

**OUTAGAMIE COUNTY BOARD MEETING
JUNE 13, 2017**

RESOLUTION NO. 12—2017-18

At the June 13, 2017 meeting, Supervisor Sturn moved, seconded by Supervisor Patience, for adoption.

Chairperson Nooyen stepped down to discuss the resolution; Supervisor De Groot assumed chair. After discussion, Chairperson Nooyen retook the chair.

RESOLUTION NO. 12—2017-18 IS ADOPTED.

RollCall-Pro Advanced Tuesday, June 13, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	NO	26. DUNCAN	YES
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	Absent
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	ABSTAIN	18. SPEARS	YES	30. GRIESBACH	NO
7. HAMMEN	YES	19. STUECK	Absent	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	NO	32. VANDERHEIDEN	YES
9. J. KRUEGER	NO	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	NO	22. HAGEN	Absent	34. RETTLER	NO
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	NO
Item 5 Passed (23 Y - 7 N - 1 A - 5 Absent) Majority Vote >					

**OUTAGAMIE COUNTY BOARD MEETING
MAY 23, 2017**

RESOLUTION NO. 12—2017-18

Supervisor Sturn moved, seconded by Supervisor J. Krueger, for adoption.

Supervisor Duncan moved, seconded by Supervisor T. Krueger, to refer Resolution No. 12—2017-18 to the Public Safety Committee. Supervisor Culbertson questioned the sponsorship of the resolution. Corporation Counsel Joe Guidote noted that the resolution should be sponsored by Legislative/Audit & Human Resources Committee. After discussion, Supervisor Duncan and Supervisor T. Krueger agreed to change their amendment so that the resolution be referred to both the Public Safety Committee and the Legislative/Audit & Human Resources Committee. Supervisor Thyssen noted that the agenda for the committees should have the referred resolution put on the back end of the Legislative/Audit & Human Resources Committee agenda and on the front end of Public Safety Committee agenda so that the public can be present at both committees for comment.

ROLL CALL on referral: 34 aye, 2 absent. RESOLUTION NO. 12—2017-18 IS REFERRED TO THE PUBLIC SAFETY COMMITTEE AND THE LEGISLATIVE/AUDIT & HUMAN RESOURCES COMMITTEE.

RollCall-Pro Advanced Tuesday, May 23, 2017					
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. LEIMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	YES	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	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	Absent
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 12 Passed (34 Y - 0 N - 0 A - 2 Absent) Majority Vote >					

RESOLUTION NO.: 12—2017-18

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 A proposal has been submitted that requires the Department of Administration (DOA) to
2 solicit public bids to sell the Green Bay Correctional Institution and other specified
3 parcels of land in the Village of Allouez. The proposal further requires the DOA to solicit
4 bids for a contract to build per DOA's specifications, and lease to the state with an option
5 to purchase, a prison facility in Brown County or in an adjacent county to have an
6 occupancy date of no later than November 1, 2022. The proposal further requires that the
7 facility be managed and staffed by employees of the Department of Corrections. The
8 DOA must enter into a lease with the purchaser of the Green Bay Correction Institution
9 that will allow the state to continue to use the institution and property until the occupancy
10 date of the new facility. If the state purchases the new facility, the state will make an
11 annual payment to the municipality where the facility is located equal to the property
12 taxes paid by the owner of the facility for the last year in which the property was subject
13 to taxation.

14
15 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
16 of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose any
18 legislation proposing the selling of the current Green Bay Correctional Institution and building a new,
19 privately-owned facility, and

20 BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
21 encourage the Governor to require the creation of an inventory of facilities with open and rentable jail
22 beds, and

23 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
24 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie
25 County Lobbyist for distribution to Governor Walker and the state legislators.

