

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 22, 2015
TIME: 1 p.m.
LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments on current agenda items only, either now or at the time the item appears on the agenda. Rules may apply.
3. Review minutes from previous meeting.
4. Review monthly reports and vouchers of departments the Committee oversees.
5. Review draft memorandum entitled: Immunity: Discretionary vs. Ministerial Acts.
6. Review and discuss resolution on centralized accounting.
7. Discuss \$8,000 due to county by Village of Biron.
8. Discuss membership on North Central Wisconsin Regional Planning Commission.
9. Report from Supervisor Leichtnam on the Groundwater Study Group.
10. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
11. Updates and action on rules – handbook – committee structure.
12. Review any claims and notices of injury against the County, as necessary.
13. Review any dog license fund claims, as necessary.
14. Set date for next meeting and consider any agenda items.
15. Adjourn.

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 2, 2015
TIME: 1 p.m.
PLACE: Room 114, Wood County Courthouse
TIME ADJOURNED: 3:22 p.m.
MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh
OTHERS PRESENT: See attached list.

At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments were made at the time individual agenda items were discussed.
2. Moved by Zurfluh, seconded by Wagner, to modify the minutes from last month to reflect \$1,600 for Child Support chairs, not \$1,575. All ayes. Moved by Wagner, seconded by Nelson, to approve the minutes of the May 13, 2015, Committee meeting as amended. All ayes.
3. Veteran's court. Judge Wolf explained that the circuit courts in Wood County are looking to make referrals to the La Crosse County Veterans' court those persons eligible for that program with mentoring and services provided here in Wood County. Wood County would not have the volume of veterans that justify establishing our own court. The veteran mentors are volunteers. District Attorney Lambert has been working with Judge Wolf to establish the program. There are no anticipated costs. The committee strongly supports the veterans' court proposal.
4. Executive Committee membership. Supervisor Zurfluh sees a need for all of the standing (main) committee chairs to be on the Executive Committee with the county board chairman and vice chairman, the latter serving as the Executive Committee chair. Supervisor Nelson agreed. Supervisor Clendenning supports a full election of the Executive Committee. Chairman Pliml said he intends upon calling a meeting of the committee chairs to discuss and review the committee structures.
5. After a discussion on what core competencies are and the work that has been done in determining them, it was moved by Zurfluh, seconded by Wagner, to end discussion on this topic. 4 ayes, 1 nay. Clendenning voted no.
6. The Committee reviewed department reports and monthly voucher reports:

Moved by Leichtnam, seconded by Wagner, to approve the reports and payment of vouchers of Branch I and III, Child Support, Clerk of Courts, Register of Deeds, Corporation Counsel, and Victim/Witness. All ayes.

7. Resolutions were reviewed on drafting a groundwater protection ordinance and on creating a centralized accounting system.

After much discussion on groundwater, it was moved by Leichtnam, seconded by Zurfluh, to amend the draft resolution so as to add a representative of the Judicial & Legislative Committee to the work group. All ayes.

Moved by Leichtnam, seconded by, Zurfluh, to approve the resolution to direct the corporation counsel to work with county staff and a committee member to develop a draft groundwater protection ordinance for Wood County. 4 ayes, 1 nay. Wagner does not support the proposal.

A draft resolution on centralized accounting was discussed. Moved by Wagner, seconded by Zurfluh to strike the third whereas provision as to there being past disagreements between the Finance Director and account managers. Much discussion had. 4 ayes, 1 nay. Clendenning voted no.

Representatives of the departments of Human Services, Highway, and Edgewater Haven Nursing Home spoke against the resolution. Mike Martin agrees with both sides of the debate. He wants accurate and timely record keeping and authority but how we get there is up to the others to decide.

Moved by Wagner, seconded by Zurfluh, to amend the resolution to provide that the department account managers shall be responsible directly to the Director of Finance for enforcement of all accounting standards, policies, and procedures and that the Finance Director shall approve all hirings of the persons within the accounting department. All ayes. Consensus of the Committee to bring this back next month.

8. The Committee reviewed correspondence, Chair's report, and legislative issues.
9. No action taken at this time on the county board rules handbook.
10. There were no new notices of injury/claim filed with the County.
11. There were no new animal claims against the County.
12. The next committee meeting will be June 16, 2015, at 9 a.m., and the next regular meeting will be July 22, 2015, at 1 p.m.

13. Agenda items for the July 22, 2015, meeting:
 - Centralized accounting draft resolution.
14. Moved by Nelson, seconded by Zurfluh, to adjourn. All ayes.
Meeting adjourned at 3:22 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner
Ed Wagner, Secretary (signed electronically)

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 16, 2015
TIME: 9 a.m.
PLACE: Room 317A, Wood County Courthouse
TIME ADJOURNED: 9:05 a.m.
MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill
Leichtnam, Joseph Zurfluh
MEMBERS ABSENT: Gerald Nelson
OTHERS PRESENT: Peter Kastenholz, Dennis Polach

At 9 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Discussion on resolution to draft a groundwater protection ordinance. Moved by Zurfluh, seconded by Leichtnam, to approve the resolution. 3 ayes and 1 nay. Wagner voted no as he continues to feel the resolution isn't appropriate.

Moved by Zurfluh, second by Clendenning, to designate Supervisor Leichtnam as the committee's representative to the work group that would draft the groundwater protection ordinance. All ayes.

3. Moved by Leichtnam, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 9:05 a.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.



Ed Wagner, Secretary

4

CORPORATION COUNSEL
Peter A. Kastenholz
MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE
July 2015

1. Goals: see attached memo entitled: Immunity: Discretionary vs. Ministerial Acts.
2. County regulation of CAFOs. Although we are still awaiting an opinion from WCA's counsel on the ability of a county to regulate a CAFO either directly or indirectly, DNR representatives have responded to inquiries and expressed their understandings that the county can apply its health hazard ordinance to a CAFO, irrespective of the size of the CAFO. The DNR also clarified that the Golden Sands Dairy (the Wysocki CAFO) has not sought permission to utilize a liquid manure spray irrigation system but if it does, the state has a permitting process for this and the farm would need to have its county reviewed and approved nutrient management plan revised as well. The Groundwater Protection Ordinance committee has been working on a draft ordinance. I will attach a copy of the minutes of the group's meetings.
3. Termination of Parental Rights (TPR) cases. I have been asked by the Human Services Dept. (HS) to assist them in deciding if there is sufficient evidence in borderline cases to proceed. I have verified that there are a number of different attorneys, both in the DA's office and the private sector, that prosecute these cases and that is why HS wants one person to bounce these matters off of. I have also made clear that my office is not staffed to handle the prosecution of these cases and there is recognition of this. I am told we are looking at about 4 cases to review a year with about 4 hours of my time allocated to each case, so not a lot of time but the possibility of accretion concerns me. If this office were to start prosecuting TPRs then we are talking about a significant time commitment and that is why I bring the matter to your attention.
4. Open Meetings Law. A county board supervisor has contacted me concerned about answering a telephone call from another supervisor and having that communication become a part of a walking quorum. I did confirm that this is a possibility and that it is appropriate to verify with a supervisor when conferring with them about county business matters that the other supervisor is not going to be discussing the same topic with a series of other supervisors such that a meeting is being held, in violation of the open meetings law. There is an Open Meetings Law Compliance Guide that can be found on the County Clerk's internet site, on page 8 of which a walking quorum is defined. Please be careful.
5. Human Resources. Pending the filling of the Human Resources Director position, I have been and will be spending more time than usual assisting on HR matters as Paula Tracy simply has a lot on her plate. If the committee members want any more information on this, please let me know.



Wood County

WISCONSIN

CORPORATION
COUNSEL OFFICE

Peter A. Kastenholtz
CORPORATION COUNSEL

June 10, 2015

Mark O'Connell
Executive Director
Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, WI 53703

Dear Mr. O'Connell:

I write to you as a follow-up to my letter to you dated February 6, 2015, wherein I asked the WCA to seek an opinion of its counsel as to the ability of Wood County to implement regulations that would apply to concentrated animal feeding operations (CAFOs). My thought at the time was that CAFOs and the impact they can have on adjacent property owners due to high capacity wells and the aerial spraying of manure and the concentrated application of manure to agricultural property was a topic of interest to many counties across Wisconsin and the WCA may want to be in the lead on determining if and how counties can regulate the impact of CAFOs. Anyway, I was orally advised by Dan Bahr of your staff that my letter and attached opinion would be forwarded onto the WCA's counsel for review, but I haven't heard anything since. Possibly you or someone on your staff could inquire as to the status of this matter so that I can report back to my bosses accordingly.

Thank you for your help.

Sincerely,

Peter A. Kastenholtz
Wood County Corporation Counsel

C: Wood County Board ✓
Wood County Clerk
Wood County Land Conservation Department
Wood County Health Department
Dan Bahr, WCA Government Affairs Association

GROUNDWATER PROTECTION ORDINANCE DRAFTING COMMITTEE

When: Monday, June 22, 2015 from 9:00 – 11:30 a.m.
Where: Courthouse room 317-A
Attendees: Supervisor Bill Leichtnam, County Planner Jason Grueneberg, Environmental Specialist Jeff Brewbaker, Environmental Health Supervisor Nancy Eggleston and Corporation Counsel Peter Kastenholz.
Next Meeting: Wednesday, July 8, 2015 at 1:30 p.m. in room 317-A

The group has been charged with drafting a groundwater protection ordinance (GPO) and presenting that draft ordinance at the August 2015 county board meeting.

Time frames: The group decided it will gather information as set forth below and share that information with the rest of the group at least one week before the next meeting so that there is time to consider ideas in advance of the meeting and to be as productive as possible at the meeting. The next meeting is scheduled for July 8, 2015, at 1:30 p.m. in room 317-A. Another meeting will be scheduled for a week to ten days thereafter to wrap up the draft ordinance so that the draft ordinance can be shared with pertinent oversight committees in advance of the county board meeting in August.

Overview: The group identified many different areas that could be regulated under a groundwater protection ordinance. For various reasons, it was the consensus of the group to have three main areas of regulation, those being: wellhead protection, well abandonment and local livestock operations. Although other areas of regulation via the ordinance may arise, the group will work on these three components. While doing so, the group will keep in mind the need to assess the FTE's and other costs associated with enforcement of any regulations identified in a draft ordinance such that a fiscal component to the ordinance can be prepared.

Step 1: Identify what areas of groundwater protection the GPO should and should not cover and why.

- Wellhead Protection. A wellhead protection ordinance is intended to protect the well recharge area of a well that serves a municipal water supply. For instance, the City of Wisconsin Rapids has wells in the Town of Grand Rapids and it is desirable to protect the water that goes into those wells and, therefore, certain setbacks and restrictions apply to the area around such wells. A wellhead protection ordinance does not deal with private wells serving a home or a business. The group concluded that with so many people in Wood County relying on safe municipal drinking water, a GPO should include a wellhead protection component.
- Well Abandonment. A well abandonment ordinance typically provides that any well that supplies water (including a point) must have certain steps taken when it is abandoned to prevent it from becoming a source of direct access of contaminants to the groundwater. Cities are required to have such protections for well abandonment in place and many counties have such ordinances as well. The group recognized the need to make well abandonment a component of the GPO.
- Stormwater Management. Stormwater management ordinances exist to protect against erosion during storms specifically on sites that are under development. The erosion can

result in contaminants getting to surface and ground waters. The group was advised that the DNR actively enforces state regulations pertaining to stormwater runoff and it wasn't perceived as necessary to try to adopt these regulations at the county level.

- Local Livestock Operations Ordinance. Wis. Admin. Code Ch. NR 150 sets forth state regulations of both agricultural and non-agricultural 'runoff' pollution. The code allows counties to adopt and enforce certain state standards and to adopt additional standards that exceed those of the state if they are first approved by the Dept. of Agriculture, Trade and Consumer Protection (DATCP). Essentially, the state standards prohibit the significant discharge of process wastewaters to waters of the state, which includes both surface and ground waters. The group felt that making a local livestock operations ordinance a part of the GPO would meet what a majority of the county board wanted the GPO to accomplish.
- 1974 Federal Clean Water Act. The group generally discussed how the federal EPA looks to states to implement parts of the Clean Water Act and a part of this regulation has to do with the protection of sole source aquifers. Wisconsin has addressed this duty in part by the regulation of high capacity wells, those that can draw 100,000 gallons of water per day. The group recognized the need to be aware of the amounts of water being drawn from the groundwater by high capacity wells, data that is gathered by the DNR. The group determined that regulation of high capacity wells was something for future study by the county but should not be a component to a GPO at this time.
- Sanitary Systems. The group recognized the threat that human sewage presents to the groundwater in the county but decided that it was not appropriate for the GPO to address that broad topic. Reasons for this include that the county regulates private onsite wastewater treatment systems that serve individual homes and businesses and the state actively regulates municipal sanitary systems as well as the single sanitary district in the county.
- Shoreland Zoning. The group was advised that the county has a shoreland zoning ordinance that is designed to protect surface waters from pollution and to maintain their viability in supporting aquatic life. The county's shoreland zoning ordinance prohibits certain activities including the discharge of contaminants within 300 feet of the shoreline. The group recognized the connection of surface waters to ground waters and the protections already afforded by the existence of the shoreland zoning ordinance and other laws to surface waters and determined not to expand the protections of the draft GPO to cover the contamination of surface waters..
- Health Hazards. The public health ordinance was discussed in terms of the prohibition of health hazards therein. One of the weaknesses of the current health hazard regulations is that they are designed in conformity with state statute and are geared to respond to the existence of a health hazard as opposed to preventing the creation of one. The group thought the county board wanted to be proactive in its approach here and to design a law that would prevent the contamination of groundwater as opposed to responding to its contamination. To the extent that the GPO is not enacted or is determined unenforceable against a groundwater health hazard by a court, the health ordinance should still have utilization in addressing existing problems.
- Business and Industrial Pollutants. The group discussed the presence of other threats to groundwater including businesses other than farming, such as salvage yards, gas stations and meat processing plants. The consensus was that designing the GPO so extensively as

to cover these other types of potential contaminations was not within the capability of the group within the time frame given and that the state is probably better equipped to enforce their existing regulations in this area.

