

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, April 1, 2016

TIME: 9 a.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 Corporation Counsel's draft memorandum "Staff Review of County Board Resolutions."
6. Discuss Victim Witness attending out-of-state training.
7. Review resolution for Child Support out-of-state travel for a conference.
8. Review agenda items from 3/15/16 Wood County Board meeting.
9. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
10. Water Protection Subcommittee report.
11. Review county board rules, including Rule 4, Executive Committee structure, and a resolution on minor rule changes.
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: March 4, 2016
TIME: 9 a.m.
PLACE: Room 115, Wood County Courthouse
TIME ADJOURNED: 11:01 a.m.
MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh
OTHERS PRESENT: Peter Kastenholz, Lance Pliml, Dennis Polach, Brent Vruwink, Rich Moon

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

1. Public comments. Mr. Moon, as a representative of a Heart of Wisconsin leadership team, spoke in favor of the county establishing a dog park or participating in supporting one.

2. Moved by Nelson, seconded by Wagner, to approve the minutes of the February 5, 2016, Committee meeting. All ayes.

3. The Committee reviewed department reports and monthly voucher reports:

Moved by Zurfluh, seconded by Wagner, to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. All ayes.

4. The Committee discussed a complaint pertaining to a department head the Committee directly oversees. General discussion of the complaint. Committee decided no further action is needed. Copy of minutes will go to the complainant. Committee also discussed how to handle complaints and committee chair explained how he filters complaints.
5. The Corporation Counsel's draft memorandum "The Motion to Lay on the Table" was approved by the committee and will be submitted to the county board in the March packet.
6. Review of agenda items from 2/16/16 county board; 2/25/16 Health & Human Services Committee; 3/1/16 Executive Committee, 3/2/16 CEED Committee; and the 3/3/16 HIRC Committee.
7. The Committee reviewed correspondence, Chair's report, and legislative issues.
8. A draft letter to legislators regarding legislative action on horse drawn vehicles was reviewed. Moved by Zurfluh, seconded by Wagner, to approve the letter. All ayes.
Moved by Zurfluh, seconded by Wagner, to send the committee chair to a multi-county meeting dealing with horse-drawn vehicles. All ayes.

9. General discussion on the Water Protection Subcommittee.
10. County Board rules. Moved by Zurfluh, seconded by Leichtnam, to make County Board Rule 4A an item for the next agenda. All ayes.

A resolution on the changes to the Rules will be reviewed at the April meeting.

Significant discussion had on last month's county board memo on control of committee agendas and the desire to create a county board rule setting forth a different way of controlling agendas. The matter will be discussed next month.

Some interest was expressed in changing the composition of the Executive Committee and that topic will be placed on the April agenda as well.

11. There were two new notices of injury/claim filed with the County. The notices of injury/claim of Todd Bryan and Darrell Leibl were reviewed by the Committee and will be forwarded to the county board.

Moved by Zurfluh, seconded by Leichtnam, to deny the notice of injury/claim of Darrell Leibl. All ayes.

12. There were no new animal claims against the County.
13. The next committee meeting will be April 1, 2016, at 9 a.m.
14. Agenda items for the April 1, 2016, meeting:
 - County board Rule 4 and control of committee agendas.
 - Resolution on minor rule changes.
 - Discuss membership of Executive Committee.
15. Moved by Nelson, seconded by Leichtnam, to adjourn. All ayes.
Meeting adjourned at 11:01 a.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner, Secretary



Wood County WISCONSIN

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CORPORATION
COUNSEL OFFICE

Peter A. Kastenholz
CORPORATION COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

April 2016

1. Paternity Appeal. This is that interesting but exhausting case where the "sperm donor," whose nom de plume I believe to be Joe Donor, has fought tooth and nail at every step of the proceedings to not be adjudicated the father of his child and to not have to pay child support. Recently the state supreme court denied the father's petition to review the court of appeals dismissal of the appeal and, therefore, the paternity adjudication is final. The next step is the collection process. West Virginia, the home state of the father, has asked us to take over that aspect of the case in light of the father's allegedly having moved out of the state and his filing ethics complaints against some judges and attorneys in that state who have been involved in child support collections thus far. Complaints of various types about Judge Wolf, the court of appeals, Child Support Director Vruwink, and myself are almost inevitable. I'll keep the committee posted.
2. The recent and tragic suicide of a jail inmate has resulted in the county's primary insurance carrier, the Wisconsin Counties Mutual, retaining counsel in case the county is sued. That counsel has been working with the jail administrator, the Sheriff and me in retaining records and related matters. Meanwhile, there are the open record requests that have been coming in and I have been working with the Sheriff's Dept. administration and Human Resources in dealing with them.
3. River Block. I have been working with the subcommittee tasked with locating additional parking to support River Block and to negotiate the transfer of the Wisconsin Rapids Annex building to the City of Wisconsin Rapids in exchange for certain things the county is interested in. Minutes of that subcommittee are contained in the monthly county board packet so I won't plan on reporting to this committee on those activities in the future.
4. Confidentiality. I recently gave a presentation to the Health Dept. on confidentiality and the Open Records law and have been working with Human Services staff regarding some HIPAA breaches.
5. Planning and Zoning Violations. As previously reported to the committee there has been a long hiatus in pursuing violations of the ordinances overseen by the P & Z Dept. due to that department's internal considerations. That had resulted in a shortfall in revenues from attorney fees charged to defendants that came to this department. Well, P & Z is now pursuing a backlog of complaints which Lisa is processing 20 at a time so as not to overwhelm the Clerk of Court's office. Consequently, the revenues for legal fees should be up significantly this year.

