

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Thursday, March 4, 2021**

**TIME: 1 p.m.**

**LOCATION: Safety Training Room 105A, 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 Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Resolution re: Detention Hearing Deadlines
  - c. Resolution re: Support Reauthorization of Knowles-Nelson funding
  - d. Lincoln County Resolution – supporting action to reduce their contribution to climate change.
  - e. ADRC resolution to support increases in the 2021-23 state biennial budget.
8. Review of County Board Rules.
  - a. Rule 12, re: speaking at meetings by non-supervisors; draft resolution.
9. Criminal Justice Coordinator Committee update.
  - a. Criminal Justice Coordinator soliciting donations.
10. Attendance at meetings.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 187 113 2607

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m989b8d2754f7ea3c26738684419a053d>

Meeting number (access code): 187 113 2607

Meeting password: JL0304

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 5, 2021  
 TIME: 9:00 a.m.  
 PLACE: Room 114  
 Wood County Courthouse  
 TIME ADJOURNED: 10:10 a.m.  
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,  
 Kenneth Curry, Ed Wagner, Joseph Zurfluh  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the January 8, 2021, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Chase Feltz and Bruce Benson. These claims will be provided to the county board.
5. There were no new animal claims against the County.
  - a. 2020 Dog Fund deficit. County Clerk Miner updated the committee that the dog license fund is short about \$100. Miner is working with Ed Newton on addressing the problem. The Committee Chair and Corporation Counsel will review the County's annual contract with the South Wood County Humane Society to see if there should be modifications to it.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group. Supervisor Leichtnam gave an update; a written report will be included in the county board's packet with the CEED minutes.
  - b. Clean water resolution. Supervisor Leichtnam explained how this resolution represents a collaborative approach between farmers and environmentalists. **Moved by Leichtnam, seconded by Curry, to approve the resolution and present it to the county board. All ayes.**

- c. Utility tax distributions resolution. **Moved by Leichtnam, seconded by Clendenning, to forward the resolution on to the county board. All ayes.**
  - d. Price County resolution re: Detention hearing deadlines. The Committee directed the Corporation Counsel to prepare a resolution similar to the Price County resolution and bring it to the next committee meeting.
  - e. Price County resolution re: Conditional Use Permits. No action taken.
  - f. Outagamie County resolution re: Support reauthorization of Knowles-Nelson funding. **Moved by Leichtnam, seconded by Clendenning, to consider a resolution along these lines at the next committee meeting. All ayes.**
8. County Board rules.
- a. Rule 12, re: speaking at meetings by non-supervisors. The Corporation Counsel will prepare options for the next meeting.
9. Criminal Justice Coordinator Committee update. No comments.
- a. Personnel changes resolution. **Moved by Clendenning, seconded by Leichtnam, to present the resolution to the county board. All ayes.**
10. Goals of department heads and Committee. No discussion had on department head goals updates. No discussion on committee goals.
11. Attendance at meetings.  
NACo 2021 Legislative Conference. Chairman Clendenning spoke in favor of attendance at this meeting. **Moved by Curry, seconded by Leichtnam, to authorize up to five county board supervisors to attend this virtual conference. All ayes.**
12. Agenda items for the March 2021 meeting:
- County Board Rule 12 modification options.
  - Price County resolution on detention hearing deadlines.
  - Outagamie County resolution on Knowles-Nelson funding.
13. The next committee meeting will be March 4, 2021, at 1 p.m.
14. Meeting adjourned without objection by the Chairperson at 10:10 a.m.

Minutes taken by Peter Kastenholz.

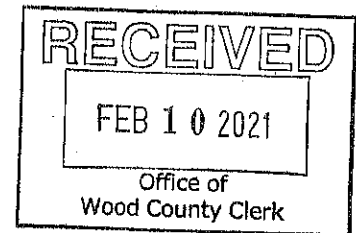
## Judicial & Legislative Committee Meeting

Date: 2.5.2021

[illegible]

NOTICE OF INJURY AND CLAIM

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



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

CC: Corp Counsel  
HR  
they

THE INCIDENT

Date: 12-30-20

Time: —

Place: 6493 Co. Rd N or main st.

The circumstances giving rise to my claim are as follows:

Patrol plow hit mailbox with plow/wing.

The names of county personnel involved are: I had a conversation/discussion with Brandon. Confirmed

The names of other witnesses are: \_\_\_\_\_

THE CLAIM

I request the following monetary or other relief: 12.87

Date: 1-5-21

Signature

Print Name: Tim Esser

Address: 6493 Main St  
Arpin, WI 54410

Phone: 715-897-0259

Use Your  2%  
BIG CARD REBATE

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**MENARDS - MARSHFIELD**  
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**AVE.**  
**MARSHFIELD, WI 54449**

KEEP YOUR RECEIPT  
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for  
items on this receipt will be in the form  
of an in store credit voucher if the  
return is done after 04/04/21

If you have questions regarding the  
charges on your receipt, please  
email us at:  
MFLDfrontend@menards.com



Sale Transaction

ELITE POST MOUNT STANDAR*	
2156925	11.87
15% BAG SALE (13.97 - 2.10)	
ZEP ACIDIC TOILET CLEANER*	
6473022 2 @4.48	7.62
15% BAG SALE (8.96 - 1.34)	
LEM OIL POLISH 16OZ *	
6475500	5.06
15% BAG SALE (5.95 - 0.89)	
1LB DEADBLOW HAMMER *	LW
2439762	6.79
15% BAG SALE (7.99 - 1.20)	
HEAVY DUTY DISHWASH *	
6489026	2.36
15% BAG SALE (2.79 - 0.43)	

15% BAG SALE (2.79 - 0.42)  
 SHLDPLX CUCUMBER GT AB H\*  
 5711168 2.37  
 15% BAG SALE (2.79 - 0.42)  
 LENOX HACKSAW \*  
 2443914 20.39  
 15% BAG SALE (23.99 - 3.60)  
 1-1/2" GOLD (#9) \*  
 2154048 0.25  
 15% BAG SALE (0.29 - 0.04)  
 1-1/2" GOLD (#6) \*  
 2154019 0.25  
 15% BAG SALE (0.29 - 0.04)  
 1-1/2" GOLD (#3) \*  
 2153984 0.25  
 15% BAG SALE (0.29 - 0.04)  
 1-1/2" GOLD (#4) \*  
 2153997 0.25  
 15% BAG SALE (0.29 - 0.04)  
 MENARD REBATE NO: 6238307385 27.14-  
 Remaining Balance: \$0.00  
 MENARD REBATE NO: 6241384748 30.32-  
 Remaining Balance: \$191.98  
 TOTAL SALE *Numbers for* 0.00  
                   *mail box*  
 TOTAL SAVINGS 10.13

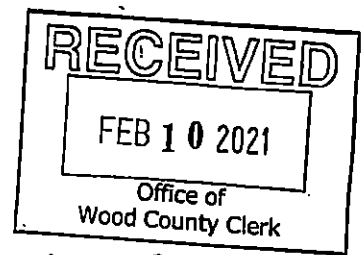
TOTAL NUMBER OF ITEMS = 14  
                                   12.87

LW = Lifetime warranty item that ever  
 fails to provide complete satisfaction  
 is returnable to any Menards Store for  
 the same or comparable item.

See menards.com for return policy details

THANK YOU, YOUR CASHIER, Linette

57800 04 6287 01/04/21 05:40PM 3147



# NOTICE OF INJURY AND CLAIM

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

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

## THE INCIDENT

Date: 2/9/21

Time: Sometime before 4pm

Place: 6714 County Road O, Rudolph

The circumstances giving rise to my claim are as follows:

As seen by the pictures the wing of the plow hit the mailbox.

The names of county personnel involved are: Snowplow driver.

The names of other witnesses are: Curt Fuller took photos.

## THE CLAIM

I request the following monetary or other relief: \$52.74 replacement cost

Revised \$ amount.  
See email

2/10/21  
Date

Signature  
Print Name: Angie Fuller  
Address: 6714 County Road O  
Rudolph, WI 54475  
Phone: 715-650-3496



**Trent Miner**

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**From:** Trent Miner  
**Sent:** Wednesday, February 10, 2021 8:28 AM  
**To:** 'fuller6@solarus.net'  
**Subject:** RE: Notice of Claim - Fuller Revised

Received, thank you.

**Trent Miner**  
**County Clerk**  
Wood County Courthouse  
P.O. Box 8095  
Wisconsin Rapids, WI 54495-8095  
Phone: 715-421-8460  
Email: [tminer@co.wood.wi.us](mailto:tminer@co.wood.wi.us)

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**From:** fuller6@solarus.net <fuller6@solarus.net>  
**Sent:** Wednesday, February 10, 2021 8:24 AM  
**To:** Trent Miner <tminer@co.wood.wi.us>  
**Subject:** Notice of Claim - Fuller Revised

<b>EXTERNAL EMAIL:</b> Do not click any links or open any attachments unless you trust the sender and know the content is safe.
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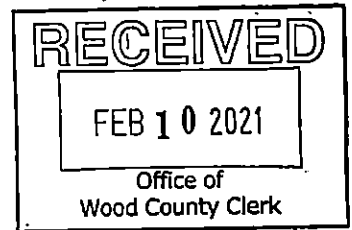
Please see attached revised dollar amount of claim.

Thank you,

Curt & Angie Fuller

NOTICE OF INJURY AND CLAIM

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



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

THE INCIDENT

Date: 2/9/21

Time: Sometime before 4pm

Place: 6714 County Road O, Rudolph

The circumstances giving rise to my claim are as follows:

As seen by the pictures the wing of the plow hit the mailbox.

The names of county personnel involved are: Snowplow driver.