- Air Pollutants. Mention was made of air pollution and the ability of contaminants that go through the air to impact ground water. There was general agreement within the group that air pollution was beyond the purview of what the county could cover in the GPO.

Step 2: Determine how to proceed in establishing a draft GPO that includes: wellhead protection, well abandonment and local livestock operation?

- Wellhead Protection. There are numerous ordinances in Wisconsin that govern this topic and the group will gather and share a few of them that are deemed the best models to work from in preparing this part of the ordinance.
- Well Abandonment. Here again, this is a common type of ordinance and some proposed templates will be identified and shared.
- Local Livestock Operation. The group discussed how the administrative code allows a local governmental entity to adopt what the state has for regulations, to go beyond what the state has with the permission of DATCP and to adopt what the state has for now and then pursue more specific regulations in the future that might require DATCP approval. The consensus was to take the last approach and just adopt the simple but vague standards set forth in WAC NR 151.055(3) (see below) for now and then go with a more specific set of guidelines in the future. This approach was tempered somewhat by a desire to set some clear standards early on such as for nitrates and phosphorous. It is not exactly clear at this time that such specifics can be written into a draft GPO without DATCP preauthorization but that will be a part of the discussion at the next meeting. (The reader's attention is directed to the note at the end of WAC NR 151.055, below.)

Step 3: Commence drafting the components of the GPO. The goal will be to hammer out the core of the ordinance at the next meeting with significant preparatory work taking place between now and then. The object of the review at the next meeting will be to determine the parts that we deem necessary to be placed in the various portions of the ordinance and not to do a line by line creation or analysis. That level of work will likely be delegated out to the group at the end of the next meeting so that we have a preliminary final draft that can be reviewed in advance of the third meeting and finalized at that third meeting.

NR 151.096 Local livestock operation ordinances and regulations.

(1) LOCAL REGULATIONS THAT EXCEED STATE STANDARDS; APPROVAL REQUIRED. (a) Except as provided in par. (b), a local governmental unit may not enact a livestock operation ordinance or regulation for water quality protection that exceeds the performance standards or prohibitions in ss. NR 151.05 to 151.08 or the related conservation practices or technical standards in ch. ATPC 50, unless the local governmental unit obtains approval from the department under sub. (2), or receives approval from DATCP pursuant to s. ATPC 50.60.

NR 151.055 Process wastewater handling performance standard.

- (1) All livestock producers shall comply with this section.
- (2) There may be no significant discharge of process wastewater to waters of the state.
- (3) The department shall consider all of the following factors when determining whether a discharge of process wastewater is a significant discharge to waters of the state:
 - (a) Volume and frequency of the discharge.
 - (b) Location of the source relative to receiving waters.
 - (c) Means of process wastewater conveyance to waters of the state.
 - (d) Slope, vegetation, rainfall, and other factors affecting the likelihood or frequency of process wastewater discharge to waters of the state.
 - (e) Available evidence of discharge to a surface water of the state or to a direct conduit to groundwater as defined under s. NR 151.002 (11m).
 - (f) Whether the process wastewater discharge is to a site that is defined as a site susceptible to groundwater contamination under s. NR 151.015 (18).
 - (g) Other factors relevant to the impact of the discharge on water quality standards of the receiving water or to groundwater standards.

Note: Existing technical standards contained in the U.S. department of agriculture natural resources conservation service field office technical guide may be used for managing process wastewater. When such standards are not applicable, the landowner or operator is expected to take reasonable steps to reduce the significance of the discharge in accordance with the agricultural performance standard and prohibition compliance requirements of this chapter. The Wisconsin department of agriculture, trade and consumer protection is responsible under s. 281.16 (3) (c), Stats., for developing additional management practices if needed.

GROUNDWATER PROTECTION ORDINANCE DRAFTING COMMITTEE

When: Monday, July 8, 2015 from 1:30 – 4:10 p.m.

Where: Courthouse room 317-A

Attendees: Supervisor Bill Leichtnam, Planning and Zoning Environmental Specialist Jeff Brewbaker, Environmental Health Supervisor Nancy Eggleston, Health Director Susan Kunferman, Prof. George Kraft and his associate and groundwater specialist Kevin Masarik, Dr. A.J. Bussan and Jacquie Wille from the Wysocki Farms, Peter Manley and Matt Lippert from the Ag. and Ext. Dept., Supervisor Bill Clendenning, and Corporation Counsel Peter Kastenholz.

Next Meeting: Tuesday, July 14, 2015 at 8:00 a.m. in room 317-A.

The group has been charged with drafting a groundwater protection ordinance (GPO) and presenting that draft ordinance at the August 2015 county board meeting.

Overview: The group heard from Prof. Kraft and Mr. Masarik about groundwater and the dangers presented to it by agricultural operations, the biggest danger generally being the application of commercial fertilizers. Dr. Bussan talked about the way manure is digested and used in the Wysocki farming operations. The group concluded that it is not necessary or appropriate at this time to pursue wellhead protection or well abandonment components to a county GPO but will continue to consider regulation of agriculture. Lippert, Wucherpennig and a representative of farming operations in the county will be present at the next meeting to share perspectives on such a regulation.

1. Professor Kraft gave an abbreviated presentation on groundwater and how it is part of a system that can be contaminated. Kraft talked about the types of pollutions that impact groundwater and on a broad scale which pollution based threats to groundwater are the most and least prevalent. Prof. Kraft discussed the use of nitrogen in farming operations, both manure and chemical types and their conversion into nitrates that are a threat to drinking water. Mr. Masarik followed up with more information on nitrate levels in wells including those near to farming operations. Masarik explained that commercial fertilizers are a more significant cause of groundwater contamination overall.
2. Dr. Bussan reviewed how the Wysocki Farms plans to use an open air digester and separator to allow bacteria and viruses contained in the manure storage pit to be minimized and the different ways used to apply the contents to the soil. A primary means of application has been injection prior to planting with one or two aerial applications at most during the growing season. The aerial spray contains a maximum of 2% solids.
3. The committee discussed its prior proposal to proceed with a wellhead protection regulation and concluded that the cities that have water supply wells in the towns are heavily invested in protecting those wells and there is no need for the county to regulate that matter.
4. The committee heard Jeff Brewbaker explain that his department could implement a well abandonment ordinance and some counties do have such ordinances, which cities are required to have. Brewbaker felt that it would be a difficult ordinance to administer in the sense that there is no way of knowing where all of the wells and points are in the county

and the owners of property on which they exist are going to be reluctant to be forthright about their existence. The Planning and Zoning Dept. feels that a better use of existing resources to protect groundwater is to focus on the private onsite waste water treatment systems in the county. Professor Kraft advised that abandoned private wells and points are not a significant means of introducing contaminants to the groundwater. The group decided to not recommend pursuing a well abandonment component to a GPO at this time.

5. The study group next looked at the proposed modifications to the county's existing Animal Waste and Manure Management Ordinance. The proposed additions would create a permit system for any livestock operation that applies wastewater via aerial application, at present this would apply to fixed and mobile applications. This could impact up to 500 farmers in the county according to Lippert, many of whom don't even have nutrient management plans (NMP). Lippert explained that this could be a significant imposition on farmers to obtain an annual permit. The committee talked about the time and expense of such a program and recognized it needed more information on the time it would take to administer such a program for the county, whether that expense might be better allocated to working on NMPs and the costs to the farmers. The committee will be prepared to discuss this topic further at its next meeting.
6. The study group set the next meeting such that Land Conservationist Shane Wucherpennig and Ag. and Ext. Agent Matt Lippert could be present. The meeting needs to take place soon so that there will be time to distribute the group's work product to the various county board committees that are interested in reviewing and discussing it before the August county board meeting.

Minutes prepared by Peter Kastenholz

GROUNDWATER PROTECTION ORDINANCE DRAFTING COMMITTEE

When: Tuesday, July 14, 2015 from 8:00 – 9:50 a.m.
Where: Courthouse room 317-A
Attendees: Supervisor Bill Leichtnam, Environmental Health Supervisor Nancy Eggleston, Health Director Susan Kunferman, Matt Lippert from the Ag. & Ext. Dept., Shane Wucherpennig, Land Conservationist, Dennis Bangart, Chairman of the MACCI Agri-Business Committee, and Corporation Counsel Peter Kastenholz.
Next Meeting: Thursday, July 16, 2015, at 2:30 p.m. in room 317-A.

The group has been charged with drafting a groundwater protection ordinance (GPO) and presenting that draft ordinance at the August, 2015 county board meeting.

Overview: The group heard from Shane, Matt and Dennis Bangart. Shane felt that the current Animal Waste and Manure Management Ordinance allowed the county to accomplish our goal of better protecting the groundwater from agricultural contamination, including that caused by wastewater, by increasing enforcement of nutrient management plans (NMPs). Matt Lippert and Dennis Bangart supported this approach of enforcing current rules as opposed to creating new ones. The group recognized that better utilizing NMPs would result in overall improved protection of both groundwater and surface water from agricultural related pollution. The group also came to a fuller understanding that the county is not able to impose restrictions on CAFOs that are greater than those applied by the state.

1. Shane talked about how Ch. 801, the Animal Waste and Manure Management Ordinance, works. He didn't feel that the ordinance was an appropriate place to locate a wastewater regulation that applied to farming operations.
2. Matt talked about the need to better define animal units if we are going to use the proposed wastewater regulation approach. Nancy shared a Wis. DNR animal unit calculation worksheet that looked fine to Shane, Matt and Dennis.
3. Matt, Shane and Dennis explained how NMPs work and how Wood County is heavily involved in working with farmers to design them whereas Clark County focuses its efforts on trying to enforce them. Marathon County has a three year plan to enhance its already high level of enforcement and all three felt that this would be the best way to address agricultural contamination of both ground and surface waters in Wood County.
4. It was explained that NMPs are designed not only to optimize production for a farmer but also to address the use of manure and commercial fertilizers so as to limit pollution, bacteria, nitrate and phosphorous levels in the groundwater where that is an issue. It was also explained how the permit obtained by a CAFO requires a very detailed explanation and control over these same matters.
5. Discussion was had on how a new position in the Land Conservation Dept. could be used to address the monitoring of NMPs and enforcing them. Shane emphasized that the better a farmer understands an NMP, which is often prepared by an agronomist, the better they appreciate how the NMP will benefit the farmer financially and no external inducement is needed to obtain compliance.
6. The committee members agreed that use of the NMPs, which include when, how, where and how much manure and commercial fertilizer is to be spread by a farmer, is a

preferable approach to dealing with agricultural threats to ground and surface waters than would be the creation of a new permitting process for the use of process wastewater by farmers. The group was interested in the approach being used by Marathon County with built in penalties based upon the violation. Shane will forward to the group documentation on Marathon County's process and we will study it and take that up at our next meeting in two days.

7. The group discussed what types of well monitoring take place with respect to farmers with grade A permits (about 90% of all dairy farmers), the sampling and testing the county did several years ago in every township in the county and the testing done by CAFOs and that being done by the Town of Saratoga.
8. The goal for the next meeting is to consider the approach being taken by Marathon County and to determine what type of resources it would take to implement that in Wood County. If that looks good, then we will proceed to prepare any ordinance and resolution language and support materials the county board and its committees would need to consider in deciding whether to proceed in that direction or not.
9. The group discussed how enforcing NMPs at a higher level is not necessarily going to result in stricter regulations for CAFOs but that the county is not able to adopt regulations that would apply greater levels of restrictions on CAFOs. The group understands that CAFOs are currently regulated at a very high level and that an additional staff person would be able to stay on top of the well monitoring done by CAFOs.

Drafted by Peter Kastenholz

Report of Claims for

Corp Counsel

For the range of vouchers: 09150016 09150025

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09150016	ADAMS CO REGISTER IN PROBATE	filing fee	06/08/2015	3.00	P
09150017	WOOD COUNTY REGISTER IN PROBATE	filing fee	06/08/2015	3.00	P
09150018	HILL & WALCZAK ATTYS	outside counsel	06/22/2015	297.50	
09150019	LEGAL DIRECTORIES PUB CO INC	legal directory	07/14/2015	49.75	
09150020	STATE BAR OF WISCONSIN	Advise Older Clients	06/25/2015	206.66	
09150021	STATE BAR OF WISCONSIN	Civil Procedure	06/25/2015	195.18	
09150022	STATE BAR OF WISCONSIN	Public Records	06/04/2015	62.91	
09150023	KASTENHOLZ PETER A	mileage & hotel	07/14/2015	493.79	
09150024	WEILAND LEGAL SERVICES	outside counsel	06/19/2015	160.00	
09150025	WEILAND LEGAL SERVICES	outside counsel	07/08/2015	180.00	
			Grand Total:	\$1,651.79	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

	2013 Budgeted Expenditures	2013 Actual Revenue	2013 Projected Revenue	Overage/ (Shortfall)
January	\$ 31,922.95	\$ 34,327.80	\$ 32,666.67	\$ 1,661.13
February	\$ 31,922.95	\$ 30,794.65	\$ 32,666.67	\$ (1,872.02)
March	\$ 31,922.95	\$ 37,397.35	\$ 32,666.67	\$ 4,730.68
April	\$ 31,922.95	\$ 35,422.95	\$ 32,666.67	\$ 2,756.28
May	\$ 31,922.95	\$ 34,131.62	\$ 32,666.67	\$ 1,464.95
June	\$ 31,922.95	\$ 34,424.93	\$ 32,666.67	\$ 1,758.26
July	\$ 31,922.95	\$ 37,002.68	\$ 32,666.67	\$ 4,336.01
August	\$ 31,922.95	\$ 34,688.63	\$ 32,666.67	\$ 2,021.96
September	\$ 31,922.95	\$ 34,142.56	\$ 32,666.67	\$ 1,475.89
October	\$ 31,922.95	\$ 39,559.97	\$ 32,666.67	\$ 6,893.30
November	\$ 31,922.95	\$ 29,303.18	\$ 32,666.67	\$ (3,363.49)
December	\$ 31,922.92	\$ 37,448.07	\$ 32,666.67	\$ 4,781.40
Total	\$383,075.37	\$418,644.39	\$ 392,000.04	\$ 26,644.35

