

****AMENDED****

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, October 3, 2019

TIME: 9:00 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
 - a. Resolution on Litigation Settlement Policy.
7. Discuss membership in Opioids Negotiation Class.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group/resolution.
 - b. Resolution on Court Fees and Costs in Probate & Juvenile Cases
 - c. Discuss Gerrymandering
9. Review of County Board Rules.
 - a. Discussing resolution referred back by the county board on reorganization of committees.
 - b. Discuss supervisors failing to attend a county board or committee meeting.
 - c. Discuss scope of announcements at county board meetings.
10. Discuss Criminal Justice Task Force Coordinator operations.
11. Discuss filling vacancies on county board.
12. Courthouse security committee update.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 30, 2019
 TIME: 9:01 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 10:15 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam, Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: See attached list

1. At 9:01 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. There were none, but were invited and encourage during the meeting.
3. Discuss with legislators any issues that may be pending and relevant. There were no legislators present.
4. Review of the 2019 Wisconsin Counties Association (WCA) Conference Resolutions.

WCA Deputy Director of Government Affairs, Sarah Diedrick-Kasdorf provided overview of how the resolutions process worked and the avenues they go through before getting to the annual business meeting. There are a total of 79 total resolutions, with 32 of them being restatements of previous positions of the WCA. Diedrick-Kasdorf gave an overview of the current resolutions. Discussion ensued on specific topics of interest. A copy of all resolutions is available online at:

<https://www.co.wood.wi.us/CountyBoard/MeetingDetail.aspx?MeetingID=1845>

Motion made by Curry and 2nd by Leichtnam to recommend County Board Chair Machon to oppose indefinitely postponing Resolution #25 (Opposing the Legalization of Recreational Marijuana). Discussion ensued. Motion by Hahn to include Resolution #24 in this motion. Motion died to lack of second. Original motion carried 4-1 (Hahn voted no due to no inclusion of Resolution #24).

Motion made by Hahn and 2nd by Clendenning to recommend County Board Chair Machon to oppose indefinitely postponing Resolution #24 (Support for Legalization of Medical Cannabis). Discussion ensued. Motion carried unanimously.

There was no other action by the committee for recommendations to the county board chair.

5. Meeting adjourned without objection by the Chairperson at 10:15 a.m.

Minutes taken by Sheri Evanson, Deputy County Clerk.

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 5, 2019
 TIME: 1:00 p.m.
 PLACE: Room 115
 Wood County Courthouse
 TIME ADJOURNED: 1:50 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: See attached list

1. At 1:00 p.m. Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. The Committee reviewed the 2020 budgets of the departments it oversees:

a) Moved by Curry, seconded by Hamilton, to approve the 2020 budgets for Branch III with a 5.07% decrease and Drug Court with a 3.26% increase and to forward them to the Executive Committee. All ayes

b) Moved by Hamilton, seconded by Hahn, to approve the 2020 budget for District Attorney with a 67% increase to cover two new assistant district attorney positions, three new office staff positions, and rent increase due to remodeling, and to forward it to the Executive Committee. All ayes.

c) Moved by Leichtnam, seconded by Hahn, to approve the 2020 budget for Victim/Witness with a 1.65% increase and to forward it to the Executive Committee. All ayes.

Discussion on a move to new office space is about two years out.

d) Moved by Hamilton, seconded by Curry, to approve the 2020 budget for Child Support with a .33% increase and to forward it to the Executive Committee. All ayes.

e) Moved by Hamilton, seconded by Leichtnam, to approve the 2020 budgets for Register of Deeds and Register of Deeds Redaction with a 7.86% decrease and to forward them to the Executive Committee. All ayes.

f) Moved by Hamilton, seconded by Hahn, to approve the 2020 budget for Branch II with a 3.92% increase and to forward it to the Executive Committee. All ayes.

g) Moved by Clendenning, seconded by Hamilton, to approve the 2020 budget for Corporation Counsel with a 2.46% increase and to forward it to the Executive Committee. All ayes.

h) Moved by Hamilton, seconded by Curry, to approve the 2020 budget for the Clerk of Courts, which includes Divorce Mediation and Family Court Commissioner, with a 18.5% increase due to increased court appointed attorney fees and to forward it to the Executive Committee. All ayes.

i) Moved by Clendenning, seconded by Hamilton, to approve the 2020 budgets for Branch I and Register in Probate with a 2.86% increase and to forward them to the Executive Committee. All ayes.

4. Meeting adjourned without objection by the Chairperson at 1:50 p.m.

Minutes taken by Brad Hamilton.

Judicial & Legislative Committee Meeting

Date: Sept 5, 2019 Budget

[illegible]

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 6, 2019
 TIME: 9:00 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 11:24 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the August 5 and 20, 2019, meetings were reviewed. Declared approved by Chairman Clendenning, as there were no objections to the minutes.
4. The Committee reviewed the claim of Judy Riedel. This claim will be provided to the county board.
5. There was one new animal claim against the County. Moved by Leichtnam, seconded by Hamilton, to pay the \$100 dog damage claim of Judy Marking for five chickens. Discussion had. All ayes.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Leichtnam, seconded by Hamilton, to approve the reports and payment of department vouchers. All ayes.

Moved by Hamilton, seconded by Leichtnam, to prepare a resolution to approve the Litigation Settlement Policy and to bring it back to the Committee at the October meeting. All ayes.

- a. Update on District Attorney's office positions. District Attorney Craig Lambert said he expects two new attorneys; he has budgeted for two additional legal secretaries and one receptionist. Moved by Hahn, seconded by Clendenning, to hold off on authorizing a receptionist in the District Attorney's office until there is a proven need. 4 ayes, 1 nay. Curry voted no as he wanted more information from the District Attorney himself. Moved by Hamilton, seconded by Leichtnam to reconsider. All ayes. Moved by Hamilton, seconded by Leichtnam, to authorize a receptionist. 4 ayes, 1 nay. Clendenning voted no as he seeks more justification for the position.

7. Space needs for District Attorney, Victim/Witness, and Criminal Justice Task Force Coordinator. Reuben Van Tassel is expecting budgeting for 2020 to put the District Attorney's office in the old Human Services offices on the third floor. There will be more office space allocated to the District Attorney's office. Moved by Clendenning, seconded by Leichtnam, to have the offices of the Victim Witness Coordinator and the County Board Chair swapped before the end of the year and to forward this request to the Executive Committee. 4 ayes, 1 nay. Curry opposed.
8. Criminal Justice Task Force Coordinator duties, budget, and interviewing. Chairman Clendenning wants to set up a 5-person subcommittee to look into the duties and budgeting of the Criminal Justice Task Force Coordinator. Moved by Hamilton to approve the 5-person subcommittee. Motion died for lack of second.

Clerk of Court Joosten presented a draft budget for the Criminal Justice Task Force Coordinator. Moved by Curry, seconded by Hahn, to set up a 3-person committee to research the implementation of a Criminal Justice Task Force Coordinator position. 4 ayes. 1 nay. Clendenning felt a 3-person committee was inadequate and voted no.

Recognition had that the Criminal Justice Task Force Coordinator position will not be filled until approved by the Judicial & Legislative Committee.