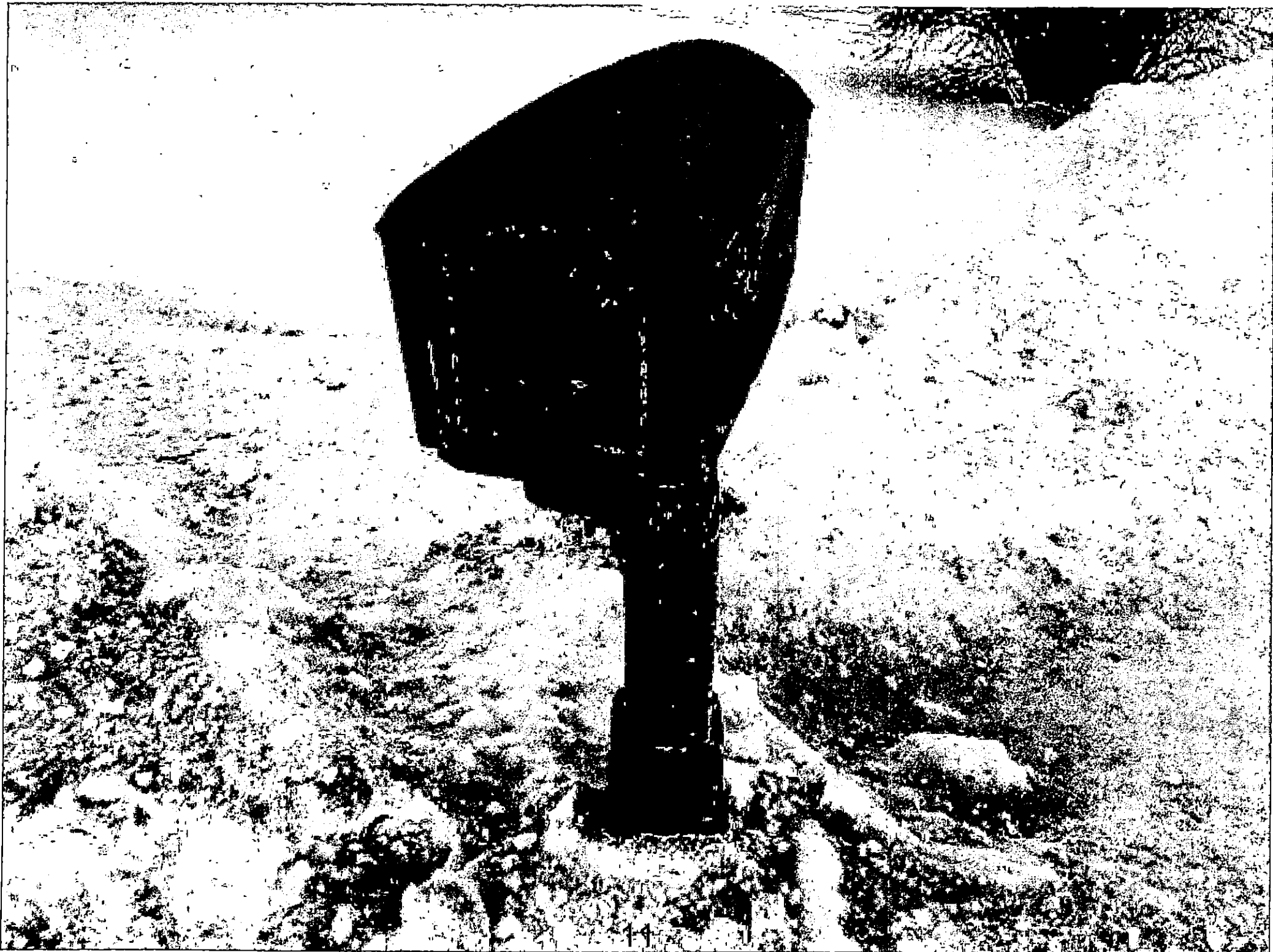
The names of other witnesses are: Curt Fuller took photos.

THE CLAIM

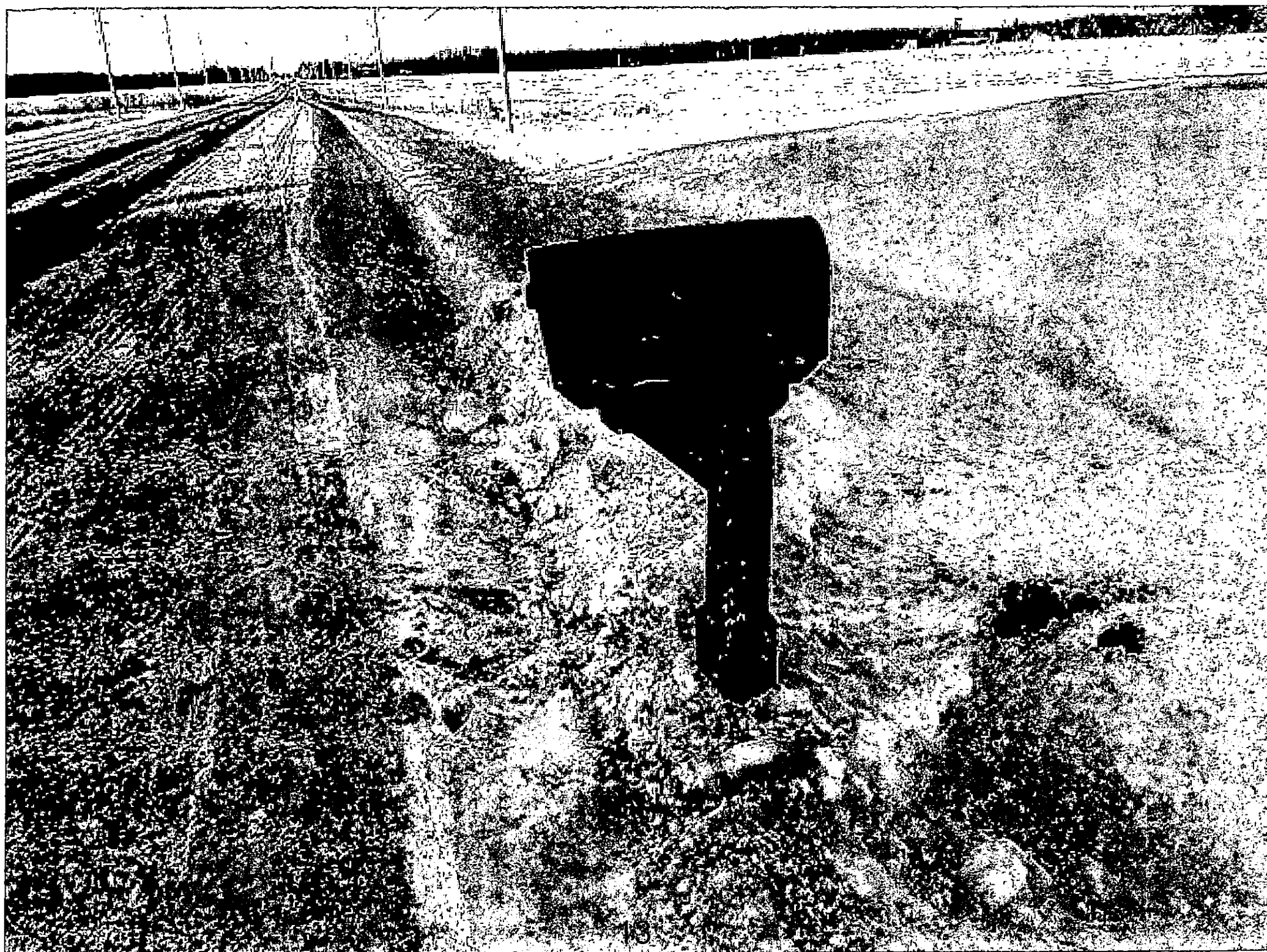
I request the following monetary or other relief: \$50.74 replacement cost

2/10/21  
Date

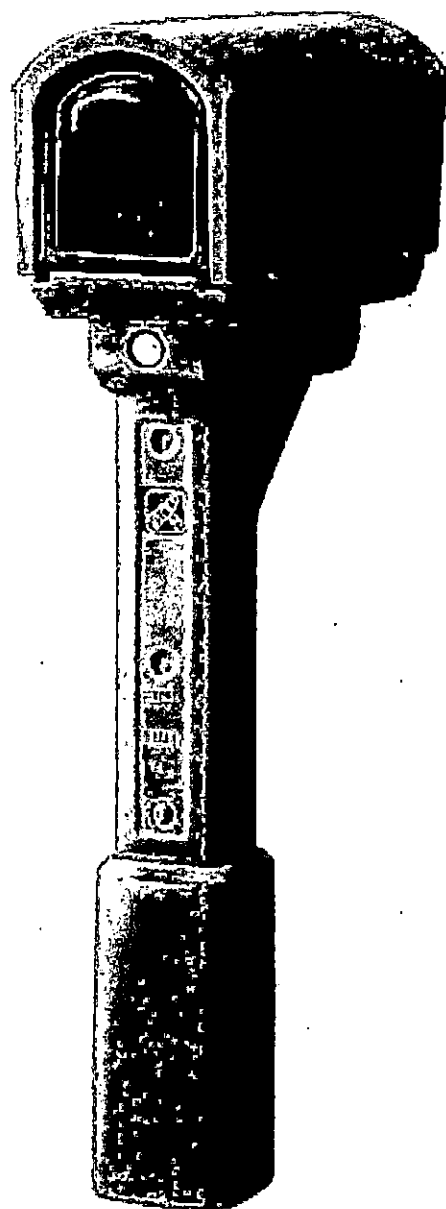
Angie Fuller  
Signature  
Print Name: Angie Fuller  
Address: 6714 County Road O  
Rudolph, WI 54475  
Phone: 715-650-3496







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**Step2 >**

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**\$49.99**

Quantity

-	1	+
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☒ Pick Up In Store

Select Store to see item availability

**ADD TO CART**

[Add to Wish List](#)





## Risk Management

PHONE 608-793-7931

FAX 608-793-6113

EMAIL riskmanagement@kwiktrip.com

February 5, 2021

1626 Oak St., P.O. Box 2107

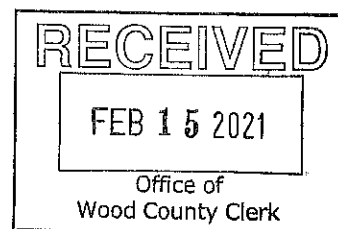
La Crosse, WI 54602

www.kwiktrip.com

Wood County Clerk  
400 Market St  
Wisconsin Rapids, WI 54494

Our Reference Number: 2021-007748

Date of Loss: 02/04/2021



Dear Wood County Clerk,

Included in this envelope is a claims form for an accident that occurred on 02/04/2021 around 330AM involving one of our drivers. It is our understanding that your plow lost control causing damage to our truck and trailer.

Please contact us to discuss this further.

