

## RES. 232, 2000-2001

AUTHORIZING TIME-OFF DESIGNATION BY COUNTY EMPLOYEES TO ASSIST CHARLENE PIPER

Charlene Piper has been employed by Dane County for over twelve years, currently as a Juvenile Court Worker with the Juvenile Court Program. Charlene has a serious medical condition and is unable to work.

NOW, THEREFORE, BE IT RESOLVED that on a special one-time basis, Dane County employees be allowed to designate portions of their accumulated holiday, vacation, and sick leave and compensatory time to be used for provide paid time off for Charlene Piper; and

BE IT FINALLY RESOLVED that Charlene Piper shall be entitled to use such donated leave in place of the normally schedule work days between the last day for which she is paid based on previously accumulated leave time and the date on which her disability insurance commences payments (a period not to exceed six weeks). Donations will be accepted up to a maximum of 240 hours to cover the six weeks referenced above.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 232. Motion carried.

## RES. 244, 2000-2001

REGARDING REAPPORTIONMENT AND REDISTRICTING OF COUNTY BOARD SUPERVISORY DISTRICTS

Section 59.10 (3) (b), Wisconsin Statutes, requires the county to adopt tentative supervisory districts within 60 days after the 2000 population count by block becomes available in printed form from the Legislative Reference Bureau. By July 1, 2001, the county is required to transmit to each municipality in the county a tentative county supervisory district plan. Section 5.15, Wisconsin Statutes, requires each municipality with a population over 1,000 to adjust its ward lines within 60 days after the receipt of the tentative supervisor district plan. The County is also required to hold a public hearing on the proposed plan and then adopt a final supervisory district plan within 60 days after each municipality in the county adjusts its wards.

It would facilitate the formation of county supervisory districts if the county reapportionment work was done in a coordinated manner with all municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby requests that staff of the Dane County Regional Planning Commission provide technical assistance to the Executive Committee with regard to analysis of census data and preparation of supervisory district maps; and

BE IT FURTHER RESOLVED and that the Dane County Board of Supervisors hereby creates a County Redistricting Advisory Committee to be appointed by the County Board Chair, which shall have 7 non-supervisor members, representative of Dane County local government units and demographic groups, to consult with the Executive Committee and provide public input on the reapportionment of county supervisory districts; and

BE IT FURTHER RESOLVED that the Executive Committee and County Redistricting Advisory Committee shall receive staff assistance from the Office of the County Board, technical assistance from the staff of the Dane County Regional Planning Commission, and legal assistance from the County Corporation Counsel; and

BE IT FURTHER RESOLVED that the Executive Committee shall prepare a plan for supervisory districts after consultation with and input from the Advisory Committee to be submitted to the County Board within 150 days from publication of the 2000 Census, and that the committee work with local units of government to coordinate the county supervisory district boundaries with wards and local election districts, and seek public input on the proposed plan for supervisory districts; and

BE IT FURTHER RESOLVED that the preparation of the redistricting plans shall, to the extent possible, include the following factors in the design of the districts:

- provide for 37 county supervisory districts of as nearly equal size as is feasible;
- compactness
- contiguity of area
- community of interest, including factors such as school districts and attendance areas, telephone exchanges, neighborhood associations, and similar post offices
- coterminous with municipal boundaries, aldermanic boundaries, and ward boundaries; and

BE IT FINALLY RESOLVED that upon completion, and approval by the Executive Committee, the recommended plan be submitted to the Dane County Board of Supervisors for approval.

Executive Committee recommends adoption of Res. 244 with the following amendment: in the last bulleted item in the fifth resolved clause, delete the words "aldermanic boundaries."



Moved by Supervisor Anderson, seconded by Supervisor Salkin, to amend Res. 244 as follows: after the word "groups" in the second resolved clause, insert "plus two County Board Supervisors who shall be ex-officio members appointed by the County Board Chair,". Roll call requested:

AYES: 20 – Anderson, D. Blaska, M. Blaska, Bruskewitz, Campbell, Clauder, Hanneman, Heiliger, Hitzemann, Johnson, Mohrbacher, O'Loughlin, Olson, Ripp, Rutkowski, Salkin, Salov, Wendt, Wiganowsky, and Schoer.

NOES: 15 – Bigelow, Cornwell, Fyrst, Graf, Hamre, Hendrick, Hulsey, Lowe, Matano, McDonell, Opitz, Powell, Rhyne, Vedder, and Wilcox.

ABSENT: 3 – Kiley, Olsen, and Kesterson.

Motion prevailed.

Moved by Supervisor Anderson, seconded by Supervisor Salkin, to delete the amendment to Res. 244 made by the Executive Committee. Roll call requested:

AYES: 22 – Anderson, D. Blaska, M. Blaska, Bruskewitz, Campbell, Clauder, Hamre, Hanneman, Heiliger, Hitzemann, Johnson, Mohrbacher, O'Loughlin, Olson, Opitz, Ripp, Rutkowski, Salkin, Salov, Wendt, Wiganowsky, and Schoer.

NOES: 12 – Cornwell, Fyrst, Graf, Hendrick, Hulsey, Lowe, Matano, McDonell, Powell, Rhyne, Vedder, and Wilcox.

ABSENT: 3 – Kiley, Olsen, and Kesterson.

ABSTAIN: 1 – Bigelow.

Motion prevailed.

Question before the Board was adoption of Res. 244, as amended. Motion carried.

#### RES. 250, 2000-2001

#### ACCEPTING PRESIDENTIAL DISASTER DECLARATION FEMA-1332-DR-WI GRANT FUNDS

The County of Dane applied and received public assistance funding under the flood-related Presidential Disaster Declaration FEMA-1331-DR-WI. The public assistance program makes governmental entities eligible to apply for federal disaster assistance and receive a minimum of 75% federal reimbursement for eligible disaster-related expenditures. The remaining 25% is split by the state and affected applicants.

An advance payment has been received for eligible costs. Final payment will not be issued until all identified work projects have been completed. It is anticipated that close of all projects will not occur during the 2000 fiscal period.

Those departments participating in the program are as follows: Dane County Public Works, Dane County Highway and Transportation, Dane County Lakes and Watershed, Dane County Regional Airport, Dane County Sheriff's Office, Dane County Emergency Management, and Dane County Parks.

The 2001 Budget process took into account an estimate of the revenue that would be received by the County for reimbursement flood damage costs. This resolution increases the revenue to the actual amount that will be received and increases expenditures for departments that could not cover the costs with their existing appropriation.

NOW, THEREFORE, BE IT RESOLVED that \$85,898 be transferred from the General Fund to the following expenditure accounts in the 2000 Budget Year:

Emergency Management/Emergency Planning/Emergency Supplies	\$ 41,851
Public Works/Lake Management/Operating Equipment Expense	\$ 24,047
Parks/Operation & Maintenance/Building & Grounds, Repairs & Maintenance	\$ 20,000

BE IT FURTHER RESOLVED that \$24,647 be transferred from the General Fund to the following expenditure accounts in the 2001 Budget Year:

County Executive/Lakes & Watersheds/Office Supplies	\$ 1,047
Public Works/Lake Management/Operating Equipment Expense	\$ 5,600
Parks/Operation & Maintenance/FEMA Disaster Expense	\$ 18,000

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 250. Motion carried unanimously.