9. Budget preparations.
Moved by Hahn, seconded by Clendenning, to have liaison supervisors authorized to attend the Executive Committee's review of the budgets. All ayes.
10. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group/resolution.
Supervisor Leichtnam provided an update to the committee and will submit minutes to be attached to these minutes.

Moved by Leichtnam, seconded by Hahn, for the Judicial & Legislative Committee to co-sponsor the Conservation, Education & Economic Development Committee resolution authorizing Wood County's participation in the Central Sands Groundwater County Collaborative. All ayes.
 - b. Waupaca County Resolution on court fees and costs in probate and juvenile cases. Register in Probate Mary

Anderson spoke in favor of updating, increasing, and setting fees in the Register in Probate's office. Moved by Hahn, seconded by Hamilton, to present a resolution similar to that of Door County that recommends updating the Register in Probate fees as set by the legislature. All ayes.

- c. Gerrymandering. Discussion had on seeking a non-partisan entity to draw legislative maps. There may be a move at a later date to put the proposal before the electorate as a referendum.
 - d. 2019 Senate Bill 262/Assembly Bill 248. The Highway Infrastructure & Recreation Committee (HIRC) has sought Judicial & Legislative's co-sponsorship of a county resolution supporting these legislative attempts to protect county highway workers the same as state workers. Moved by Clendenning, seconded by Hamilton, to co-sponsor the HIRC resolution. All ayes.
11. County Board rules.
 - a. Resolution on reorganization of committees. Committee decided to hold off on discussion until the October meeting.
 12. Courthouse security committee update. Reuben Van Tassel reported that the courthouse security practices will be implemented on October 7, 2019.
 13. Agenda items for the October 2019 meeting:
 - Resolution on reorganization of committees.
 - Litigation Settlement Policy resolution.
 - Per diems memo.
 14. The next committee meeting will be October 3, 2019, at 9 a.m.
 15. Meeting adjourned without objection by the Chairperson at 11:24 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: September 6, 2019

[illegible]

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: SEPTEMBER 2019

For the range of vouchers: 03190052 - 03190054

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03190052	LEUTE MIRIAM	TRANSCRIPT FEE 16CF116	07/05/2019	\$24.00	
03190053	LEUTE MIRIAM	TRANSCRIPT FEE 17CF59	07/15/2019	\$72.00	
03190054	TORRES DARIUS	INTERPRETER FEE 19CT256	09/05/2019	\$50.00	
Grand Total:				\$146.00	

Signatures

Committee Chair:

Committee Member:

Committee Member:

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Committee Member:

Committee Report

County of Wood

Report of claims for: BRANCH 2

For the period of: SEPTEMBER 2019

For the range of vouchers: 04190039 - 04190046

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04190039	DELUXE BUSINESS FORMS & SUPP	2020 CALENDAR	09/17/2019	\$121.11	
04190040	SWITS LTD	INTERPRETER FEES	09/10/2019	\$102.00	
04190041	THOMSON REUTERS-WEST PUBLISHING CORP	WI SERIES V7 4TH EVIDENCE 2019	09/04/2019	\$33.00	
04190042	UW LAW SCHOOL	WIS CRIMES 2018	09/13/2019	\$45.00	
04190043	PETERSON MICHELLE L	TRANSCRIPT FEES 17CF19,495	09/13/2019	\$30.00	
04190044	PETERSON MICHELLE L	TRANSCRIPT FEE 18CF616	09/18/2019	\$36.00	
04190045	ZAMOW DENISE	REIMB FOR NCRA YEARLY DUES	09/03/2019	\$300.00	
04190046	ZAMOW DENISE	TRANSCRIPT FEE 18CF539	09/10/2019	\$9.50	
Grand Total:				\$676.61	

Signatures

Committee Chair:

Committee Member:

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Committee Report

County of Wood

Report of claims for: BRANCH 3 / DRUG COURT

For the period of: SEPTEMBER 2019

For the range of vouchers: 05190066 - 05190071

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05190066	CORDANT HEALTH SOLUTIONS	DRUG TESTING	08/31/2019	\$2,299.50	P
05190067	BLUE HARBOR RESORT & CONFERENCE CENTER	LODGING - 2019 WATCP FALL CONF	08/30/2019	(Voided)	P
05190067R	BLUE HARBOR RESORT & CONFERENCE CENTER	LODGING - 2019 WATCP FALL CONF	08/30/2019	\$820.00	
05190068	WATCP	FALL CONF REGISTRATION FEES	09/09/2019	\$1,200.00	P
05190069	SWITS LTD	INTERPRETER FEES	09/10/2019	\$275.00	
05190070	PETERSON MICHELLE L	TRANSCRIPT FEES 18CF339,575	09/13/2019	\$48.00	
05190071	PETERSON MICHELLE L	TRANSCRIPT FEE 11CF434	09/18/2019	\$76.00	
Grand Total:				\$4,718.50	

Signatures

Committee Chair:

Committee Member:

Committee Member:

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Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: 09/2019

For the range of vouchers: 02190070 - 02190079

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02190070	WOODTRUST BANK	PAYOFF AGENCY CREDIT CARD	09/05/2019	\$1,257.24	P
02190071	CENTER FOR GROWTH AND DEVELOPMENT	5 CTY DEMO-TRAIN. MATERIALS	09/24/2019	\$1,210.00	
02190072	CW SOLUTIONS LLC	5 CTY DEMO PROGRAM COSTS	09/24/2019	\$5,778.50	
02190073	CW SOLUTIONS LLC	CONTRACTED EMP. COSTS-BROWN	09/24/2019	\$786.91	
02190074	DNA DIAGNOSTICS CENTER	24-IND. GENETIC TESTS	09/24/2019	\$552.00	
02190075	FAMILY DEVELOPMENT RESOURCES INC	5 CTY DEMO-TRAIN. MATERIALS	09/24/2019	\$4,515.11	
02190076	LEGAL LOGISTICS LLC	9-PROCESS OF SERVICE FEES	09/24/2019	\$490.00	
02190077	RIVER CITY PROCESS SERVERS	32-PROCESS OF SERVICE FEES	09/24/2019	\$1,240.00	
02190078	SWITS LTD	INTERPRETING TELEPHONE FEE	09/24/2019	\$39.00	
02190079	WEILAND LEGAL SERVICES	SUB. CORP COUNSEL FEE-8/2019	09/24/2019	\$80.00	
Grand Total:				\$15,948.76	

Signatures

Committee Chair:

Committee Member:

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Committee Report

County of Wood

Report of claims for: CLERK OF CIRCUIT COURT

For the period of: SEPTEMBER

For the range of vouchers: 07191164 - 07191239

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07191164	WEYMOUTH RICHARD D	FCC Services - August 2019	08/28/2019	\$4,166.66	P
07191165	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19ME119	08/15/2019	\$540.00	P
07191166	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19JM73	08/15/2019	\$595.00	P
07191167	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19ME20	08/13/2019	\$490.00	P
07191168	CARMICHAEL & QUARTEMONT S C	Atty Fee - 13GN50	07/31/2019	\$115.50	P
07191169	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19JM73	08/15/2019	\$850.00	P
07191170	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME119	08/15/2019	\$845.00	P
07191171	CVEYKUS DANIEL T ATTORNEY	Atty Fee - 11GN24	08/23/2019	\$161.00	P
07191172	GEBERT LAW OFFICE	Atty Fee - 19PA40	08/12/2019	\$84.00	P
07191173	GEBERT LAW OFFICE	Atty Fee - 11GN08	08/12/2019	\$98.00	P
07191174	GEBERT LAW OFFICE	Atty Fee - 19PA52	08/06/2019	\$70.00	P
07191175	GORSKI & WITTMAN SC	Atty Fee - 19GN44	08/16/2019	\$282.70	P
07191176	GORSKI & WITTMAN SC	Atty Fee - 19GN44	08/22/2019	\$282.70	P
07191177	GORSKI & WITTMAN SC	Atty Fee - 03GN44	08/21/2019	\$126.00	P
07191178	GORSKI & WITTMAN SC	Atty Fee - 18GN66	08/22/2019	\$289.17	P
07191179	GORSKI & WITTMAN SC	Atty Fee - 19GN68	08/22/2019	\$239.35	P
07191180	GORSKI & WITTMAN SC	Atty Fee - 12GN33	08/20/2019	\$154.00	P
07191181	HILL & WALCZAK ATTYS	Atty Fee - 05GN40	08/20/2019	\$210.00	P
07191182	HILL & WALCZAK ATTYS	Atty Fee - 19JC02	08/20/2019	\$381.50	P
07191183	HILL & WALCZAK ATTYS	Atty Fee - 18JC84	08/20/2019	\$350.00	P
07191184	HILL & WALCZAK ATTYS	Atty Fee - 17JC38	08/20/2019	\$273.00	P
07191185	HILL & WALCZAK ATTYS	Atty Fee - 18JC69	08/20/2019	\$476.00	P
07191186	HILL & WALCZAK ATTYS	Atty Fee - 19JC56	08/20/2019	\$854.00	P
07191187	NASH LAW GROUP	Atty Fee - 19CF172	07/19/2019	\$876.01	P
07191188	NASH LAW GROUP	Atty Fee - 18CT467 et al	08/20/2019	\$824.30	P
07191189	WCCCA	WCCCA Fall Conf Regis	08/26/2019	\$85.00	P
07191190	WEILAND LEGAL SERVICES	Atty Fee - 19GN59	08/22/2019	\$397.60	P
07191191	WEILAND LEGAL SERVICES	Atty Fee - 19GN73	08/19/2019	\$252.00	P
07191192	WEILAND LEGAL SERVICES	Atty Fee - 16GN56	08/19/2019	\$70.00	P
07191193	CLARK LAURA	Water for Jurors	09/02/2019	\$16.00	P
07191194	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19GN81	08/26/2019	\$500.00	P

CLERK OF CIRCUIT COURT - SEPTEMBER

07191164 - 07191239

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07191195	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19GN84	08/26/2019	\$500.00	P
07191196	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 15ME42	08/28/2019	\$770.00	P
07191197	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME128	08/25/2019	\$845.00	P
07191198	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee - 13GN74	08/21/2019	\$182.00	P
07191199	GORSKI & WITTMAN SC	Atty Fee - 19GN82	09/01/2019	\$133.00	P
07191200	HAFERMAN JAMES T	Atty Fee - 19CV213	08/23/2019	\$296.33	P
07191201	NASH LAW GROUP	Atty Fee - 19CV225	08/30/2019	\$462.00	P
07191202	SCHMIDT & GRACE	Atty Fee - 19CF27	08/28/2019	\$547.96	P
07191203	SCHMIDT & GRACE	Atty Fee - 19CM203	08/28/2019	\$486.00	P
07191204	SCHMIDT & GRACE	Atty Fee - 19CF283	08/28/2019	\$646.91	P
07191205	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	Person Search for SDC	09/01/2019	\$50.00	P
07191206	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19GN74	09/05/2019	\$500.00	P
07191207	CLINICAL SERVICES	Med Exam - 11CI01	08/27/2019	\$4,375.00	P
07191208	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME140	09/04/2019	\$845.00	P
07191209	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME31	09/04/2019	\$845.00	P
07191210	GALLI MICHAEL PHD	Med Exam - 19ME128	08/30/2019	\$780.00	P
07191211	GEBERT LAW OFFICE	Med Services - Aug 2019	09/10/2019	\$950.00	P
07191212	GEBERT LAW OFFICE	Atty Fee - 19PA46	09/05/2019	\$91.00	P
07191213	GORSKI KENNETH	Crt Comm Services Aug 2019	09/09/2019	\$1,250.00	P
07191214	HILL & WALCZAK ATTYS	Mediation Services Aug 2019	09/10/2019	\$400.00	P
07191215	LLOYD PETER C LLC	Atty Fee - 19JC63	09/09/2019	\$154.00	P
07191216	NASH LAW GROUP	Atty Fee -18CV416	09/09/2019	\$161.00	P
07191217	SCHERER ATTORNEY CATHERINE	Atty Fee - 01GN35	09/01/2019	\$252.00	P
07191218	SERSCH THERESE	Med Exam - 19GN66	09/10/2019	\$345.24	P
07191219	WEST PAYMENT CENTER	LL Internet Access - Aug 2019	09/01/2019	\$1,402.50	P
07191220	AMAZON CAPITAL SERVICES	Crt Room Microphone Scrns	09/10/2019	\$43.60	P
07191221	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18JM195	09/10/2019	\$195.00	P
07191222	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19ME34	09/10/2019	\$390.00	P
07191223	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18ME120	09/11/2019	\$540.00	P
07191224	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19ME142	09/12/2019	\$540.00	P
07191225	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19ME147	09/16/2019	\$690.00	P
07191226	LA CHAPELLE KRYSHAK & NETTESHEIM LLP	Atty Fee - 17CV296	09/11/2019	\$301.00	P
07191227	CARMICHAEL & QUARTEMONT S C	Atty Fee - 18GN64	08/31/2019	\$136.50	P
07191228	CARMICHAEL & QUARTEMONT S C	Atty Fee - 16GN79	08/31/2019	\$210.00	P
07191229	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME142	09/12/2019	\$845.00	P
07191230	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 18JM28	09/11/2019	\$795.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - SEPTEMBER

07191164 - 07191239

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07191231	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME147	09/16/2019	\$820.00	P
07191232	HILL & WALCZAK ATTYS	Atty Fee - 18GN42	09/10/2019	\$259.00	P
07191233	HILL & WALCZAK ATTYS	Atty Fee - 11GN41	09/13/2019	\$217.00	P
07191234	NASH LAW GROUP	Atty Fee - 19CF159	09/16/2019	\$678.50	P
07191235	NASH LAW GROUP	Atty fee - 19JC62	09/16/2019	\$266.00	P
07191236	NASH LAW GROUP	Atty Fee - 19CM321	09/16/2019	\$441.98	P
07191237	NASH LAW GROUP	Atty Fee - 19CF432	09/12/2019	\$403.22	P
07191238	SCHMIDT & GRACE	Atty Fee - 19CT153	09/11/2019	\$227.48	P
07191239	SERSCH THERESE	Med Exam - 06GN07	09/12/2019	\$311.60	P