Sincerely,

*Austin Fenzl PF*

Austin Fenzl  
608-793-4738  
AFenzl@kwiktrip.com

### OUR MISSION

To serve our customers and community more effectively than anyone else by treating our customers, co-workers and suppliers as we, personally, would like to be treated, and to make a difference in someone's life.

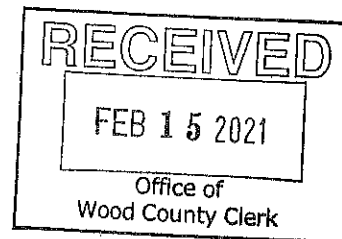
NOTICE OF INJURY AND CLAIM

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

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

THE INCIDENT

Date: 02/04/2021  
Time: 03:40 AM  
Place: HWY 173. 1.5 miles E of Oak. St.



The circumstances giving rise to my claim are as follows:

Our truck was stuck on the side of the road,  
waiting for a tow truck, when the snow plow from  
opposite lane lost control and slid into truck causing  
damage.

Our driver: David Hermann

The names of county personnel involved are: Travis Hoser

The names of other witnesses are: \_\_\_\_\_

THE CLAIM

I request the following monetary or other relief: Monetary for Property  
Damage

02/05/2021

Date

Austin Fenzl <sup>RF</sup>  
Signature

Print Name: Austin Fenzl

Address: ~~Box~~ Kwik Trip, Inc.

P.O. Box 2107

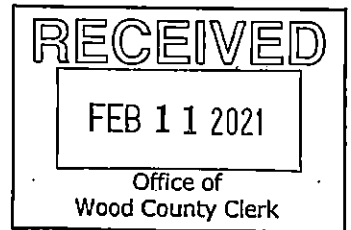
La Crosse, WI 54602

Phone: 608-793-4738



NOTICE OF INJURY AND CLAIM

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



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

CC: Corp Counsel  
LR  
Hwy

THE INCIDENT

Date: February 4 or 5, 2021

Time: Between 10 pm and 5 am

Place: 8069 County Road Y, Marshfield, WI

The circumstances giving rise to my claim are as follows:

Mailbox is nearly detached from main support-post. Snow plow seemed to hit the mailbox as it was cleaning out the side of the road. Currently using bungee cords to hold mailbox in place because of incident.

The names of county personnel involved are: unknown

The names of other witnesses are: Rebecca Boehning

THE CLAIM

I request the following monetary or other relief: fixed/replaced mailbox/post.

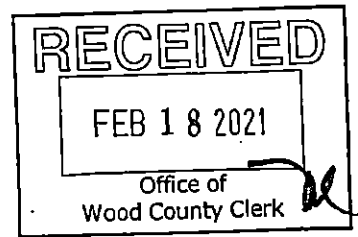
02/06/2021  
Date

Signature

Print Name: Andrew Radloff

Address: 8069 County Road Y  
Marshfield, WI 54499

Phone: 920-988-7408



# NOTICE OF INJURY AND CLAIM

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

cc: Corp Counsel  
HR  
Hwy

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

## THE INCIDENT

Date: Feb. 15, 2021  
Time: Approx. 8:15 AM  
Place: 2330 N. Biron Dr. Wis. Rapids

The circumstances giving rise to my claim are as follows:

Wood County grader hit & destroyed our mailbox.  
Found exact mail box at Home Depot of which we  
purchased & installed same day. (2-15-21)

The names of county personnel involved are: Grader Driver - name unknown to us.

The names of other witnesses are: Husband & wife living at residence -

## THE CLAIM

I request the following monetary or other relief: \$31.61 for mailbox plus \$10.00  
for installation; Total of \$41.61

February 15, 2021  
Date

Signature

Print Name: Douglas Villeneuve

Address: 2330 N. Biron Dr.  
Wis. Rapids, WI 54494

Phone: 715-202-3672 (cell)

## Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: FEBRUARY 2021

For the range of vouchers: 03210002 - 03210010

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03210002	EAU CLAIRE COUNTY SHERIFF'S DEPT	CIVIL PROCESS SERVICE 19PR157	02/17/2021	\$100.00	
03210003	SWITS LTD	INTERPRETER FEES	02/11/2021	\$102.00	
03210004	COLLINS KIMBERLY	TRANSCRIPT FEE 19CF341	01/20/2021	\$26.00	
03210005	COLLINS KIMBERLY	TRANSCRIPT FEE 20CF487	01/21/2021	\$24.00	
03210006	COLLINS KIMBERLY	TRANSCRIPT FEE 19CF300,19CF515	01/22/2021	\$64.00	
03210007	COLLINS KIMBERLY	TRANSCRIPT FEE 20CF463	01/25/2021	\$40.00	
03210008	COLLINS KIMBERLY	TRANSCRIPT FEE 19CF777,19CF778	01/25/2021	\$32.00	
03210009	POTTER GREGORY	JUDICIAL ROBE	01/14/2021	\$290.00	
03210010	US BANK	NOTARY FEES JENSEN, BURROUGHS	02/17/2021	\$40.00	
<b>Grand Total:</b>				<b>\$718.00</b>	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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## Committee Report

County of Wood

Report of claims for: BRANCH 2

For the period of: FEBRUARY 2021

For the range of vouchers: 04210005 - 04210008

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04210005	SWITS LTD	INTERPRETER FEE 20FA258	02/11/2021	\$76.00	P
04210006	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF524,19CF508	02/01/2021	\$36.00	
04210007	PETERSON MICHELLE L	TRANSCRIPT FEES	02/19/2021	\$40.00	
04210008	ZAMOW DENISE	TRANSCRIPT FEE 19CF396	02/05/2021	\$60.00	
<b>Grand Total:</b>				<b>\$212.00</b>	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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## Committee Report

County of Wood

Report of claims for: BRANCH 3

For the period of: FEBRUARY 2021

For the range of vouchers: 05210007 - 05210015

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05210007	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	02/10/2021	\$13.53	P
05210008	SWITS LTD	INTERPRETER FEES 20CT204, 418	02/11/2021	\$124.50	P
05210009	PETERSON MICHELLE L	TRANSCRIPT FEES	02/09/2021	\$28.00	
05210010	PETERSON MICHELLE L	TRANSCRIPT FEE 20CF158,19CF674	02/11/2021	\$34.00	
05210011	PETERSON MICHELLE L	TRANSCRIPT FEES	02/17/2021	\$78.00	
05210012	PETERSON MICHELLE L	TRANSCRIPT FEE 20CF58, 20CF160	02/19/2021	\$46.00	
05210013	PETERSON MICHELLE L	TRANSCRIPT FEE 20CF211	02/19/2021	\$20.00	
05210014	PETERSON MICHELLE L	TRANSCRIPT FEE 17CF467,18CF108	02/19/2021	\$24.00	
05210015	ZAMOW DENISE	TRANSCRIPT FEE 17CF327,17CF571	02/10/2021	\$34.00	
<b>Grand Total:</b>				<b>\$402.03</b>	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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## Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: FEBRUARY 2021

For the range of vouchers: 02210004 - 02210011

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02210004	OFFICE DEPOT	OFFICE SUPPLIES-STAMPS	02/17/2021	\$165.00	P
02210005	OFFICE DEPOT	OFFICE SUPPLIES	02/17/2021	\$93.95	P
02210006	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	02/19/2021	\$135.00	
02210007	CW SOLUTIONS LLC	ELEVATE/A&V PROGRAM COSTS	02/19/2021	\$10,667.22	
02210008	DNA DIAGNOSTICS CENTER	19-IND. GENETIC TESTS	02/19/2021	\$462.00	
02210009	WI DEPT OF ADMINISTRATION	SHARED ROUTER-CSA/DHSS	02/19/2021	\$75.00	
02210010	LEGAL LOGISTICS LLC	20-PROCESS OF SERVICE FEES	02/19/2021	\$1,330.00	
02210011	RIVER CITY PROCESS SERVERS	13-PROCESS OF SERVICE FEES	02/19/2021	\$550.00	
<b>Grand Total:</b>				<b>\$13,478.17</b>	

### Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

## Committee Report

County of Wood

Report of claims for: CLERK OF CIRCUIT COURT

For the period of: FEBRUARY 2021

For the range of vouchers: 07201000 - 07201044 07210022 - 07210126

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07201000	US BANK	US Bank - Dec 2020	01/19/2021	\$103.92	P
07201001	FLOTTMEYER RYAN & SAYNER	Atty Fee - 92GN234	01/22/2021	\$270.00	P
07201002	GEBERT LAW OFFICE	Atty Fee - 20CV333	01/26/2021	\$170.00	P
07201003	GEBERT LAW OFFICE	Atty Fee - 92GN205	01/26/2021	\$140.00	P
07201004	GEBERT LAW OFFICE	Atty Fee - 86GN202	01/26/2021	\$130.00	P
07201005	GEBERT LAW OFFICE	Atty Fee - 20CV333	01/26/2021	\$180.00	P
07201006	GORSKI & WITTMAN SC	Atty Fee - 17GN90 (20)	01/17/2021	\$181.90	P
07201007	GORSKI & WITTMAN SC	Atty Fee - 12GN62 - 20	01/17/2021	\$160.00	P
07201008	GORSKI & WITTMAN SC	Atty Fee - 96GN52	01/23/2021	\$215.30	P
07201009	GORSKI & WITTMAN SC	Atty Fee - 03GN67	01/26/2021	\$230.00	P
07201010	HILL & WALCZAK ATTYS	Atty Fee - 16GN05	01/20/2021	\$110.00	P
07201011	NASH LAW GROUP	Atty Fee - 19JC21 & 22	12/16/2020	\$110.00	P
07201012	NASH LAW GROUP	Atty Fee - 17GN96	12/17/2020	\$470.00	P
07201013	NASH LAW GROUP	Atty Fee - 11GN61(20)	01/25/2021	\$14.00	P
07201014	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 20GN01 (20)	01/19/2021	\$140.00	P
07201015	WEILAND LEGAL SERVICES	Atty Fee - 20CF335 (20)	01/24/2021	\$790.00	P
07201016	WEILAND LEGAL SERVICES	Atty Fee - 20CF565 (20)	01/24/2021	\$363.96	P
07201017	BENSON STEVEN A PH D LLC	Med Exam - Pfeifer et al	01/15/2021	\$2,432.00	P
07201018	CVEYKUS DANIEL T ATTORNEY	Atty Fee - 00GN28	10/27/2020	\$220.00	P
07201019	GEBERT LAW OFFICE	2020 mediation cases	02/02/2021	\$1,275.00	P
07201020	GORSKI & WITTMAN SC	Atty Fee - 19GN06 (20)	01/27/2021	\$210.00	P
07201021	GORSKI & WITTMAN SC	Atty Fee - 19GN06 (20-2)	01/27/2021	\$303.68	P
07201022	HILL & WALCZAK ATTYS	Atty Fee - 20JC118 (20)	01/29/2021	\$220.00	P
07201023	HILL & WALCZAK ATTYS	Atty Fee - 20JG33 (20)	01/29/2021	\$470.00	P
07201024	HILL & WALCZAK ATTYS	Atty Fee - 20JC124 (20)	01/29/2021	\$80.00	P
07201025	WEILAND LEGAL SERVICES	Atty Fee - 12GN50(20)	01/28/2021	\$110.00	P
07201026	BRATCHER LAW OFFICE LLC	Atty Fee - 07GN28 (20)	01/21/2021	\$309.85	P
07201027	GARDNER ROBERT A ATTY	Atty Fee - 20CF533 (20)	02/04/2021	\$320.00	P
07201028	GORSKI & WITTMAN SC	Atty Fee - 15GN74 (20)	02/06/2021	\$220.00	P
07201029	HILL & WALCZAK ATTYS	Atty Fee - 19JC31(20)	01/29/2021	\$180.00	P
07201030	HILL & WALCZAK ATTYS	Atty Fee - 20GN85 (20)	02/03/2021	\$475.00	P
07201031	HILL & WALCZAK ATTYS	Atty Fee - 18JC12 (20)	02/03/2021	\$345.00	P
07201032	HILL & WALCZAK ATTYS	Atty Fee-14JC3&4,16JC4,18JG3	02/03/2021	\$530.00	P
07201033	HILL & WALCZAK ATTYS	Atty Fee - 20JC27 (20)	02/03/2021	\$300.00	P