26 Dated this 23rd day of May 2017

27
28
29

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

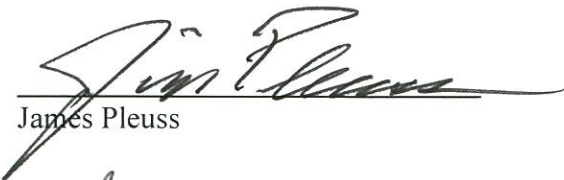
Respectfully Submitted,
FINANCE COMMITTEE



Kevin Sturn



Peter Stueck



James Pleuss



Nadine Miller



Chris Croatt

Duly and officially adopted by the County Board on: June 13, 2017

Signed: 
Board Chairperson


County Clerk

Approved: 6.19.17 Vetoed: _____

Signed: 
County Executive



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-2289/2
CMH&JK:klm

2017 BILL

1 **AN ACT** *to repeal* 13.48 (8) and 302.01 (4); *to amend* 302.02 (1m) (b) and 302.21
2 (title) and (1); and *to create* 20.835 (5) (b), 70.1191, 301.16 (1p), 301.19 (3) (c)
3 and 302.01 (1) (k) of the statutes; **relating to:** sale of Green Bay Correctional
4 Institution and construction and lease with a purchase option of a correctional
5 institution in Brown County or an adjacent county and making an
6 appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Administration to solicit public bids to sell the Green Bay Correctional Institution and other specified parcels of land in the village of Allouez. This bill also requires DOA to solicit bids for a contract to build per DOA's specifications, and lease to the state with an option to purchase, a prison facility in Brown County or in an adjacent county to have an occupancy date of no later than November 1, 2022. This bill requires that the facility be managed and staffed by employees of the Department of Corrections. Under this bill, DOA must also enter into a lease with the purchaser of the GBCI that will allow the state to continue to use the institution and property until the occupancy date of the new facility. If the state purchases the new facility, the state will make an annual payment to the municipality where the facility is located equal to the property taxes paid by the owner of the facility for the last year in which the property was subject to taxation.

2017 - 2018 Legislature

- 2 -

LRB-2289/2
CMH&JK:klm

BILL

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 13.48 (8) of the statutes is repealed.

2 **SECTION 2.** 20.835 (5) (b) of the statutes is created to read:

3 20.835 (5) (b) *Payment in lieu of taxes; correctional institution.* A sum sufficient
4 to make the payments in lieu of taxes under s. 70.1191.

5 **SECTION 3.** 70.1191 of the statutes is created to read:

6 **70.1191 Payment in lieu of taxes; correctional institution.** If the state
7 exercises its option to purchase the facility described under 2017 Wisconsin Act
8 (this act), section 9101 (1) (b), the department of administration shall make a
9 payment from the appropriation account under s. 20.835 (5) (b) to the municipality
10 where the facility is located equal to the amount of the property taxes paid by the
11 previous owner of the facility for the last year in which the property was subject to
12 taxation. The department shall make the payment on or before July 31 of each year
13 beginning with the year in which the facility becomes exempt from taxation under
14 s. 70.11 (1). The department shall make the payment under this section for every
15 year in which the facility is exempt under s. 70.11 (1).

16 **SECTION 4.** 301.16 (1p) of the statutes is created to read:

17 301.16 (1p) In addition to the institutions under sub. (1), the department shall
18 lease the facility under 2017 Wisconsin Act (this act), section 9101 (1) (b), to use
19 as a correctional institution. The institution shall be staffed with Wisconsin state
20 employees in the classified service.

21 **SECTION 5.** 301.19 (3) (c) of the statutes is created to read:

2017 - 2018 Legislature

- 3 -

LRB--2289/2
CMH&JK:klm
SECTION 5

BILL

1 301.19 (3) (c) A facility described under 2017 Wisconsin Act (this act),
2 section 9101 (1) (b).

3 **SECTION 6.** 302.01 (1) (k) of the statutes is created to read:

4 302.01 (1) (k) The correctional institution under 2017 Wisconsin Act (this
5 act), section 9101 (1) (b).

6 **SECTION 7.** 302.01 (4) of the statutes is repealed.