Report of Claims for

Corp Counsel

For the range of vouchers: 09160007 09160008

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09160007	STATE BAR OF WISCONSIN	Wis Family Code	03/14/2016	72.35	
09160008	UW LAW SCHOOL	Civil jury instructions	03/11/2016	79.00	
			Grand Total:	\$151.35	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

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	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	\$ 42,490.09	\$ 32,666.67	\$ 9,823.42
August	\$ 32,120.69	\$ 45,717.82	\$ 32,666.67	\$ 13,051.15
September	\$ 32,120.69	\$ 37,858.13	\$ 32,666.67	\$ 5,191.46
October	\$ 32,120.69	\$ 38,513.86	\$ 32,666.67	\$ 5,847.19
November	\$ 32,120.69	\$ 31,556.27	\$ 32,666.67	\$ (1,110.40)
December	\$ 32,120.69	\$ 36,821.29	\$ 32,666.67	\$ 4,154.62
Total	\$385,448.28	\$442,971.27	\$392,000.04	\$50,971.23

	2016 Budgeted Expenditures	2016 Actual Revenue	2016 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,831.67	\$ 30,622.11	\$ 32,837.00	\$ (2,214.89)
February	\$ 32,831.67	\$ 25,924.37	\$ 32,833.00	\$ (6,908.63)
March	\$ 32,831.67			\$ -
April	\$ 32,831.67			\$ -
May	\$ 32,831.67			\$ -
June	\$ 32,831.67			\$ -
July	\$ 32,831.67			\$ -
August	\$ 32,831.67			\$ -
September	\$ 32,831.67			\$ -
October	\$ 32,831.67			\$ -
November	\$ 32,831.67			\$ -
December	\$ 32,831.63			\$ -
Total	\$393,980.00	\$56,546.48	\$65,670.00	(\$9,123.52)

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.

Fund Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2016, 2, 1) And TndrDate <= Date(2016, 2, 29)

Account Number	Fund Name	Total Fund Amount	Total Outstanding Charges	Total Fund due
-1	CHARGE PAYMENT FUND	180.00	0.00	180.00
	Subtotal for -1:	180.00	0.00	180.00
-2	ESCROW PAYMENT FUND	36,959.20	0.00	36,959.20
	Subtotal for -2:	36,959.20	0.00	36,959.20
11	COUNTY TRANSFER FEE FUND	5,892.12	0.00	5,892.12
	Subtotal for 11:	5,892.12	0.00	5,892.12
20	COUNTY VITALCHEK FEE FUND	180.00	0.00	180.00
	Subtotal for 20:	180.00	0.00	180.00
21	LAREDO REMOTE	3,083.25	0.00	3,083.25
	Subtotal for 21:	3,083.25	0.00	3,083.25
22	STATE DOA FUND	4,083.00	0.00	4,083.00
	Subtotal for 22:	4,083.00	0.00	4,083.00
4	REGISTER OF DEEDS FUND	16,769.00	0.00	16,769.00
	Subtotal for 4:	16,769.00	0.00	16,769.00
5	COUNTY LAND RECORD FUND	5,368.00	0.00	5,368.00
	Subtotal for 5:	5,368.00	0.00	5,368.00
6	STATE TRANSFER FUND	23,568.48	0.00	23,568.48
	Subtotal for 6:	23,568.48	0.00	23,568.48
7	STATE BIRTH FUND	1,925.00	0.00	1,925.00
	Subtotal for 7:	1,925.00	0.00	1,925.00
9	STATE LAND RECORD FUND	4,697.00	0.00	4,697.00
	Subtotal for 9:	4,697.00	0.00	4,697.00
	Grand Total:	102,705.05	0.00	102,705.05

End of Report

FMXFES01.RPT

Fee Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2016, 2, 1) And TndrDate <= Date(2016, 2, 29)

Account Number	Fee Name	Count	Total Fee Amount	Total Outstanding Charges	Total Fee Due
-1	CHARGE PAYMENT FEE	4	180.00	0.00	180.00
	Subtotal for -1:	4	180.00	0.00	180.00
-2	ESCROW PAYMENT FEE	35	36,959.20	0.00	36,959.20
	Subtotal for -2:	35	36,959.20	0.00	36,959.20
13	PLAT FEE	1	50.00	0.00	50.00
	Subtotal for 13:	1	50.00	0.00	50.00
14	BIRTH ADDL VITALS	137	621.00	0.00	621.00
	BIRTH ORIG VITALS	251	5,500.00	0.00	5,500.00
	DEATH ADDL VITALS	79	1,836.00	0.00	1,836.00
	DEATH ORIG VITALS	90	1,820.00	0.00	1,820.00
	MARRIAGE ADDL VITALS	20	90.00	0.00	90.00
	MARRIAGE ORIG VITALS	40	800.00	0.00	800.00
	SEARCH/VERIFICATION FEE	1	20.00	0.00	20.00
	Subtotal for 14:	618	10,687.00	0.00	10,687.00
20	VITALCHEK FEE	18	360.00	0.00	360.00
	Subtotal for 20:	18	360.00	0.00	360.00
21	LAREDO REMOTE FEE	14	3,083.25	0.00	3,083.25
	Subtotal for 21:	14	3,083.25	0.00	3,083.25
24	CERTIFIED COPY FEE	7	32.00	0.00	32.00
	Subtotal for 24:	7	32.00	0.00	32.00
31	OVERAGE AMOUNT	1	2.00	0.00	2.00
	Subtotal for 31:	1	2.00	0.00	2.00
4	RECORDING FEES	712	20,130.00	0.00	20,130.00
	Subtotal for 4:	712	20,130.00	0.00	20,130.00
5	ABTRACTOR COPY FEE	46	501.00	0.00	501.00
	COPY FEE	83	361.00	0.00	361.00
	LAREDO REMOTE COPY FEE	126	899.00	0.00	899.00
	Subtotal for 5:	255	1,761.00	0.00	1,761.00
8	TRANSFER FEE	83	29,460.60	0.00	29,460.60
	Subtotal for 8:	83	29,460.60	0.00	29,460.60
	Grand Total:	1,748	102,705.05	0.00	102,705.05

End of Report

Report of Claims for

REGISTER OF DEEDS
MARCH 2016

For the range of vouchers: 24160006 24160006

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24160006	FIDLAR TECHNOLOGIES INC	FEBRUARY LAREDO USAGE	03/15/2016	175.37	
Grand Total:				\$175.37	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

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MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

APRIL 2016

- I presented a couple of legislative proposals that the Wisconsin Child Support Enforcement Association would like to see pursued to the WCA Health and Human Services Steering Committee on March 9th. WCA is gathering ideas so they can decide what their legislative priorities will be in the next budget cycle.
- The Office of State Courts will be working with the agency to begin e-filing court cases in the next two months.
- I attended the Joint Legislative Committee Meeting in Mosinee on March 14th.
- On March 15th I participated in a conference call in regards to the Child Support Data Warehouse Project.
- On March 21st Brenda Nelson will start working in our office 4 hours per week to scan documents. This was budgeted to start at the beginning of the year but the system was not functioning as needed until recently.
- I will be attending a WCSEA Board meeting in Stevens Point on April 6th.
- Shannon Lobner and I will be attending Director's Dialogue in Stevens Point on April 7th and 8th.
- The February performance numbers have been released. We are improving in every measure in comparison to last year at this time.
- The current IV-D case count is 4,005.