Grand Total:**\$40,535.31**Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

PREPARED BY: JANEL TEPP

MEETING DATE: OCT 03, 2019 @ 9 AM

Committee Report

County of Wood

Report of claims for: Corporation Counsel

For the period of: September 2019

For the range of vouchers: 09190018 - 09190018

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09190018	WEILAND LEGAL SERVICES	acting Corp Counsel	09/04/2019	\$60.00	
Grand Total:				\$60.00	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____

Committee Report

County of Wood

Report of claims for: REGISTER OF DEEDS

For the period of: SEPTEMBER 2019

For the range of vouchers: 24190026 - 24190027

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24190026	WI REGISTER OF DEEDS ASSOCIATION	WRDA CONF REG - RINGER	08/12/2019	\$135.00	P
24190027	WISCONSIN LAND TITLE ASSOCIATION INC	TITLE EXAM COURSE II-BREUNING	09/17/2019	\$250.00	P
Grand Total:				\$385.00	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

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Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: VICTIM WITNESS

For the period of: SEPTEMBER 2019

For the range of vouchers: 32190005 - 32190005

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32190005	FOX VALLEY TECHNICAL COLLEGE	SERVING VICTIMS CONF - ROBLE	09/11/2019	\$125.00	
Grand Total:				\$125.00	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



OCTOBER 2019

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- Shannon Lobner, Nicole Stelzer and I visited the Brown County Child Support Agency on September 12th. The visit was in regards to the five county demonstration program. We continue to work on the formation of a policy manual. We are trying to ensure that the policy and procedures are flexible enough so each county can run a program that is unique to the needs of their customers. It was decided the program will be called "Elevate" rather than the five county demonstration program. The name "Elevate" closely reflects what our service mission is.
- Vicki Stoflet and I attended the WCSEA Board meeting on September 17th.
- Four staff members and I attended the WCSEA Fall Conference in Middleton on September 18th and 19th.
- Agency staff attended a presentation on the "Art of Listening" on September 25th that was sponsored by our Human Services Department.
- I plan to attend WCA CAP day on October 29th. I am still working on several pieces of legislation that will have a significant impact on the Child Support Program.
- The Administrative Paternity Legislation I have been working on since the last legislative session passed the Assembly Committee on Family Law on September 24th and the Senate Committee on Universities, Technical Colleges, Children and Families on September 25th. The legislation can now move to the full Assembly and Senate. I am optimistic it will reach the Governor's desk before the end of the year.
- The August performance numbers are in. The agency continues to exceed all the Federal Performance Measures. With the Federal Fiscal Year ending on September 30th we need to maintain our performance numbers in order to continue to get the maximum amount of revenue from the state.
- The current IV-D case count is 3,860.

**CLERK OF COURT COLLECTED
COUNTY REVENUES
FOR THE MONTH ENDING AUGUST 31, 2019**

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 8,938.44	\$ 8,023.66	\$ 914.78
Clerk of Courts	Occupational Lic Fee Due Co	\$ -	\$ -	\$ -
Clerk of Courts	County Share State Fines	\$ 10,158.29	\$ 11,312.91	\$ (1,154.62)
Clerk of Courts	Attorney Fees	\$ 2,696.36	\$ 2,655.55	\$ 40.81
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 22.81	\$ 23.64	\$ (0.83)
Clerk's Fees				
Clerk of Courts	Clerk of Courts Fees	\$ 11,446.65	\$ 11,062.83	\$ 383.82
Clerk of Courts	Bond Forfeitures	\$ 500.00	\$ 1,350.00	\$ (850.00)
Clerk of Courts	Payment Plan Fees	\$ 1,063.21	\$ 875.00	\$ 188.21
Clerk of Courts	Muni Disposal Fees	\$ 60.00	\$ 60.00	\$ -
COC Div. Mediation	Family Counseling Service Fees	\$ 700.00	\$ 425.00	\$ 275.00
COC Div. Mediation	Family Counseling Reimbursement	\$ 385.00	\$ 625.00	\$ (240.00)
Subtotal of Clerk of Courts Revenue		\$ 35,970.76	\$ 36,413.59	\$ (442.83)
Branch I	Juvenile Legal Fees	\$ 248.87	\$ 87.50	\$ 161.37
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
District Attorney	District Attorney Service	\$ 21.39	\$ 41.07	\$ (19.68)
District Attorney	District Attorney 10%	\$ 636.72	\$ 585.65	\$ 51.07
Victim Witness	Victim Witness 10%	\$ 636.71	\$ 585.65	\$ 51.06
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Human Services	Driver Improvement Surcharge	\$ 3,963.51	\$ 4,523.33	\$ (559.82)
Sheriff's Dept.	Warrant Fees	\$ 2,897.94	\$ 2,805.18	\$ 92.76
Sheriff's Dept.	Jail Surcharge	\$ 2,389.49	\$ 2,693.26	\$ (303.77)
Sheriff's Dept.	Blood Tests	\$ 155.82	\$ 115.77	\$ 40.05
Sheriff's Dept.	Extradition Costs	\$ 113.66	\$ 604.18	\$ (490.52)
Finance Dept	Sales Tax	\$ -	\$ -	\$ -
COUNTY REVENUE		\$ 47,034.87	\$ 48,455.18	\$ (1,420.31)
0700-24241 STATE REVENUES		\$ 139,549.04	\$ 143,499.74	\$ (3,950.70)
SUBTOTAL		\$ 186,583.91	\$ 191,954.92	\$ (5,371.01)
Municipal Pass Through Revenues		\$ 1,118.42	\$ 1,832.95	\$ (714.53)
TOTAL		\$ 187,702.33	\$ 193,787.87	\$ (6,085.54)

For the Judicial & Legislative Committee Meeting dated: October 3, 2019
Prepared by Cindy L. Joosten, Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2018					2019				
	Total	State	County	Muni		Total	State	County	Muni
Jan	202,024	152,601	49,083	339	Jan	179,852	136,758	42,461	633
Feb	213,995	156,381	56,060	1,554	Feb	212,467	158,150	52,379	1,939
Mar	200,318	147,209	51,352	1,756	Mar	194,299	142,536	49,778	1,984
Apr	216,658	157,104	58,444	1,110	Apr	189,013	139,172	48,347	1,493
May	206,201	151,893	53,396	912	May	185,776	140,207	44,153	1,417
Jun	191,610	143,283	47,584	742	Jun	210,035	156,223	51,320	2,492
Jul	195,758	149,266	45,605	887	Jul	193,788	143,500	48,455	1,833
Aug	225,595	175,731	48,846	1,017	Aug	187,702	139,549	47,035	1,118
Sep	176,068	132,213	42,179	1,676	Sep	-			
Oct	199,817	149,706	49,186	925	Oct	-			
Nov	188,187	144,071	42,778	1,339	Nov	-			
Dec	176,356	135,413	39,447	1,496	Dec	-			
	2,392,586	1,794,871	583,961	13,754		1,552,932	1,156,094	383,929	12,909
2018 YEAR TO DATE REVENUE:						1,652,158	1,233,468	410,371	8,319
INCREASE (Decrease)						(99,226)	(77,374)	(26,442)	4,590

