

ASSEMBLY SUBSTITUTE AMENDMENT 2, TO 1995 ASSEMBLY BILL 444

January 17, 1996 - Offered by JOINT COMMITTEE ON FINANCE.

1	AN ACT to amend 301.37 (1), 302.38 (4), 302.381, 302.425 (1) (b), 302.425 (3),
2	351.08, 973.03 (3) (d) and 973.09 (4); and <i>to create</i> 102.07 (17), 161.01 (12m)
3	(f), 302.372, 303.08 (5m) and 303.10 of the statutes; relating to: county
4	prisoners and county work camps.
	The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:
5	SECTION 1. 102.07 (17) of the statutes is created to read:
6	102.07 (17) A prisoner of a county jail who is assigned to a work camp under
7	s. 303.10 is not an employe of the county or counties providing the work camp while
8	the prisoner is working under s. 303.10 (3).
9	SECTION 2. 161.01 $(12m)$ (f) of the statutes is created to read:
10	161.01 (12m) (f) A work camp under s. 303.10.
11	SECTION 3. 301.37 (1) of the statutes is amended to read:
12	301.37 (1) The department shall fix reasonable standards and regulations for
13	the design, construction, repair and maintenance of houses of correction,
14	reforestation camps maintained under s. 303.07, jails as defined in s. 302.30,

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extensions of jails under s. 59.68 (7), rehabilitation facilities under s. 59.07 (76), 1 2 lockup facilities as defined in s. 302.30, work camps under s. 303.10, Huber facilities 3 under s. 303.09 and, after consulting with the department of health and social 4 services, secure detention facilities, with respect to their adequacy and fitness for the $\mathbf{5}$ needs which they are to serve. 6 **SECTION 4.** 302.372 of the statutes is created to read: 7 **302.372** Prisoner reimbursement to a county. (1) DEFINITIONS. In this 8 section: 9 (a) "Jail" includes a house of correction, Huber facility under s. 303.09 or a work camp under s. 303.10. 10 11 (b) "Jailer" includes a sheriff, superintendent or other keeper of a jail. 12(2) REIMBURSEMENT OF EXPENSES; COUNTY OPTION. (a) Except as provided in pars. 13 (c) and (d), a county may seek reimbursement for any expenses incurred by the 14county in relation to the crime for which a person was sentenced to a county jail, or 15for which the person was placed on probation and confined in jail, as follows: 16 1. From each person who is or was a prisoner, not more than the actual per-day 17cost of maintaining that prisoner, as set by the county board by ordinance, for the 18 entire period of time that the person is or was confined in the jail, including any 19 period of pretrial detention. 202. To investigate the financial status of the person. 213. Any other expenses incurred by the county in order to collect payments under 22this section. 23(b) Before seeking any reimbursement under this section, the county shall $\mathbf{24}$ provide a form to be used for determining the financial status of prisoners. The form 25shall provide for obtaining the social security number of the prisoner, the age and

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marital status of a prisoner, the number and ages of children of a prisoner, the
number and ages of other dependents of a prisoner, the income of a prisoner, type and
value of real estate owned by a prisoner, type and value of personal property owned
by a prisoner, the prisoner's cash and financial institution accounts, type and value
of the prisoner's investments, pensions and annuities and any other personalty of
significant cash value owned by a prisoner. The county shall use the form whenever
investigating the financial status of prisoners.

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8 (c) This section applies to expenses incurred on or after the effective date of this
9 paragraph [revisor inserts date].

(d) The jailer shall choose, for each prisoner, whether to seek reimbursement
under this section or as otherwise provided in chs. 301 to 303, but may not collect for
the same expenses twice. The jailer may choose to seek reimbursement for the
expenses under sub. (2) (a) using the method under sub. (5), the method under sub.
(6) or a combination of both methods, but may not seek reimbursement for the same
expenses twice.

16 (3) LIST OF PRISONERS; INFORMATION; REPORTS. At the request of the county board, 17 the jailer shall provide the board with a list containing the name of each sentenced 18 prisoner or prisoner confined as a condition of probation, the term of sentence or 19 confinement, and the date of admission, together with information regarding the 20 financial status of each prisoner. The county board may direct the district attorney 21 or corporation counsel for the county to investigate any information provided under 22 this subsection to enable the county to obtain reimbursement under this section.

(4) PRISONER COOPERATION. A prisoner in a jail shall cooperate with the county
in seeking reimbursement under this section for expenses incurred by the county for
that prisoner. A prisoner who intentionally refuses to cooperate under this

subsection may not earn good time credit under s. 302.43 or diminution of sentence
 under s. 303.19 (3). If the prisoner is confined as a condition of probation, refusal to
 cooperate is a ground for revocation of probation.