Report of Claims for **CHILD SUPPORT**

For the range of vouchers: 02160016 02160026

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02160016	RINGER TIFFANY	MEAL/MILEAGE REIMB-2/18 & 2/19	02/22/2016	116.89	P
02160017	STOFLET VICKI	MEAL REIMB-2/18-2/19/2016	02/22/2016	32.00	P
02160018	VRUWINK BRENT	2/18-2/19/16 MEAL REIMB	02/22/2016	32.00	P
02160019	BUREAU OF CHILD SUPPORT	REG. FEE-DIRECTORS DIALOGUE	03/09/2016	80.00	P
02160020	CHARLES EVANS PROCESS SERVICE	12-PROCESS OF SERVICE FEES	03/15/2016	380.00	
02160021	DNA DIAGNOSTICS CENTER	6-IND. GENETIC TESTS	03/15/2016	151.25	
02160022	EO JOHNSON COMPANY INC	3/22/16-6/21/16-MAINT CONTRACT	03/15/2016	277.00	
02160023	LEGAL LOGISTICS LLC	21-PROCESS OF SERVICE FEES	03/15/2016	1080.00	
02160024	OFFICE ENTERPRISES	5-OFFICE CHAIRS	03/15/2016	1360.00	
02160025	RIVER CITY PROCESS SERVERS	35-PROCESS OF SERVICE FEES	03/15/2016	1235.00	
02160026	VRUWINK BRENT	MILEAGE REIMB-3/9 & 3/14/2016	03/15/2016	59.40	

Grand Total: \$4,803.54

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

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**CLERK OF COURT COLLECTED
COUNTY REVENUES**
FOR THE MONTH ENDING FEBRUARY 2016

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 11,770.65	\$ 9,613.62	\$ 2,157.03
Clerk of Courts	Occupational Lic Fee Due Co	\$ 40.00	\$ 100.00	\$ (60.00)
Clerk of Courts	County Share State Fines	\$ 16,338.75	\$ 9,037.03	\$ 7,301.72
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Clerk of Courts	Attorney Fees	\$ 2,425.64	\$ 1,416.01	\$ 1,009.63
Human Services	County OWI Surcharge	\$ 6,005.16	\$ 4,059.60	\$ 1,945.56
District Attorney	District Attorney Service	\$ -	\$ -	\$ -
District Attorney	District Attorney 10%	\$ 1,344.27	\$ 1,224.16	\$ 120.11
Victim Witness	Victim Witness 10%	\$ 1,344.27	\$ 1,224.15	\$ 120.12
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
Finance Department	Sales Tax	\$ -	\$ 0.00	\$ -
Clerk's Fees				
Clerk of Courts	County Clerk of Courts Fees	\$ 16,266.28		
Clerk of Courts	Bond Forfeitures	\$ 250.00		
Clerk of Courts	Payment Plan Fees	\$ 1,070.00		
Clerk of Courts	Muni Disposal Fees	\$ 70.00	\$ 17,656.28	\$ 13,241.42
Branch I	Juvenile Ordinances	\$ 53.00	\$ 13.50	\$ 39.50
Sheriff's Dept.	Warrant Fees	\$ 3,448.55	\$ 3,069.59	\$ 378.96
Sheriff's Dept.	Jail Surcharge	\$ 4,217.01	\$ 3,342.44	\$ 874.57
Sheriff's Dept.	Blood Test Costs	\$ 202.85	\$ 208.91	\$ (6.06)
Sheriff's Dept.	Extradition Costs	\$ 113.93	\$ 112.51	\$ 1.42
COC Div. Mediation	Family Counseling Service Fees	\$ 710.00	\$ 805.00	\$ (95.00)
COC Div. Mediation	Family Counseling Reimbursement	\$ 745.00	\$ 490.00	\$ 255.00
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 30.48	\$ 27.92	\$ 2.56
COUNTY REVENUE		\$ 66,445.84	\$ 47,985.86	\$ 18,459.98
0700-24241 STATE REVENUES		\$ 170,093.79	\$ 133,891.19	\$ 36,202.60
SUBTOTAL		\$ 236,539.63	\$ 181,877.05	\$ 54,662.58
MUNICIPAL PASS THROUGH REVENUES		\$ 1,339.91	\$ 1,252.09	\$ 87.82
TOTAL REVENUE DISBURSED		\$ 237,879.54	\$ 183,129.14	\$ 54,750.40

For the Judicial & Legislative Committee Meeting dated: April 1, 2016
Prepared by Cindy L. Joosten, Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2015					2016				
	Total	State	County	Muni		Total	State	County	Muni
Jan	185,056	137,904	46,186	966	Jan	183,129	133,891	47,986	1,252
Feb	212,110	145,842	64,444	1,824	Feb	237,880	170,094	66,446	1,340
Mar	218,182	157,948	58,510	1,725	Mar	-			
Apr	176,643	128,785	47,243	615	Apr	-			
May	170,886	119,751	50,021	1,114	May	-			
Jun	212,081	158,911	51,618	1,552	Jun	-			
Jul	184,306	130,959	52,098	1,249	Jul	-			
Aug	199,572	148,155	49,695	1,722	Aug	-			
Sep	177,141	128,306	47,921	913	Sep	-			
Oct	202,833	141,084	60,824	925	Oct	-			
Nov	165,941	117,627	47,244	1,070	Nov	-			
Dec	165,631	116,727	47,942	962	Dec	-			
	2,270,382	1,631,998	623,746	14,638		421,009	303,985	114,432	2,592
2015 YEAR TO DATE REVENUE:						397,165	283,746	110,630	2,790
INCREASE (Decrease)						23,843	20,239	3,802	(198)