	2014 Budgeted Expenditures	2014 Actual Revenue	2014 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,120.90	\$ 29,311.37	\$ 32,666.63	\$ (3,355.26)
February	\$ 32,120.92	\$ 22,826.54	\$ 32,666.67	\$ (9,840.13)
March	\$ 32,120.92	\$ 27,621.10	\$ 32,666.67	\$ (5,045.57)
April	\$ 32,120.92	\$ 28,596.48	\$ 32,666.67	\$ (4,070.19)
May	\$ 32,120.92	\$ 35,663.79	\$ 32,666.67	\$ 2,997.12
June	\$ 32,120.92	\$ 34,790.73	\$ 32,666.67	\$ 2,124.06
July	\$ 32,120.92	\$ 34,912.48	\$ 32,666.67	\$ 2,245.81
August	\$ 32,120.92	\$ 34,946.24	\$ 32,666.67	\$ 2,279.57
September	\$ 32,120.92	\$ 32,622.44	\$ 32,666.67	\$ (44.23)
October	\$ 32,120.92	\$ 39,271.98	\$ 32,666.67	\$ 6,605.31
November	\$ 32,120.92	\$ 30,525.01	\$ 32,666.67	\$ (2,141.66)
December	\$ 32,120.92	\$ 32,769.16	\$ 32,666.67	\$ 102.49
Total	\$385,451.02	\$383,857.32	\$ 392,000.00	\$ (8,142.68)

	2015 Budgeted Expenditures	2015 Actual Revenue	2015 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,120.69	\$ 43,273.46	\$ 32,666.67	\$ 10,606.79
February	\$ 32,120.69	\$ 25,929.50	\$ 32,666.67	\$ (6,737.17)
March	\$ 32,120.69	\$ 30,183.28	\$ 32,666.67	\$ (2,483.39)
April	\$ 32,120.69	\$ 34,949.76	\$ 32,666.67	\$ 2,283.09
May	\$ 32,120.69	\$ 36,920.87	\$ 32,666.67	\$ 4,254.20
June	\$ 32,120.69			\$ -
July	\$ 32,120.69			\$ -
August	\$ 32,120.69			\$ -
September	\$ 32,120.69			\$ -
October	\$ 32,120.69			\$ -
November	\$ 32,120.69			\$ -
December	\$ 32,120.69			\$ -
Total	\$385,448.28	\$171,256.87	\$163,333.35	\$7,923.52

Charge Payment Fund: Payments received on outstanding charges.

Escrow Payment Fund: Customer money being held for future activity.

County Transfer Fee Fund: County retains 20% of all Transfer Fees collected.

County VitalChek Fee Fund: County retains \$10.00 from every person requesting a vital record online via Vitalchek.

Laredo Remote: County collects a fee from customers using Laredo software outside of the courthouse.

State DOA Fund: Signing of state budget bill 10/26/2007 increased birth certificates by \$8, marriage and death certificates by \$13.00, and the expedite fee by \$10.00. All monies to be mailed to the Department of Administration. The increase was enacted to come into compliance with recent federal laws. The monies will be used to automate outdated paper registration, archiving and copy issuance systems at the State and local vital records offices.

Reports Fund: County collects a fee (.50/page) from customers requesting reports.

Register of Deeds Fund: County retains all remaining recording fees (\$15.00 from each document recorded. \$5.00 from each first copy of every birth record sold. \$7.00 from each first copy of every death and marriage record sold. \$3.00 for each extra copy of vital records sold.)

County Land Record Fund: Effective June 25, 2010 statutes provide that \$8.00 is retained for the provision of land information on the internet and for Land Records modernization.

State Transfer Fund: State collects 80% of all Transfer Fees collected.

State Birth Fund: State collects \$7.00 of every birth record sold.

State Land Record Fund: State collects \$7.00 from each document recorded.

Account Number	Fund Name	Total Fund Amount	Total Outstanding Charges	Total Fund due
-1	CHARGE PAYMENT FUND	683.00	0.00	683.00
	Subtotal for -1:	683.00	0.00	683.00
-2	ESCROW PAYMENT FUND	38,723.20	0.00	38,723.20
	Subtotal for -2:	38,723.20	0.00	38,723.20
11	COUNTY TRANSFER FEE FUND	11,997.12	0.00	11,997.12
	Subtotal for 11:	11,997.12	0.00	11,997.12
20	COUNTY VITALCHEK FEE FUND	190.00	0.00	190.00
	Subtotal for 20:	190.00	0.00	190.00
21	LAREDO REMOTE	2,716.75	0.00	2,716.75
	Subtotal for 21:	2,716.75	0.00	2,716.75
22	STATE DOA FUND	3,625.00	0.00	3,625.00
	Subtotal for 22:	3,625.00	0.00	3,625.00
30	REPORTS FUND	65.00	0.00	65.00
	Subtotal for 30:	65.00	0.00	65.00
4	REGISTER OF DEEDS FUND	21,952.00	0.00	21,952.00
	Subtotal for 4:	21,952.00	0.00	21,952.00
5	COUNTY LAND RECORD FUND	7,584.00	0.00	7,584.00
	Subtotal for 5:	7,584.00	0.00	7,584.00
6	STATE TRANSFER FUND	47,988.48	0.00	47,988.48
	Subtotal for 6:	47,988.48	0.00	47,988.48
7	STATE BIRTH FUND	1,379.00	0.00	1,379.00
	Subtotal for 7:	1,379.00	0.00	1,379.00
9	STATE LAND RECORD FUND	6,636.00	0.00	6,636.00
	Subtotal for 9:	6,636.00	0.00	6,636.00
	Grand Total:	143,539.55	0.00	143,539.55

End of Report

FMXFES01.RPT

Fee Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2015, 5, 1) And TndrDate <= Date(2015, 5, 31)

Account Number	Fee Name	Count	Total Fee Amount	Total Outstanding Charges	Total Fee Due
-1	CHARGE PAYMENT FEE	5	683.00	0.00	683.00
	Subtotal for -1:	5	683.00	0.00	683.00
-2	ESCROW PAYMENT FEE	41	38,723.20	0.00	38,723.20
	Subtotal for -2:	41	38,723.20	0.00	38,723.20
13	PLAT FEE	6	150.00	0.00	150.00
	Subtotal for 13:	6	150.00	0.00	150.00
14	BIRTH ADDL VITALS	93	420.00	0.00	420.00
	BIRTH ORIG VITALS	184	3,940.00	0.00	3,940.00
	DEATH ADDL VITALS	85	1,872.00	0.00	1,872.00
	DEATH ORIG VITALS	91	1,860.00	0.00	1,860.00
	DPT ORIG VITALS	1	20.00	0.00	20.00
	MARRIAGE ADDL VITALS	32	192.00	0.00	192.00
	MARRIAGE ORIG VITALS	49	980.00	0.00	980.00
	Subtotal for 14:	535	9,284.00	0.00	9,284.00
20	VITALCHEK FEE	19	380.00	0.00	380.00
	Subtotal for 20:	19	380.00	0.00	380.00
21	LAREDO REMOTE FEE	12	2,716.75	0.00	2,716.75
	Subtotal for 21:	12	2,716.75	0.00	2,716.75
24	CERTIFIED COPY FEE	4	15.00	0.00	15.00
	Subtotal for 24:	4	15.00	0.00	15.00
30	REPORTS FEE	4	65.00	0.00	65.00
	Subtotal for 30:	4	65.00	0.00	65.00
4	RECORDING FEES	1,009	28,950.00	0.00	28,950.00
	Subtotal for 4:	1,009	28,950.00	0.00	28,950.00
5	ABTRACTOR COPY FEE	43	709.00	0.00	709.00
	COPY FEE	132	509.00	0.00	509.00
	LAREDO REMOTE COPY FEE	128	1,369.00	0.00	1,369.00
	Subtotal for 5:	303	2,587.00	0.00	2,587.00
8	TRANSFER FEE	127	59,985.60	0.00	59,985.60
	Subtotal for 8:	127	59,985.60	0.00	59,985.60
Grand Total:		2,065	143,539.55	0.00	143,539.55

End of Report

	2013 Budgeted Expenditures	2013 Actual Revenue	2013 Projected Revenue	Overage/ (Shortfall)
January	\$ 31,922.95	\$ 34,327.80	\$ 32,666.67	\$ 1,661.13
February	\$ 31,922.95	\$ 30,794.65	\$ 32,666.67	\$ (1,872.02)
March	\$ 31,922.95	\$ 37,397.35	\$ 32,666.67	\$ 4,730.68
April	\$ 31,922.95	\$ 35,422.95	\$ 32,666.67	\$ 2,756.28
May	\$ 31,922.95	\$ 34,131.62	\$ 32,666.67	\$ 1,464.95
June	\$ 31,922.95	\$ 34,424.93	\$ 32,666.67	\$ 1,758.26
July	\$ 31,922.95	\$ 37,002.68	\$ 32,666.67	\$ 4,336.01
August	\$ 31,922.95	\$ 34,688.63	\$ 32,666.67	\$ 2,021.96
September	\$ 31,922.95	\$ 34,142.56	\$ 32,666.67	\$ 1,475.89
October	\$ 31,922.95	\$ 39,559.97	\$ 32,666.67	\$ 6,893.30
November	\$ 31,922.95	\$ 29,303.18	\$ 32,666.67	\$ (3,363.49)
December	\$ 31,922.92	\$ 37,448.07	\$ 32,666.67	\$ 4,781.40
Total	\$383,075.37	\$418,644.39	\$ 392,000.04	\$ 26,644.35

	2014 Budgeted Expenditures	2014 Actual Revenue	2014 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,120.90	\$ 29,311.37	\$ 32,666.63	\$ (3,355.26)
February	\$ 32,120.92	\$ 22,826.54	\$ 32,666.67	\$ (9,840.13)
March	\$ 32,120.92	\$ 27,621.10	\$ 32,666.67	\$ (5,045.57)
April	\$ 32,120.92	\$ 28,596.48	\$ 32,666.67	\$ (4,070.19)
May	\$ 32,120.92	\$ 35,663.79	\$ 32,666.67	\$ 2,997.12
June	\$ 32,120.92	\$ 34,790.73	\$ 32,666.67	\$ 2,124.06
July	\$ 32,120.92	\$ 34,912.48	\$ 32,666.67	\$ 2,245.81
August	\$ 32,120.92	\$ 34,946.24	\$ 32,666.67	\$ 2,279.57
September	\$ 32,120.92	\$ 32,622.44	\$ 32,666.67	\$ (44.23)
October	\$ 32,120.92	\$ 39,271.98	\$ 32,666.67	\$ 6,605.31
November	\$ 32,120.92	\$ 30,525.01	\$ 32,666.67	\$ (2,141.66)
December	\$ 32,120.92	\$ 32,769.16	\$ 32,666.67	\$ 102.49
Total	\$385,451.02	\$383,857.32	\$ 392,000.00	\$ (8,142.68)

	2015 Budgeted Expenditures	2015 Actual Revenue	2015 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,120.69	\$ 43,273.46	\$ 32,666.67	\$ 10,606.79
February	\$ 32,120.69	\$ 25,929.50	\$ 32,666.67	\$ (6,737.17)
March	\$ 32,120.69	\$ 30,183.28	\$ 32,666.67	\$ (2,483.39)
April	\$ 32,120.69	\$ 34,949.76	\$ 32,666.67	\$ 2,283.09
May	\$ 32,120.69	\$ 36,920.87	\$ 32,666.67	\$ 4,254.20
June	\$ 32,120.69	\$ 38,756.94	\$ 32,666.67	\$ 6,090.27
July	\$ 32,120.69			\$ -
August	\$ 32,120.69			\$ -
September	\$ 32,120.69			\$ -
October	\$ 32,120.69			\$ -
November	\$ 32,120.69			\$ -
December	\$ 32,120.69			\$ -
Total	\$385,448.28	\$210,013.81	\$196,000.02	\$14,013.79

Charge Payment Fund: Payments received on outstanding charges.

Escrow Payment Fund: Customer money being held for future activity.

County Transfer Fee Fund: County retains 20% of all Transfer Fees collected.

County VitalChek Fee Fund: County retains \$10.00 from every person requesting a vital record online via Vitalchek.

Laredo Remote: County collects a fee from customers using Laredo software outside of the courthouse.

State DOA Fund: Signing of state budget bill 10/26/2007 increased birth certificates by \$8, marriage and death certificates by \$13.00, and the expedite fee by \$10.00. All monies to be mailed to the Department of Administration. The increase was enacted to come into compliance with recent federal laws. The monies will be used to automate outdated paper registration, archiving and copy issuance systems at the State and local vital records offices.

Reports Fund: County collects a fee (.50/page) from customers requesting reports.

Register of Deeds Fund: County retains all remaining recording fees (\$15.00 from each document recorded. \$5.00 from each first copy of every birth record sold. \$7.00 from each first copy of every death and marriage record sold. \$3.00 for each extra copy of vital records sold.)

County Land Record Fund: Effective June 25, 2010 statutes provide that \$8.00 is retained for the provision of land information on the internet and for Land Records modernization.

State Transfer Fund: State collects 80% of all Transfer Fees collected.

State Birth Fund: State collects \$7.00 of every birth record sold.

State Land Record Fund: State collects \$7.00 from each document recorded.