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(5) CHARGE TO OBTAIN REIMBURSEMENT. The jailer may charge a prisoner for the
expenses under sub. (2) (a) while he or she is a prisoner. If the jailer maintains an
institutional account for a prisoner's use for payment for items from canteen,
vending or similar services, the jailer may make deductions from the account to pay
for the expenses under sub. (2) (a). Any money collected under this subsection shall
be deposited in the county treasury.

(6) ACTION TO OBTAIN REIMBURSEMENT. (a) Within 12 months after the release
of a prisoner from jail, the county where the jail is located shall commence a civil
action in circuit court to obtain a judgment for the expenses under sub. (2) (a) or be
barred. The jailer shall provide any assistance that the county requests related to
an action under this subsection.

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(b) An action commenced under this subsection shall be commenced in the county where the jail is located or in the county where the defendant resides.

(c) The complaint in an action commenced under this subsection shall include
the date and place of the sentence, the length of time of the sentence, the length of
time actually served in the jail and the amount of expenses incurred by the county
under sub. (2) (a).

(d) Before entering a judgment for the county, the court shall consider any legal
obligations of the defendant for support or maintenance under ch. 767 and any moral
obligation of the defendant to support dependants and may reduce the amount of the
judgment entered for the county based on those obligations.

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1	(e) Any money obtained as the result of an action commenced under this
2	subsection shall be deposited in the county treasury.
3	SECTION 5. 302.38 (4) of the statutes, as affected by 1995 Wisconsin Act 43, is
4	amended to read:
5	302.38 (4) The governmental unit paying the costs of medical or hospital care
6	under this section, regardless of whether the care is provided in or out of the jail or
7	house of correction, may collect the value of the same from the prisoner or the
8	prisoner's estate as provided for in s. 49.08. <u>If applicable, the governmental unit may</u>
9	proceed to collect under this section or may seek reimbursement under s. 302.372,
10	but may not collect for the same expenses twice.
11	SECTION 6. 302.381 of the statutes is amended to read:
12	302.381 Emergency services for crisis intervention for prisoners. The
13	costs of providing emergency services for crisis intervention for prisoners of a jail or
$13\\14$	costs of providing emergency services for crisis intervention for prisoners of a jail or house of correction with medical illnesses or disabilities, mental illnesses,
14	house of correction with medical illnesses or disabilities, mental illnesses,
14 15	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable
14 15 16	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). <u>If applicable, a county may seek</u>
14 15 16 17	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). <u>If applicable, a county may seek</u> <u>payment under this section or seek reimbursement under s. 302.372, but may not</u>
14 15 16 17 18	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). <u>If applicable, a county may seek</u> <u>payment under this section or seek reimbursement under s. 302.372, but may not</u> <u>collect for the same expenses twice.</u>
14 15 16 17 18 19	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). If applicable, a county may seek payment under this section or seek reimbursement under s. 302.372, but may not collect for the same expenses twice. SECTION 7. 302.425 (1) (b) of the statutes, as affected by 1995 Wisconsin Act 27,
14 15 16 17 18 19 20	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). If applicable, a county may seek payment under this section or seek reimbursement under s. 302.372, but may not collect for the same expenses twice. SECTION 7. 302.425 (1) (b) of the statutes, as affected by 1995 Wisconsin Act 27, is amended to read:
14 15 16 17 18 19 20 21	house of correction with medical illnesses or disabilities, mental illnesses, developmental disabilities or alcohol or other drug abuse problems are payable according to the criteria under s. 302.38 (2). If applicable, a county may seek payment under this section or seek reimbursement under s. 302.372, but may not collect for the same expenses twice. SECTION 7. 302.425 (1) (b) of the statutes, as affected by 1995 Wisconsin Act 27, is amended to read: 302.425 (1) (b) "Jail" includes a house of correction, a work camp under s.

