DEPARTMENT HEAD				
21330000 523600 -		12.00	250.00	3,000.00 *	3,000.00
	PRINT MANAGEMENT WE ARE REIMBURSED SLIGHTLY LESS THAN 66% OF THE COST THRU STATE AID AS THIS INCLUDES NIVD CASES.				
PP400	CONF / EDUCATION & TRAVEL				
PP400	CONF / EDUCATION & TRAVEL				
21330000 533010 -		1.00	930.00	2,700.00 *	930.00
	FEEES: DIRECTORS DIALOGUE \$100.00 DIRECTOR & ATTORNEY FALL CONFERENCE \$830.00 3 STAFF & 1 ATTORNEY				
	HOTELS: DIRECTORS DIALOGUE \$270.00 FALL CONFERENCE \$810.00 WCSEA BOARD MEETINGS \$360.00 ADDITIONAL MEETINGS \$180.00	1.00	1,620.00	1,620.00	
	MEALS	1.00	150.00	150.00	
21330000 533200 -		3,000.00	.52	1,560.00 *	1,560.00
	DIRECTORS DIALOGUE-- FALL CONFERENCE-- 2 BOARD MEETINGS MADISON MEETINGS MISCELLANEOUS MEETINGS REIMBURSED @ 66% W/ STATE AID.				

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 Monroe County
 NEXT YEAR BUDGET DETAIL REPORT

 P 5
 bgayrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

 ACCOUNTS FOR:
 CHILD SUPPORT

	VENDOR	QUANTITY	UNIT COST	2020 DEPT
PP500 COURT				
PP500 COURT				
21330000 521015 -		1.00	100.00	100.00 *
				100.00
	NON-SPANISH SPEAKING INTERPRETER. SWITS INTERPRETER PHONE SERVICE. REIMB BY STATE AID @FOR 66% OF COST.			
21330000 521040 -		1.00	3,000.00	3,000.00 *
				3,000.00
	TRANSCRIPTS, RENEWING NOTARIES, & PAPER SERVICE OUT OF COUNTY. REIMB BY STATE AID @ 66% OF COST.			
PP600 PROGRAM COSTS				
PP600 PROGRAM COSTS				
21330000 521160 -		1.00	1,000.00	1,000.00 *
				1,000.00
	REQUIRED TO APPOINT A GUARDIAN AD LITEM FOR MINOR PARENT IN A PATERNITY ACTION. NO REIMB FOR COSTS.			
21330000 521205 -		1.00	4,500.00	4,500.00 *
				4,500.00
	GENETIC TESTING COSTS/TEST. REIMBURSED IN STATE AID @ 66% OF COST. WE ALSO ATTEMPT TO COLLECT FROM THE PARTIES. INCREASING BY \$500.00 AS THE NUMBER OF PATERNITY TESTS SEEM TO BE INCREASING.			

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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 6
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:
CHILD SUPPORT

21330000 521340 - CS210

COOPERATIVE AGREEMENT WITH
CLERK OF COURT FOR TIME THEY
SPEND ON CHILD SUPPORT CASES.
REIMB FROM STATE AID @ 66% OF
THE COST OF THEIR TIME
(SALARYFRINGES). INCREASING
\$1000.00 FROM 2019 BASED ON
TIME BEING REPORTED.

VENDOR	QUANTITY	UNIT COST	2020 DEPT
	1.00	6,500.00	6,500.00 *
			6,500.00

21330000 521340 - CS220

COOPERATIVE AGREEMENT WITH THE
CORP COUNSEL FOR TIME SPENT ON
CHILD SUPPORT.
REIMB BY STATE AID @ RATE OF
66% OF THE COST OF THE TIME
(SALARYFRINGES)

INCREASING TO \$40,000.00 DUE TO
THE EXPECTATION THAT WITH
E-FILING, WE WILL NEED MORE
ATTORNEY TIME.

	1.00	40,000.00	40,000.00 *
			40,000.00

21330000 521340 - CS230

COOPERATIVE AGREEMENT WITH
DISPATCH FOR TIME SPENT ON
CHILD SUPPORT WARRANTS.
REIMB 66% OF THE COST OF THEIR
TIME SPENT ON CHILD SUPPORT
(SALARYFRINGES)

	1.00	2,000.00	2,000.00 *
			2,000.00

21330000 521340 - CS240

COOPERATIVE AGREEMENT WITH
FINANCE DEPT TO COVER TIME THEY
SPEND ON CHILD SUPPORT.
REIMB BY STATE AID @ 66% OF THE
TIME (SALARYFRINGES)
INCREASING AS ANTICIPATE MORE
TIME BY FINANCE TO ASSIST IN
STREAMLINING PROCESSES.