Fund Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2015, 6, 1) And TndrDate <= Date(2015, 6, 30)

Account Number	Fund Name	Total Fund Amount	Total Outstanding Charges	Total Fund due
-1	CHARGE PAYMENT FUND	390.00	0.00	390.00
	Subtotal for -1:	390.00	0.00	390.00
-2	ESCROW PAYMENT FUND	29,651.80	0.00	29,651.80
	Subtotal for -2:	29,651.80	0.00	29,651.80
11	COUNTY TRANSFER FEE FUND	10,686.84	0.00	10,686.84
	Subtotal for 11:	10,686.84	0.00	10,686.84
20	COUNTY VITALCHEK FEE FUND	170.00	0.00	170.00
	Subtotal for 20:	170.00	0.00	170.00
21	LAREDO REMOTE	3,169.60	0.00	3,169.60
	Subtotal for 21:	3,169.60	0.00	3,169.60
22	STATE DOA FUND	4,076.00	0.00	4,076.00
	Subtotal for 22:	4,076.00	0.00	4,076.00
30	REPORTS FUND	69.50	0.00	69.50
	Subtotal for 30:	69.50	0.00	69.50
4	REGISTER OF DEEDS FUND	24,661.00	0.00	24,661.00
	Subtotal for 4:	24,661.00	0.00	24,661.00
5	COUNTY LAND RECORD FUND	8,544.00	0.00	8,544.00
	Subtotal for 5:	8,544.00	0.00	8,544.00
6	STATE TRANSFER FUND	42,747.36	0.00	42,747.36
	Subtotal for 6:	42,747.36	0.00	42,747.36
7	STATE BIRTH FUND	1,484.00	0.00	1,484.00
	Subtotal for 7:	1,484.00	0.00	1,484.00
9	STATE LAND RECORD FUND	7,476.00	0.00	7,476.00
	Subtotal for 9:	7,476.00	0.00	7,476.00
	Grand Total:	133,126.10	0.00	133,126.10

End of Report

Monthly Document Totals

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
1995	909	846	1030	1068	1316	1407	1173	1510	1408	1315	1156	1131	14269
1996	1103	1059	1141	1475	1541	1433	1490	1458	1472	1313	1118	1066	15669
1997	985	832	1107	1344	1475	1489	1428	1407	1302	1454	1101	1377	15301
1998	1168	1467	1437	1737	1689	1970	1965	1599	1676	1854	1750	1606	19918
1999	1514	1385	1736	1884	1663	1947	1635	1547	1350	1378	1244	1149	18432
2000	1067	1087	1366	1261	1448	1458	1177	1289	1217	1388	1224	1054	15036
2001	1048	1112	1476	1582	1953	1818	1797	1905	1438	1965	2030	1949	20073
2002	2223	1574	1492	1801	1704	1627	1845	1804	2155	2379	2226	2098	22928
2003	2185	1972	2088	2232	2237	2222	2654	2616	2302	1943	1419	1385	25255
2004	1380	1148	1604	1776	1538	1873	1550	1691	1602	1530	1478	1294	18464
2005	1279	1029	1281	1365	1470	1667	1482	1658	1479	1458	1354	1473	16995
2006	1243	983	1340	1362	1565	1531	1241	1387	1277	1306	1197	993	15425
2007	1024	960	1192	1289	1327	1387	1296	1397	1128	1312	1067	887	14266
2008	1077	1138	1328	1408	1355	1419	1293	1151	1138	1128	875	878	14188
2009	1122	1378	1507	1484	1604	1596	1507	1234	1186	1264	1187	988	16057
2010	914	789	1154	1126	1038	1317	993	1349	1304	1321	1583	1371	14259
2011	1168	952	902	884	916	1023	884	1087	1097	1263	1259	1079	12514
2012	1129	964	1165	1098	1361	1186	1228	1274	1038	1283	1239	1070	14035
2013	1136	1070	1031	1122	1138	1070	1110	1044	942	1060	944	818	12485
2014	727	627	724	814	985	964	992	945	933	1040	852	754	10357
2015	835	745	904	954	971	1092							5501

FMXFES01.RPT

Fee Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2015, 6, 1) And TndrDate <= Date(2015, 6, 30)

Account Number	Fee Name	Count	Total Fee Amount	Total Outstanding Charges	Total Fee Due
-1	CHARGE PAYMENT FEE	3	390.00	0.00	390.00
	Subtotal for -1:	3	390.00	0.00	390.00
-2	ESCROW PAYMENT FEE	45	29,651.80	0.00	29,651.80
	Subtotal for -2:	45	29,651.80	0.00	29,651.80
13	PLAT FEE	1	25.00	0.00	25.00
	Subtotal for 13:	1	25.00	0.00	25.00
14	159 — BIRTH ADDL VITALS	103	477.00	0.00	477.00
	212 — BIRTH ORIG VITALS	198	4,240.00	0.00	4,240.00
	733 — DEATH ADDL VITALS	82	2,199.00	0.00	2,199.00
	92 — DEATH ORIG VITALS	92	1,840.00	0.00	1,840.00
	138 — MARRIAGE ADDL VITALS	60	414.00	0.00	414.00
	78 — MARRIAGE ORIG VITALS	78	1,560.00	0.00	1,560.00
	Subtotal for 14:	613	10,730.00	0.00	10,730.00
20	1412 VITALCHEK FEE	17	340.00	0.00	340.00
	Subtotal for 20:	17	340.00	0.00	340.00
21	LAREDO REMOTE FEE	15	3,169.60	0.00	3,169.60
	Subtotal for 21:	15	3,169.60	0.00	3,169.60
24	CERTIFIED COPY FEE	10	42.00	0.00	42.00
	Subtotal for 24:	10	42.00	0.00	42.00
30	REPORTS FEE	4	69.50	0.00	69.50
	Subtotal for 30:	4	69.50	0.00	69.50
4	RECORDING FEES	1,137	32,730.00	0.00	32,730.00
	Subtotal for 4:	1,137	32,730.00	0.00	32,730.00
5	ABTRACTOR COPY FEE	46	815.00	0.00	815.00
	COPY FEE	108	522.00	0.00	522.00
	LAREDO REMOTE COPY FEE	131	1,207.00	0.00	1,207.00
	Subtotal for 5:	285	2,544.00	0.00	2,544.00
8	TRANSFER FEE	164	53,434.20	0.00	53,434.20
	Subtotal for 8:	164	53,434.20	0.00	53,434.20
	Grand Total:	2,294	133,126.10	0.00	133,126.10

End of Report

Vital Statistics Count																
Births																
Year	Jan.	Feb.	Mar.	1st 1/4	Apr.	May	June	2nd 1/4	July	Aug.	Sept.	3rd 1/4	Oct.	Nov.	Dec.	Year Total
2000	154	145	166	465	161	153	186	500	153	179	124	456	121	134	131	1807
2001	149	130	157	436	157	160	146	463	171	174	127	472	155	148	140	1814
2002	158	150	120	428	151	152	129	432	173	170	164	507	154	108	132	1761
2003	167	128	136	431	133	173	151	457	168	166	146	480	163	88	152	1771
2004	157	127	143	427	145	152	170	467	164	156	154	474	100	152	151	1771
2005	125	146	156	427	149	157	167	473	139	190	150	479	133	155	129	1796
2006	126	81	119	326	104	99	134	337	111	154	141	406	133	107	93	1402
2007	128	107	171	406	123	139	153	415	166	133	124	423	160	150	126	1680
2008	131	130	164	425	155	145	149	449	141	128	144	413	150	121	137	1695
2009	143	108	111	362	129	150	142	421	138	113	125	376	118	119	133	1529
2010	135	104	158	397	133	139	143	415	142	128	133	403	110	118	124	1567
2011	117	92	143	352	119	173	135	427	115	132	122	369	148	115	122	1533
2012	132	103	110	345	119	112	119	350	132	133	118	383	132	106	125	1441
2013	143	119	111	373	149	139	138	426	122	142	143	407	107	103	120	1536
2014	114	118	127	359	126	136	106	368	135	118	128	381	121	103	137	1469
2015	118	129	118	365	115	130	145	390								

Vital Statistics Count																
Deaths																
Year	Jan.	Feb.	Mar.	1st 1/4	Apr.	May	June	2nd 1/4	July	Aug.	Sept.	3rd 1/4	Oct.	Nov.	Dec.	Year Total
2000	115	109	104	328	77	83	92	252	77	97	83	257	103	90	98	1128
2001	117	86	107	310	100	85	92	277	96	91	91	278	100	96	78	1139
2002	114	93	90	297	89	90	79	258	108	85	104	297	82	84	125	1143
2003	115	100	91	306	96	83	67	246	108	70	71	249	102	72	95	1070
2004	113	63	94	270	73	91	96	260	97	78	80	255	98	77	75	1035
2005	138	95	118	351	103	93	83	279	73	114	81	268	88	105	86	1177
2006	119	84	95	298	86	93	97	276	82	88	83	253	98	96	77	1098
2007	117	89	108	314	108	105	90	303	102	92	82	276	104	97	81	1175
2008	88	96	95	279	103	86	80	269	91	87	83	261	88	90	99	1086
2009	108	84	98	290	86	81	85	252	81	79	96	256	94	102	70	1064
2010	100	93	107	300	105	97	92	294	85	127	87	299	93	90	89	1165
2011	93	77	101	271	101	104	94	299	104	109	93	306	99	76	89	1140
2012	125	91	85	301	101	101	95	297	90	78	98	266	99	120	93	1176
2013	120	103	106	329	110	86	81	277	113	95	115	323	115	108	110	1262
2014	104	86	103	293	91	113	109	313	66	75	93	234	83	61	87	1071
2015	94	65	82	241	95	56	72	223								

Vital Statistics Count																
Marriages																
Year	Jan.	Feb.	Mar.	1st 1/4	Apr.	May	June	2nd 1/4	July	Aug.	Sept.	3rd 1/4	Oct.	Nov.	Dec.	Year Total
2000	28	25	39	92	31	59	69	159	53	73	65	191	63	32	19	556
2001	25	22	20	67	33	59	54	146	77	78	51	206	59	28	25	531
2002	28	23	17	68	40	55	58	153	52	64	57	173	59	26	29	508
2003	26	24	23	73	31	44	64	139	70	55	83	208	51	31	25	527
2004	9	16	20	45	24	42	58	124	52	73	51	176	60	28	30	463
2005	26	19	17	62	26	46	61	133	69	86	57	212	51	34	26	518
2006	27	20	23	70	27	53	47	127	48	62	66	176	66	27	25	491
2007	21	15	21	57	25	36	57	118	63	69	52	184	59	18	17	453
2008	20	23	22	65	24	31	57	112	54	65	45	164	62	15	27	445
2009	18	22	21	61	34	38	54	126	35	50	57	142	50	23	19	421
2010	13	11	22	46	15	36	71	122	44	56	62	162	57	21	15	423
2011	23	13	13	49	19	44	48	111	43	76	51	170	46	25	9	410
2012	18	17	14	49	15	38	52	105	52	56	49	157	61	13	21	406
2013	26	16	16	58	25	43	43	111	55	61	56	172	59	23	14	437
2014	21	23	13	57	17	29	54	100	46	50	53	149	52	16	26	400
2015	11	13	17	41	19	34	57	110								



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

JULY 2015

- The Maintenance Department will be installing a drop box between the front doors at the main entrance of the court house. This will allow clients to drop off payments and other information to the Child Support Agency after business hours. It is another step forward in our on- going efforts to increase the level of customer service we provide to the public.
- I will be attending WCSEA meetings at the Hotel Mead on July 16th and 17th.
- Two staff members and I will be attending the National Child Support Enforcement Association Conference in Milwaukee from August 9th through August 12th. We are fortunate to have the National Conference in Wisconsin and look forward to the opportunity to learn what other states and countries are doing to improve their child support programs. We hope to learn new strategies that we can incorporate into our practices here in Wood County.
- I am requesting the pay grades of two positions in the agency be reclassified. The pay grades do not properly match the type of work being performed and the level responsibility the positions require.
- All agency staff members have completed the mandatory suicide prevention training.
- I have been asked to participate in the "Blueprints for Tomorrow" program that is being funded by USDA and the In courage Community Foundation. This is a 25-month training and technical assistance opportunity. I will explain the program in more detail at the meeting.
- The June performance numbers are in and we are down slightly in court order/paternity establishment. We are still above the standards established by the State. Our arrears collection rate is currently the 5th best in the state and far better than any county that is comparable in size to us. Our arrears collection rate is 82.10% which is an increase of 7.10% compared to last year at the same time. Our current support collection rate is 79.96% which an increase of 1.80% compared to last year at the same time. I am very pleased with the work agency staff has done to improve our performance.
- The current IV-D case count is 4,023

COUNTY OF WOOD
REPORT OF CLAIMS FOR CHILD SUPPORT

For the Range of Vouchers: 02150038 to 02150044

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>
02150038	CHARLES EVANS PROCESS SERVICE	12-SERVICE OF PROCESS FEES	07/07/15	\$380.00
02150039	DNA DIAGNOSTICS CENTER	23-IND. GENETIC TESTS	07/07/15	\$566.50
02150040	LEGAL LOGISTICS LLC	23-SERVICE OF PROCESS FEES	07/07/15	\$1,480.00
02150041	MADA EMBROIDERY & SCREEN PR	13-COUNTY/CSA SHIRTS	07/07/15	\$210.74
02150042	OFFICE ENTERPRISES	6-OFFICE CHAIRS	07/07/15	\$1,596.00
02150043	RIVER CITY PROCESS SERVERS	25-SERVICE OF PROCESS FEES	07/07/15	\$935.00
02150044	VRUWINK BRENT	06/2015-MILEAGE REIMB.	07/07/15	\$37.95

Grand Total: \$5,206.19

P = Prepaid Voucher

_____ Committee Chair	_____ Committee Member	
_____ Committee Member	_____ Committee Member	_____ Committee Member

Child Support 2015 Budget Chart

	Budgeted Expenses	Actual Expenses	Fed-State- Revenue	Program Revenue	YTD Surplus	YTD Shortfall
January	\$79,572.37	\$45,290.65	\$69,537.53	\$1,252.97	\$25,499.85	
February	\$79,572.33	\$65,843.13	\$69,537.53	\$1,986.28	\$31,180.54	
March	\$79,572.33	\$73,397.98	\$69,537.54	\$2,823.67	\$30,143.77	
April	\$79,572.33	\$101,948.61	\$	\$2,179.79		
May	\$79,572.33	\$70,419.55	\$	\$2,030.19		
June	\$79,572.33	\$	\$	\$1,552.77		
July	\$79,572.33	\$	\$	\$		
August	\$79,572.33	\$	\$	\$		
September	\$79,572.33	\$	\$	\$		
October	\$79,572.33	\$	\$	\$		
November	\$79,572.33	\$	\$	\$		
December	\$79,572.33	\$	\$	\$		
Total	\$928,482.00	\$	\$	\$		