1 302.425 (3) PLACEMENT OF A PRISONER IN THE PROGRAM. If a prisoner described 2 under sub. (2) and the department of corrections agree, the sheriff or superintendent 3 may place the prisoner in the home detention program and provide that the prisoner 4 be detained at the prisoner's place of residence or other place designated by the 5 sheriff or superintendent and be monitored by an active electronic monitoring 6 system. The sheriff or superintendent shall establish reasonable terms of detention 7 and ensure that the prisoner is provided a written statement of those terms, 8 including a description of the detention monitoring procedures and requirements 9 and of any applicable liability issues. The terms may include a requirement that the 10 prisoner pay the county a daily fee to cover the county costs associated with 11 monitoring him or her. The county may obtain payment under this subsection or s. 12302.372, but may not collect for the same expenses twice. 13 **SECTION 9.** 303.08 (5m) of the statutes is created to read: 14303.08 (5m) A county may receive payments under sub. (5) (a) and (b) or seek 15reimbursement under s. 302.372, but may not collect for the same expenses twice.

16 **SECTION 10.** 303.10 of the statutes is created to read:

303.10 County work camp. (1) (a) Subject to par. (b), the county board of
any county may provide a work camp for the reformation and employment of persons
sentenced to the county jail. Any 2 or more counties may jointly provide one work
camp.

(b) Before establishing a work camp under par. (a), the county board or, if 2 or
more counties want jointly to provide one work camp, the county boards of all of the
counties providing the work camp shall agree with the sheriff who will administer
the work camp concerning the staffing level of the work camp. If the county board
or, if applicable, county boards and the sheriff do not reach an agreement concerning

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the staffing level of a work camp, the county board or, if applicable, county boards
 may not establish the work camp.

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(1g) If a county board establishes a work camp under sub. (1), the sheriff of the county or a person designated by that sheriff shall administer the work camp unless the county board provides otherwise. If 2 or more counties jointly provide for one work camp under sub. (1), the sheriff of the county in which the work camp is located, or a person designated by that sheriff, shall administer the work camp unless the county boards of the counties that jointly established the work camp provide otherwise by unanimous agreement.

(1r) A work camp established under sub. (1) may be located within the house
of correction of the county in which the work camp is located, if the county has a house
of correction and if the work camp is operated as a separate unit from the house of
correction.

14 (2) The sheriff may transfer persons between a county jail and a work camp.
15 (3) The sheriff may provide prisoners assigned to a work camp the opportunity,
16 on a volunteer basis, to do any of the following:

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(a) Perform supervised work at paid employment in the community.

(c) Perform supervised work on a project that serves the public interest or a
charitable purpose and is operated by an organization that is exempt from federal
income taxation under section 501 (c) (3) of the internal revenue code, but only if the
work performed does not result in a competitive disadvantage to a for-profit
enterprise.

(4) The sheriff shall not assign prisoners to work under sub. (3) on projects in
a manner that results in the displacement of employed persons from their jobs or the
replacement of workers on strike or locked out of work. Before prisoners assigned

to work under sub. (3) begin work, the employer or other person in charge of a place 1 2 of employment that is the site of the proposed work project shall post, at the locations 3 where notices to employes are usually posted, a written notice informing employes 4 that prisoners have been assigned under this section to work at the place of 5 employment. If a collective bargaining agreement is in effect at a place of 6 employment that is the site of a proposed work project under sub. (3) (c), that 7 bargaining unit must agree to the assignment of prisoners at the place of 8 employment before the assignment is made.

- 9 (5) Any intentional failure of a prisoner to report to or return from a work
 10 assignment is considered an escape under s. 946.42 (3) (a).
- (6) Any prisoner employed under sub. (3) (a) shall reimburse the county for
 food, clothing and daily travel expenses to and from work for days worked. The
 county may collect moneys under sub. (8) or may seek reimbursement under s.
 302.372, but may not collect for the same expenses twice.

(7) The sheriff shall collect the wages or salary of each prisoner employed under
sub. (3) or require the prisoner to turn over the wages, salary or benefits in full when
received. The sheriff shall deposit the wages, salary or benefits in a trust checking
account and shall keep a ledger showing the status of the account of each prisoner.
The wages or salary are not subject to garnishment in the hands of either the
employer or the sheriff during the prisoner's term, and shall be disbursed only as
provided in this section; but for tax purposes they are income of the prisoner.

(8) The sheriff shall disburse wages, salary or benefits collected under sub. (7)
using the priority order under s. 303.08 (5).

24 (10) An employer that employs a prisoner for work under this section shall pay
25 the prisoner at a rate set by the county board by ordinance.