	1.00	2,000.00	2,000.00 *
			2,000.00

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Monroe County
NEXT YEAR BUDGET DETAIL REPORT

P 7
bgnyrpts

PROJECTION: 20201 2020 ANNUAL BUDGET

ACCOUNTS FOR:

CHILD SUPPORT

21330000 521340 - CS250

VENDOR	QUANTITY	UNIT COST	2020 DEPT
	1.00	4,500.00	4,500.00 *

COOPERATIVE AGREEMENT WITH
SHERIFF FOR TIME BAILIFFS SPEND
IN COURT ON CHILD SUPPORT
HEARINGS.
REIMB BY STATE AID @ 66% OF
THEIR TIME (SALARY/FRINGES)
INCREASING BY \$500.00 FROM 2019
BASED ON TIME BEING REPORTED.

21330000 521340 - CS260

	1.00	8,000.00	8,000.00 *
			8,000.00

COOPERATIVE AGREEMENT WITH
SHERIFF'S DEPT FOR COST OF
SERVING PAPERS WITHIN MONROE
CO.
REIMB @ 66% OF THE COST THRU
STATE AID.
WE HAVE SEEN AN INCREASE IN THE
NUMBER OF PAPERS WE ARE HAVING
SERVED.

TOTAL CHILD SUPPORT

-469,253.90

TOTAL REVENUE

-569,889.90

TOTAL EXPENSE

100,636.00

GRAND TOTAL

-469,253.90

** END OF REPORT - Generated by PAM PIPKIN **



WISCONSIN
COUNTIES
ASSOCIATION

BIRTH COST RECOVERY—Assembly Bill 103/Senate Bill 350

BACKGROUND: While a joyful event, the birth of a baby is not without cost. Under Wisconsin law, an unmarried father may be required to contribute to the cost of his child's birth based on his ability to pay. This is called birth cost recovery (also known as birth cost reimbursement or BCR) and it applies whether the mother paid out-of-pocket costs or if the birth was paid for by Medicaid. If the mother paid, the court can order the father to partially reimburse her, and if the state paid, the court can order the father to partially reimburse Medicaid for the benefits it provided.

Birth cost orders are one-time costs that do not accrue interest. There are clear statutory and administrative code protections in place to ensure that birth cost reimbursement does not pose an undue financial burden to fathers. Under Wisconsin law, birth cost orders are capped at one-half of the regional average for birth costs, regardless of the father's income.¹ Wisconsin's administrative code further limits a father's financial responsibility to 5% of his monthly income over 36 months.² Additional limits are in place for fathers with incomes below 150% of the Federal Poverty Level.³

Once the BCR amount is established, a court determines how it will be paid. A typical birth cost order is repaid at \$25 per month or less. If a father has little to no regular income, no reimbursement is ordered.

On average, Medicaid receives \$13.4 million in birth cost reimbursements per year from fathers who have the ability to pay for their share of the birth. County child support agencies are allowed to retain 15% of funds recovered, which is roughly \$2.3 million per year, to support the services they provide to mothers, fathers and children.

ISSUE: A rule change implemented by the Department of Children and Families in July 2018 prohibited birth cost reimbursement from all fathers living in an intact family, regardless of their income. Under this change, a wealthy father living with the mother and child cannot be ordered to contribute to the birth costs of his child, despite having the ability to do so, while a lower-income father not living with the mother and child could be. Repealing the DCF 150 rule change will give child support agencies the discretion to collect birth cost reimbursement in cases where the father has the ability to pay, following clear administrative code requirements which limit the amount of birth cost reimbursement ordered.

¹ Wis.Stat. §767.89(3)(e)

² DCF 150.05(2)

³ DCF 150 Appendix D

Additionally, the Federal Office of Child Support Enforcement issued guidance in June 2019 stating that birth cost expenses are no longer eligible to receive federal matching funds. This will result in a loss of \$4.2 million per year in federal funding for county child support agencies.

REQUESTED ACTION: Support Assembly Bill 103, which would repeal the DCF 150 rule change related to BCR for fathers who live with their child's mother, as well as the amendment authored by Representative Brooks exempting fathers with incomes below 150% of the Federal Poverty Level from BCR and providing state funding to make up for the federal shortfall that will result from the decision to end the match on BCR.