REPORT OF CLAIMS FOR CLERK OF COURTS JULY 2015

For the range of vouchers: 07150974 to 07151336

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07150974 to 07151039	MAY JUROR EXPENSE	JUROR EXPENSE	05/13/15	\$1,504.44	P
07151040	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 12ME189	05/12/15	\$195.00	P
07151041	ARENDT PATRICK ATTY	Atty Fee - 12GN08	05/11/15	\$140.00	P
07151042	CHILD/ADOLESCENT PSYCHIATRY CONSULTANTS	Med Exam - 15GN22	05/18/15	\$350.00	P
07151043	BERNEY KENT M PHD	Med Exam - 15JM76	05/27/15	\$960.00	P
07151044	CVEYKUS DANIEL T ATTORNEY	Atty Fee - 97GN63	05/26/15	\$238.00	P
07151045	CVEYKUS DANIEL T ATTORNEY	Atty Fee - 08GN44	05/14/15	\$161.00	P
07151046	GEBERT LAW OFFICE	Atty Fee - 15CT20	05/22/15	\$210.00	P
07151047	GEBERT LAW OFFICE	Atty Fee - 15GN17	05/22/15	\$133.00	P
07151048	GEBERT LAW OFFICE	Atty Fee - 15PA11	05/22/15	\$63.00	P
07151049	GEBERT LAW OFFICE	Atty Fee - 15PA05	05/22/15	\$77.00	P
07151050	GEBERT LAW OFFICE	Atty Fee - 87GN205	05/22/15	\$91.00	P
07151051	GEBERT LAW OFFICE	Atty Fee - 97GN72	05/22/15	\$91.00	P
07151052	GEBERT LAW OFFICE	Atty Fee - 86GN214	05/22/15	\$91.00	P
07151053	GEBERT LAW OFFICE	Atty Fee - 03GN74	05/22/15	\$91.00	P
07151054	GEBERT LAW OFFICE	Atty Fee - 87GN229	05/22/15	\$91.00	P
07151055	GEBERT LAW OFFICE	Atty Fee - 87GN228	05/22/15	\$91.00	P
07151056	GEBERT LAW OFFICE	Atty Fee - 87GN226	05/22/15	\$91.00	P
07151057	GEBERT LAW OFFICE	Atty Fee - 87GN224	05/22/15	\$91.00	P
07151058	GEBERT LAW OFFICE	Atty Fee - 92GN205	05/22/15	\$91.00	P
07151059	GEBERT LAW OFFICE	Atty Fee - 96GN22	05/22/15	\$91.00	P
07151060	GEBERT LAW OFFICE	Atty Fee - 89GN247	05/22/15	\$91.00	P
07151061	GEBERT LAW OFFICE	Atty Fee - 86GN207	05/22/15	\$91.00	P
07151062	GEBERT LAW OFFICE	Atty Fee - 10GN46	05/22/15	\$91.00	P
07151063	GEBERT LAW OFFICE	Atty Fee - 14GN34	05/22/15	\$91.00	P
07151064	GEBERT LAW OFFICE	Atty Fee - 92GN234	05/22/15	\$91.00	P
07151065	GEBERT LAW OFFICE	Atty Fee - 79GN14	05/22/15	\$91.00	P
07151066	GEBERT LAW OFFICE	Atty Fee - 96GN46	05/22/15	\$91.00	P
07151067	GEBERT LAW OFFICE	Atty Fee - 03GN17	05/22/15	\$91.00	P
07151068	GEBERT LAW OFFICE	Atty Fee - 86GN202	05/22/15	\$91.00	P
07151069	GORSKI KENNETH	FCC Services May 2015	06/03/15	\$1,159.03	P
07151070	HILL & WALCZAK ATTYS	Atty Fee - 13GN35	05/28/15	\$287.00	P
07151071	HILL & WALCZAK ATTYS	Atty Fee - 14GN104	05/18/15	\$1,564.50	P
07151072	HILL & WALCZAK ATTYS	Atty Fee - 09GN06	05/07/15	\$262.50	P
07151073	HILL & WALCZAK ATTYS	Atty Fee - 12GN14	05/07/15	\$290.50	P
07151074	HILL & WALCZAK ATTYS	Atty Fee - 12GN89	05/07/15	\$252.00	P
07151075	HILL & WALCZAK ATTYS	Atty Fee - 12GN04	05/20/15	\$283.50	P
07151076	HILL & WALCZAK ATTYS	Atty Fee - 12GN05	05/20/15	\$273.00	P
07151077	HILL & WALCZAK ATTYS	Atty Fee - 10GN54	05/15/15	\$210.00	P
07151078	HILL & WALCZAK ATTYS	Atty Fee - 15JC29	05/18/15	\$413.00	P
07151079	HILL & WALCZAK ATTYS	Atty Fee - 14GN46	05/18/15	\$308.00	P
07151080	HILL & WALCZAK ATTYS	Atty Fee - 15JC22	05/18/15	\$395.50	P
07151081	KAREN J ANDERSON LAW OFFICE SC	Atty Fee - 98GN60	05/15/15	\$105.00	P
07151082	KRUSE JOHN ADAM ATTY	FCC Services May 2015	06/03/15	\$7,271.55	P
07151083	KRUSE JOHN ADAM ATTY	Atty Fee - 83GN208	05/22/15	\$84.00	P
07151084	KRUSE JOHN ADAM ATTY	Atty Fee - 83GN211	05/22/15	\$84.00	P
07151085	KRUSE JOHN ADAM ATTY	Atty Fee - 93GN245	05/22/15	\$84.00	P
07151086	NASH LAW GROUP	Atty Fee - 11GN64	05/27/15	\$187.45	P
07151087	NASH LAW GROUP	Atty fee - 14CF335	05/27/15	\$760.25	P
07151088	NASH LAW GROUP	Atty Fee - 12JC19 - 21	05/06/15	\$91.00	P
07151089	NASH LAW GROUP	Atty Fee - 14JC04	05/12/15	\$126.00	P

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COUNTY OF WOOD

REPORT OF CLAIMS FOR CLERK OF COURTS JULY 2015

For the range of vouchers: 07150974 to 07151336

07151090 NASH LAW GROUP	Atty Fee - 10GN12	05/19/15	\$161.00	P
07151091 NASH LAW GROUP	Atty Fee - 09GN26	05/19/15	\$165.50	P
07151092 ROBERTS JANET B ATTY	Atty Fee - 87GN225	05/12/15	\$98.00	P
07151093 SCHMIDT & GRACE	Atty Fee - 14CT456	05/19/15	\$409.54	P
07151094 SCHMIDT & GRACE	Atty Fee - 15CM34	05/08/15	\$296.75	P
07151095 WEILAND LEGAL SERVICES	Atty Fee - 15CM91	05/27/15	\$259.00	P
07151096 WILSON JASON P	Witness Fee	05/20/15	\$23.60	P
07151097 WOODLAND FARM LTD	Med Exam - 14ME136	05/06/15	\$180.00	P
07151098 ZELL LAW OFFICE LLC	Atty Fee - 93CF74	05/10/15	\$1,197.00	P
07151099 JOOSTEN CINDY	WCCCA conference	06/15/15	\$386.48	P
07151100 BASILIERE THOMPSON BISSETT & CASTONIA LLP	Atty Fee - 81GN205	06/02/15	\$210.00	P
07151101 BASILIERE THOMPSON BISSETT & CASTONIA LLP	Atty Fee - 01GN35	06/02/15	\$128.00	P
07151102 BASILIERE THOMPSON BISSETT & CASTONIA LLP	Atty Fee - 15GN26	06/02/15	\$252.00	P
07151103 BRATCHER LAW OFFICE LLC	Atty Fee - 11GN54	06/05/15	\$183.76	P
07151104 BRATCHER LAW OFFICE LLC	Atty Fee - 08GN51	06/05/15	\$259.02	P
07151105 BRATCHER LAW OFFICE LLC	Atty Fee - 07GN53	06/05/15	\$166.07	P
07151106 COATES JOHN T MD	Med Exam - 13ME49	06/04/15	\$295.00	P
07151107 CVEYKUS DANIEL T ATTORNEY	Atty Fee - 08GN17	05/29/15	\$154.00	P
07151108 ELORANTA LAW OFFICE	Mediation Apr/May 2015	06/04/15	\$687.00	P
07151109 FLEXSTAFF	Contracted Clerical Services	05/13/15	\$1,078.09	P
07151110 FLEXSTAFF	Contracted Clerical Services	05/20/15	\$968.57	P
07151111 FLEXSTAFF	Contracted Clerical Services	05/27/15	\$975.42	P
07151112 FLEXSTAFF	Contracted Clerical Services	06/03/15	\$862.47	P
07151113 GEBERT LAW OFFICE	Mediation - May 2015	06/09/15	\$250.00	P
07151114 GEBERT LAW OFFICE	Atty Fee - 15TP08	05/22/15	\$70.00	P
07151115 GEBERT LAW OFFICE	Atty Fee - 11GN77	05/22/15	\$91.00	P
07151116 GEBERT LAW OFFICE	Atty Fee - 13GN34	05/22/15	\$91.00	P
07151117 GEBERT LAW OFFICE	Atty Fee - 11GN15	05/22/15	\$91.00	P
07151118 GEBERT LAW OFFICE	Atty Fee - 12GN26	05/22/15	\$91.00	P
07151119 GEBERT LAW OFFICE	Atty Fee - 10GN51	05/22/15	\$91.00	P
07151120 GEBERT LAW OFFICE	Atty Fee - 07GN45	05/22/15	\$91.00	P
07151121 GEBERT LAW OFFICE	Atty Fee - 12GN85	05/22/15	\$91.00	P
07151122 GEBERT LAW OFFICE	Atty Fee - 15JG05	05/27/15	\$77.00	P
07151123 GEBERT LAW OFFICE	Atty Fee - 15JG06	05/27/15	\$77.00	P
07151124 GORSKI KENNETH	Mediation Feb & March 2015	06/09/15	\$100.00	P
07151125 MARSHFIELD CLINIC	Med Exam Fee - 15ME83	05/31/15	\$150.00	P
07151126 NASH LAW GROUP	Atty Fee - 07GN46	05/20/15	\$112.00	P
07151127 SAUTEBIN BRUCE L ATTY AT LAW	Atty Fee - 13GN75	06/05/15	\$98.00	P
07151128 STEVNING-ROE LAW FIRM LLC	Atty Fee - 87GN212	06/08/15	\$89.60	P
07151129 STEVNING-ROE LAW FIRM LLC	Atty Fee - 95GN90	06/08/15	\$103.67	P
07151130 WEST PAYMENT CENTER	LL Internet Access May 2015	06/01/15	\$1,751.28	P
07151131 WOODLAND FARM LTD	Med Exam - 15ME95	06/05/15	\$360.00	P
07151132 WOODLAND FARM LTD	Med Exam - 15ME95	06/11/15	\$180.00	P
07151133 JOOSTEN CINDY	Pedestal Fan	06/16/15	\$19.84	P
07151134 ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 15ME86	06/18/15	\$295.00	P
07151135 BRATCHER LAW OFFICE LLC	Atty Fee - 07GN05	06/05/15	\$173.27	P
07151136 BRATCHER LAW OFFICE LLC	Atty Fee - 11GN06	06/02/15	\$148.42	P
07151137 GALLI MICHAEL PHD	Med Exam - 15GN27	06/14/15	\$390.00	P
07151138 GALLI MICHAEL PHD	Med Exam - 15ME68	06/14/15	\$325.00	P
07151139 GEBERT LAW OFFICE	Atty Fee - 10GN11	05/22/15	\$91.00	P
07151140 GEBERT LAW OFFICE	Atty Fee - 12GN87	05/22/15	\$91.00	P
07151141 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 14GN23	06/06/15	\$133.00	P
07151142 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 10GN20	06/06/15	\$133.00	P
07151143 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 13362	06/06/15	\$133.00	P

REPORT OF CLAIMS FOR CLERK OF COURTS JULY 2015

For the range of vouchers: 07150974 to 07151336

07151144 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 12GN02	06/06/15	\$133.00	P
07151145 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 06GN37	06/06/15	\$171.80	P
07151146 HILL & WALCZAK ATTYS	Atty Fee - 15JC17	06/19/15	\$962.50	P
07151147 HILL & WALCZAK ATTYS	Atty Fee - 12JC68, 69 & 71	06/15/15	\$245.00	P
07151148 HILL & WALCZAK ATTYS	Atty Fee - 13JC 16 & 17	06/17/15	\$486.50	P
07151149 NASH LAW GROUP	Atty Fee - 15JC37	06/16/15	\$140.00	P
07151150 NASH LAW GROUP	Atty Fee - 13JC11	06/18/15	\$122.50	P
07151151 NASH LAW GROUP	Atty Fee -14JC49	06/09/15	\$98.00	P
07151152 NASH LAW GROUP	Atty Fee - 12JC51	06/10/15	\$609.00	P
07151153 NASH LAW GROUP	Atty Fee - 15CV190	06/04/15	\$189.00	P
07151154 WOODLAND FARM LTD	Med Exam - 15ME86	06/18/15	\$360.00	P
07151155 ZIMMERMANN BRECKEN	Witness Fee - 14CF449	06/10/15	\$16.00	P
07151156 ZIMMERMANN JAGGAR	Witness Fee - 14CF449	06/10/15	\$16.00	P
07151157 ZIMMERMANN NICOLE	Witness Fee - 14CF449	06/10/15	\$30.00	P
07151158 ZIMMERMANN PEITON	Witness Fee - 14CF449	06/10/15	\$16.00	P
07151159 to 07151324 JUNE JUROR EXPENSE	JUROR EXPENSE	06/23/15	\$3,934.80	P
07151325 ARENDT PATRICK ATTY	Atty Fee - 15JG07	06/26/15	\$77.00	P
07151326 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 06GN51	06/19/15	\$155.25	P
07151327 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 12GN17	06/19/15	\$133.00	P
07151328 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 11GN73	06/19/15	\$133.00	P
07151329 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 06GN58	06/19/15	\$163.70	P
07151330 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 14GN20	06/19/15	\$133.00	P
07151331 HILL & WALCZAK ATTYS	Atty Fee - 15JC35	06/22/15	\$416.50	P
07151332 HILL & WALCZAK ATTYS	Atty Fee - 14JC51	06/22/15	\$210.00	P
07151333 HILL & WALCZAK ATTYS	Atty Fee - 15JV17	06/24/15	\$462.00	P
07151334 SCHMIDT & GRACE	Atty Fee - 15JG04	06/25/15	\$734.76	P
07151335 WEILAND LEGAL SERVICES	Atty Fee - 15GN22	06/24/15	\$182.00	P
07151336 KRUSE JOHN ADAM ATTY	FCC Services June 2015	07/07/15	\$9,010.09	P

