

AMENDED
AGENDA FOR CLARK COUNTY BOARD OF SUPERVISORS
Thursday, October 4, 2018 at 7:30 pm
County Board Room, Courthouse, Neillsville, WI 54456

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: 2017 Audit Report – Jon Trautman

ELECTION: Re-elect Highway Commissioner – Brian Duell (**AMENDED 10/3/18 9:00 am**)

PRESENTATIONS: 2019 Budget Presentation

RESOLUTIONS:

43-9-18 Designating an Official Newspaper and Electing to Post Pursuant to Wis. Stat. 985.05(1)

44-10-18 Supporting an Increase in Funding and Oversight Reforms for Wisconsin's Child Protective Services System

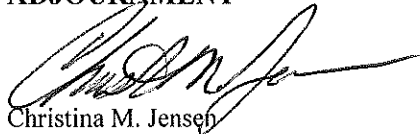
MISCELLANEOUS:

Approval of the Payroll

Approval of the September 13, 2018 Minutes

Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 20 of the Board of Supervisors Rules and Regulations

ADJOURNMENT



Christina M. Jensen
Clark County Clerk

Persons needing special accommodation to attend or participate in this meeting may call the County Clerk at (715) 743-5150 or TDD (715) 43-5192 or (715) 743-3157. Posted in compliance with WI Open Meetings Laws September 27, 2018.

RESOLUTION #43-9-18

**DESIGNATING AN OFFICIAL NEWSPAPER AND ELECTING TO
POST PURSUANT TO WIS. STAT. 985.05(1)**

1. WHEREAS, Clark County is required to publish or post notice for a
2. variety of governmental affairs pursuant to a variety of laws, including,
3. but not limited to, Wis. Stat. 59.14 and 985.02; and
- 4.
5. WHEREAS, pursuant to Wis. Stat. 985, Clark County, as a county with
6. a population of less than 250,000, may designate only one (1)
7. qualified, official newspaper although the County is not required to
8. make such a designation and is not required to seek bids to determine
9. which newspaper to designate; and
- 10.
11. WHEREAS, pursuant to a 1972 resolution, Clark County designated
12. six (6) newspapers for official publication (Tribune-Phonograph;
13. Thorp Courier; Tribune Record-Gleaner; Owen Enterprise; Clark
14. County Press; and Dorchester Clarion - no longer active); and
- 15.
16. WHEREAS, the Clark County Executive, Legislative, and Judicial
17. Committee reviewed newspapers with general circulation in the
18. County and proposes the Clark County Press be designated as the
19. official County newspaper; and
- 20.
21. WHEREAS, a county can only publish legal notice in newspapers that
22. are qualified pursuant to Wis. Stat. 985.03 and have filed the
23. appropriate certification with the County Clerk; and
- 24.
25. WHEREAS, pursuant to Wis. Stat. 985.05(1) and 985.02(2), the
26. County Board may elect to post, in lieu of newspaper publication,
27. notice in at least one (1) public place likely to give notice to the
28. persons affected and on an Internet site maintained by the County
29. unless the law requires otherwise.
- 30.
31. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
32. Supervisors hereby designates the Clark County Press as the official
33. County newspaper and rescinds any previous designations effective
34. January 1, 2019.
- 35.
36. BE IT FURTHER RESOLVED, the County Clerk shall require the
37. Clark County Press and any other qualified newspaper, as a condition
38. to publish notice for the County, to file with the County Clerk a
39. certificate that the newspaper is qualified for publication pursuant to
40. Wis. Stat. 985.03.
- 41.
42. BE IT FURTHER RESOLVED, the Clark County Board of
43. Supervisors elects to post, in lieu of newspaper publication, notice in at
44. least one (1) public place likely to give notice to the persons affected
45. and on the Internet site maintained by the County unless the law
46. requires otherwise.

EXECUTIVE, LEGISLATIVE, & JUDICIAL COMMITTEE

Wayne Hendrickson
Wayne Hendrickson

Joe Waichulis
Joe Waichulis

Jerome Krempasky
Jerome Krempasky

Duane Boon
Duane Boon

Chuck Rueth
Chuck Rueth

FINANCIAL IMPACT STATEMENT:

Projected new positions:	none
Anticipated revenues:	none
Wages & Benefits:	none
All other costs:	none
Space requirements:	none