TALKING POINTS:

- AB 103 received bi-partisan support from members of the Study Committee on Child Placement and Support.
- The DCF 150 rule change related to BCR for fathers living in an intact family, which AB 103 repeals, is not an equitable policy. As a result of the rule change, fathers who have the ability to reimburse Medicaid for the birth of their child are not required to do so simply because they reside with the child's mother.
- An additional \$1.4 million in state funds will draw down \$2.8 million in federal funds which are needed to hold county child support agencies harmless after an abrupt federal interpretation change eliminated \$4.2 million in federal matching funds for state BCR.
- BCR orders are a one-time cost. These orders are based on the father's ability to pay, do not accrue interest, and are capped at one-half of the regional average for birth costs. A typical BCR order is repaid at \$25 per month or less.
- Wisconsin statute and code ensure that BCR does not pose an undue financial burden to fathers. An amendment proposed by Representative Brooks would explicitly exempt fathers with incomes below 150% of the Federal Poverty Level from BCR.
- BCR ensures parental responsibility and reflects well-established public policy that Medicaid is the payer of last resort. The vast majority of birth cost reimbursement funds collected (85%) reimburse the Medicaid program.

Contact: Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs
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diedrick@wicounties.org

Michael Blumenfeld, Wisconsin Child Support Enforcement Association
608.257.1888
mblumenfeld@mblumenfeld.com



State of Wisconsin
2019 - 2020 LEGISLATURE

LRBa0406/P3
SWB:ahe&amn

**PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION
ASSEMBLY AMENDMENT ,
TO ASSEMBLY BILL 103**

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 1, line 1: before “eliminating” insert “prohibiting birth cost orders for
3 certain low-income fathers,”.

4 **2.** Page 1, line 2: after “costs” insert “, and making an appropriation”.

5 **3.** Page 2, line 1: before that line insert:

6 “**SECTION 1g.** 767.805 (4) (d) 1. of the statutes is amended to read:

7 767.805 (4) (d) 1. An order establishing the amount of the father’s obligation
8 to pay or contribute to the reasonable expenses of the mother’s pregnancy and the
9 child’s birth. The amount established may not exceed one-half of the total actual and
10 reasonable pregnancy and birth expenses. The order also shall specify the court’s
11 findings as to whether the father’s income is at or below the poverty line established
12 under 42 USC 9902 (2), and shall specify whether periodic payments are due on the

1 obligation, based on the father's ability to pay or contribute to those expenses, except
2 that the court may not order the father to pay or contribute to the pregnancy and
3 birth expenses under this paragraph if the father's income is equal to or below 150
4 percent of the poverty line established under 42 USC 9902 (2).

5 **SECTION 1r.** 767.89 (3) (e) 1. of the statutes is amended to read:

6 767.89 (3) (e) 1. An order establishing the amount of the father's obligation to
7 pay or contribute to the reasonable expenses of the mother's pregnancy and the
8 child's birth. The amount established may not exceed one-half of the total actual and
9 reasonable pregnancy and birth expenses. The order also shall specify the court's
10 findings as to whether the father's income is at or below the poverty line established
11 under 42 USC 9902 (2), and shall specify whether periodic payments are due on the
12 obligation, based on the father's ability to pay or contribute to those expenses, except
13 that the court may not order the father to pay or contribute to the pregnancy and
14 birth expenses under this paragraph if the father's income is equal to or below 150
15 percent of the poverty line established under 42 USC 9902 (2).".

16 **4.** Page 2, line 8: after that line insert:

17 **"SECTION 2g. Fiscal changes.**

18 (1) COUNTY SUPPORT. In the schedule under s. 20.005 (3) for the appropriation
19 to the department of children and families under s. 20.437 (2) (bc), the dollar amount
20 for fiscal year 2019-20 is increased by \$1,400,000 to provide temporary funding only
21 for fiscal year 2019-20 to counties for administrative costs. In the schedule under
22 s. 20.005 (3) for the appropriation to the department of children and families under
23 s. 20.437 (2) (bc), the dollar amount for fiscal year 2020-21 is increased by \$1,400,000

1 to provide temporary funding only for fiscal year 2020-21 to counties for
2 administrative costs.

3 **SECTION 2m. Effective dates.** This act takes effect on the day after
4 publication, except as follows:

5 (1) The treatment of ss. 767.805 (4) (d) 1., 767.89 (3) (e) 1., and DCF 150.05 (2)
6 (a) takes effect on the first day of the 7th month beginning after publication.”.