Grand Total: \$54,976.97

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

**CLERK OF COURT COLLECTED
COUNTY REVENUES
FOR THE MONTH ENDING MAY 2015**

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 7,388.76	\$ 10,195.02	\$ (2,806.26)
Clerk of Courts	Occupational Lic Fee Due Co	\$ 40.00	\$ -	\$ 40.00
Clerk of Courts	County Share State Fines	\$ 11,012.04	\$ 9,398.08	\$ 1,613.96
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Clerk of Courts	Attorney Fees	\$ 1,650.06	\$ 1,787.18	\$ (137.12)
Human Services	County OWI Surcharge	\$ 4,147.37	\$ 5,073.64	\$ (926.27)
District Attorney	District Attorney Service	\$ -	\$ -	\$ -
District Attorney	District Attorney 10%	\$ 373.42	\$ 927.72	\$ (554.30)
Victim Witness	Victim Witness 10%	\$ 373.42	\$ 927.71	\$ (554.29)
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
Finance Department	Sales Tax	\$ -	\$ -	\$ -
Clerk's Fees				
Clerk of Courts	County Clerk of Courts Fees	\$ 14,762.19		
Clerk of Courts	Bond Forfeitures	\$ 3,000.00		
Clerk of Courts	Payment Plan Fees	\$ 990.00		
Clerk of Courts	Muni Disposal Fees	\$ 130.00	\$ 18,882.19	\$ 12,339.04
Branch I	Juvenile Ordinances	\$ 115.00	\$ 149.73	\$ (34.73)
Sheriff's Dept.	Warrant Fees	\$ 2,296.95	\$ 2,640.14	\$ (343.19)
Sheriff's Dept.	Jail Surcharge	\$ 2,933.85	\$ 3,262.27	\$ (328.42)
Sheriff's Dept.	Blood Test Costs	\$ 37.72	\$ 36.73	\$ 0.99
Sheriff's Dept.	Extradition Costs	\$ 90.24	\$ 90.23	\$ 0.01
COC Div. Mediation	Family Counseling Service Fees	\$ 645.00	\$ 380.00	\$ 265.00
COC Div. Mediation	Family Counseling Reimbursement	\$ 10.00	\$ 10.00	\$ 0.00
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 25.14	\$ 25.18	\$ (0.04)
COUNTY REVENUE		\$ 50,021.16	\$ 47,242.67	\$ 2,778.49
0700-24241 STATE REVENUES		\$ 119,751.08	\$ 128,784.82	\$ (9,033.74)
SUBTOTAL		\$ 169,772.24	\$ 176,027.49	\$ (6,255.25)
MUNICIPAL PASS THROUGH REVENUES		\$ 1,069.18	\$ 569.72	\$ 499.46
MUNICIPAL BLOOD TEST REVENUES		\$ 44.89	\$ 45.65	\$ (0.76)
TOTAL REVENUE DISBURSED		\$ 170,886.31	\$ 176,642.86	\$ (5,756.55)

For the Judicial & Legislative Committee Meeting dated: *6-17-15*
Prepared by Cindy L. Joosten, Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2014					2015				
	Total	State	County	Muni		Total	State	County	Muni
Jan	182,647	131,428	51,011	208	Jan	185,056	137,904	46,186	966
Feb	202,746	138,186	63,018	1,543	Feb	212,110	145,842	64,444	1,824
Mar	220,519	152,464	66,601	1,454	Mar	218,182	157,948	58,510	1,725
Apr	198,769	140,371	57,005	1,393	Apr	176,643	128,785	47,243	615
May	202,123	144,586	56,452	1,084	May	170,886	119,751	50,021	1,114
Jun	225,959	169,418	55,285	1,256	Jun	-			
Jul	193,977	144,814	47,627	1,537	Jul	-			
Aug	211,187	155,727	54,495	965	Aug	-			
Sep	214,500	160,654	52,316	1,531	Sep	-			
Oct	215,264	160,888	53,411	965	Oct	-			
Nov	155,749	115,218	39,811	720	Nov	-			
Dec	189,554	138,766	50,048	740	Dec	-			
	2,412,995	1,752,519	647,079	13,397		962,876	690,229	266,403	6,244
2014 YEAR TO DATE REVENUE:						1,006,805	707,035	294,087	5,683
INCREASE (Decrease)						(43,928)	(16,806)	(27,683)	561

COLLECTION ACTIVITY SUMMARY FOR 2015

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Warrants Issued	38	74	94	67	34							
Suspensions Issued	84	66	22	32	58							
Payment Plans Created	106	96	83	54	74							
Receivables in Payment Plans	5599	5631	5654	5627	5638							
Payment Plans Due	\$61,841	\$62,990	\$65,708	\$63,529	\$63,467	\$66,040						
# of Payment Plans PIF	72	124	105	92	60							
Fines worked off through Community Service	11	16	13	17	17							
\$ Worked off through Community Service	\$4,233	\$7,874	\$6,198	\$7,462	\$8,487							
Collection Agency Payments	\$880	\$7,338	5406.95	\$4,733	\$1,659							
Electronic Payments	\$31,605	\$23,916	\$11,574	\$24,734	\$27,548							

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 05-31-2015
Preliminary

06-08-2015
02:36 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	15694.19	17888.51	23586.23	43350.93	73736.30	75084.69	40783.90	70571.81	32122.52	192976.94	585796.02
Traffic	35639.97	45051.56	23700.30	52885.13	78375.54	138698.74	47226.21	36276.35	33131.29	139883.93	630869.02
Criminal	87395.59	81746.38	98148.89	179969.91	313880.76	474620.44	313593.84	232607.09	138143.42	390409.92	2310516.24
Restitution	2693.55	24106.59	11912.51	24271.26	30015.57	70049.34	189149.28	61129.99	32077.39	105258.64	550664.12
TOTAL	\$ 141,423.30	\$ 168,793.04	\$ 157,347.93	\$ 300,477.23	\$ 496,008.17	\$ 758,453.21	\$ 590,753.23	\$ 400,585.24	\$ 235,474.62	\$ 828,529.43	\$ 4,077,845.40

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 05-31-2015
Preliminary

06-08-2015
02:37 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	15654.99	16888.51	23428.23	40081.29	62712.55	68209.99	22585.18	33605.82	25488.42	119304.71	427959.69
Traffic	35639.97	45051.56	23700.30	52885.13	78375.54	138698.74	46410.71	36276.35	33131.29	139883.93	630053.52
Criminal	61503.14	54738.13	77166.64	120302.42	226397.20	316527.52	189314.33	148447.18	86896.00	267139.69	1548432.25
Restitution	2263.51	22332.04	5677.24	5883.28	19749.54	16463.96	13723.30	22506.90	10210.24	48788.64	167598.65
TOTAL	\$ 115,061.61	\$ 139,010.24	\$ 129,972.41	\$ 219,152.12	\$ 387,234.83	\$ 539,900.21	\$ 272,033.52	\$ 240,836.25	\$ 155,725.95	\$ 575,116.97	\$ 2,774,044.11

**CLERK OF COURT COLLECTED
COUNTY REVENUES
FOR THE MONTH ENDING JUNE 2015**

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 9,640.87	\$ 7,388.76	\$ 2,252.11
Clerk of Courts	Occupational Lic Fee Due Co	\$ 40.00	\$ 40.00	\$ -
Clerk of Courts	County Share State Fines	\$ 12,044.51	\$ 11,012.04	\$ 1,032.47
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Clerk of Courts	Attorney Fees	\$ 2,277.90	\$ 1,650.06	\$ 627.84
Human Services	County OWI Surcharge	\$ 4,754.69	\$ 4,147.37	\$ 607.32
District Attorney	District Attorney Service	\$ -	\$ -	\$ -
District Attorney	District Attorney 10%	\$ 527.62	\$ 373.42	\$ 154.20
Victim Witness	Victim Witness 10%	\$ 527.62	\$ 373.42	\$ 154.20
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
Finance Department	Sales Tax	\$ -	\$ -	\$ -
Clerk's Fees				
Clerk of Courts	County Clerk of Courts Fees	\$ 13,692.66		
Clerk of Courts	Bond Forfeitures	\$ 200.00		
Clerk of Courts	Payment Plan Fees	\$ 955.00		
Clerk of Courts	Muni Disposal Fees	\$ 150.00	\$ 14,997.66	\$ 18,882.19
				\$ (3,884.53)
Branch I	Juvenile Ordinances	\$ 60.00	\$ 115.00	\$ (55.00)
Sheriff's Dept.	Warrant Fees	\$ 2,167.69	\$ 2,296.95	\$ (129.26)
Sheriff's Dept.	Jail Surcharge	\$ 3,562.75	\$ 2,933.85	\$ 628.90
Sheriff's Dept.	Blood Test Costs	\$ 85.87	\$ 37.72	\$ 48.15
Sheriff's Dept.	Extradition Costs	\$ 46.54	\$ 90.24	\$ -
COC Div. Mediation	Family Counseling Service Fees	\$ 670.00	\$ 645.00	\$ 25.00
COC Div. Mediation	Family Counseling Reimbursement	\$ 182.00	\$ 10.00	\$ -
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 32.42	\$ 25.14	\$ 7.28
COUNTY REVENUE		\$ 51,618.14	\$ 50,021.16	\$ 1,596.98
		\$ -		
0700-24241 STATE REVENUES		\$ 158,911.12	\$ 119,751.08	\$ 39,160.04
		\$ -		
SUBTOTAL		\$ 210,529.26	\$ 169,772.24	\$ 40,757.02
		\$ -		
MUNICIPAL PASS THROUGH REVENUES		\$ 1,500.01	\$ 1,069.18	\$ 430.83
MUNICIPAL BLOOD TEST REVENUES		\$ 51.78	\$ 44.89	\$ 6.89
TOTAL REVENUE DISBURSED		\$ 212,081.05	\$ 170,886.31	\$ 41,194.74

For the Judicial & Legislative Committee Meeting dated: July 15, 2015
Prepared by Cindy L. Joosten, Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2014					2015				
	Total	State	County	Muni		Total	State	County	Muni
Jan	182,647	131,428	51,011	208	Jan	185,056	137,904	46,186	966
Feb	202,746	138,186	63,018	1,543	Feb	212,110	145,842	64,444	1,824
Mar	220,519	152,464	66,601	1,454	Mar	218,182	157,948	58,510	1,725
Apr	198,769	140,371	57,005	1,393	Apr	176,643	128,785	47,243	615
May	202,123	144,586	56,452	1,084	May	170,886	119,751	50,021	1,114
Jun	225,959	169,418	55,285	1,256	Jun	212,081	158,911	51,618	1,552
Jul	193,977	144,814	47,627	1,537	Jul	-			
Aug	211,187	155,727	54,495	965	Aug	-			
Sep	214,500	160,654	52,316	1,531	Sep	-			
Oct	215,264	160,888	53,411	965	Oct	-			
Nov	155,749	115,218	39,811	720	Nov	-			
Dec	189,554	138,766	50,048	740	Dec	-			
	2,412,995	1,752,519	647,079	13,397		1,174,957	849,140	318,021	7,796
2014 YEAR TO DATE REVENUE:						1,232,764	876,453	349,372	6,939
INCREASE (Decrease)						(57,807)	(27,313)	(31,350)	857

COLLECTION ACTIVITY SUMMARY FOR 2015

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Warrants Issued	38	74	94	67	34	103						
Suspensions Issued	84	66	22	32	58	42						
Payment Plans Created	106	96	83	54	75	63						
Receivables in Payment Plans	5599	5631	5654	5627	5638	5691						
Payment Plans Due	\$61,841	\$62,990	\$65,708	\$63,529	\$63,467	\$66,040	\$64,023					
# of Payment Plans PIF	72	124	105	92	60	71						
Fines worked off through Community Service	11	16	13	17	17	13						
\$ Worked off through Community Service	\$4,233	\$7,874	\$6,198	\$7,462	\$8,487	\$6,173						
Collection Agency Payments	\$880	\$7,338	5406.95	\$4,733	\$1,659	\$2,275						
Electronic Payments	\$31,605	\$23,916	\$11,574	\$24,734	\$27,548	\$32,877						

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 06-30-2015
Final

07-08-2015
10:08 am

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	19434.73	14734.14	15110.29	49474.10	75181.29	71910.91	42259.51	67851.36	40659.88	193664.58	590280.79
Traffic	43748.57	28691.69	34229.06	55050.37	74004.73	138568.48	45395.92	39451.27	33417.13	141318.28	633875.50
Criminal	68618.29	86402.97	73744.32	212655.84	320260.87	463879.88	311578.11	207421.96	161403.14	399882.28	2305847.66
Restitution	21988.64	2693.55	17712.13	34145.36	27266.91	70893.83	189681.13	56088.19	35178.20	108234.66	563882.60
TOTAL	\$ 153,790.23	\$ 132,522.35	\$ 140,795.80	\$ 351,325.67	\$ 496,713.80	\$ 745,253.10	\$ 588,914.67	\$ 370,812.78	\$ 270,658.35	\$ 843,099.80	\$ 4,093,886.55

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 06-30-2015
Final

07-08-2015
10:09 am

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	18472.89	14694.94	14110.29	47384.30	64890.19	63649.01	28908.09	29278.07	30248.98	120164.26	431801.02
Traffic	43748.57	28691.69	34229.06	55050.37	74004.73	138568.48	44580.42	39451.27	33417.13	141318.28	633060.00
Criminal	51274.54	60510.52	47604.07	152700.35	223098.11	306121.75	195109.57	136783.82	93960.49	275174.14	1542337.36
Restitution	1071.64	2263.51	17492.19	10873.21	15649.78	19367.47	14306.86	15663.59	15431.75	49763.81	161883.81
TOTAL	\$ 114,567.64	\$ 106,160.66	\$ 113,435.61	\$ 266,008.23	\$ 377,642.81	\$ 527,706.71	\$ 282,904.94	\$ 221,176.75	\$ 173,058.35	\$ 586,420.49	\$ 2,769,082.19

Report of Claims for

DA

For the range of vouchers: 11150004 11150005

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11150004	UW LAW SCHOOL	Subscription	05/29/2015	80.00	P
11150005	STATE BAR OF WISCONSIN	State Bar Dues	06/16/2015	300.00	P
Grand Total:				\$380.00	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

4

VICTIM WITNESS SERVICES REPORT
MAY 28, 2015 – JULY 1, 2015

Contact made with 148 victims and witnesses
Met in person with 42 victims or witnesses
Sent initial contact packets on 103 new cases
Notified 41 victims of no contact information
Informed victims of disposition on 53 cases
Determined restitution on 18 new cases
Notified victims of revocation sentence outcome on 27 cases
Enrolled 5 parties in VINE system
Provided Victim Appellate information on 1 case
Assisted with trial preparation on June 4, 9 and 11th.
Conducted Victim Impact Panel at Mid -State Technical College on June 9 with 40 participants
Attended the Community Core Team Meeting at Wisconsin Rapids Police Department regarding release of Sex offenders into community on June 16th.