## Committee Report - County of Wood

CLERK OF CIRCUIT COURT - FEBRUARY  
2021

07210022 - 07210126 07201000 - 07201044

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07201034	HILL & WALCZAK ATTYS	Atty Fee - 20TP23(20)	02/04/2021	\$40.00	P
07201035	HILL & WALCZAK ATTYS	Atty Fee - 20JC13(20)	02/04/2021	\$290.00	P
07201036	HILL & WALCZAK ATTYS	Atty Fee - 20JC28 (20)	02/04/2021	\$240.00	P
07201037	HILL & WALCZAK ATTYS	Atty Fee - 20JC148 (20)	02/04/2021	\$430.00	P
07201038	HILL & WALCZAK ATTYS	Atty Fee - 20JC25 (20)	02/04/2021	\$310.00	P
07201039	HILL & WALCZAK ATTYS	Atty Fee - 20JC147 (20)	02/03/2021	\$580.00	P
07201040	HILL & WALCZAK ATTYS	Atty Fee - 20JC149 (20)	02/03/2021	\$470.00	P
07201041	HILL & WALCZAK ATTYS	Atty Fee - 20JC111 (20)	02/03/2021	\$740.00	P
07201042	HILL & WALCZAK ATTYS	Atty Fee - 19JC01 (20)	02/04/2021	\$160.00	P
07201043	HILL & WALCZAK ATTYS	Atty Fee - 20JG32 (20)	02/04/2021	\$360.00	P
07201044	WEILAND LEGAL SERVICES	Atty Fee - 20CM304 (20)	01/31/2021	\$525.28	P
07210022	WEYMOUTH RICHARD D	Services as Court Commissioner	01/27/2021	\$5,416.66	P
07210023	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN01	01/18/2021	\$500.00	P
07210024	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 17ME47	01/20/2021	\$540.00	P
07210025	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME09	01/20/2021	\$195.00	P
07210026	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME12	01/22/2021	\$195.00	P
07210027	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 15GN27	01/25/2021	\$500.00	P
07210028	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20ME108	01/20/2021	\$795.00	P
07210029	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME09	01/20/2021	\$650.00	P
07210030	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME07	01/21/2021	\$770.00	P
07210031	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME12	01/22/2021	\$575.00	P
07210032	FLOTTMEYER RYAN & SAYNER	Atty Fee - 92GN234 -20	01/22/2021	\$20.00	P
07210033	GEBERT LAW OFFICE	Atty Fee - 86gn202 - 21	01/26/2021	\$10.00	P
07210034	GEBERT LAW OFFICE	Atty Fee - 20CV333 - 2021	01/26/2021	\$203.17	P
07210035	GEBERT LAW OFFICE	Atty Fee - 15GN17	01/26/2021	\$70.00	P
07210036	GORSKI & WITTMAN SC	Atty Fee - 17GN90	01/17/2021	\$10.00	P
07210037	GORSKI & WITTMAN SC	Atty Fee - 12GN62- 2021	01/17/2021	\$10.00	P
07210038	GORSKI & WITTMAN SC	Atty Fee - 96GN52 - 2021	01/23/2021	\$40.00	P
07210039	GORSKI & WITTMAN SC	Atty Fee - 03GN67 - 21	01/26/2021	\$113.20	P
07210040	HILL & WALCZAK ATTYS	Atty Fee - 16GN05- 2021	01/20/2021	\$325.00	P
07210041	NASH LAW GROUP	Atty Fee - 11GN61 - 2021	01/25/2021	\$90.00	P
07210042	NASH LAW GROUP	Atty Fee - 20TP16	01/26/2021	\$80.00	P
07210043	SHAW BRAIDEN	Witness Fee - 20CF49	01/05/2021	\$16.00	P
07210044	SHAW BREANN	Witness Fee - 20CF49	01/05/2021	\$32.80	P
07210045	SHAW BRYE	Witness Fee - 20CF49	01/05/2021	\$16.00	P
07210046	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 20GN01 - 21	01/19/2021	\$90.00	P
07210047	STAPLES ADVANTAGE	Office Supplies	01/21/2021	\$18.69	P
07210048	WEILAND LEGAL SERVICES	Atty Fee - 20CF335- 2021	01/24/2021	\$140.00	P
07210049	WEILAND LEGAL SERVICES	Atty Fee - 20CF565 - 2021	01/24/2021	\$130.00	P



## Committee Report - County of Wood

CLERK OF CIRCUIT COURT - FEBRUARY  
2021

07210022 - 07210126 07201000 - 07201044

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210050	WEILAND LEGAL SERVICES	Atty Fee - 17GN92	01/18/2021	\$100.00	P
07210051	WEILAND LEGAL SERVICES	Atty Fee - 18GN08	01/21/2021	\$100.00	P
07210052	WEILAND LEGAL SERVICES	Atty Fee - 18GN05	01/26/2021	\$100.00	P
07210053	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 20ME118	01/29/2021	\$195.00	P
07210054	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20ME109	01/26/2021	\$845.00	P
07210055	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20JM114	01/28/2021	\$795.00	P
07210056	GEBERT LAW OFFICE	Jan 2021 mediation services	02/02/2021	\$1,200.00	P
07210057	GORSKI & WITTMAN SC	Atty Fee - 19GN06 (21)	01/27/2021	\$10.00	P
07210058	GORSKI & WITTMAN SC	Atty Fee - 19GN06 (21)	01/27/2021	\$113.20	P
07210059	HILL & WALCZAK ATTYS	Jan 2021 Mediation Services	02/02/2021	\$300.00	P
07210060	HILL & WALCZAK ATTYS	Atty Fee - 20JC118 (21)	01/29/2021	\$230.00	P
07210061	HILL & WALCZAK ATTYS	Atty Fee - 20JC124(21)	01/29/2021	\$250.00	P
07210062	HILL & WALCZAK ATTYS	Atty Fee - 19JC31(21)	01/29/2021	\$240.00	P
07210063	SERSCH THERESE	Med Exam - 15GN74	01/19/2021	\$305.80	P
07210064	STAPLES ADVANTAGE	Office Supplies	02/02/2021	\$10.58	P
07210065	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	Jan 2021 SDC Person Search	02/01/2021	\$75.00	P
07210066	WEILAND LEGAL SERVICES	Atty Fee - 12GN50 (21)	01/28/2021	\$110.00	P
07210067	WEILAND LEGAL SERVICES	Atty Fee - 18GN09	01/29/2021	\$100.00	P
07210068	ABTS LAW LLC	Atty Fee - 21CV04	02/10/2021	\$300.00	P
07210069	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 20ME116	02/03/2021	\$195.00	P
07210070	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 20ME15	02/04/2021	\$300.00	P
07210071	BRATCHER LAW OFFICE LLC	Atty fee - 07GN28 (21)	01/21/2021	\$71.50	P
07210072	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20GN43	01/20/2021	\$600.00	P
07210073	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME15	01/28/2021	\$800.00	P
07210074	GARDNER ROBERT A ATTY	Atty Fee - 20CF533 (20)	02/04/2021	\$110.00	P
07210075	GEBERT LAW OFFICE	Atty Fee - 20CT289	02/02/2021	\$300.00	P
07210076	GORSKI & WITTMAN SC	Atty Fee - 15GN74 (21)	02/06/2021	\$143.20	P
07210077	GORSKI & WITTMAN SC	Atty fee - 93GN259 (21)	02/06/2021	\$170.00	P
07210078	GORSKI & WITTMAN SC	Atty Fee - 03GN05 (21)	02/06/2021	\$180.08	P
07210079	GORSKI & WITTMAN SC	Atty Fee - 83GN211 (21)	02/07/2021	\$170.00	P
07210080	GORSKI & WITTMAN SC	Atty Fee - 05GN37 (21)	02/07/2021	\$202.92	P
07210081	GORSKI & WITTMAN SC	Atty Fee - 12GN44 (21)	02/09/2021	\$170.00	P
07210082	GRAEF NAINNE	Witness fee - 19CM541	02/01/2021	\$16.80	P
07210083	HILL & WALCZAK ATTYS	Atty Fee - 20GN85(21)	02/03/2021	\$230.00	P
07210084	HILL & WALCZAK ATTYS	Atty Fee - 18JC12 (21)	02/03/2021	\$345.00	P
07210085	HILL & WALCZAK ATTYS	Atty Fee-14JC3 &4,16JC4,18JC3	02/03/2021	\$390.00	P
07210086	HILL & WALCZAK ATTYS	Atty Fee - 20JC27 (21)	02/03/2021	\$280.00	P
07210087	HILL & WALCZAK ATTYS	Atty Fee - 20JC25 (21)	02/04/2021	\$240.00	P
07210088	HILL & WALCZAK ATTYS	Atty Fee - 20TP23 (21)	02/04/2021	\$470.00	P