Review by
County Attorney: JCS
Review by
Comptroller: td

**SUPPORTING AN INCREASE IN FUNDING AND OVERSIGHT
REFORMS FOR WISCONSIN'S CHILD PROTECTIVE
SERVICES SYSTEM**

1. WHEREAS, the Wisconsin child welfare system is county-operated and
2. state-supervised, except Milwaukee County, where the system is
3. administered by the Wisconsin Department of Children and Families
4. (DCF), Division of Milwaukee Child Protective Services (DMCPS); and
- 5.
6. WHEREAS, DCF provides insufficient funding to counties for the
7. provision of child abuse and neglect services including prevention,
8. investigation, treatment, and out-of-home placement costs, though the
9. state has primary responsibility for compliance with federal
10. requirements and shares liability for ensuring the system is meeting its
11. obligations to children and families in all 72 counties; and
- 12.
13. WHEREAS, in recent years the State of Wisconsin added numerous
14. mandates and practice expectations which increased county child
15. protective services (CPS) workload and costs; and
- 16.
17. WHEREAS, the opioid and methamphetamine epidemics have brought
18. Wisconsin's child welfare system to a point of crisis, with increasing
19. concern about the system's ability to meet its obligations to children
20. and families; and
- 21.
22. WHEREAS, the capacity for counties to continue to bear the share of
23. financial responsibility to address this crisis has been exhausted, as
24. rising county contributions to the CPS system have far outpaced
25. increases to the DCF Children and Family Aids allocation and counties
26. have used reserve funding to cover CPS expenses and increase
27. staffing; and
- 28.
29. WHEREAS, maintaining sufficient resources for Wisconsin's child
30. welfare system is critical to secure the safety and future of our most
31. vulnerable children; and
- 32.
33. WHEREAS, without a proportional increase in the DCF Children and
34. Family Services allocation, the CPS system has been stressed for over
35. a decade, causing caseloads for CPS workers to grow to unreasonable
36. levels, contributing to high levels of staff turnover in some counties
37. and an overrun of out-of-home care costs above what counties can
38. sustain within available resources; and

Resolution #44-10-18

39. WHEREAS, Wisconsin's CPS system leaves significant gaps in state-
40. level oversight for all counties, except Milwaukee County, including
41. the absence of caseload standards, no process for regular legislative
42. evaluation and prioritization of CPS needs and the absence of a
43. legislative committee that provides regular policy guidance concerning
44. CPS system issues such as adequate funding, performance, cost
45. sharing and long-term stability; and

46.
47. WHEREAS, along with DMCPs, all eleven of Wisconsin's peer states
48. with county-administered CPS systems have either adopted caseload
49. standards for CPS caseworkers, completed thorough workload studies
50. as a basis of determining funding needs, or otherwise have made
51. significant recommendations related to keeping CPS workloads
52. manageable; and

53.
54. WHEREAS, the children within Wisconsin's CPS system are too
55. important to allow the current level of under resourcing, oversight gaps
56. and, disparity of attention, while shifting the burden to property
57. taxpayers.

58.
59. NOW, THEREFORE BE IT RESOLVED, the Clark County Board of
60. Supervisors hereby requests that the State of Wisconsin to increase the
61. Children and Family Aids Allocation to counties in the 2019-21 state
62. biennial budget by \$30 million annually in order to cover a greater
63. share of out-of-home care costs and increase staffing levels based on
64. the caseload standards developed by the Wisconsin County Human
65. Services Association (WCHSA) so Wisconsin's CPS system can meet
66. its obligations.

67.
68. BE IT FURTHER RESOLVED, that the Wisconsin Counties
69. Association urge the State of Wisconsin to close critical oversight gaps
70. by creating legislative mechanisms to review the CPS resource needs
71. of all counties as part of the biennial budget process and ensure an
72. appropriate committee provides ongoing policy guidance to respond to
73. emerging CPS trends and ongoing system needs.

74.
75. BE IT FURTHER RESOLVED, that the County Clerk send shall
76. forward a copy of this resolution to Governor Scott Walker,
77. Department of Children and Families Secretary Eloise Anderson,
78. Department of Administration Secretary Ellen Nowak, Clark County's
79. Legislative Representatives, and the Wisconsin Counties Association.

Resolution #44-10-18

SOCIAL SERVICE COMMITTEE

Chuck Rueth

Frieda Rollins

Arlene Kodl

Art Petke

William Neville

FINANCIAL IMPACT STATEMENT:

Projected new positions:	none
Anticipated revenues:	none
Wages & Benefits:	none
All other costs:	none
Space requirements:	none

Review by
County Attorney: _____
Review by
Comptroller: _____