Respectfully Submitted ,


Trisha Anderson

Report of Claims for

Victim Witness

For the range of vouchers: 32150010 32150011

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32150010	LUZNICKY JOHN	June 9 VIP Speaker	06/09/2015	150.00	P
32150011	STERNITZKY BETH	June 9 VIP Speaker	06/09/2015	25.00	P
			Grand Total:	\$175.00	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

JUNE, 2015

Report of Claims for

BRANCH 1/PROBATE OFFICE

For the range of vouchers: 03150040 03150045

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03150040	AKKERMAN ALEAH	WITNESS FEE JUV CASE 15JC27	05/26/2015	17.20	
03150041	DAVIS JAMIE L	WITNESS FEE JUV CASE 15JC27	05/26/2015	20.80	
03150042	KROLL DAWN	WITNESS FEE JUV CASE 15JC27	05/26/2015	20.80	
03150043	MATTHEW BENDER & COMPANY	LAW BOOKS WILLS	06/30/2015	288.61	
03150044	STATE BAR OF WISCONSIN	LAW BOOKS FREIGHT CHG	07/01/2015	9.90	
03150045	STATE BAR OF WISCONSIN	LAW BOOKS CHILDRENS CODE	06/22/2015	160.77	
Grand Total:				\$518.08	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

JUN 08 2015

Family Court Commissioner Activity Report to Claims and Judiciary Committee WOOD CO. CORP. COUNSEL
(5/1/15 to 5/31/15)

I. Administrative and Procedural Matters:

I have continued to meet with the judges to obtain their advice.

II. Time Associated with Hearings:

May 7, 2015	1 Injunction Hearing 3 Hearings (4.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)
May 13, 2015	2 Hearings (4.6 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)
May 14, 2015	2 Injunction Hearings 1 Hearing Child Support Modification Hearings (4.2 hours, of which 1.6 hrs. pertained to the Wood County Child Support Agency)
May 18, 2015	1 Injunction Hearing 1 Hearing (3.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)
May 21, 2015	2 Hearings 4 Injunction Hearing 1 Restitution Hearing (5.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)
May 28, 2015	2 Hearings 3 Injunction Hearing Child Support Modification Hearings (5.6 hours, of which 2.0 hrs. pertained to the Wood County Child Support Agency)

Total Hearing Time was 26.4 hrs. of which 3.6 pertained to the Wood County Child Support Agency

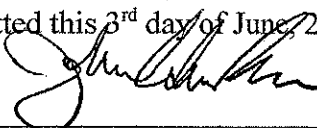
III. Total Time Associated with Mediation Orders and Dismissals was 16.8 hours.

IV. Total Time Associated with Providing Telephone Advice regarding Custody Procedures and Child Support was 4.3 hours of which 2.0 pertained to the Wood County Child Support Agency

V. Total Time for Procedural Matters was 5.2 hours of which 1.0 pertained to Wood County Child Support Agency.

TOTAL TIME (May through May 31) WAS 52.7 HOURS, OF WHICH 6.6 HOURS PERTAINED TO THE WOOD COUNTY CHILD SUPPORT AGENCY

Submitted this 3rd day of June, 2015



John Adam Kruse,
Wood County Family Court Commissioner

JUL 09 2015

Family Court Commissioner Activity Report to Claims and Judiciary Committee**(6/1/15 to 6/5/31/15)**

CORP. COUNSEL

I. Administrative and Procedural Matters:

I have continued to meet with the judges to obtain their advice.

II. Time Associated with Hearings:

June 2, 2015 1 Hearing
(2.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

June 11, 2015 2 Hearings
2 Restitution Hearings
1 Injunction
(5.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

June 23, 2015 1 Injunction Hearing
1 Restitution Hearing
(3.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

June 25, 2015 4 Injunction Hearings
2 Hearings
Child Support Modification Hearings
(5.0 hours, of which 2.0 hrs. pertained to the Wood County Child Support Agency)

Total Hearing Time was 15.0 hrs. of which 2.0 pertained to the Wood County Child Support Agency

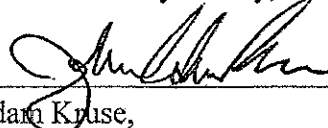
III. Total Time Associated with Mediation Orders and Dismissals was 19.5 hours.

IV. Total Time Associated with Providing Telephone Advice regarding Custody Procedures and Child Support was 2.9 hours of which 1.2 pertained to the Wood County Child Support Agency

V. Total Time for Procedural Matters was 27.9 hours of which 2.0 pertained to Wood County Child Support Agency.

TOTAL TIME (June 1 through June 30) WAS 65.3 HOURS, OF WHICH 5.2 HOURS PERTAINED TO THE WOOD COUNTY CHILD SUPPORT AGENCY

Submitted this 7th day of July, 2015



John Adam Kruse,
Wood County Family Court Commissioner

MEMORANDUM

TO: Wood County Board of Supervisors

FROM: Peter A. Kastenholz, Corporation Counsel

DATE: August 18, 2015

RE: Immunity: Discretionary vs. Ministerial Acts

Wis. Stat. s. 893.80. Claims against governmental bodies or officers, agents or employees; notice of injury; limitation of damages and suits

(4) No suit may be brought against any ... political corporation, governmental subdivision or any agency thereof for the intentional torts of its officers, officials, agents or employees nor may any suit be brought against such corporation, subdivision or agency or volunteer fire company or against its officers, officials, agents or employees for acts done in the exercise of legislative, quasi-legislative, judicial or quasi-judicial functions.

Simply put, this means the county is immune from liability for actions taken by the board and its staff that are discretionary but the county is not immune from the consequences of actions that are not discretionary (ministerial in nature). So, every litigant suing a governmental entity in this state tries to show that the acts were not discretionary in nature and the governmental entities try to show otherwise. What follows are highlights or synopsis of cases addressing this issue as they appear to an attorney researching the issue. In that this is a working document, it can be useful to know the name of a case that supports a proposition, the year of the case and the court that made the decision (a court of appeals or the state supreme court), consequently, I am leaving the case names and citations on the summary blurbs.

8. Discretionary acts, generally

Legislative, quasi-legislative, judicial and quasi-judicial acts are collectively referred to as "discretionary" acts, for purposes of determining whether the acts are protected by governmental immunity. Anhalt v. Cities and Villages Mut. Ins. Co. (App. 2001) 637 N.W.2d 422, 249 Wis.2d 62, review denied 653 N.W.2d 889, 257 Wis.2d 117. Municipal Corporations ¶728

"Quasi-judicial" or "quasi-legislative" or discretionary act, for which public officers and bodies are granted immunity, involves exercise of discretion and

judgment. Sheridan v. City of Janesville (App. 1991) 474 N.W.2d 799, 164 Wis.2d 420, review denied 479 N.W.2d 172. Judges ¶36; Municipal Corporations ¶728; Officers And Public Employees ¶114

Even assuming county had a duty to ensure reasonably safe travel during road construction project on highway, this duty would have been discretionary, not ministerial, for purposes of governmental immunity determination; how to safely control traffic in a construction zone was an inherently discretionary decision, requiring the county to exercise its judgment. American Family Mut. Ins. Co. v. Outagamie County (App. 2012) 816 N.W.2d 340, 341 Wis.2d 413. Automobiles ¶252

A “discretionary act” for purposes of governmental immunity is one that involves an exercise of judgment when applying rules to the facts. DeFever v. City of Waukesha (App. 2007) 743 N.W.2d 848, 306 Wis.2d 766, review denied 746 N.W.2d 812, 307 Wis.2d 295. Municipal Corporations ¶728

City's decisions concerning the adoption of a waterworks system, the selection of the specific type of pipe, the placement of the pipe in the ground, and the continued existence of such pipe constituted discretionary legislative decisions, and thus, city was immune from private nuisance suit related to such decisions. Milwaukee Metropolitan Sewerage Dist. v. City of Milwaukee (2005) 691 N.W.2d 658, 277 Wis.2d 635. Municipal Corporations ¶733(4)

County's agreement with State to maintain state highway was not an “agreement with any town, city or village” and did not bind county “by law” to keep state highway in repair, within meaning of statute addressing governmental liability for highway defects, and, thus, county had general immunity for its discretionary acts of applying deicing agent, which allegedly caused highway to become slick and unsafe and contributed to cause of automobile accident. Grinnell Mut. Reinsurance Co. v. State Farm Mut. Auto. Ins. Co. (App. 2004) 676 N.W.2d 573, 269 Wis.2d 873. Automobiles ¶255

Information obtained by sheriff's deputy, in investigating 911 call about boat that had crashed into lakefront pier in stormy weather, did not give rise to a ministerial duty on county's part to undertake immediate search and rescue efforts based on a known, present danger and thus did not foreclose “discretionary act” immunity in negligence action arising from fatal sinking of boat, where witnesses told deputy that boat had experienced motor troubles and collided with pier, but that it then departed on its own power after one of its occupants waved to indicate occupants were “okay.” Hoskins v. Dodge County (App. 2002) 642 N.W.2d 213, 251 Wis.2d 276, review denied 653 N.W.2d 889, 257 Wis.2d 117. Counties ¶146

32. Ministerial duties--In general

Public officer is liable for damage resulting from his negligent performance of purely ministerial duty. Pavlik v. Kinsey (1977) 259 N.W.2d 709, 81 Wis.2d 42; Lifer v. Raymond (1977) 259 N.W.2d 537, 80 Wis.2d 503.

Under the "ministerial exception" to tort liability of public entities and officials, under Wisconsin statute, there is no immunity when a duty is absolute, certain and imperative, involving merely the performance of a specific task, when the law imposes, prescribes, and defines the time, mode and occasion for its performance with such certainty that nothing remains for judgment or discretion. Baumgardt v. Wausau School Dist. Bd. of Educ., W.D.Wis.2007, 475 F.Supp.2d 800. Municipal Corporations ¶727; Officers And Public Employees ¶114

A duty need not dictate each precise undertaking that the government actor must implement in order to be ministerial, such that governmental immunity does not apply to breach of the duty. Legue v. City of Racine (2014) 849 N.W.2d 837, 357 Wis.2d 250. Municipal Corporations ¶727

The duty imposed on public officer by a statute, regulation, or procedure must conform to all elements of a ministerial duty before a ministerial duty will be found under exception to public officer immunity. Brown v. Acuity (2013) 833 N.W.2d 96, 348 Wis.2d 603. Officers and Public Employees ¶114

The exercise of judgment is a hallmark of a discretionary, as opposed to ministerial, act, for purposes of governmental immunity determination. American Family Mut. Ins. Co. v. Outagamie County (App. 2012) 816 N.W.2d 340, 341 Wis.2d 413. Municipal Corporations ¶727; Municipal Corporations ¶728

The existence of a ministerial duty, for purposes of governmental immunity, is a question of law, not fact, and can properly be resolved on summary judgment. American Family Mut. Ins. Co. v. Outagamie County (App. 2012) 816 N.W.2d 340, 341 Wis.2d 413. Judgment ¶181(6)

The first step in the ministerial duty analysis, for purposes of governmental immunity determination, is to identify a source of law or policy that imposes the alleged duty. American Family Mut. Ins. Co. v. Outagamie County (App. 2012) 816 N.W.2d 340, 341 Wis.2d 413. Municipal Corporations ¶727

Public officer's duty is ministerial, for purposes of immunity, where a danger is known and of such quality that the public officer's duty to act becomes absolute, certain and imperative; stated otherwise, where a public officer's duty is not generally prescribed and defined by law in time, mode, and occasion, such that

nothing remains for judgment or discretion, circumstances may give rise to such a certain duty where the nature of the danger is compelling and known to the officer and is of such force that the public officer has no discretion not to act. Noffke ex rel. Swenson v. Bakke (2009) 760 N.W.2d 156, 315 Wis.2d 350. Municipal Corporations ¶727

Maintenance of sewers so as not to cause injury is generally considered ministerial compared to the discretionary decision relating to design or implementation of a system, for purposes of statute immunizing governmental bodies against actions done in fulfilling discretionary duties. Welch v. City of Appleton (App. 2003) 666 N.W.2d 511, 265 Wis.2d 688, review denied 671 N.W.2d 851, 266 Wis.2d 65. Municipal Corporations ¶832

“Discretionary act,” within meaning of governmental immunity statute, is one that involves the exercise of discretion or judgment in determining the policy to be carried out or the rule to be followed and the exercise of discretion and judgment in the application of a rule to specific facts; a non-immune “ministerial” act, on the other hand, is one where the duty is absolute, certain and imperative, involving merely the performance of a specific task when the law imposes, prescribes, and defines the time, mode and occasion for its performance with such certainty that nothing remains for the exercise of judgment or discretion. Willow Creek Ranch, L.L.C. v. Town of Shelby (App. 1998) 592 N.W.2d 15, 224 Wis.2d 269, review granted 599 N.W.2d 408, 228 Wis.2d 167, affirmed 611 N.W.2d 693, 235 Wis.2d 409, reconsideration denied 619 N.W.2d 96, 239 Wis.2d 314. Municipal Corporations ¶727; Municipal Corporations ¶728

33. ---- Negligence, ministerial duties

City sewerage district was required to abate private nuisance caused by district's negligent maintenance of sewage and stormwater tunnel that was siphoning groundwater underneath building causing structural damage to foundation once it had notice of the problem; because the negligent maintenance of an existing structure was not a legislative, quasi-legislative, judicial, or quasi-judicial function, no immunity attached to the district's negligent maintenance. Bostco LLC v. Milwaukee Metro. Sewerage Dist. (2013) 835 N.W.2d 160, 350 Wis.2d 554. Municipal Corporations ¶832; Municipal Corporations ¶835

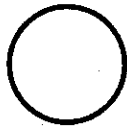
[2] ¶ 41 The exceptions to municipal and employee immunity represent “a judicial balance struck between ‘the need of public officers to perform their functions freely [and] the right of an aggrieved party to seek redress.’ ” FN11 The threat of liability and a lawsuit against governmental actors creates public policy concerns, which governmental immunity seeks to reduce. The public policy concerns include:

(1) The danger of influencing public officers in the performance of their functions by the threat of a lawsuit; (2) the deterrent effect which the threat of personal liability might have on those who are considering entering public service; (3) the drain on valuable time caused by such actions; (4) the unfairness of subjecting officials to personal liability for the acts of their subordinates; and (5) the feeling that the ballot and removal procedures are more appropriate methods of dealing with misconduct in public office. FN12

FN12. Lodl, 253 Wis.2d 323, ¶ 23, 646 N.W.2d 314 (quoting Lister v. Board of Regents, 72 Wis.2d 282, 299, 240 N.W.2d 610 (1976)).