1	(11) (a) Any officer, employe or agent of a county, employer or organization
2	involved in the provision of any of the work camp options listed under sub. (3), and
3	the county, employer and organization, are immune from civil liability for the death
4	or injury of a prisoner caused by the good faith act or omission of the officer, employe
5	or agent of the county, employer or organization related to carrying out any
6	responsibilities under a work camp option.
7	(b) The immunity under this subsection includes any good faith act or omission
8	that occurs during the transportation of a prisoner to or from a work camp option
9	listed under sub. (3).
10	(c) The immunity under this subsection does not apply to any person whose act
11	or omission involves reckless, wanton or intentional misconduct.
12	SECTION 11. 351.08 of the statutes is amended to read:
13	351.08 Operation of motor vehicle by habitual traffic offender or
$\frac{13}{14}$	351.08 Operation of motor vehicle by habitual traffic offender or repeat habitual traffic offender prohibited; penalty; enforcement. Any
14	repeat habitual traffic offender prohibited; penalty; enforcement. Any
14 15	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation
14 15 16	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s.
14 15 16 17	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No
14 15 16 17 18	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No portion of the sentence may be suspended, except in a case where operating was
14 15 16 17 18 19	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No portion of the sentence may be suspended, except in a case where operating was made necessary by a situation of emergency, as determined by the court. Any person
14 15 16 17 18 19 20	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No portion of the sentence may be suspended, except in a case where operating was made necessary by a situation of emergency, as determined by the court. Any person imprisoned under this section, on his or her request, may be allowed Huber law work
14 15 16 17 18 19 20 21	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No portion of the sentence may be suspended, except in a case where operating was made necessary by a situation of emergency, as determined by the court. Any person imprisoned under this section, on his or her request, may be allowed Huber law work privileges under s. 303.08 <u>or may be allowed to work under s. 303.10 (3)</u> . For the
14 15 16 17 18 19 20 21 22	repeat habitual traffic offender prohibited; penalty; enforcement. Any person who is convicted of operating a motor vehicle in this state while the revocation under this chapter is in effect shall, in addition to any penalty imposed under s. 343.44, be fined not to exceed \$5,000 and imprisoned not to exceed 180 days. No portion of the sentence may be suspended, except in a case where operating was made necessary by a situation of emergency, as determined by the court. Any person imprisoned under this section, on his or her request, may be allowed Huber law work privileges under s. 303.08 or may be allowed to work under s. 303.10 (3). For the purpose of enforcing this section, in any case in which the accused is charged with

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or repeat habitual traffic offender and therefore barred from operating a motor
 vehicle on the highways of this state.

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- **SECTION 12.** 973.03 (3) (d) of the statutes is amended to read:
- 973.03 (3) (d) This subsection applies to persons who are sentenced to a county
 jail but are transferred to a Huber facility under s. 303.09, to a county work camp
 under s. 303.10 or to a tribal jail under s. 302.445.
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SECTION 13. 973.09 (4) of the statutes is amended to read:

8 973.09 (4) The court may also require as a condition of probation that the 9 probationer be confined during such period of the term of probation as the court 10 prescribes, but not to exceed one year. The court may grant the privilege of leaving 11 the county jail, Huber facility, work camp or tribal jail during the hours or periods 12of employment or other activity under s. 303.08 (1) (a) to (e) while confined under this 13 subsection. The court may specify the necessary and reasonable hours or periods 14during which the probationer may leave the jail, Huber facility, work camp or tribal 15jail or the court may delegate that authority to the sheriff. In those counties without 16 a Huber facility under s. 303.09, a work camp under s. 303.10 or an agreement under 17s. 302.445, the probationer shall be confined in the county jail. In those counties with a Huber facility under s. 303.09, the sheriff shall determine whether confinement 18 19 under this subsection is to be in that facility or in the county jail. In those counties 20with a work camp under s. 303.10, the sheriff shall determine whether confinement 21is to be in the work camp or the county jail. The sheriff may transfer persons confined 22under this subsection between a Huber facility or a work camp and the county jail. 23In those counties with an agreement under s. 302.445, the sheriff shall determine $\mathbf{24}$ whether confinement under this subsection is to be in the tribal jail or the county jail, 25unless otherwise provided under the agreement. In those counties, the sheriff may

1	transfer persons confined under this subsection between a tribal jail and a county
2	jail, unless otherwise provided under the agreement. While subject to this
3	subsection, the probationer is subject to s. 303.08 (1), (3) to (6), (8) to (12) and $(14)_{\overline{7}}$
4	or to s. 303.10, whichever is applicable, and to all the rules of the county jail, Huber
5	facility <u>, work camp</u> or tribal jail and the discipline of the sheriff.
6	SECTION 14. Initial applicability.
7	(1) The treatment of section 302.372 of the statutes first applies to expenses
8	incurred on the effective date of this subsection.
9	(END)

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