7 (END)

State of Wisconsin - Bureau of Child Support
 Birth Cost Recovery Match Loss - Hold Harmless
 For the State-County Contract Year 2020

A	1	2	3	4	5	6	7
County	County-Retained Birth Cost Recovery Collections (CY2018)	County-Retained Birth Cost Recovery Collections (CY2018) Federal Match	Total Funding from Birth Cost Recovery Collections	Matchable Funding Loss on Retained Collections (Col. 2 x 34%)	Potential Hold Harmless Funding (matchable)	Fed Match on Potential Hold Harmless Funding	Total Potential Hold Harmless Funding
Adams	\$ 4,713	\$ 9,149	\$ 13,863	(53,111)	\$ 3,111	\$ 6,039	\$ 9,149
Ashland	9,853	19,126	28,978	(6,503)	6,503	12,623	19,126
Barron	448	870	1,318	(296)	296	574	870
Bayfield	276	536	811	(182)	182	353	536
Brown	142,703	277,012	419,715	(94,184)	94,184	182,828	277,012
Buffalo	873	1,695	2,569	(576)	576	1,119	1,695
Burnett	7,785	15,112	22,898	(9,138)	5,138	9,974	15,112
Calumet	11,063	21,476	32,540	(7,302)	7,302	14,174	21,476
Chippewa	27,821	54,005	81,826	(18,362)	18,362	35,643	54,005
Clark	9,409	18,264	27,673	(6,210)	6,210	12,054	18,264
Columbia	22,171	43,039	65,210	(14,633)	14,633	28,405	43,039
Crawford	2,870	5,572	8,442	(1,894)	1,894	3,678	5,572
Dane	201,655	391,449	593,104	(132,093)	133,093	258,356	391,449
Dodge	40,930	79,452	120,381	(27,014)	27,014	52,438	79,452
Door	6,091	11,824	17,914	(6,020)	4,020	7,804	11,824
Douglas	21,090	40,939	62,028	(13,919)	13,919	27,020	40,939
Dunn	15,593	30,268	45,861	(10,291)	10,291	19,977	30,268
Eau Claire	45,485	88,295	133,780	(30,020)	30,020	58,275	88,295
Florence	794	1,541	2,334	(524)	524	1,017	1,541
Fond du Lac	18,365	35,650	54,016	(12,121)	12,121	23,529	35,650
Forest	6,376	12,376	18,752	(4,208)	4,208	8,168	12,376
Grant	10,078	19,563	29,641	(6,652)	6,652	12,912	19,563
Green	9,100	17,665	26,765	(6,006)	6,006	11,659	17,665
Green Lake	2,639	5,123	7,763	(1,742)	1,742	3,381	5,123
Iowa	7,635	14,820	22,455	(5,039)	5,039	9,781	14,820
Iron	0	-	-	0	0	0	0
Jackson	7,782	15,106	22,888	(5,136)	5,136	9,970	15,106
Jefferson	23,398	45,420	68,819	(15,443)	15,443	29,977	45,420
Juneau	5,996	11,640	17,636	(3,958)	3,958	7,682	11,640
Kenosha	97,306	188,888	286,194	(64,222)	64,222	124,666	188,888
Kewaunee	3,925	7,619	11,544	(2,590)	2,590	5,029	7,619
La Crosse	33,364	64,765	98,129	(22,020)	22,020	42,745	64,765
Lafayette	5,223	10,138	15,361	(3,447)	3,447	6,691	10,138
Langlade	15,083	29,278	44,361	(9,955)	9,955	19,324	29,278
Lincoln	21,044	40,849	61,893	(13,889)	13,889	26,961	40,849
Manitowoc	36,879	71,588	108,467	(24,340)	24,340	47,248	71,588
Marathon	57,914	112,421	170,336	(38,223)	38,223	74,198	112,421
Marinette	22,985	44,617	67,602	(15,170)	15,170	29,447	44,617
Marquette	1,057	2,052	3,109	(698)	698	1,354	2,052
Milwaukee	367,775	713,915	1,081,690	(242,731)	242,731	471,184	713,915
Monroe	22,865	44,385	67,250	(15,091)	15,091	29,294	44,385
Oconto	13,258	25,736	38,994	(8,750)	8,750	16,986	25,736
Oneida	24,989	48,508	73,497	(16,493)	16,493	32,015	48,508
Outagamie	89,945	174,599	264,545	(59,364)	59,364	115,236	174,599
Ozaukee	11,774	22,856	34,630	(7,771)	7,771	15,085	22,856
Pepin	875	1,698	2,573	(577)	577	1,121	1,698
Pierce	3,207	6,225	9,431	(2,116)	2,116	4,108	6,225
Polk	35	68	103	(23)	23	45	68
Portage	27,602	53,581	81,183	(18,213)	18,218	35,363	53,581
Price	10,561	20,500	31,060	(6,970)	6,970	13,530	20,500
Racine	106,668	207,062	313,731	(70,401)	70,401	136,661	207,062
Richland	4,606	8,942	13,549	(3,040)	3,040	5,902	8,942
Rock	77,385	150,217	227,602	(51,074)	51,074	99,143	150,217
Rusk	10,382	20,153	30,535	(6,852)	6,852	13,301	20,153
Sauk	34,311	66,604	100,916	(22,645)	22,645	43,959	66,604
Sawyer	1,505	2,921	4,426	(993)	993	1,928	2,921