COLLECTION ACTIVITY SUMMARY FOR 2019

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total Ytd
Warrants Issued	84	78	65	68	129	62	67	53					606
Suspensions Issued	27	5	26	17	15	6	21	11					128
Payment Plans Created	74	70	75	76	81	63	68	70					577
Receivables in Payment Plans	7633	7592	7583	7596	7591	7548	7564	7576					
Payment Plans Due	\$73,847	\$70,303	\$66,774	\$64,327	\$67,816	\$64,199	\$67,150	\$66,860	\$63,324				
# of Payment Plans PIF	66	93	93	74	58	60	80	69					593
Fines worked off through Community Service	24	28	15	12	27	15	15	7					143
\$ Worked off through Community Service	\$11,962	\$11,711	\$6,332	\$4,089	\$8,666	\$3,578	\$4,473	\$2,236					\$53,046
State Debt Collection Agency Payments	\$577	\$1,915	\$2,829	\$2,534	\$1,105	\$3,929	\$2,850	\$1,659					\$17,397
Electronic Payments	\$86,974	\$89,769	\$127,966	\$82,845	\$93,777	\$84,305	\$93,039	\$104,839					\$763,515

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 08-31-2019
Preliminary

09-09-2019
01:08 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	32744.49	29596.55	31059.05	64995.00	117073.96	168170.05	118131.02	74031.08	48992.95	202217.24	887011.39
Traffic	30185.01	22417.41	17825.91	71170.59	48213.11	87325.98	55426.65	43833.73	30290.60	210658.42	617347.41
Criminal	53221.24	53880.59	49616.17	150987.71	259610.55	412123.01	321044.08	212072.78	172659.64	566564.53	2251780.30
Restitution	16878.82	20779.07	1145.14	32781.58	24078.39	57794.58	52705.97	33058.86	61550.56	292892.05	593665.02
TOTAL	\$ 133,029.56	\$ 126,673.62	\$ 99,646.27	\$ 319,934.88	\$ 448,976.01	\$ 725,413.62	\$ 547,307.72	\$ 362,996.45	\$ 313,493.75	\$ 1,272,332.24	\$ 4,349,804.12

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 08-31-2019
Preliminary

09-09-2019
01:10 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	32744.49	29568.55	31059.05	61823.82	110304.01	161655.93	114566.60	70611.48	42879.61	148357.87	803571.41
Traffic	30185.01	22417.41	17825.91	71170.59	48213.11	87211.48	55426.65	43833.73	30290.60	209842.92	616417.41
Criminal	49382.24	43778.59	46518.67	133721.49	212640.15	343512.04	239102.00	161844.69	123648.30	400752.80	1754900.97
Restitution	856.29	19322.59	508.76	3907.77	13470.34	26909.15	5847.37	5640.78	21312.79	57209.93	154985.77
TOTAL	\$ 113,168.03	\$ 115,087.14	\$ 95,912.39	\$ 270,623.67	\$ 384,627.61	\$ 619,288.60	\$ 414,942.62	\$ 281,930.68	\$ 218,131.30	\$ 816,163.52	\$ 3,329,875.56



Wood County

WISCONSIN

REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

OCTOBER 2019

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

1. Fidlar representative, Cheryl McCarthy, visited our office on September 4th to assess hardware needs for the software upgrade occurring in Jan/Feb 2020.
2. On September 4th, I met with Ed Newton, Deputy Finance Director, to finalize the ROD budget.
3. September 5th, Debbie Killian and I attended a conference call to discuss revenues and expenses regarding Laredo and Tapestry software with Fidlar.
4. On September 5th, I attended the Judicial and Legislative committee budget meeting.
5. I attended the Judicial and Legislative committee meeting on September 6th.
6. On September 9th, I was approved to be a Heart of Wisconsin Ambassador. I look forward to this new opportunity.
7. On September 10th, I attended the annual Fidlar user group meeting in Stevens Point.
8. I attended the Wood County board meeting on September 17th.
9. In Madison, on September 19th, I was presented with the Hall of Fame award from the Wisconsin Child Support Association. I am so honored to have been a part of such a fantastic group.
10. I attended the Executive Committee budget meeting on September 25th.
11. On September 26th, I attended the hearing on SB318 in Madison. We, the WRDA, were present to testify in support of this bill to remove the requirement for providing a certified death certificate when recording a Termination of Decedents Interest.
12. On October 2nd, Rita Eichstadt, will be attending the Employee Feedback meeting.
13. On October 3rd, I will be attending the Judicial and Legislative committee meeting

VICTIM WITNESS SERVICES REPORT

Michele Newman, Coordinator
July 25th 2019 to August 28th 2019

Victims/Witnesses Served:

155 Victims or Witnesses made direct contact with via phone

29 Victims or Witnesses Met in person

2 Victims assisted with preparation of Crime Victim Compensation Application

102 Initial contact packet information sent

23 No Contact order information

6 No prosecutions notification

96 Victims or Witnesses were Notified of all hearings

8 Victims or Witnesses were Notified of Plea Agreement/Sentencing

63 Victims or Witnesses Notified of Disposition on closed cases

42 Victims or Witnesses Notified of Sentencing after Revocation

25 Victims had Restitutions Requested

11 Victims requested to make Victim Impact Statements or to speak at sentencing

40 Victims Registered with VOICE/Vine service

4 Victims notified of Appeals court proceedings

Total Services, notes/events = **430** Total unique parties = **247**

Restitution:

Totaled: **\$169,288.78**

Amount for citizens = **\$ 4,860.72**

Amount for businesses = **\$164,428.06**

Amount for Wood County or State agencies = **0**

Trainings/Meetings/Other:

August 8th – Judges meeting to discuss victim impact statements

August 21 to the 23rd “Serving Victims of Crime” conference

VICTIM WITNESS SERVICES REPORT
Michele Newman, Coordinator
August 28th 2019 to September 23rd 2019

Victims/Witnesses Served:

46 Victims or Witnesses made direct contact with via phone

14 Victims or Witnesses Met in person

 1 Victims assisted with preparation of Crime Victim Compensation Application

59 Initial contact packet information sent

14 No Contact order information

12 No prosecutions notification

54 Victims or Witnesses were Notified of all hearings

5 Victims or Witnesses were Notified of Plea Agreement/Sentencing

74 Victims or Witnesses Notified of Disposition on closed cases

13 Victims or Witnesses Notified of Sentencing after Revocation

23 Victims had Restitutions Requested

11 Victims requested to make Victim Impact Statements or to speak at sentencing

7 Victims Registered with VOICE/Vine service

11 Victims notified of Appeals court proceedings

362 Total Services, notes/events = Total unique parties = 243

Restitution:

Totaled: **\$10,441.79**

Amount for citizens = \$2,272.75

Amount for businesses = \$8169.04

Amount for Wood County or State agencies = 0

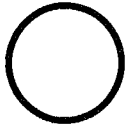
Trainings/Meetings/Other:

September 11th – Judges meeting – safety planning for No Contact Orders

September 17th – SART meeting

September 18th – Criminal Task for Meeting

September 20th – meeting with Family Center and Personal Development Center directors

**RESOLUTION#**

Introduced by Judicial and Legislative Committee
 Page 1 of 1

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: _____, Finance Dir.		