COLLECTION ACTIVITY SUMMARY FOR 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Warrants Issued	75	112										
Suspensions Issued	90	28										
Payment Plans Created	82	73										
Receivables in Payment Plans	5832	5748										
Payment Plans Due	\$62,712	\$66,198	\$67,267									
# of Payment Plans PIF	74	135										
Fines worked off through Community Service	9	32										
\$ Worked off through Community Service	\$3,230	\$15,441										
Collection Agency Payments	\$35	\$6,776										
Electronic Payments	\$42,902	\$27,753										

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 02-29-2016
Final

03-10-2016
09:52 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	24654.20	21912.31	23454.68	48487.81	77602.79	106373.70	40795.90	42371.28	57252.26	190654.95	633559.88
Traffic	38091.80	36934.84	19763.89	52065.46	77188.81	79255.24	103600.79	35194.27	31654.02	158173.27	631922.39
Criminal	85173.95	63139.19	50155.63	179083.04	349899.06	423487.18	281323.71	229503.05	192967.07	427753.76	2282485.64
Restitution	4777.40	4158.43	3951.93	19692.77	56168.26	60086.08	48491.86	178142.59	50104.93	108210.99	533785.24
TOTAL	\$ 152,697.35	\$ 126,144.77	\$ 97,326.13	\$ 299,329.08	\$ 560,858.92	\$ 669,202.20	\$ 474,212.26	\$ 485,211.19	\$ 331,978.28	\$ 884,792.97	\$ 4,081,753.15

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 02-29-2016
Final

03-10-2016
09:54 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	24154.60	21721.71	23030.60	46007.59	75130.64	90371.48	35671.29	19323.57	32200.35	130530.93	498142.76
Traffic	38091.80	36934.84	19763.89	52065.46	77188.81	79255.24	103600.79	34378.77	31654.02	158173.27	631106.89
Criminal	61224.45	44572.69	39086.68	127581.32	257916.78	286742.11	178917.29	138321.60	112267.58	296359.13	1542989.63
Restitution	2057.31	1945.33	117.46	14266.31	22882.43	19554.29	9884.70	4408.91	22026.11	47106.77	144249.62
TOTAL	\$ 125,528.16	\$ 105,174.57	\$ 81,998.63	\$ 239,920.68	\$ 433,118.66	\$ 475,923.12	\$ 328,074.07	\$ 196,432.85	\$ 198,148.06	\$ 632,170.10	\$ 2,816,488.90

REPORT OF CLAIMS FOR CLERK OF CIRCUIT COURT - MARCH 2016

For the range of vouchers: 07152460 to 07152461 & 07160638 to 07161042

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07152460	HILL & WALCZAK ATTYS	Atty Fee - 15TP24 & 25	02/16/2016	1043.00	P
07152461	HILL & WALCZAK ATTYS	Atty Fee - 15JC07	02/16/2016	787.50	P
07160638	TEPP JANEL	CCRT Meeting Mileage	02/22/2016	39.10	P
07160639	WINNEBAGO COUNTY CLERK OF COURTS	Claim Fling Fee on Probate Case	02/19/2016	3.00	P
07160640	HILL & WALCZAK ATTYS	Atty Fee - 16GN03	02/16/2016	444.50	P
07160641	NASH LAW GROUP	Atty Fee - 15CM675	02/09/2016	285.46	P
07160642	NASH LAW GROUP	Atty Fee - 16JC04	02/22/2016	252.00	P
07160643	JOOSTEN CINDY	COC Institute Expenses	02/19/2016	264.96	P
07160644 - 07160973	JUROR EXPENSE - FEB 2016	JUROR EXPENSE	02/22/2016	8591.95	P
07160974	ARENDT PATRICK ATTY	Atty Fee - 16JC04	02/23/2016	399.00	P
07160975	ELORANTA LAW OFFICE	Mediation Services - Feb 2016	02/25/2016	1000.00	P
07160976	GEBERT LAW OFFICE	Mediation Services - Feb 2016	02/25/2016	800.00	P
07160977	GEBERT LAW OFFICE	Atty Fee - 11GN25	02/22/2016	70.00	P
07160978	GEBERT LAW OFFICE	Atty Fee - 15PA82	02/19/2016	98.00	P
07160979	RUPE CHELSEA R	Addtl Jury Pay for 01-29-16	02/29/2016	65.70	P
07160980	NASH LAW GROUP	Atty Fee - 15TP22	02/23/2016	1918.00	P
07160981	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 09GN71	02/17/2016	700.00	P
07160982	ARENDT PATRICK ATTY	Atty fee - 15JC102	02/19/2016	105.00	P
07160983	BERNEY KENT M PHD	Med Exam - 16JM09	02/16/2016	930.00	P
07160984	GALLI MICHAEL PHD	Med Exam - 15ME183	02/13/2016	585.00	P
07160985	GALLI MICHAEL PHD	Med Exam - 15ME90	02/13/2016	535.00	P
07160986	GEBERT LAW OFFICE	Atty Fee - 16GN06	02/19/2016	175.00	P
07160987	GONZALEZ MARIA	Witness Fee - 14CF261 & 262	02/22/2016	39.20	P
07160988	GORSKI KENNETH	FCC Services - Feb 2016	03/02/2016	1386.49	P
07160989	GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 15GN82	02/06/2016	359.00	P
07160990	HAIGHT ANNA	Witness Fee - 14CF261 & 262	02/22/2016	51.60	P
07160991	HAIGHT JOHN	Witness Fee - 14CF261 & 262	02/22/2016	69.60	P
07160992	ZAVALA MARIA C	Witness Fee - 14CF261 & 262	02/22/2016	76.00	P
07160993	KRUSE JOHN ADAM ATTY	FCC Services - Feb 2016	03/03/2016	6904.47	P
07160994	SERSCH THERESE	Med Exam - 11GN51	02/16/2016	308.64	P
07160995	ZAVALA RUTILIO	Witness Fee - 14CF261 & 262	02/22/2016	64.00	P
07160996	ZAVALA LAURA	Witness Fee - 14CF261 & 262	02/22/2016	64.00	P
07160997	ZAVALA MELISSA	Witness Fee - 14CF261 & 262	02/22/2016	64.00	P
07160998	JOOSTEN CINDY	Court Sfty & Security Conf	03/04/2016	221.00	P
07160999	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 16GN13	03/08/2016	500.00	P
07161000	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 16ME22	03/09/2016	540.00	P
07161001	CARVER MARY J	Witness Fee - 15TR4268	03/01/2016	24.40	P
07161002	COATES JOHN T MD	Med Exam - 15ME153	03/07/2016	325.00	P
07161003	FLEXSTAFF	Contracted Clerical Services	02/10/2016	530.49	P
07161004	FLEXSTAFF	Contracted Clerical Services	02/17/2016	1060.98	P
07161005	FLEXSTAFF	Contracted Clerical Services	02/24/2016	1060.98	P
07161006	FLEXSTAFF	Contracted Clerical Services	03/02/2016	1060.98	P
07161007	HILL & WALCZAK ATTYS	Atty Fees - 11GN51	03/04/2016	640.50	P
07161008	HILL & WALCZAK ATTYS	Atty Fee - 15GN84	03/04/2016	654.50	P
07161009	STEWART SARA LYNN	Addtl Jury Pay	03/11/2016	34.08	P
07161010	RASNINSKI MAUREEN	Witness Fee - 15TR4268	03/01/2016	30.00	P
07161011	WEST PAYMENT CENTER	LL Internet Access - Feb 2016	03/01/2016	1803.84	P
07161012	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 16ME26	03/19/2016	540.00	P
07161013	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 16JM19	03/03/2016	445.00	P
07161014	ANCHOR POINT THERAPY AND EVALUATION	Med Exam - 15ME143	02/24/2016	490.00	P
07161015	ARENDT PATRICK ATTY	Atty Fee - 15JC100	03/10/2016	364.00	P