State of Wisconsin - Bureau of Child Support
 Birth Cost Recovery Match Loss - Hold Harmless
 For the State-County Contract Year 2020

A	1	2	3	4	5	6	7
County	County-Retained Birth Cost Recovery Collections (CY2018)	County-Retained Birth Cost Recovery Collections (CY2018) Federal Match	Total Funding from Birth Cost Recovery Collections	Matchable Funding Loss on Retained Collections (Col. 2 x 34%)	Potential Hold Harmless Funding (matchable)	Fed Match on Potential Hold Harmless Funding	Total Potential Hold Harmless Funding
Shawano	2,698	5,237	7,935	(1,781)	1,781	3,457	5,237
Sheboygan	42,438	82,379	124,816	(28,009)	28,009	54,370	82,379
St. Croix	4,106	7,971	12,078	(2,710)	2,710	5,261	7,971
Taylor	10,829	21,021	31,850	(7,147)	7,147	13,874	21,021
Trempealeau	4,326	8,398	12,724	(2,855)	2,855	5,543	8,398
Vernon	1,778	3,451	5,228	(1,173)	1,173	2,277	3,451
Vilas	9,040	17,549	26,589	(5,967)	5,967	11,582	17,549
Walworth	61,855	120,071	181,926	(40,824)	40,824	79,247	120,071
Washburn	1,791	3,477	5,268	(1,182)	1,182	2,295	3,477
Washington	32,350	62,797	95,147	(21,351)	21,351	41,446	62,797
Waukesha	118,110	229,273	347,384	(77,953)	77,953	151,320	229,273
Waupaca	11,386	22,102	33,488	(7,515)	7,515	14,587	22,102
Waushara	11,139	21,623	32,762	(7,352)	7,352	14,271	21,623
Winnebago	58,779	114,101	172,880	(38,794)	38,794	75,306	114,101
Wood	35,992	69,867	105,859	(23,755)	23,755	46,112	69,867
Statewide Total	\$ 2,172,132	\$ 4,216,491	\$ 6,388,622	\$ (1,433,607)	\$ 1,433,607	\$ 2,782,884	\$ 4,216,491

Note: The matchable funding loss in column 4 is equal to the county-retained birth cost recovery collections federal match, as shown in column 2 x 34%.

Prohibitions on single use plastic and Polystyrene Foam food containers code:

Whereas:

In the US 91% of the single plastic and polystyrene containers never make it to the landfill. The purpose for prohibiting plastic bags from food and retail have a significant harmful impacts on the environment including: Plastic bags are a major source of litter, when littered the material is detrimental to wildlife that ingest it and the materials used in plastic bags are persistent in the environment and

Whereas:

Food provider means a person that prepares food for public consumption on and off premises that includes any sales outlet, restaurant, grocery store, delicatessen or catering and

Whereas:

Grocery store means a business with offering sale items of food perishable item as well as goods and supplies and

Whereas

Recycled paper bag means a paper checkout bag provided by the retail stores with the following 40% recycled content and regulations of the recycling and

Whereas:

Reusable bag has handles that is designed and prepared for long term use. They can be made out of cloth or machine washable or durable plastic that is 4.0 mils thick and

Whereas:

This doesn't include a bag used by pharmacies for medications of plastic used over garments on a hanger and

Whereas;

Condiment packaging means plastic packaging includes but not limited to single serving condiments ketchup, mustard relish, mayo, hot sauce, jelly, jams and more

Whereas:

Plastic straws are one of top ten polluters. 500m single use plastic straws are used in the U.S. per day. Single use straws and plastic silverware are discarded and found in storm water systems where they breakdown into micro plastics and consumed by marine life as they can't be recycled as they are too small for sorting machine and

Whereas:

This an invitation to be part of the removal of plastic waste from our Community and as searching for information on biodegradable products. Straws can be purchased made of almonds or bamboo and paper silverware and also paper cups and plates and when you go out to eat put a container for left overs in your purse and your own silverware and

Whereas

Concerns about bans: cost differential, plastic supplies already, compostable durability and are not widely available and prices will go down as the need increases and

Now therefore be it further Resolved :

Suggesting Monroe county look into the joining other counties and states who have taken the challenge of single use plastics and foam food containers. Looking for input and answers within the next 5 years and ready for compliance by 1/1/2030.