LAD

INTENT & SYNOPSIS: To adopt a Litigation Settlement Policy.

FISCAL NOTE: None.

WHEREAS, there are times in litigation matters when the County, our insurer, the opponent, or the trier of fact via mediation, wants to address settlement and it is appropriate for the County to have in place some pre-established process to address such matters particularly when time is of the essence, and

WHEREAS, the County is often constrained in taking quick action when it comes to settling litigation due to its structure and the conveyance of authority within that structure, the requirements of the Open Meetings Law, and the statutorily imposed budgeting process, and

WHEREAS, the attached Litigation Settlement Policy is an attempt to deal with the various scenarios when settlement may arise in pending actions, and

WHEREAS, the Judicial and Legislative Committee has considered this matter and feels it is appropriate for the county board to adopt the attached Litigation Settlement Policy.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to adopt the attached Litigation Settlement Policy.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
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			

Litigation Settlement Policy

- 1. A need to make an offer of settlement (OS) is identified by counsel, staff, or a county board supervisor, or a settlement offer (SO) is received from a party in a case where the county has been sued in either an administrative or court proceeding. The OS/SO needs to be referred to step 2.**

This policy only applies to cases where the county controls the right to settle the case, in full or part. Some insurance policies, including that of our primary insurer, WCMIC, give settlement authority to the insurer even within the county's deductible. WCMIC and other mutual insurers, in particular, are quite attentive to the desires of its members and recommendations on settlement proposals will be welcome. Such proposals should go to step 2, below, at a minimum.

Other policies leave settlement up to the deductible, sometimes called a self-insured retention (SIR), to the insured, the county. In these situations where the county retains settlement authority (SA) up to the amount of the remaining deductible, decisions on settlement are left to the joint discretion of the appropriate department head and the county's Insurance Administrator/Risk Manager (IA). To the extent they do not agree, then there is a need to proceed to step 2.

A department head (DH) does not have the authority to settle a case on their own when the county has been sued even if funds are available in the budget overseen by the DH or no funds are needed. The IA needs to approve of the settlement, at a minimum.

When the county is a plaintiff in litigation, then the case may be settled at the discretion of the DH or their designee unless the Corporation Counsel (CC) doesn't agree with the terms of settlement. If the CC doesn't agree with the settlement, the CC shall address the issue with the DH and if they are unable to come to an agreement, the matter shall be brought to the attention of the DH's oversight committee for a determination, if time allows. If there is insufficient time to involve the oversight committee, then the decision of the DH controls.

- 2. The OS/SO is presented to the DH, IA, the Administrative Coordinator (AC), and the CC to consider. The above individuals and any others they need to involve in the process (insurers, Finance Director ...) will meet and identify the various options available to the county, e.g. accept the SO, make a counteroffer, etc., and set forth the pros and cons of each option in writing. This data, in conjunction with a recommendation, shall be presented to the Executive Committee (EC) in a timely fashion. (An emergency meeting of EC may need to be called.)**
- 3. The EC meets and addresses the OS/SO, typically in closed session per Wis. Stat. s. 19.85(1)(g). Any county board supervisor is entitled to attend the meeting unless their interests are or may be adverse to the county.**

4. **A. If the EC's decision does not necessitate county board approval, then the EC shall direct staff via motion on how to follow up on its directive.** The EC should determine with whom and how the decision should be shared. The EC may convey a range of SA to one or more persons to exercise. The EC may refer a matter to the County Board with a recommendation even though such referral is not necessary, if time permits.

B. If the EC's decision necessitates county board approval for financial or policy reasons, then the EC shall determine if a special meeting of the County Board is needed and, if so, will direct the County Board Chairperson to timely call such a meeting. The EC will direct staff how the OS/SO is to be presented to the County Board.
5. **The County Board will meet in open or closed session, as appropriate, and determine how to proceed.** Normally, a resolution will be presented to the County Board by the EC for it to consider, possibly amend and vote on. It is possible that a majority of the County Board will advocate for a position but there are insufficient votes in support of the position. It is possible the County Board will not be able to take affirmative action on an OS/SO and inaction is a possible outcome. The County Board may convey a range of SA to one or more persons or committees to exercise.

Notes

- This policy does not cover Workers Compensation or Bankruptcy cases.
- The process may be repeated any number of times in full or part in any given case.
- On occasion there will be insufficient time to convene a meeting of the EC or the County Board in order to authorize taking action on an OS/SO. In such instances the CC, in conjunction with the DH, AC and Finance Director, will meet and determine what, to whom, and how data needs to be communicated regarding the matter.
- Periodically a court will mandate that parties participate in mediation where the issues are complex or the damages may be significant. In that situation the county may need to grant a level of SA to one or more representatives the county sends to the mediation session. This process applies to such instances of court ordered mediation and should be looked to when the parties look to voluntarily enter into mediation.
- Some contracts mandate binding arbitration for dispute resolution. Staff is encouraged to contemplate settling cases short of binding arbitration when appropriate and this policy can be used as a guide for proceeding in those instances.
- Some employment cases against the county involve efforts by employees to be placed in positions not supported by management. This would include the re-employment of an ex-employee or setting other terms and conditions of employment. Consideration of management's (DH and HR) perspective will be taken into account by the EC and the County Board where applicable, but control over OS/SO and the terms thereof are left to the EC/County Board.
- Elected DHs have a higher level of control over who serves as their deputies than do other DHs so there may be instances that require a case by case assessment of authority in employment cases. However, when it comes to control of budgets, there is no distinction between an elected DH and an appointed DH.

**CLASS ACTION NOTICE AND FREQUENTLY ASKED
QUESTIONS ("FAQs")**

**To: All U.S. Counties, Cities, and Local Governments as
listed at www.OpioidsNegotiationClass.info**

A court authorized this notice. This is not a solicitation from a lawyer.

- Counties and cities across the country have sued manufacturers, distributors, and retailers of prescription opiate drugs seeking, among other things, reimbursement for monies spent addressing the opioid crisis. All federal actions have been centralized into one court in Ohio and are entitled, In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio). Additional cases are pending in state courts.
- The Court in In re: National Prescription Opiate Litigation has certified a voluntary "Negotiation Class" ("Class"). The Class is defined as: **all counties, parishes, and boroughs (collectively, "counties"); and all incorporated places, including without limitation cities, towns, townships, villages, and municipalities (collectively "cities")**. The Class includes all counties and cities, whether they have filed a lawsuit or not. The complete current list of Class Members is available at the Class website: www.OpioidsNegotiationClass.info. This list may be updated as the Court may order.
- **NO SETTLEMENT HAS BEEN REACHED. HOWEVER, IF YOUR COUNTY OR CITY STAYS IN THE CLASS**, it will be bound if a Class settlement is approved in the future. Your county or city will likely **NOT** be provided another opportunity to be excluded from this Class action, so you should read this notice carefully and consult with your counsel regarding your county or city's rights.
- The Court has certified two Racketeer Influenced and Corrupt Organizations Act ("RICO") claims under Rule 23(b)(3) and two Controlled Substances Act ("CSA") issues under Rule 23(c)(4). (see FAQ 7). The Class is certified solely to consider and vote on any future settlement offers made to the Class by one or more of 13 defendants (see FAQ 5). The purposes of the Class are (a) to unify cities and counties into a single negotiating entity to maximize their bargaining power and (b) to provide finality to opioids litigation for any settling Defendant.
- This Negotiation Class will not decide any claims or defenses in opioids litigation on the merits. It is certified as a Negotiation Class only, to facilitate Class Members' approval or rejection of proposed settlements. There are no proposed settlements at this time, and no guarantee that there will be in the future. **However, your legal rights are affected and it is recommended that you consult with counsel regarding the choice you have to make now.**