These public policy considerations have to be balanced against the need to protect the public against the misfortune of being injured by a government actor. FN13

FN13. C.L., 143 Wis.2d at 708–09, 422 N.W.2d 614.



RESOLUTION#

Introduced by Judicial & Legislative Committee
Page 1 of 2

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
No:	Yes:	Absent:
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: <u>MFA</u> , Finance Dir.		

LAD

INTENT & SYNOPSIS: To create a more centralized accounting system for three departments such that the financial managers for Edgewater Haven Nursing Home, the Highway Department, and Human Services report directly to the Finance Director on financial matters and to give authority to the Finance Director on filling these positions when there are openings.

FISCAL NOTE: Nothing direct as all of the positions at issue are already in existence and funded.

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Wood County has financial managers at Edgewater Haven Nursing Home and the Highway and the Human Services departments, all of whom report to the heads of those departments, and

WHEREAS, it is appropriate to have these financial managers report directly to the Finance Director as opposed to the heads of the departments they serve when it comes to complying with county, state, and federal tax rules and the standards set by the Governmental Accounting Standards Board as the Finance Director is better equipped than the department heads to provide the technical expertise to supervise their accounting work, and

WHEREAS, the financial managers and their department heads have made it clear that these positions are responsible for doing more than just accounting work and there needs to be a chain of command connection between them and their respective department heads, and

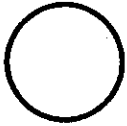
WHEREAS, it may be awkward to have these financial managers report both to their respective department heads on non-accounting matters and to the Finance Director on accounting matters, yet this broader oversight of the financial managers is very important to the county and worth the awkwardness that may exist at times in requiring department heads to work together in providing oversight of certain staff, and

WHEREAS, the performance evaluation forms utilized by the county can be modified slightly to allow for different managers to grade different responsibilities of the financial managers and, therefore, having more than one person participating in the annual review of the financial managers is not a roadblock, and

WHEREAS, there is a need for the Finance Director to be involved in hiring to fill vacancies in the financial manager positions, and

WHEREAS, having the three financial managers report directly to the Finance Director on accounting responsibilities would not change the work they do for their respective departments they work with and is an idea that has been contemplated for quite some time.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct that effective January 1, 2016, the financial managers for Edgewater Haven Nursing Home and the Highway and Human Services departments all commence reporting directly to the Finance Director for accounting functions and continue to report to their respective department heads for non-accounting specific functions. The Finance Director



ITEM# 5-

DATE August 18, 2015

Effective Date: January 1, 2016

RESOLUTION#Introduced by Judicial & Legislative Committee
Page 2 of 2

and respective department heads for the financial managers shall work with the Human Resources Department to modify all relevant position descriptions to reflect the changes to the job descriptions and to the performance evaluation forms. The accounting managers will continue to work within the physical departments they have been assigned and their duties and supervisory responsibilities will not be changed by means of this resolution. This change in reporting will not result in a modification to the salary grade attendant to the positions impacted by this change. Henceforth, the Finance Director will share equally with the department head the responsibility of hiring to fill a vacancy in a financial manager position.

Activity Report since 5/13/15 The last J&L committee meeting report.

Chairman Clendenning

6/2/15 Attended WC EX Committee

6/2/15 Attended WC J&L Committee

6/3/15 Attended WC CEED Committee

6/3/15 Attended WR Mayor's Council on Sustainability

6/4/15 Attended Alexander Airport Commission Meeting

6/4/15 Attended Highway 54 & County U Meeting.

6/8/15 Attended Joint Legislative Meeting Mosinee

6/8/15 Attended Grand Rapids Building Committee

6/9/15 Attended GR Town Board Meeting

6/10/15 Participated in a 3 Hr Conference Call w/CWAG

6/10/15 Attended GR Special Town Board Meeting

6/11/15 Attended Windshed Meeting Hancock WI

6/16/15 Attended June County Board Meeting

6/17/15 Attended WC Health Department Bike Share Program

6/17/15 Attended McMillan Library Board Meeting

6/18/15 Attended Alexander Airport Commission Meeting

6/21-27/15 ON Vacation down South

6/29/15 WC H&HS Committee Meeting Edgewater PE

7/1/15 Attended CEED Committee Meeting

7/2/15 Attended WC Highway Committee Meeting WR

7/2/15 Attended Alexander Airport Commission Meeting

7/7/15 Attended WC EX Board Meeting

7/7/15 Attended special Grand Rapids Town Board Meeting

7/8/15 Attended Criminal Justice Task Force WR

7/8/15 Attended Water Quality Ordinance Meeting

7/13/15 Attended WC Safety Committee Meeting Marshfield Wi

7/14/15 Attended GR July Town Board Meeting

7/15/15 Attended McMillan Library Board

7/16/15 Golden Sands RC&D Stevens Point

7/16/15 Alexander Airport Meeting

7/17/15 WCA Judicial & Safety Meeting Madison

7/17/15 WTA Wood Co. Unit Meeting Altdorf (Vesper)

7/20/15 GR Economic Development Committee Meeting

7/21/15 WC Supervisors' Board Meeting

7/22/15 WC J & L Committee Meeting

Items are open for discussion/action at the 7

/22/15 J&L committee Meeting Submitted by Bill Clendenning

JUN 25 2015

NOTICE OF INJURY AND CLAIM
(APPENDIX Q)

WOOD CO. CORP. COUNSEL

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

Mailing Address: Wood County Clerk
PO Box 8095
Wisconsin Rapids WI 54495.

COPY

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

THE INCIDENT

RECEIVED

JUN 25 2015

Date: June 10, 2015Time: 8:20 AmPlace: Hwy F between Vesper & Wis Rapids

The circumstances giving rise to my claim are as follows:

I was going east on Hwy F just outside of Vesper, a flagman stopped me at the 5 corner intersection, I wasted there 3-7 min & then they let me go, I was the first car, they were spraying asphalt from the truck in the lane heading west. I traveled past Swedish Rd about 2 miles & before Hwy 54 a truck heading west carrying chips passed me going in the opposite direction, I heard a crack as he passed, I thought it hit my windshield but I didn't see anything at the time. I was only going about 25 mph at the time. When I got to Beaver Dam I called my →

The names of county personnel involved are: _____

The name of other witnesses are: _____

THE CLAIM

I request the following monetary or other relief Replacement of Windshield
on 2010 Ford Escape

Date June 23, 2015

Signature _____
Print Name: Ralph Kledehn
Address: 7612 Ward Blvd
Arpin WI 54410


Phone: 715-652-3657

6/25/15 Risk Mgmt, Hwy. Corp Counsel

Kledehn

COPY

wife

I told her I got there O.K. When on the phone with her I noticed a crack on the ~~top~~ right side of the windshield 3 inches in from the edge & 4 inches down in a  shape.

NOTICE OF INJURY AND CLAIM

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

RECEIVED
JUL 06 2015
WOOD CO. CORP. COUNSEL

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

THE INCIDENT

Date: MONDAY JUNE 29TH 2015

Time: BETWEEN 7AM - 3PM

Place: COUNTY TRUNK U-5389 80TH ST. N.

The circumstances giving rise to my claim are as follows:

I CAME Home FROM WORK AT 3 PM AND
NOTICED The MOWING ALONG SIDE The ROAD!
Ye - I
AS I CAME TO MY MAIL BOX I NOTICED IT GOT
HIT & HIT HARD AS Pole IS BROKEN & BENT TOO!
BOX

I JUST WEED WACKED The day Before LEAVING
AT LEAST 5' AROUND MAIL BOX THAT DIDNT NEED MOWING!
WHO EVER MOWED DIDNT NEED TO GET THAT CLOSE!

The names of county personnel involved are: WOOD COUNTY Highway Dept.

The names of other witnesses are: I CONTACTED BERNARD KARALIONAS

THE CLAIM

I request the following monetary or other relief: FULL Payment for
A NEW MAIL BOX & Pole ALSO \$20.00 AN
Hour - IT SHOULD TAKE A HANDY MAN I GUESS 2 HOURS
TO REMOVE & INSTALL new one

Date: JULY 1ST 2015

Signature: Mike R. Wiltgen

Print Name: MIKE R. WILTGEN

Address: 5389 80TH ST. N.

WIS. RAPIDS, WIS. 54494

Phone: 715-424-3005

(Rev. Feb. 09)

bpies to: CorpCsl, Risk Mgmt, Hwy

RECEIVED
JUL - 6 2015
By

NOTICE OF INJURY AND CLAIM

RECEIVED

JUL 06 2015

WOOD CO. CORP. COUNSEL

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

THE INCIDENT

Date: 6-30-15

Time: 7:30 am ?

Place: Highway 2 - Nekoosa, WI's

The circumstances giving rise to my claim are as follows:

Something flew off of County Dump Truck
and put a hole in my windshield

Safelite Auto said it can be repaired

I have a 2014 Chevy Tahoe - White

The names of county personnel involved are: I am not sure - I did talk
to the driver and I believe there was a number of
0500 on the
The names of other witnesses are: none truck

THE CLAIM

I request the following monetary or other relief:

just the billing for
the repair
Probably will be under \$100 - I have not had it
repaired yet - waiting to hear from you

Date: 7-2-15

Signature: [Signature]

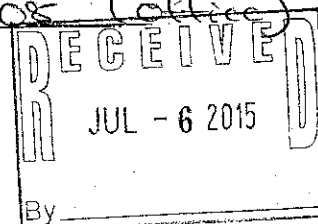
Print Name: Laurie Coinzl

Address: 5820 Pineway Drive
Wis Rapids 54494

Phone: (715) 424-2808 (office)

(Rev. Feb. 09)

Copies to: Corp Cnsl, Risk Mgmt, Hwy
Mailed In: 7-2-15



RECEIVED

JUL 09 2015

NOTICE OF INJURY AND CLAIM
(APPENDIX Q)

WOOD CO. CORP. COUNSEL

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

Mailing Address: Wood County Clerk
PO Box 8095
Wisconsin Rapids WI 54495.

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

THE INCIDENT

Date: 6/10/15

Time: 0845

Place: County Hwy H East leading West near the Prince Corporation

The circumstances giving rise to my claim are as follows:

The county had laid tar and peat gravel on Hwy H
where I live. The speed limit was reduced to 35
mph. A semi went past and threw a stone into my
windshield causing a hole + crack. The semi appeared
to be going at same speed. I got 3 estimates + was told
that my windshield has to be replaced.
The lowest estimate was \$270.00

The accident occurred due to poor road condition.

The names of county personnel involved are: Wood County Hwy Dept.

The name of other witnesses are: Gerian J. Stargardt (passenger in my
vehicle at time of accident.

THE CLAIM

I request the following monetary or other relief \$270.00

7-5-15
Date

Toni Stargardt
Signature
Print Name: Toni J. Stargardt
Address: 776 County Road H
Mfld. WI 54449

Phone: (920) 422-3797

RECEIVED
JUL - 9 2015
By

✓
Copies to: Corp Counsel, Risk Mgmt, Hwy

INVOICE

Castlerock Veterinary Hospital, Inc.

1214 S Oak Ave.
Marshfield, WI 54449
715-389-1011

FOR: Ordinance Control Ordinance Control-WOOD CO
Courthouse Annex
184 2nd St North
Wis. Rapids, WI 54494
(715) 421-8911

Printed: 06-15-15 at 9:22a

Date: 06-15-15

Account: 780

Invoice: 136438

Date	For	Qty	Description	Price	Discount	Price
Services by Kristy Langhoff, DVM						
06-06-15	Kitten # 1 Stra	1	Rabies 1st Exam			34.61
06-06-15	Kitten # 2 Stra	1	Rabies 1st Exam			34.61
06-10-15	Kitten # 1 Stra	1	Rabies 2nd Exam			22.90
06-10-15	Kitten # 2 Stra	1	Rabies 2nd Exam			22.90
06-15-15	Kitten # 1 Stra	1	Rabies 3rd Exam			22.90
06-15-15	Kitten # 2 Stra	1	Rabies 3rd Exam			22.90
<hr/>						
Old balance		Charges	Payments	New balance		
0.00		160.82	0.00	160.82		