7 **SECTION 8.** 302.02 (1m) (b) of the statutes is amended to read:

8 302.02 (1m) (b) ~~Green-Bay Correctional Institution.~~ The ~~Green-Bay~~
9 ~~Correctional Institution~~ correctional institution under 2017 Wisconsin Act (this
10 act), section 9101 (1) (b) and its precincts are considered to be in ~~Brown County~~, and
11 ~~the Brown County~~ the county in which the institution is physically located, and that
12 county's circuit court has jurisdiction of all crimes committed within the county.

13 **SECTION 9.** 302.21 (title) and (1) of the statutes are amended to read:

14 **302.21 (title) Vocational education program in auto body repair at the**
15 **~~Green-Bay Correctional Institution.~~** (1) The department may maintain and
16 operate a vocational education program in auto body repair at the ~~Green-Bay~~
17 ~~Correctional Institution~~ correctional institution under 2017 Wisconsin Act (this
18 act), section 9101 (1) (b). Notwithstanding s. 303.06 (1), in connection with the
19 vocational education program the institution may receive from licensed automobile
20 dealers and regularly established automobile repair shops vehicles to be repaired,
21 painted or otherwise processed by residents enrolled in the program.

22 **SECTION 9101. Nonstatutory provisions; Administration.**

23 (1) SALE OF GREEN BAY CORRECTIONAL INSTITUTION; LEASE OF NEW FACILITY.

24 (a) Notwithstanding sections 13.48 (14) (am), 16.848 (1), and 301.24 (4) of the
25 statutes, the department of administration shall solicit public bids for the purchase

2017 - 2018 Legislature

- 4 -

LRB-2289/2
CMH&JK:klm
SECTION 9101

BILL

1 of the Green Bay Correctional Institution, including the parcels of land in the village
2 of Allouez AL-119, AL-119-9, and AL-119-10, contingent upon a contract under
3 paragraph (b). The department of administration reserves the right to reject any bid
4 in the best interest of the state. If the department of administration receives no
5 acceptable bid under this paragraph, paragraph (b) does not apply. If the department
6 of administration accepts a bid, the department shall enter into a lease with the
7 purchaser that will allow the state to use the institution and parcels until November
8 1, 2022, or a later date as agreed upon by the department and the purchaser.

9 (b) Notwithstanding section 301.18 (4) of the statutes, the department of
10 administration shall solicit bids to contract with a person to build and lease to the
11 state, with the option to purchase, a prison facility in Brown County or an adjacent
12 county that shall have an occupancy date of not later than November 1, 2022. The
13 contract shall have a provision that its terms are contingent upon an accepted bid
14 under paragraph (a). The department of administration shall, in consultation with
15 the department of corrections, ensure that the contract establishes construction and
16 design specifications for the prison facility, including a requirement that the facility's
17 design and function shall reasonably accommodate at least 100 inmates, who may
18 not be maximum security inmates in a segregated portion of the facility. The
19 specifications shall be in compliance with American Corrections Association
20 standards. The contract shall permit inspection of the site and facility by agents of
21 the department of administration. The contract shall contain the requirement that
22 the facility be managed and staffed by employees of the department of corrections.

23 (c) When the department of administration determines the occupancy date
24 under paragraph (b), the department shall provide notice to the legislative reference
25 bureau of the occupancy date. If the department does not provide notice by

2017 - 2018 Legislature

- 5 -

LRB-2289/2
CMH&JK:klm
SECTION 9101

BILL

1 November 22, 2022, the treatment of sections 13.48 (8), 301.16 (1p), 301.19 (3) (c),
2 302.01 (1) (k) and (4), 302.02 (1m) (b), and 302.21 (title) and (1) of the statutes is void.

3 **SECTION 9452. Effective dates; Other.**

4 (1) CORRECTIONAL INSTITUTIONS. The treatment of sections 13.48 (8), 301.16 (1p),
5 301.19 (3) (c), 302.01 (1) (k) and (4), 302.02 (1m) (b), and 302.21 (title) and (1) of the
6 statutes takes effect on the day after the occupancy date provided by the department
7 of administration under SECTION 9101 (1) (c) of this act.

8 (END)