YOUR LEGAL RIGHTS AND OPTIONS IN THIS LAWSUIT	
STAY IN THE CLASS REQUIRES NO ACTION	<p>Stay in the Class. Await the negotiation outcome, but retain the right to pursue your own lawsuit in the meantime. Give up certain rights if a Class settlement is reached and approved by the Class and Court, but get a share of any Class settlement.</p> <p>By taking no action in response to this Notice, you remain in the Class. As a Class Member, you will still retain your right to pursue your own case unless and until any possible Class settlement is approved by the Court. As a Class Member, you have the right to vote on any settlement proposed to the Negotiation Class. A settlement will not be accepted unless supported by 75% of the voting Class Members, counted by number, population, and allocation, for both litigating and non-litigating entities, and approved by the Court. Settlement funds will be distributed at the county level and each county's share – and city's suggested share – can be viewed now by utilizing the Allocation Map at the Class website, www.OpioidsNegotiationClass.info. If the Court approves any settlement, that judgment will prohibit Class Members from suing the settling Defendant(s) about the claims and issues in the litigation.</p>
REMOVE YOURSELF FROM THE CLASS REQUIRES ACTION BY NOVEMBER 22, 2019	<p>Get out of the Class. Get no portion of any settlement. Keep rights.</p> <p>Those who exclude themselves from the Class cannot vote on, will not have the right to be paid under, and will not be bound by, any Class settlement. You keep any rights to negotiate separately about the same legal claims in this lawsuit, even if the Court approves a settlement for the Class. Class Members may exclude themselves from ("opt out" of) the Class by having an authorized officer or employee complete and sign the Exclusion Request Form enclosed here and submit it on or before November 22, 2019 by email or mail in accordance with the instructions in FAQ 26 below.</p>

- Class representatives and Class counsel will represent the Class in negotiations with Defendants who choose to do so. You may enter an appearance through an attorney (at your own expense) if you desire, but it is not required. Class Membership does not eliminate existing agreements with individual counsel. The procedure for payment of Class/common benefit attorneys' fees/costs in connection with any Class settlement must be approved by the Court. Details of the proposed options and procedures for fees and costs are posted on the Class website.
- For complete information on the Class, the settlement allocation formulas, the Class certification motion and Order, the list of included Class Members, the voting process to be used by the Class in accepting or rejecting any Class settlement offer, and an Allocation Map determining your allocation of any proposed settlement, go to **www.OpioidsNegotiationClass.info**. Important information on the Opioids-related litigation, including all pertinent Orders and Schedules, and Frequently Asked Questions, will be available on the Class website on an ongoing and current basis.

Your rights and options are further explained below.
Any questions? Read on and visit www.OpioidsNegotiationClass.info.

DO NOT WRITE OR CALL THE COURT OR THE CLERK'S OFFICE FOR INFORMATION

Questions? Visit www.OpioidsNegotiationClass.info

INTENT & SYNOPSIS:

FISCAL NOTE:

WHEREAS, Wisconsin Statutes Chapter 814 covers court costs, fees, and surcharges. Subsection 814.66 applies to the office of the Register in Probate. Probate and Juvenile Court handles other case types for which fees are not covered in Sec. 814.66 or other statutes. The result is cases filed with the court without a filing fee; and

WHEREAS, some fees and costs collected by the probate office are different from fees collected by the Clerk of Court for the same items. This can cause confusion. Different fees and costs for an identical item seem inappropriate; and

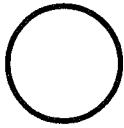
WHEREAS, employees of the Clerk of Court and Register in Probate are all county employees, usually working in proximity to the court, if not in the same office using the same equipment. The employees use CCAP provided computers and printers as well as county provided copiers. There is no discernable difference in these two offices related to copying and issuing certificates; and

WHEREAS, the Legislature should revise the statutes for consistency. Require fees and costs charged by the Clerk of Court and Register in Probate to be the same for the same item or service. Require fees for probate and juvenile court as attached; and

WHEREAS, the Judicial and Legislative Committee supports revising the statutes to collect fees and costs associated with probate cases and juvenile court proceedings as outlined herein.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to support the Wisconsin Register in Probate Association in its efforts to revise Wisconsin Statutes consistent with the resolution and further urges the Legislature to revise and amend the related statutes to further consistency between the fee structures outlined in the statutes.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, all members of the State Legislature, and to each Wisconsin County.



RESOLUTION# 19-8-10

Introduced by Judicial and Legislative Committee
Page 1 of 3

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

REFERRED BACK TO COMMITTEE – SEE BELOW

EMT

INTENT & SYNOPSIS: To amend the 'County Board Rules' with respect to changing the membership and oversight of several of the standing committees and related matters.

FISCAL NOTE: A small savings in county board supervisor per diems.

WHEREAS, The Judicial and Legislative Committee is responsible for studying suggestions for changes to the Rules and Committees of the Wood County Board of Supervisors, and

WHEREAS, the Judicial and Legislative Committee believes that there isn't a need for more than five members on the Executive Committee and that the membership of the Executive Committee should be selected directly by the county board at large, its name should be changed to the Operations Committee, and it should be clear to other standing (main) committees that resolutions they develop for consideration by the county board need not be approved by the Operations Committee, and

WHEREAS, the Judicial and Legislative Committee believe that in light of the duties of the county board chair serving as the Administrative Coordinator, the chair should not automatically be a member of the Executive (Operations) Committee, and

WHEREAS, it would be appropriate to place the Maintenance and Risk Management Departments under the Highway, Infrastructure and Recreation Committee in lieu of their current reporting to the Executive

Committee, and

WHEREAS, the Judicial and Legislative Committee now recommends to the County Board to make the changes set forth below to the Rules and Committees of the Wood County Board of Supervisors,

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BILL CLENDENNING (Chairman)

BILL LEICHTNAM

KEN CURRY

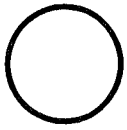
BRAD HAMILTON

JAKE HAHN

Adopted by the County Board of Wood County, this 20th day of August 20 19 .

County Clerk

County Board Chairman



RESOLUTION#

Effective Date: April 21, 2020

Introduced by Judicial and Legislative Committee
Page 2 of 3

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to amend the Rules and Committees of the Wood County Board of Supervisors as follows:

Section 1. Rule 36 entitled: Number of Committees a Supervisor May Serve On, is amended to read as follows: "No supervisor shall serve on more than two standing committees unless authorized by a 2/3rds vote of the entire county board."