## Committee Report - County of Wood

CLERK OF CIRCUIT COURT - FEBRUARY  
2021

07210022 - 07210126 07201000 - 07201044

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210089	HILL & WALCZAK ATTYS	Atty Fee - 20JC13 (21)	02/04/2021	\$140.00	P
07210090	HILL & WALCZAK ATTYS	Atty Fee - 20JC28 (21)	02/04/2021	\$160.00	P
07210091	HILL & WALCZAK ATTYS	Atty Fee - 20JC147 (21)	02/03/2021	\$490.00	P
07210092	HILL & WALCZAK ATTYS	Atty Fee - 19JC01(21)	02/04/2021	\$230.00	P
07210093	HILL & WALCZAK ATTYS	Atty Fee - 20JG33 (21)	01/29/2021	\$130.00	P
07210094	LEONHARD MISTY	Witness Fee - 19CM541	02/01/2021	\$22.92	P
07210095	NASH LAW GROUP	Atty Fee - 20JC14 & 15 (21)	01/26/2021	\$75.00	P
07210096	NASH LAW GROUP	Atty Fee - 19JC85(21)	02/03/2021	\$240.00	P
07210097	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 18GN17	02/01/2021	\$160.00	P
07210098	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 20JC37	02/09/2021	\$100.00	P
07210099	STAPLES ADVANTAGE	Office Supplies	02/06/2021	\$53.80	P
07210100	STAPLES ADVANTAGE	Jury Supplies	02/09/2021	\$16.49	P
07210101	WCCCA	2021 WCCCA Dues	02/03/2021	\$125.00	P
07210102	WEILAND LEGAL SERVICES	Atty Fee - 20CM304 (21)	01/31/2021	\$100.00	P
07210103	WEILAND LEGAL SERVICES	Atty Fee - 15GN34	02/04/2021	\$100.00	P
07210104	WEILAND LEGAL SERVICES	Atty Fee - 13GN57	02/04/2021	\$100.00	P
07210105	WEST PAYMENT CENTER	LL Interent Access-Jan 2021	02/01/2021	\$1,502.07	P
07210106	BREHM SCOTT	Witness Fee - 20CF189	02/02/2021	\$44.40	P
07210107	HERTEL WENDY	Witness Fee - 20CF189	02/02/2021	\$64.56	P
07210108	ROBERTS TINA	Witness Fee - 20CF189	02/02/2021	\$48.00	P
07210109	STOJAK THOMAS	Witness Fees - 20CF189	02/02/2021	\$58.80	P
07210110	CZARNY CARLA	Witness Fees - 20CF189	02/02/2021	\$57.96	P
07210111	DUCHROW JENNIFER	Witness Fee - 20CF189	02/02/2021	\$36.80	P
07210112	HERMAN ALISA	Witness Fee - 20CF189	02/02/2021	\$50.88	P
07210113	HODGE LARRY	Witness Fee - 20CF189	02/02/2021	\$58.80	P
07210114	INSALATO LINDA	Witness Fees - 20CF189	02/02/2021	\$48.72	P
07210115	JINSKY KRISTIN	Witness Fee - 20CF189	02/02/2021	\$84.00	P
07210116	KANE MARK	Witness Fee - 20CF189	02/02/2021	\$72.60	P
07210117	KELLNHOFFER JENNIFER	Witness Fee - 20CF189	02/02/2021	\$60.60	P
07210118	KEYZER JOSEPH	Witness Fee - 20CF189	02/02/2021	\$40.32	P
07210119	KROHN PAMELA	Witness Fee - 20CF189	02/02/2021	\$49.80	P
07210120	MORGAN ASHLEY	Witness Fee - 20CF189	02/02/2021	\$73.20	P
07210121	QUADIENT LEASING USA INC	Lease Payment - Dec to Mar	02/02/2021	\$372.87	P
07210122	PARKER LUCINDA	Witness Fee - 20CF189	02/02/2021	\$107.16	P
07210123	PRASNER EMILY	Witness Fee - 20CF189	02/02/2021	\$117.60	P
07210124	ROBERTS DESTINY	Witness Fee - 20CF189	02/02/2021	\$48.00	P
07210125	WEICHERT MICHELLE	Witness Fee - 20CF189	02/02/2021	\$64.80	P
07210126	BRATCHER LAW OFFICE LLC	Atty Fee - 07GN28	02/10/2021	\$10.50	P
<b>Grand Total:</b>				<b>\$43,556.14</b>	

Signatures

Committee Chair:

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Committee Member:

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**Committee Report**

County of Wood

Report of claims for: Corporation Counsel

For the period of: February 2021

For the range of vouchers: 09210003 - 09210004

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09210003	STAPLES ADVANTAGE	office supplies	01/28/2021	\$9.99	
09210004	STATE BAR OF WISCONSIN	appellate practice	01/29/2021	\$72.90	
Grand Total:				\$82.89	

Signatures

Committee Chair: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

## Committee Report

County of Wood

Report of claims for: CRIMINAL JUSTICE COORDINATOR

For the period of: FEBRUARY 2021

For the range of vouchers: 35210002 - 35210004

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35210002	CORDANT HEALTH SOLUTIONS	DRUG COURT - DRUG TESTING	01/31/2021	\$3,037.45	P
35210003	STAPLES ADVANTAGE	SUPPLIES	02/16/2021	\$21.55	P
35210004	STAPLES ADVANTAGE	SUPPLIES	02/16/2021	\$29.40	P
Grand Total:				\$3,088.40	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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## Committee Report

County of Wood

Report of claims for: DISTRICT ATTORNEY

For the period of: FEBRUARY 2021

For the range of vouchers: 11210004 - 11210009

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11210004	STAPLES ADVANTAGE	OFFICE SUPPLIES	02/10/2021	\$179.43	P
11210005	STAPLES ADVANTAGE	OFFICE SUPPLIES	02/10/2021	\$13.04	P
11210006	OCONTO COUNTY SHERIFF'S DEPARTMENT	SERVICE FEES 18CM161	02/10/2021	\$31.73	P
11210007	OFFICE ENTERPRISES INC	OFFICE FURNITURE	02/18/2021	\$7,437.63	
11210008	JUNEAU COUNTY SHERIFF'S DEPARTMENT	SERVICE FEES 19CF775	02/16/2021	\$75.00	
11210009	IMPACT NORTHEAST WI	SPEECHEXEC SOFTWARE	02/18/2021	\$816.00	
Grand Total:				\$8,552.83	

### Signatures

Committee Chair: \_\_\_\_\_

Committee Member: \_\_\_\_\_

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: REGISTER OF DEEDS

For the period of: FEBRUARY 2021

For the range of vouchers: 24200043 - 24200043 24210004 - 24210005

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24200043	FIDLAR TECHNOLOGIES INC	LAREDO USAGE DECEMBER 2020	01/15/2021	\$2,020.78	P
24210004	FIDLAR TECHNOLOGIES INC	LAREDO USAGE JANUARY 2021	02/15/2021	\$1,589.73	
24210005	WI DEPT OF HEALTH SERVICES	SECURITY PAPER	02/12/2021	\$1,580.88	
<b>Grand Total:</b>				<b>\$5,191.39</b>	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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# Wood County WISCONSIN

CHILD SUPPORT  
AGENCY

**MARCH 2021**

## **MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE**

Prepared by Child Support Director Brent Vruwink

- On February 5<sup>th</sup> Governor Evers unveiled his 2021-2023 budget. I am pleased to inform you he included an increase of \$4.0 million per year in GPR for state child support funding. We look forward to working with the legislature to ensure this increase makes it in the final budget bill that is sent to the Governor.
- I have been working to get other counties to pass a resolution similar to the one Wood County passed on November 10, 2020 which requested an additional \$4.0 million in GPR from the state for child support funding. At this time 37 counties have passed a similar resolution.
- I attended Criminal Justice Ad Hoc Committee meetings on February 16<sup>th</sup> and February 22<sup>nd</sup>. It was a pleasure to be part of the process to establish a Criminal Justice Department in Wood County.
- I attended WCSEA meetings on February 18<sup>th</sup> and 19<sup>th</sup>.
- I attended the Department Head Meeting on February 24<sup>th</sup>.
- I will be attending the WCA Judicial and Public Safety Steering Committee Meeting on March 12<sup>th</sup> and the WCA Health and Human Services Steering Committee Meeting on March 19<sup>th</sup>.
- The January performance numbers have been released. We are on target to meet three out of four Federal Performance Measures. Our current support collection rate is 79.65% so we have some work to do to get it up to 80% by the end of September.
- The current IV-D case count is 3,710.



**Clerk of Courts Departmentwide  
Stats as of February 16, 2021**

	Actual	2021 Budget	Variance	Variance %
<b>REVENUES</b>				
Intergovernmental Revenues				
43512 State Aid-Courts	\$29,741.50		\$29,741.50	0.00%
Total Intergovernmental	29,741.50		29,741.50	0.00%
Fines, Forfeits and Penalties				
45120 County Share of State Fines and Forfeitures	9,988.37		9,988.37	0.00%
45130 County Forfeitures Revenue	7,992.45		7,992.45	0.00%
Total Fines, Forfeits and Penalties	17,980.82		17,980.82	0.00%
Public Charges for Services				
46140 Court Fees	9,744.13		9,744.13	0.00%
46141 Court Fees and Costs-Marriage Counseling	595.00		595.00	0.00%
46142 Attorney and GAL Reimbursements	6,898.22		6,898.22	0.00%
46143 Interpreter Reimbursements	1,157.50		1,157.50	0.00%
Total Public Charges for Services	18,394.85		18,394.85	0.00%
Miscellaneous				
48117 Interest-Clerk of Courts	28.89		28.89	0.00%
Total Miscellaneous	28.89		28.89	0.00%
<b>TOTAL REVENUES</b>	<b>66,146.06</b>		<b>66,146.06</b>	<b>0.00%</b>
<b>EXPENDITURES</b>				
General Government				
51217 Clerk of Courts-Divorce Mediation	1,500.00		(1,500.00)	0.00%
51220 Family Court Commissioner	5,463.94		(5,463.94)	0.00%
51221 Clerk of Courts	115,692.48		(115,692.48)	0.00%
Total General Government	122,656.42		(122,656.42)	0.00%
<b>TOTAL EXPENDITURES</b>	<b>122,656.42</b>		<b>(122,656.42)</b>	<b>0.00%</b>
<b>NET INCOME (LOSS) *</b>	<b>(56,510.36)</b>	<b>*</b>	<b>(56,510.36)</b>	<b>0.00%</b>

\* The county's GL program will not print the budget column when 2 budget years are open.