COUNTY OF WOOD

REPORT OF CLAIMS FOR CLERK OF CIRCUIT COURT - MARCH 2016

For the range of vouchers: 07152460 to 07152461 & 07160638 to 07161042

07161016 ARENDT PATRICK ATTY	Atty Fee - 16TP1 & 15JC103	03/10/2016	966.00	P
07161017 ARENDT PATRICK ATTY	Atty Fee - 12GN15	03/10/2016	217.00	P
07161018 ARENDT PATRICK ATTY	Atty Fee - 15TP32	03/01/2016	70.00	P
07161019 ARENDT PATRICK ATTY	Atty Fee - 16JC21	03/17/2016	140.00	P
07161020 COATES JOHN T MD	Med Exam - 16ME22	03/14/2016	520.00	P
07161021 COATES JOHN T MD	Med Exam - 15ME148	03/03/2016	520.00	P
07161022 COATES JOHN T MD	Med Exam - 16ME26	03/18/2016	595.00	P
07161023 COATES JOHN T MD	Med Exam - 14ME119	03/16/2016	325.00	P
07161024 DAVE MD JAGDISH S	Med Exam - 16JM19	02/28/2016	675.00	P
07161025 GEBERT LAW OFFICE	Atty Fee - 09GN71	03/02/2016	56.00	P
07161026 GEBERT LAW OFFICE	Atty Fee - 15PA28	02/19/2016	77.00	P
07161027 GEBERT LAW OFFICE	Atty Fee - 09FA451	03/11/2016	168.00	P
07161028 GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 10GN05	02/18/2016	323.30	P
07161029 GUNDERSEN HEALTH SYSTEM	Med Exam - 15JM195	03/21/2016	518.50	P
07161030 HILL & WALCZAK ATTYS	Atty Fee - 16GN05	03/04/2016	955.50	P
07161031 HILL & WALCZAK ATTYS	Atty Fee - 15TP33	03/04/2016	444.50	P
07161032 MUSUNURU J R MD	Med Exam - 16JM28	03/17/2015	420.00	P
07161033 NASH LAW GROUP	Atty Fee - 16JC13	03/16/2016	112.00	P
07161034 NASH LAW GROUP	Atty Fee - 14JC36	03/14/2016	259.00	P
07161035 NASH LAW GROUP	Atty Fee - 14JC96 & 14JC08	03/09/2016	133.00	P
07161036 NASH LAW GROUP	Atty Fee - 16JG01	03/08/2016	488.50	P
07161037 NASH LAW GROUP	Atty Fee - 15JC24	03/08/2016	126.00	P
07161038 WEILAND LEGAL SERVICES	Atty Fee - 16GN13	03/16/2016	217.00	P
07161039 WEILAND LEGAL SERVICES	Atty Fee - 09GN71	03/16/2016	364.00	P
07161040 WEILAND LEGAL SERVICES	Atty Fee - 15GN34	03/16/2016	154.00	P
07161041 RADER MONICA	Witness Fee - 15CF271	03/16/2016	17.20	P
07161042 WYLAND ALEXIS	Witness Fee - 15CF271	03/16/2016	16.80	P
Grand Total:			\$47,683.22	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Report of Claims for

DA

For the range of vouchers: 11160003 11160004

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11160003	JUNEAU COUNTY SHERIFF'S DEPARTMENT	Service Fees	02/12/2016	105.00	P
11160004	MARATHON COUNTY TREASURER	Service Fees	03/10/2016	75.00	P
			Grand Total:	\$180.00	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

VICTIM WITNESS SERVICES REPORT

February 26, 2016 TO March 24, 2016

Contact made with 83 Victims and witnesses

Met with 22 Victims or witnesses in person

Initial Contact Packets sent on 84 new cases

Disposition Information sent on 101 closed cases

Sentencing after Revocation information provided on 42 cases

Restitution determined on 27 new cases

Restitution Ordered of \$27481.68 of which \$3842 was ordered for local businesses and \$2701 for citizens in our community. \$20938.68 to reimburse Crime Victim Compensation funds distributed for a case from our county.

Assisted in 2 multi-day trials with witnesses and victims.

Served as Chair of the Crime Victim Rights Board Meeting on March 18th in Madison. Hearing to be conducted in July.

Coordinator received approval of County Board Chair to attend the National Training Institute sponsored by the National Center for Victims of Crime on September 19-21 in Philadelphia, Pennsylvania. Training will provide 130 leading experts and 72 skill building workshops on crime victim issues. Approval was required prior to committee meeting due to timing to take advantage of early bird registration saving a minimum of \$100 in registration fees. State Office of Crime Victim Services has also approved the Major Expenditure Approval Form so the costs will be allowed on the proper reimbursement form which has resulted in county receiving a percentage of all office costs, last reimbursement was at 56% of costs. Some information is attached.