Section 2. Rule 40 entitled: Committee Officers, shall be repealed and recreated at section A to read as follows: "In all standing committees the members thereof shall elect the chairperson at the first meeting of the committee. Each standing committee shall meet within one week of the naming of the committee members. None of the standing committees may select as its chair a supervisor who is serving as the chair of another standing committee. A committee chairperson shall vote on all matters brought before the committee. A vice-chairperson and secretary shall be elected at the first meeting. When not unanimous, a vote on such elections must be recorded."

Section 3. The Main Committee Descriptions listing of the Executive Committee shall be changed to read:

OPERATIONS COMMITTEE

Membership shall consist of the First Vice-Chair and four members elected at large from the County Board.

The Operations Committee shall have oversight of the following departments: County Clerk, Treasurer, Finance, Human Resources, and Information Technology. The committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets, audit the revenues and expenditures pursuant to the approved budgets, functions, and personnel, and oversee the management of the departments and the services they provide.

Section 4. All references to the Executive Committee within the Rules and Committees of the Wood County Board of Supervisors shall be changed to the Operations Committee.

Section 5. The Main Committee Description listing of the Highway, Infrastructure and Recreation Committee shall be changed to add to the list of departments overseen by the committee: Maintenance and Risk Management/Purchasing.

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Adopted by the County Board of Wood County, this _____ day of _____ 20 _____.

County Clerk

County Board Chairman

Subject:

RE: Justice Coordinator Position

From: Julie Terrill <Julie.Terrill@WICOURTS.GOV>

Sent: Wednesday, September 25, 2019 1:09 PM

To: 'adam.stublaski@wisconsin.gov' <adam.stublaski@wisconsin.gov>; Ashley Beard <ashley.beard@wicourts.gov>; Brandon Vruwink <bkvruwink@co.wood.wi.us>; 'bkrzykowski@wirapids.org' <bkrzykowski@wirapids.org>; 'caitlin.saylor@wisconsin.gov' <caitlin.saylor@wisconsin.gov>; Cindy Joosten <Cindy.Joosten@wicourts.gov>; Craig Lambert <craig.lambert@da.wi.gov>; 'danna.hibbard@wisconsin.gov' <danna.hibbard@wisconsin.gov>; 'superrn_2@charter.net' <superrn_2@charter.net>; WC District12 <wcdistrict12@co.wood.wi.us>; Erman Blevins <eblevins@wirapids.org>; Gregory Potter <gregory.potter@wicourts.gov>; Jackie Arnold <Jackie.Arnold@wicourts.gov>; 'jennifer.iverson@port-edwards.org' <jennifer.iverson@port-edwards.org>; Jeremy Duerr <PittsvillePD@tds.net>; WC District17 <wcdistrict17@co.wood.wi.us>; Kate Drury <druryk@opd.wi.gov>; Kayla Clark <kayla.clark@wicourts.gov>; Lance Pliml <lance1@charter.net>; Laura Clark <laura.clark@wicourts.gov>; Lori Heideman <lheideman@co.wood.wi.us>; Melvin Pederson <m.pedersen@grandrapidswi.org>; Michele Newman <michele.newman@da.wi.gov>; Rick Gramza <rick.gramza@ci.marshfield.wi.us>; Shawn Woods <policechief@nekoosawi.com>; Theodore C. Ashbeck <tashbeck@co.wood.wi.us>; Todd Wolf <todd.wolf@wicourts.gov>; Trent Miner <tminer@co.wood.wi.us>; WC District15 <wcdistrict15@co.wood.wi.us>; WC District11 <wcdistrict11@co.wood.wi.us>; WC District08 <wcdistrict08@co.wood.wi.us>; WC District18 <wcdistrict18@co.wood.wi.us>; WC District19 <wcdistrict19@co.wood.wi.us>; Shawn Becker <sbecker@co.wood.wi.us>

Subject: Justice Coordinator Position

To Members of the Criminal Justice Taskforce and the Judicial & Legislative Committee Members:

The Criminal Justice Taskforce saw fit this past year to establish a sub-committee to investigate whether or not it would be beneficial for Wood County to establish a Justice Coordinator position. The theoretical position took a lot of names, but in most other counties, it is referred to as a Justice Coordinator. This person is typically responsible for coordinating alternate courts, such as Drug Court or Veterans Court, and to come up with ideas to increase the functionality of the justice system. Such a position might address issues of restorative justice or ways to ease jail populations with regard to pretrial incarceration. A sub-committee was established, and I was asked to chair it, which I was happy to do. Our committee met several times, and the Committee members other than myself did tremendous research, allowing us to provide a recommendation that the position be established with significant support documents from other counties attached. My understanding of our committee's purpose was to make a recommendation regarding whether we thought such a position would be beneficial to Wood County. We made that recommendation in the affirmative.

This matter then went to the Judicial & Legislative Committee for their recommendation. At one point I was asked to come and speak to that committee, but I explained to members that I had nothing to add to our report and the supporting documents attached to it. I was then told that the matter had been tabled, and it was my belief that the matter had been shelved. While attending Judicial Education in August, I received a text from my assistant, who was shocked to find out that the position had been approved. I was happy to hear it, as that was what our committee had recommended. I then received word from my assistant that there was an expectation that we would put together a budget for that position. Obviously that is not an issue for Branch 2 to take up. Additionally, that is not the charge of the sub-committee. The sub-committee's work is done. Typically, my understanding is that the establishment of that position, including the funding of it, falls to the County Board. It was recommended that such a position be a Department Head, which I understand presents some challenges initially, but I believe it is now the Judicial & Legislative Committee that should be taking this position and developing and funding it if the Board sees fit.

If anyone has any questions or concerns, I invite them to contact me. Otherwise, please understand that I consider that committee's work complete.

Very truly yours,
Nicholas J. Brazeau, Jr.

WOOD COUNTY ORDINANCE #906
SELF-ORGANIZED COUNTY

906.01 **Authority.**

This Ordinance is adopted under authority granted by Section 59.10, Wisconsin Statutes.

906.02 **Title.**

This ordinance shall be known as the Wood County Self-Organized County Ordinance.

906.03 **General Provisions.**

(1) For the purpose of improving the ability of the county government to organize its administrative structure, Wood County elects to become a self-organized county and to act under the provisions of section 59.10 (1), Wis. Stats.

(a) *Terms of office for and election of county supervisors.* Supervisors are county officers and shall be elected for two-year terms at the election to be held on the first Tuesday in April in even-numbered years and shall take office on the third Tuesday in April of that year.

(b) *Method for filling vacancies on the county board.* Vacancies in the office of county supervisor may be filled by appointment of the county board chairperson, subject to confirmation by the county board.

(c) *Compensation of county board.* The method of compensation for supervisors shall be determined by the county board. The county board shall, at or before its annual meeting, by a two-thirds vote of the members entitled to a seat, fix the compensation of the board members to be next elected. The board may also, at or before its annual meeting, by a two-thirds vote of the members entitled to a seat, provide additional compensation for the chairperson.

In addition to the salary, the supervisors shall receive mileage for each attendance at board meetings and for each attendance at committee meetings at the rate to be established by the board pursuant to section 59.22, Wis. Stats., as the standard mileage allowance for all county employees and officers.

(2) The County Clerk shall file a certified copy of the Self-Organized County Ordinance with the Secretary of State, State of Wisconsin, upon passage by the County Board of Supervisors.