This Report was generated on February 16, 2021 and includes January revenue.

For the Judicial & Legislative Committee Meeting dated: March 5, 2021  
Prepared by Cindy Joosten Clerk of Circuit Court

## ANNUAL REVENUE COMPARISON

2020					2021				
Total	State	County	Muni		Total	State	County	Muni	
Jan	223,004	159,574	62,197	1,233	Jan	172,499	124,524	46,601	1,374
Feb	202,972	138,950	62,508	1,514	Feb	-			
Mar	214,998	158,928	53,740	2,331	Mar	-			
Apr	121,789	85,475	35,406	908	Apr	-			
May	135,285	99,861	33,945	1,478	May	-			
Jun	174,646	127,001	45,414	2,231	Jun	-			
Jul	177,742	128,952	47,700	1,090	Jul	-			
Aug	159,374	117,125	40,928	1,321	Aug	-			
Sep	165,998	118,786	46,345	868	Sep	-			
Oct	172,766	115,614	56,065	1,087	Oct	-			
Nov	157,744	115,522	40,672	1,550	Nov	-			
Dec	144,297	98,769	43,680	1,848	Dec	-			
2,050,616	1,464,556	568,602	17,458		172,499	#	124,524	46,601	1,374
2020 YEAR TO DATE REVENUE:					223,004	#	159,574	62,197	1,233
INCREASE (Decrease)					(50,506)		(35,050)	(15,596)	140



# Wood County WISCONSIN

CORPORATION  
COUNSEL OFFICE

*Peter A. Kastenholtz*  
CORPORATION COUNSEL

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## MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE March 2021

Redistricting: Due in large part to a COVID-19 related delay in the gathering and processing of census data, the federal government will not have the information needed at the county level for us to timely comply with the statutory timelines to complete redistricting prior to the date nomination papers can first be filed in the fall. Recently the feds advised the data sharing is likely to be by September 30, thereby making it impossible to meet the statutory time frames for processing that information and developing district plans at the county and local levels. It is likely the legislature will amend the law to allow for the use of the current district boundaries for the spring 2022 elections, but even if the state fails to do so, it is not possible to process the redistricting plans, with the need for public hearings and county board action, in time for the circulation of nomination papers in early December. Consequently, even if the state doesn't act, the district boundaries currently in effect will have to be used for the spring 2022 election.

Dog License Fund. This fund constitutes most of the dog license fees collected by the municipalities within the county and which are then routed to the county to be used to pay for a pound, if we had one, to support a humane society and then to use unallocated amounts to pay certain dog damage claims and finally, the remaining amount each year is returned pro rata to the municipalities who initially submitted the funds. Well, about twelve years ago the county's Humane Officer was needing increased funding and the South Wood County Humane Society (SWCHS) was looking for some support from the county. It was decided at that time to use the dog license fund to accomplish both of those ends by entering into a contract with the SWCHS whereby the county would route \$12,000 in dog license fees to them annually and they would agree to pay \$10,000 annually to support the county's Humane Officer budget. Everything has worked out well these past ten plus years but now the dog license fund came up a tad short this past year due to a gradual reduction over the years in the dog license fees. At the committee's last meeting, I was directed to review the contract the county has with the SWCHS and see if it should be modified. I have done so and discussed the matter with Chair Clendenning and it seems to us the contract continues to be the best avenue available to accomplish the support of the Humane Officer and the SWCHS with the dog license fund and there doesn't seem to be a reason to modify the contract at this time, including the fee structure therein. If shortages continue, the committee will need to readdress the matter. If there are questions about this, I will be prepared to answer them at the committee meeting.



# Wood County

## WISCONSIN

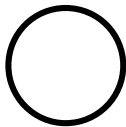
### REGISTER OF DEEDS OFFICE

*Tiffany R. Ringer*  
Register of Deeds

**MARCH 2021**

#### **MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE**

1. On February 9<sup>th</sup>, I attended an unemployment appeal hearing along with Attorney Dean Dietrich and Human Resources Director, Kim McGrath for a former employee. The former employee and her attorney withdrew their appeal during the hearing.
2. I attended WLIA Virtual conference from February 15<sup>th</sup> -18<sup>th</sup>.
3. On February 16<sup>th</sup>, I attended Wood County Board meeting.
4. On February 23<sup>rd</sup>, I completed Wood County IT training: 2021 Your Role: Internet Security and You.
5. I attended the Department Head meeting on February 24<sup>th</sup>.
6. I will be attending WCA Virtual Legislative Exchange conference March 2<sup>nd</sup>-3<sup>rd</sup>.
7. I will be attending WRDA Virtual conference on March 4<sup>th</sup>.



RESOLUTION#

Introduced by Judicial and Legislative Committee  
Page 1 of 1

ITEM# 5-  
DATE March 16, 2021  
Effective Date March 16, 2021

**Motion:**  
1<sup>st</sup>  
2<sup>nd</sup>  
No: Yes: Absent:

Adopted:  
Lost:  
Tabled:  
Absent:

Number of votes required:  
☒ Majority ☐ Two-thirds

Reviewed by: , Corp Counsel  
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To seek a legislative change in a statutory juvenile hearing time frame that can be impractical and even impossible to meet at times.

FISCAL NOTE: None.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Curry, K			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS**, in Children in Need of Protection or Services (CHIPS) proceedings, pursuant to Wisconsin Statutes Chapter 48, when a child is taken into custody and not immediately released to a parent, guardian, or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays, Sundays, and legal holidays); and

**WHEREAS**, in similar actions involving Juvenile Justice proceedings pursuant to Wisconsin Statutes Chapter 938, when a juvenile is taken into custody and held by a county, the circuit court must hold a detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made (excluding Saturdays, Sundays, and legal holidays); and

**WHEREAS**, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may otherwise be closed, such as the Friday

after Thanksgiving, extreme weather days, etc. Failing to meet the statutory deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise regarding transportation of juveniles and children on non-workdays in order to accommodate hearings.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** that it supports legislation that would align the statutes that compute the detention hearing timelines for children in need of protection or services proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public.

**BE IT FURTHER RESOLVED** by the Wood County Board of Supervisors that it hereby directs the Wood County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association and all state senators and assembly members representing Wood County constituents.

{ }

BILL CLENDENNING (Chair)

BILL LEICHTNAM

KENNETH CURRY

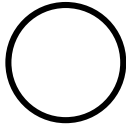
ED WAGNER

JOSEPH ZURFLUH

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by Judicial and Legislative Committee  
Page 1 of 1

ITEM# 5-  
DATE March 16, 2021  
Effective Date March 16, 2021

Motion:

Adopted:

1<sup>st</sup>

Lost:

2<sup>nd</sup>

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

LAD

INTENT & SYNOPSIS: To request the legislature to support the reauthorization of the Knowles-Nelson Stewardship Program at \$50 million per year.

FISCAL NOTE: Reauthorization of the Stewardship Program will result in continued funding assistance for Wood County projects.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Curry, K			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship Program is set to expire in 2022. The program has supported land acquisition and capital development by the Wisconsin Department of Natural Resources (WDNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality, and outdoor recreation for public benefit around the state. Wood County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities. This resolution supports the reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the WDNR budget request of \$50 million per year.

WHEREAS, the Wood County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

WHEREAS, the Wood County Board of Supervisors does support reauthorization of the Knowles-Nelson Stewardship Program for ten years and consideration of the Wisconsin Department of Natural Resources (WDNR) budget request of \$50 million per year.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES that it supports reauthorization of the Knowles-Nelson Stewardship Program at \$50 million per year.

BE IT FURTHER RESOLVED by the Wood County Board of Supervisors that it hereby directs the Wood County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association and all state legislators representing Wood County citizens.

{ }

BILL CLENNENNING (Chair)

BILL LEICHTNAM

KENNETH CURRY

ED WAGNER

JOSEPH ZURFLUH

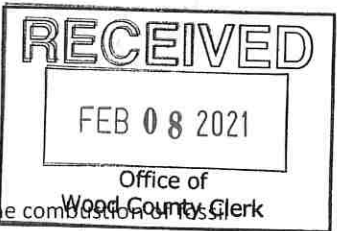
Adopted by the County Board of Wood County, this day of 20 .

County Clerk

County Board Chairman

Resolution 2021-01-02

**Resolution Expressing Lincoln County's  
Support for Action on Climate Change**



Motion by: Heller

Second by: Allen

Dist.	Supervisor	Y	N	Abs
19	Allen	X		
6	Ashbeck	X		
1	Bialecki			
11	Breitenmoser	X		
13	Callahan			
9	Friske		X	
12	Gilk	X		
20	Gorski	X		
14	Hafeman	X		
8	Heller		X	
17	Koth	X		
15	Lee	X		
16	Loka		X	
3	McCrank	X		
22	Panfil	X		
5	Peterson		X	
10	Ratliff		X	
7	Rusch	X		
21	Simon		X	
18	Voermans	X		
2	Weaver	X		
4	Wendt	X		
<b>Totals</b>		<b>13</b>	<b>8</b>	

☐ Carried  
☐ Defeated  
☒ Amended \*

Voice vote  
☒ Roll call

**WHEREAS**, there is scientific consensus that human activity, especially the combustion of fossil fuels that create greenhouse gases, is an important driver of climate change; and

**WHEREAS**, climate change has been widely recognized by government, business, military and academic leaders as a worldwide threat to public safety, public health, local and global economies and quality of life; and

**WHEREAS**, local governments have an impact on greenhouse gas emissions through land use planning, transportation systems, buildings, energy, and water use and the many daily operations carried out to provide vital services to residents and visitors; and

**WHEREAS**, one hundred and ninety-five countries, including the United States, vowed to address climate change in agreements reached in December 2015; and

