

Enrolled 158-7  
~~PROPOSED RESOLUTION 158-7~~

ADOPT POSITIONS ON THE 2003 WISCONSIN  
COUNTIES ASSOCIATION RESOLUTIONS

1  
2  
3  
4  
5  
6  
7 WHEREAS the 2003 proposed Wisconsin Counties Association (WCA) resolutions (copy placed  
8 in the County Board Office mailroom) have been reviewed by the Executive Committee, and  
9

10 WHEREAS the Executive Committee in its review of the 2003 resolutions has determined that  
11 eleven of the thirty-five proposed resolutions warrant discussion by the full board, having met  
12 the WCA criteria of timeliness, subject matter that is of statewide concern and addresses a  
13 county issue, and  
14

15 WHEREAS, in accordance with the WCA resolutions process, the Executive Committee has  
16 recommended one of three possible actions: 1) Adopt, 2) Refer to the Board of Directors (RBD),  
17 or 3) Indefinitely postpone (IP) for each of the eleven resolutions.  
18

19 NOW THEREFORE BE IT HEREBY RESOLVED by the Waukesha County Board of  
20 Supervisors that it adopts the positions on the 2003 Wisconsin Counties Association for  
21 resolution numbers 2, 5, 6, 7, 8, 9, 10, 11, 16, 17 and 27 on file in the County Board Office.  
22

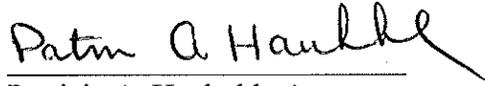
23 BE IT FURTHER RESOLVED that the County Board Chair is authorized to vote the  
24 expressions of the County Board on the proposed resolutions at the 2003 WCA State  
25 Convention.  
26

27 BE IT FURTHER RESOLVED that any individual acting on behalf of Waukesha County is  
28 directed to accurately represent the positions as hereby adopted.

ADOPT POSITIONS ON THE 2003 WISCONSIN  
COUNTIES ASSOCIATION RESOLUTIONS

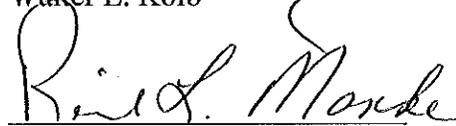
Presented by:  
Executive Committee

  
James T. Dwyer, Chair

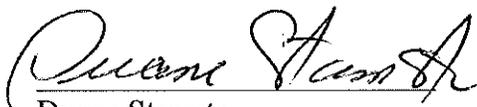
  
Patricia A. Haukoht

  
Kenneth C. Herro

  
Walter L. Kolb

  
Richard L. Manke

  
Duane E. Paulson

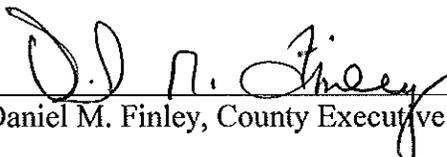
  
Duane Stamsta

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 8-29-03,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:   
Vetoed:

Date: 8-29-03,   
Daniel M. Finley, County Executive

**2003 WCA RESOLUTIONS  
NUMBERS 2, 5, 6, 7, 8, 9, 10, 11, 16, 17 and 27**

2. Support for the Continuation of Wisconsin Land Information Program Funding Mechanisms & the Combination of the Wisconsin Land Information Board and Wisconsin Land Council.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
5. Support of Federal Legislation to Raise the Limit on Mileage Reimbursement for Volunteers to the Level Permitted for Business Use.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
6. Support for Proposed Change to Chapter HFS 196 Restaurants, Wisconsin Administrative Code Concerning Re-certification of Certified Food Managers.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
7. Support of Family Planning Demonstration Project.  
**RESOLUTIONS CMTE: RBD** **EXECUTIVE CMTE: RBD**
8. Recommended Changes in Temporary Assistance to Needy Families (TANF) Legislation.  
**RESOLUTIONS CMTE: RBD** **EXECUTIVE CMTE: RBD**
9. Encouraging Legislation Prohibiting the Sale of Mercury Fever Thermometers.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
10. Maintaining Current State Funding for the Wisconsin Tobacco Control Board.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
11. Support of the Wisconsin WIC Program.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
16. Support of Assembly Bill 252, Amended, to Allow WI Counties to House Out-of-State County Prisoners.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
17. Opposition to Assembly Bill 243 - Requiring Property Tax Bills to Identify Operating Costs and Debt Service.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**
27. Requesting that the Wisconsin Legislature Amend Section 51.61 (1) (i) (1) of the Wisconsin State Statutes to Allow Registered Nurses to Perform the Required Face to Face Evaluation of a Patient Placed in Isolation or in Restraints Within One Hour After the Isolation or Restraints Have Been Initiated.  
**RESOLUTIONS CMTE: Adopt** **EXECUTIVE CMTE: Adopt**

Referred on: 08/13/02

File Number: 157-R-006

Referred to: EX



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/26/03

(RES) NUMBER-1580006

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-32