Respectfully submitted,


Trisha L Anderson

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Family Court Commissioner Activity Report to Claims and Judiciary Committee
(2/1/16 to 2/29/16)

RECEIVED

I. Administrative and Procedural Matters:

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

MAR 14 2016

WOOD CO. CORP. COUNSEL

II. Time Associated with Hearings:

February 4, 2016

2 Hearings
2 Injunctions

(5.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

February 11, 2016

2 Injunctions
2 Hearings
Child Support Modification Hearings 2 Hearings

(4.5 hours, of which 2.0 hrs. pertained to the Wood County Child Support Agency)

February 18, 2016

2 Hearing
3 Injunctions

(3.5 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

February 23, 2016

1 Hearing

(2.5 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

February 25, 2016

2 Hearings
1 Restitution

(3.0 hours, of which 0.0 hrs. pertained to the Wood County Child Support Agency)

Total Hearing Time was 18.5 hrs. of which 2.0 pertained to the Wood County Child Support Agency

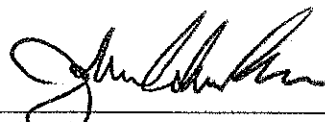
III. Total Time Associated with Mediation Orders and Dismissals was 19.1 hours.

IV. Total Time Associated with Providing Telephone Advice regarding Custody Procedures and Child Support was 8.7 hours of which 2.0 pertained to the Wood County Child Support Agency

V. Total Time for Procedural Matters was 3.0 hours of which 0.7 pertained to Wood County Child Support Agency.

TOTAL TIME (February 1 through February 29) WAS 49.3 HOURS, OF WHICH 4.7 HOURS PERTAINED TO THE WOOD COUNTY CHILD SUPPORT AGENCY

Submitted this 3rd day of March, 2016



John Adam Kruse,
Wood County Family Court Commissioner

County of Wood
Report of Claims for

BRANCH 2
MARCH 2016

For the range of vouchers: 04160006 04160010

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04160006	PUBLICATIONS	CIVIL JURY INSTRUCTIONS	03/11/2016	79.00	
04160007	SWITS LTD	FEBRUARY INTERPRETER SERVICE	03/03/2016	37.50	
04160008	PETERSON MICHELLE L	TRANSCRIPTS-LAVIN & RETZLAFF	02/26/2016	74.00	
04160009	PETERSON MICHELLE L	TRANSCRIPT - BRESHEARS	02/29/2016	5.50	
04160010	PETERSON MICHELLE L	TRANSCRIPT - ZOPFI	03/10/2016	12.00	
Grand Total:				\$208.00	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Report of Claims for

BRANCH 3
MARCH 2016

For the range of vouchers: 05160009 05160016

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05160009	ATTIC CORRECTIONAL SERVICES INC	DRG CT STAFF & REVENUE	03/01/2016	5715.65	P
05160010	ATTIC CORRECTIONAL SERVICES INC	DRG CT STAFF ENHANCED	03/01/2016	6008.33	P
05160011	COLONIAL SCIENTIFIC INC	SUPPLIES	02/18/2016	396.73	P
05160012	MADISON CONCOURSE HOTEL THE	WATCP CONFERENCE	03/08/2016	984.00	P
05160013	WATCP	8 REGISTRATION FEES	03/08/2016	1900.00	P
05160014	REDWOOD BIOTECH	ACCT 117041 DRUG TESTING	02/29/2016	47.29	P
05160015	SIEMENS HEALTHCARE DIAGNOSTICS	DRUG TEST SUPPLIES	03/01/2016	15.68	P
05160016	SWITS LTD	INTERPRETER FEES 15TR4589	02/12/2016	45.00	
			Grand Total:	\$15,112.68	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

DRAFT

MEMORANDUM

TO Wood County Board of Supervisors

FROM: Michael Martin, Finance Director, and
Peter Kastenholz, Corporation Counsel

DATE: April 19, 2016

RE: Staff Review of County Board Resolutions

Every municipality has its own methods for preparing and presenting resolutions to their respective governing body and there are a number of idiosyncrasies attendant to the process currently in use for resolutions to be presented to the Wood County Board. The purpose of this memo is to discuss when and why the finance director and the corporation counsel review and initial county board resolutions.

To start with, it is worth noting that the county board rules do not require either the finance director (FD) or the corporation counsel (CC) to review any particular resolutions that are presented to the county board. In fact, to our knowledge, there is no written procedure for this aspect of the resolution preparation process or stating what the meaning of the initials of the FD or CC on a resolution is. Due to a concern that we have as to what is read into our having initialed a resolution, we felt it appropriate to memorialize our understanding of this practice. This will allow both the reader of the resolution to know what is meant by the initials and for the county board to change the practice such that it comports with the desires of the board itself.

Finance Director Review

There are times that the initials of the FD are truly not necessary. Many resolutions do not have a direct financial impact on Wood County (i.e. "declaring May as Foster Parents month," supporting State legislation, etc.). Most times when resolutions are presented to me with no financial impact, I will tell the presenter that the resolution does not require the FD initials.

A resolution that amends the current year's budget is one of the more important legal documents affecting the financial operations of the County. For those resolutions the FD reviews for the following:

- Resolutions amending the budget require a 2/3 majority.
- Co-sponsored by the Executive Committee.
- A clear statement in the intent that the resolution is amending the budget.

- The fiscal note is indicating that the budget is being amended at the same level that the budget is adopted which is at the function level of detail rather than at a higher level of detail (line item) or lower level of detail (fund).
- There is a connection between the elements of the budget change (i.e. revenue is connected to the expense, transfers between expenses are departmentally connected).
- The resolution provides a reasonable level of support on the reason that the budget needs to be amended.
- The “therefore be it resolved” states clearly the elements of the budget being amended.
- A statement that instructs the clerk to publish a notice of the budget amendment within a certain number of days.

For other non-budget resolutions that do have a financial impact, the FD considers the following:

- The math is accurate.
- The elements of the fiscal impact are consistent with other data (wage rates, fringe rates, per).
- Any assumptions made are clearly reflected.
- There are no financial inconsistencies within the resolution.