**WHEREAS**, clean energy technologies was one of the few sectors of the economy that kept growing through the global recession, and it continues to be the fastest growing sector in the nation and there were more people employed in the solar industry in the U.S. last year than in energy production from coal, natural gas, and oil combined; and

**WHEREAS**, clean energy technologies have become a key area of manufacturing industry growth and Wisconsin already has more than 500 businesses that manufacture components for clean energy technologies such as wind, solar and bio-gas systems; and

**WHEREAS**, some of Wisconsin's and Lincoln County's most iconic industries, including agriculture, forestry, and tourism, are threatened by climate change; and

**WHEREAS**, improving energy efficiency and resilience in the face of potential disruption in energy production can attract jobs and economic development opportunities to Lincoln County, and increase the county's long-term competitiveness and wealth; and

**WHEREAS**, actions that reduce the combustion of fossil fuels and the release of greenhouse gases, including prioritizing efficiency and transitioning to low-carbon energy sources, will improve air quality, public health, energy security, local natural environments, and quality of life for all; and

**WHEREAS**, Lincoln County is joined in taking action on climate change by cities, counties, states, and national governments and community and private sector leaders who recognize the importance and potential of these actions to protect and enhance the well-being of current and future generations;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors reaffirm their commitment to taking action to reduce its contribution to climate change; and

**BE IT FURTHER RESOLVED** that the Lincoln County Board of Supervisors also \* recognizes that achieving a community wide goal cannot be done by county\* government alone and will require leadership and commitment from businesses, community institutions, and utilities; and

**BE IT FURTHER RESOLVED** that Lincoln County urges other counties in Wisconsin and the United States to join with it in its commitment to address climate change; and

**BE IT FINALLY RESOLVED** that a copy of this resolution be sent to Governor Tony Evers, Senator Tammy Baldwin, Senator Ron Johnson, Senator Mary Felzkowski, Congressman Tom Tiffany, the Wisconsin Counties Association, and all the Wisconsin Counties.

Dated: January 19, 2021

Introduced by: Land Services Committee  
 Date Passed: 12-10-20 Committee Vote: 3-2  
 Fiscal Impact: None

Drafted by: Mike-Huth, Zoning Program Manager/Land Service Administrator



STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

January 19, 2021

Christopher J. Marlowe  
 County Clerk

# RESOLUTION 2021-01-02

**Motion by:** Weaver

**Second by:** Koth

to amend resolution 2021-01-02 to include the following wording after the word also and before the word government, in paragraph 12, first BE IT FURTHER RESOLVED, and first line: "recognizes that achieving a community wide goal cannot be done by county"

District:	Supervisor	Yes	No	Abstain	Absent
19	Allen				
6	Ashbeck				
1	Bialecki				
11	Breitenmoser				
13	Callahan				
9	Friske				
12	Gilk				
20	Gorski				
14	Hafeman				
8	Heller				
17	Koth				
15	Lee				
16	Loka				
3	McCrank				
22	Panfil				
5	Peterson				
10	Ratliff				
7	Rusch				
21	Simon				
18	Voermans				
2	Weaver				
4	Wendt				
Totals					

☐ Voice Vote  
☐ Roll Call

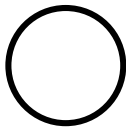
☐ Carried

☐ Defeated

☐ Amended







RESOLUTION#

Introduced by Judicial and Legislative Committee  
Page 1 of 2

ITEM# 5-  
DATE March 16, 2021  
Effective Date March 16, 2021

**Motion:**  
1<sup>st</sup>  
2<sup>nd</sup>  
No: Yes: Absent:

Adopted:  
Lost:  
Tabled:  
Absent:

Number of votes required:  
☒ Majority ☐ Two-thirds

Reviewed by: , Corp Counsel  
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To support increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin's aging and disability populations.

FISCAL NOTE: None.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Curry, K			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate unbiased information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRCs serve the fastest growing demographic of our state’s population; and

WHEREAS, the funding method for ADRCs has not been revised in more than a decade, and funding for ADRCs has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRCs.
- The need to increase funding so that all ADRCs may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRCs (Generation One) receive more funding than ADRCs established at a later date (Generation Two and Three ADRCs);
- The current formula does not take into account elements associated with health and social inequity that require a greater need for ADRC services;
- The current formula does not adjust with need – Wisconsin’s aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;
- The current formula does not account for needed cost of living adjustments; and

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BILL CLENDENNING (Chair)

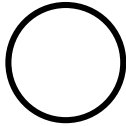
BILL LEICHTNAM

KENNETH CURRY

ED WAGNER

JOSEPH ZURFLUH

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



RESOLUTION#

Introduced by Judicial and Legislative Committee  
Page 2 of 2

**WHEREAS**, a significant state GPR investment is needed to implement the recommendations of the stakeholder advisory group; and

**WHEREAS**, such a significant state investment would provide consistency in ADRC funding statewide, cover the services required and recommended in the Scope of Services contract addendum, and equalize services among ADRCs; and

**WHEREAS**, the work of the stakeholder advisory group complements the work of the Governor’s Task Force on Caregiving; and

**WHEREAS**, according to the Wisconsin Department of Health Services Projected Population data for 2020, older adults 60 years plus are 30 percent of Wood County’s total population and this percentage is expected to increase to 35 percent by 2030; and

**WHEREAS**, according to the Wisconsin Department of Health Services 2014-2018 Projected Population data, people 18-64 living with disabilities comprise 6.5 percent of Wood County’s total population.

**WHEREAS**, the Wood County Board of Supervisors recognizes that the growing aging population will place increased demands and costs on health care, public health, and long-term care systems; and

**WHEREAS**, the Wood County Board of Supervisors believe it is imperative that Wisconsin ADRCs are funded adequately and equitably, consequently easing the burden on these systems.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to support the following increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin’s aging and disability populations:

- Provide an additional \$27,410,000 GPR in funding to our state’s ADRCs. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
  - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
  - Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
  - Expand Caregiver Support and Programs: \$3,600,000
  - Expand Health Promotion Services: \$6,000,000
  - Expand Care Transition Services: \$6,000,000
  - Fund Aging and Disability Resources in Tribes: \$1,180,000
  - Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association, and all area legislators.

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

County Clerk

County Board Chairman



November 24, 2020

Donna Rozar, Chair  
Wood County Board of Supervisors Health and Human Services Committee  
Wood County Courthouse  
400 Market Street  
Wisconsin Rapids, WI 54494

Dear Chair Rozar and Members of the Health and Human Services Committee:

On behalf of the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW), and all ADRCs in Wisconsin, I am requesting your support of reinvesting in ADRCs and the adoption of the enclosed *Resolution Supporting Increased Funding for Aging and Disability Resource Centers*. To ensure access to critical services provided by ADRCs to Wisconsin's aging, disability and caregiver populations, the resolution recommends a total increase of \$52.46 million in the 2021-23 state biennial budget.

ADRCs are the first place citizens go to get accurate unbiased information on all aspects of life related to aging or living with a disability. ADRCs serve the fastest growing demographic of our state's population; yet, the funding methodology has not been revised in more than a decade and the allocation has not increased since 2006. To address this problem the Office for Resource Center Development within the Department of Health Services established a stakeholder advisory group to identify the funding needed to cover the services required in the Scope of Services, add critical services to an ADRC's requirements, and equalize services among ADRCs statewide. In order to implement the recommendations made by the stakeholder advisory group, an additional investment of state GPR funding is needed as detailed below.

Provide an additional \$27,410,000 GPR in funding to our state's ADRCs to bring us to the level where we can provide basic services as required under State contract. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.

Provide additional funding of approximately 25 million to expand/equalize ADRC services across the state:

- Expand Dementia Care Specialist Funding Statewide: \$3,320,000
- Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
- Expand Caregiver Support and Programs: \$3,600,000
- Expand Health Promotion Services: \$6,000,000
- Expand Care Transition Services: \$6,000,000
- Fund Aging and Disability Resources in Tribes: \$1,180,000
- Fully Fund Aging and Disability Resource Support Systems: \$2,650,000

---

**Antigo**

715-627-6232  
1225 Langlade Rd  
Antigo, WI 54409

**Marshfield**

715-384-8479  
300 S Peach Ave  
Suite 1  
Marshfield, WI 54449

**Merrill**

715-536-0311  
607 N Sales St  
Suite 206  
Merrill, WI 54452

**Wausau**

715-261-6070  
2600 Stewart Ave  
Suite 25  
Wausau, WI 54401

**Wisconsin Rapids**

715-421-0014  
220 3<sup>rd</sup> Avenue S  
Suite 1  
Wisconsin Rapids, WI 54495

Toll Free: 1-888-486-9545 Email: [adrc@adrc-cw.org](mailto:adrc@adrc-cw.org) Website: [www.adrc-cw.org](http://www.adrc-cw.org)

**WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.**

The Wisconsin Counties Association is supportive of this proposal and included the initiative on pages 6 and 7 of their [2021-2022 Legislative Agenda](#). They also created the attached ADRC Reinvestment paper/factsheet and drafted the *Resolution Supporting Increased Funding for Aging and Disability Resource Centers*. I am hopeful that the Health and Human Services Committee and Wood County Board of Supervisors will adopt the resolution and support the initiative as well.

This is a joint advocacy effort by the Department of Health Services, Wisconsin Counties Association, and all ADRCs across the state.

Thank you for your support to the citizens you serve, your community and the ADRC-CW. If you have questions, please contact Jonette N. Arms, ADRC-CW Executive Director at 715-261-6094 or [jonette.arms@adrc-cw.org](mailto:jonette.arms@adrc-cw.org).

Respectfully,

A handwritten signature in black ink, appearing to read "Tim Buttke".

Tim Buttke  
ADRC-CW Board Chair

CC: Lance A. Pliml, County Board Chair  
Trent Miner, Wood County Clerk  
Jonette N. Arms, Executive Director

Attachments: ADRC - Wood County Board of Supervisors DRAFT Resolution  
Wisconsin Counties Association Paper/Factsheet on ADRC Reinvestment

## **AGING AND DISABILITY RESOURCE CENTER (ADRC) REINVESTMENT**

Aging and Disability Resource Centers (ADRCs) are one-stop shops designed to provide services to individuals who need, or expect to need, long-term care services, as well as their families. ADRC services include providing information and assistance, benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling. There are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists (ADRS) that work with an ADRC.