Corporation Counsel Review

It is quicker to state what the initials of the CC on a resolution mean than to cover what they don't mean but I want to address both. The CC's initials mean that he/she is of the opinion that the resolution complies with the law(s) and county board rules relating to the subject matter of the resolution and that the vote requirement to pass the resolution is correctly set forth. The initials imply the CC believes the person or group introducing the resolution have the authority to do so and that the resolution is formatted correctly. The CC's initials on a resolution do not mean that he/she:

- Agrees with the intent of the resolution.
- Has confirmed the accuracy of the statements made in the various 'whereas' paragraphs.
- Thinks the resolution is as clear as it could be.
- Thinks the diction, grammar and punctuation are correct. Usually noted problems in this area are pointed out to the author, but it is up to the author and the committee(s) presenting the resolution to deal with these matters.
- Thinks that additional committees should or shouldn't be given an opportunity to weigh in on the resolution before it goes to the county board.
- Believes the appropriate supervisors have had an opportunity to sign the resolution.
- Has a position on the accuracy of the fiscal note or funding matters.
- Will be certain on county board day if the information presented in the resolution is accurate at that time.
- Knows if one or more supervisor has a conflict of interest and the ability to properly vote on the resolution.
- Is attesting to the fact that the sponsoring committee actually voted in favor of the resolution or that the meeting at which the resolution was approved by the committee was properly noticed.

Wood County Board of Supervisors
April 19, 2016
Page 3 of 3

As the Finance Director and Corporation Counsel it is important for us that each of you have a clear understanding of what our actions mean. To the extent you have any questions or comments in regards to those actions or anything that we are doing or not doing, we encourage you to contact us so that we can learn your concerns and together address the issues that exist.

Thank you.

Staff Review CB Resolutions April 16.docx

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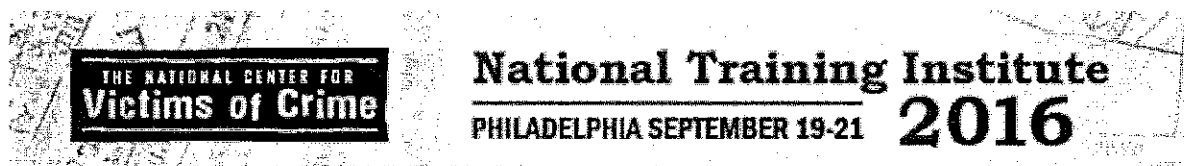
Anderson, Trisha

From: National Center for Victims of Crime <info@ncvc.ccsend.com> on behalf of National Center for Victims of Crime <webmaster@ncvc.org>
Sent: Monday, February 29, 2016 3:51 PM
To: Anderson, Trisha
Subject: National Training Institute Registration Opens Today

Having trouble viewing this email? [Click here](#)

Hi, just a reminder that you're receiving this email because you have expressed an interest in National Center for Victims of Crime. Don't forget to add enews@ncvc.org to your address book so we'll be sure to land in your inbox!

You may [unsubscribe](#) if you no longer wish to receive our emails.



Registration Opens Today

**2016 National Training Institute
September 19-21, 2016
Philadelphia, Pennsylvania**

Registration is now open for the 2016 National Training Institute.

The National Center for Victims of Crime National Training Institute is a 2 ½ day training which features more than 130 leading experts and 72 skill-building workshops with several key presentations pertaining to a wide range of crime victim issues.

This training offers a chance to network and learn from other professionals in the victims field, as well as connect with victim advocates, counselors, program managers, attorneys, social workers, psychologists, researchers, nurses, volunteers, administrators, clergy, nonprofit managers, system-based service providers, and leaders from across the country.

Register before March 15th to take advantage of deeply discounted rates!

Register Now

Please feel free to forward this request to your colleagues who may be interested in registering.

Sincerely,



Executive Director
National Center for Victims of Crime

About the National Training Institute:

The training emphasizes a multidisciplinary approach to sharing promising practices, current research, and effective programs and policies that are victim-centered, practice-based, and research-informed. Our National Training Institute is a forum for law enforcement, victim service professionals, allied practitioners, policymakers, and researchers to share current developments and build new collaborations. Conference sessions will highlight practical information to better support services for the wide range of persons victimized by crimes of all types.

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National Center for Victims of Crime | 2000 M Street, NW | Suite 480 | Washington | DC | 20036

Password [lost password?](#)

☐ remember me
[ent Trainings](#) > [2016 National Training Institute](#) > [Fees](#)


National Training Institute

PHILADELPHIA SEPTEMBER 19-21 2016

FEES

	Non-Member	Member
Early (1/16 - 4/1/16)	\$475	\$400
Standard (4/2/16 - 7/30/16)	\$575	\$475
Late (8/1/16 - 9/21/16)	\$625	\$525
EDUCATION INSTITUTE MEMBERS	\$287.50	\$287.50

VICTIM/WITNESS ASSISTANCE PROGRAMS
Major Expenditure Approval Form

DJ-CVS-28
Rev. 8/92

County/Program Title:

Wood County Victim Witness
Services

Date/Period of Expenditure:

September 19-21-2016

Contact Name/Phone:

Trisha Anderson 715-421-8580

For expenditures of \$250 or more.

Type of Expenditure - Check the appropriate box. If "Other," explain.

Equipment/Permanent Property:

☐ New ☐ Replacement

Training/Reference

☒ Program ☐ Materials

☐ Other:

Description/Justification - This section must be completed. Present a detailed explanation and justification of expenditures expected to be incurred. Explain how expenditure will benefit the victim/witness assistance program. Use additional pages or attachments if necessary.

National Training Institute 2016 training sponsored by the National Center for Victims of Crime to be attended by Victim Witness Coordinator allowing Coordinator the opportunity to learn from over 130 experts in the field and 72 skill building workshops. Coordinator will not be able to attend WVWP conference and was not able to last year. This training will be able to fulfill certification requirements. There aren't many chances to attend a National training - hotel costs would be zero - an obvious savings as it is being held in city with relative housing would like to take advantage of early bird prices before April 1, 2016.

Estimated Budget/Expenditure - Itemize costs in as much detail as possible and appropriate. Use additional pages if needed.

Registration fee (Early Bird by 4-1-16)	\$ 475
Airfare (on high end based on review)	\$ 300
Mileage to Airport Roundtrip (364mi) x .54 per mi	\$ 196.56
Parking \$13 per day x 4 days	\$ 52.00
	\$
Total Estimated Expenditure	\$ 1023.56

Authorizations

REQUESTOR: It is understood and agreed that any equipment or permanent property for which the county receives state reimbursement under Chapter 950, Wis. Stats., will be used solely for crime victim and witness services. Disposal or other use of such equipment or property requires approval of the Department of Justice.

Trisha Anderson

Signature of Project Coordinator

03-11-16

Date of Request

DEPARTMENT OF JUSTICE: ☒ Approved ☐ Not Approved ☐ Modified: 1

By:

Chris Nolan

Date:

3-14-16



RESOLUTION#

Introduced by Judicial and Legislative Committee
Page 1 of 1

ITEM# 5DATE April 19, 2016Effective Date April 19, 2016

BJV

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

INTENT & SYNOPSIS: To authorize out-of-state travel for three Child Support employees to attend the National Child Support Enforcement Association Leadership Symposium in New Orleans, Louisiana on July 31-August 3, 2016

FISCAL NOTE: The cost for meals, parking, lodging and mileage is \$1,795. The registration costs of \$1,725 are being paid by the Wisconsin Child Support Enforcement Association through scholarships the three employees were awarded. The cost of airfare is currently \$1,068 but the prices change on a daily basis. The cost of the expenses not covered by scholarships is \$2,863. With the fluctuating cost of airfare I am expecting the total cost of all expenses not covered by scholarships to be no more than \$3,200. The expenses are eligible for federal reimbursement so the cost to the county will be no more than \$1,100.

WHEREAS, The National Child Support Enforcement Association (NCSEA) serves child support professionals, agencies, and strategic partners worldwide through professional development, communications, public awareness, and advocacy to enhance the financial, medical and emotional support that parents provide for their children and

WHEREAS, The NCSEA Leadership Symposium is a one of a kind educational conference that brings together workers, administrators, state, and national officials to discuss current and future policies related to the child support program and

WHEREAS, The NCSEA Leadership Symposium will provide exposure to innovative programs and initiatives that will help strengthen and promote the Wood County Child Support Agency and

WHEREAS, The NCSEA Leadership Symposium offers an opportunity to network with other child support professionals from around the world.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize three Wood County Child Support employees to attend the NCSEA Leadership Symposium in New Orleans, Louisiana on July 31-August 3, 2016, at a cost not to exceed \$1,100.00 to the county.

Activity Report since 3/04/16 the last J&L committee meeting report.

Chairman Clendenning

3/08/16 GR Town Board

3/08/16 WTA District Meeting Marshfield

3/14/16 Joint Legislative Meeting Mosinee CWA

3/14/16 WC Safety Meeting

3/15/16 County Board Day

3/15/16 GR Rec GR Recycling & Solid Waste

3/16/16 McMillan Library Commission Meeting

3/17/16 Discover Wisconsin Pittsville WI

3/17/16 RC&D Stevens Point WI

3/18/16 WCA Judicial & Safety Steering Committee Madison WI

3/23/16 ODC WR (City) Sustainability Meeting

3/28/16 EX Subcommittee meeting

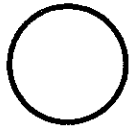
3/30/16 Meeting Green Lake Co. Highway Safety (Buggy)

3/31/16 H&HS Committee Marshfield

4/1/16 J&L Committee Meeting

Submitted by Bill Clendenning 3/22/16 all above Items open for discussion

4/1/16



RESOLUTION#

Introduced by Judicial & Legislative Committee
Page 1 of 2

ITEM# 5-
DATE April 19, 2016
Effective Date April 19, 2016

LAD

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

INTENT & SYNOPSIS: To make some minor updates to the Rules and Committees of the Wood County Board of Supervisors.

FISCAL NOTE: None.

WHEREAS, the Judicial and Legislative Committee (Committee) is responsible for overseeing and proposing updates to the Rules and Committees of the Wood County Board of Supervisors (the Rules), and

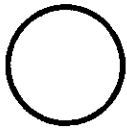
WHEREAS, over the past 15 months the Committee has considered and developed recommendations to change some of the Rules with the major changes having been submitted by resolutions to the County Board and the minor changes not having been presented to the board, and

WHEREAS, the board year is about to end and it is appropriate to bring the minor proposed rule changes to the board at this time. Therefore, the Committee suggests the following rules be changed for the reasons stated:

Rule 19: Delete the rule in its entirety. This rule currently allows committees to meet for up to 15 minutes during a recess of the county board meeting. The problem with the rule is that it implies the committees can meet to discuss anything when they can only discuss what is on the county board's agenda. The rule could be modified to better explain the limitations but it is rarely, if ever, used and since the state statutes allow for such committee meetings during the county board meeting, there is no real need to have the rule fleshed out in the Rules book.

Rule 30: Delete the words "and which make it unnecessary to hold a county board meeting" from subsection A of the rule. The portion of the rule being addressed currently provides: "The County Board Chairperson may authorize per diem and mileage to a member of a committee who performs extra service which is within the purpose and duties of the committee *and which make it unnecessary to hold a committee meeting*. A committee may authorize per diem and mileage for a member of the committee who performs extra service which is within the purpose and duties of the committee *and which make it unnecessary to hold a committee meeting*." The Committee feels there are times when the County Board Chair or a committee will justifiably want to send a committee member to a meeting yet it won't truly be in lieu of having a committee meeting and, therefore, the limitation should be removed.

Rule 42: This is the rule that requires county board approval before a committee or staff can commence negotiations for the acquisition of real property. It was designed to both keep the board up to speed on such transactions and allow the board some input during the negotiation process as opposed to simply being presented a take it or leave it "done deal" the first time the board really knows what is going on. Although the Committee is not recommending any change to this rule at this time it is worth noting it has been discussed on several occasions and seems to be working. It is worth noting that Rule 42 does provide that for purposes of construing the rule, the word "negotiate" does not include the sharing of ideas at the conceptual level. This should alleviate concerns of the rule serving as a gag order on committees and their staff.



ITEM# 5-

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NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to modify the Rules and Committees of the Wood County Board of Supervisors by deleting Rule #19 in its entirety and deleting within Rule #30A. the phrase: "*and which make it unnecessary to hold a committee meeting*" both times it is set forth.

BE IT FURTHER RESOLVED, that instead of renumbering all of the rules after now deleted Rule #19, the County Clerk will simply note in the updated version of the Rules that the rule is left open for possible future use.