ADRCs serve the fastest growing demographic of our state's population; yet, the funding methodology for ADRCs has not been revised in more than a decade. The original funding methodology was based on several factors that were appropriate for the original ADRC pilots and the eventual expansion of ADRCs statewide. However, it is now evident that the funding methodology needs revision in order to create a more equitable distribution of funds across the state. It is also clear that additional funding is required to allow ADRCs to effectively meet their mission.

The Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group to begin the work necessary to revise the funding methodology for ADRCs. The group's mission shifted from reallocating existing GPR funding to determining the amount of funding needed to fully support ADRCs.

Multiple issues were identified and addressed by the stakeholder advisory group to develop a reliable, accurate, equitable, and flexible funding formula for ADRCs. These issues include:

- **Generational Differences:** Current funding for ADRCs differs based on date of establishment – Generation One, Generation Two, or Generation Three.
- **Health Equity:** The current funding formula does not address or take into account elements associated with health and social inequity that require a greater need for ADRC services – racial and ethnic minority status, income level, number of residents age 75 or older, rate of disability.
- **Projected Population Growth:** Wisconsin's aging (and disability) population continues to escalate. Understanding that this population will continue to grow over time, it is necessary to have a funding formula that adjusts with the aging and disability populations to ensure a continued equitable distribution of funds.
- **Cost of Living Adjustments:** ADRC contract allocations have remained flat despite increasing costs to operate.

In order to implement the new ADRC allocation formula recommended by the stakeholder advisory group, an additional investment of state GPR funding - \$27.4 million – is needed.

The stakeholder advisory group also determined how much additional funding would be needed to add critical services to an ADRC's operational requirements – approximately \$25 million. This additional investment would equalize the services provided by ADRCs throughout the state.

**CURRENT STATUS:** The current funding allocation results in an inconsistent approach to funding the state-contracted services every ADRC is required to perform. The funding allocation also does not account for all of the required and recommended services contained in the Scope of Services; for example, the state funds services for some ADRCs, such as dementia care specialists, but not for others.

The stakeholder advisory group has completed its work and developed a funding methodology that not only updates formula factors but ensures greater equity in funding and services provided throughout the state.

**REQUESTED ACTION:**

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
  - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
  - Fully Fund Elderly Benefit Specialists Statewide: \$2,300,000
  - Expand Caregiver Support and Programs: \$3,600,000
  - Expand Health Promotion Services: \$6,000,000
  - Expand Care Transition Services: \$6,000,000
  - Fund Aging and Disability Resources in Tribes: \$1,180,000
  - Fully Fund Aging and Disability Resource Support Systems: \$2,650,000

**TALKING POINTS:**

- The lack of adequate funding directly impacts the ability of ADRCs to assist individuals with disabilities and older adults equitably throughout the state.
- The total number of consumers served by ADRCs increased from 130,588 in 2016 to 141,692 in 2019, an 8.5% increase.
- The number of ADRC contacts increased 11.5% from 2016 to 2019 – from 512,413 to 571,424.

- ADRC funding must be increased to keep pace with the state's increasing aging population – in 2010, Wisconsin had 777,314 residents aged 65 and over; in 2040, this population is expected to grow to 1,535,365.
- The number of Wisconsin residents living with a disability is also expected to rise substantially by 2040.
- ADRCs are underfunded for the amount of work they are required to provide. ADRCs are required to enter into a grant agreement with the Wisconsin Department of Health Services, that includes a 78-page Scope of Services contract addendum, listing mandated and recommended services.
- In order to fully fund the current contract requirements (mandated and recommended services), ADRCs need approximately \$64,755,000 in GPR funding. This is based upon an all-funds need of \$104,500,000 that includes GPR funds, as well as a 38% federal Medicaid Administration drawdown average. An additional \$27.4 million GPR investment is needed to meet the \$64.7 million goal.
- The allocation for each ADRC has not increased since 2006.
- The current funding allocation for ADRCs is based on cost estimates that are more than 10 years out of date and treats ADRCs differently depending on when they began operations. ADRCs that have been open the longest are funded at a higher level than those that started at a later date.
- From FY11 to FY18, ADRC expenditures have risen from \$46.6 million to \$65.8 million.
- The additional \$25 million requested (expand/equalize ADRC services) would cover the costs to fully expand several programs that are not provided consistently statewide but are known to make a significant impact in people's lives.

Contact: Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs  
608.663.7188  
diedrick@wicounties.org

DRAFT

RESOLUTION # \_\_\_\_\_

Date: March 16, 2021

Effective date: March 16, 2021

INTRODUCED by the Judicial and Legislative Committee

INTENT & SYNOPSIS: To update County Board Rule #12 entitled: Speaking at Meetings by Non-Supervisors, to address video participation at meetings and to conform the rule to current practices.

FISCAL NOTE: None

**WHEREAS**, Rule 12 of the “Rules and Committees of the Wood County Board of Supervisors” was reviewed by the Judicial and Legislative Committee in light of current practices and the desire to address meetings conducted in full or part by video and how citizens need to comport themselves at all county meetings, and

**WHEREAS**, the Committee feels it is important that citizens be allowed to voice their concerns on the policies, both existing and proposed, of the county, in an effective way, and

**WHEREAS**, oversight committees and the county board have been conducting meetings that allow for participation via video and telephonic means, and

**WHEREAS**, it isn’t plausible for the chairs who run meetings to allow non-supervisor video and telephonic participants to be recognized and speak at such meetings due to the difficulty in ascertaining who wants to speak and controlling the meetings during such presentations, and

**WHEREAS**, the Judicial and Legislative Committee has studied the matter and recommends the following changes to Rule 12 so as to better enable chairs to run meetings and non-supervisors to know how to effectively participate in those meetings:

**RULE 12**

B. Consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting ~~shall~~ may be authorized ~~and scheduled by the County Clerk if the request is received in advance of the meetings. may be requested of the Chairperson by any Board member at the discretion of the Board Chair.~~ If there is an objection to the Chair’s decision, an affirmative majority vote by the supervisors ~~present participating in the meeting will grant permission. control the issue.~~ If the request is not so timely made, then consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting may be requested of the Chairperson by any Board member. If there is an objection, an affirmative majority vote by the supervisors present will grant the permission to speak.

C. ~~While it is not required,~~ Committees ~~shall~~ may open part of their meetings for the public to speak to issues. Committees may also hold public hearings on issues of importance. Committees



may also be required by statute or direction of the full Board of Supervisors to hold public hearings. When the public participates in a meeting or hearing, the following rules will apply.

1. Public comments must be related to the written agenda. No one will be permitted to speak to non-agenda items. [????? Is this really something we want to require?]

2. The chairperson by consensus or the committee by vote may set time limits for public comments per individual. The chairperson or the committee may also set a time limit on the public comments portion of the agenda. The chairperson may appoint a timekeeper. Time limits may be extended by consensus or vote of the committee. The chair, subject to consent of the committee, may set forth guidelines for speakers to comply with.

3. Committee members are not required to participate in discussion or answer questions from individuals during public comments. In general they are to use public comments to gather information or gauge public opinion. However, committee members may answer, comment, or ask questions if they choose.

4. Comments or questions by committee members will not count against allotted time given for public comment.

5. The chairperson or committee will not tolerate abusive language or disruptive behavior. The chairperson, for abusiveness or disruptive behavior, may terminate an individual's public comments. The chairperson has the authority to call a short recess in disorderly situations.

6. "Public comments" as an agenda item may be closed at any time by a motion and majority vote of the committee.

7. An individual speaking under public comments or at a hearing shall provide his or her name and address. The individual is permitted to speak to the agenda once per meeting unless the committee grant permission.

8. Unless arranged with the Chair in advance, public comments require personal attendance by the speaker. If a person desiring to make a public comment is unable to attend a meeting in person, they may submit a written statement to the chair or a committee member in advance of the meeting and the written statement can then be read at the meeting, subject to the same rules applicable to those speaking in person. Such written comments to the committee do not become a part of a record nor are they to be included in the committee's minutes unless specifically directed by the committee via motion made and passed.

9. Health and safety concerns may result in the inability to apply this rule in part or full measure.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY** goes on record as accepting and implementing the updated Rule 12 of the "Rules and Committees of the Wood County Board of Supervisors" as set forth above.

## Rule 12 Speaking at Meetings by Non-Supervisors

The Judicial & Legislative Committee asked that a list of options to modifying rule 12 be prepared based in part on the suggestions made by WCA counsel. I will proceed here in going through each of the comments made in the WCA counsel's memo of January 25, 2021. I would generally note, though, that although educational for the novice supervisor, the WCA's memo isn't particularly enlightening to experienced supervisors or others who have given thought to applying existing procedural rules to virtual meetings. Wood County has a number of rules that control how county board and committee meetings are to be conducted. Those rules can be enhanced by more specifically addressing some common oddities attendant to having committee members and public attendees participating virtually, as with in person meetings though, the rules cannot realistically be fleshed out so thoroughly as to eliminate the need for a chair to apply common sense to rare circumstances that arise.

1. The WCA's first recommendation is that the county board rules specifically authorize attendance at meetings via telephonic and audio-visual means. Wood County's rules do not currently specifically address this issue. If the rules were to be amended to speak to this point, it would be more appropriate to insert the provision other than in rule 12. For instance, rule 5.C. could be established to read: "Supervisors may attend county board and committee meetings by means of audio-visual or telephonic means if the option is available from a technological standpoint."
2. The WCA next recommends that the county comply with the Open Meetings Law if it is going to allow for AV and/or telephonic participation in a meeting. The county is always subject to the Open Meetings Law and does its best to comply therewith. When a meeting is going to allow public participation via AV or telephonic means, there is currently a practice to make that clear on the agenda. It doesn't seem to be necessary to set forth this methodology in the rules especially since there can be variants to the notice contents based upon the fact situation being dealt with. As with other comments made by the WCA that are essentially admonishments to follow the law, their intent seems to be more of a reminder to follow the law than to encourage a specific rule be adopted by which to do so.
3. The third comment of the WCA goes to a responsibility the county has under the Open Meetings Law (and the Americans with Disabilities Act as well) to make participation in meetings possible for those with disabilities. In light of the numerous ways in which people can be disabled and the myriad ways that may enable those disabilities to be overcome in part or full in order for the person wanting to participate in a meeting to be afforded the opportunity to do so, specific lists of disabilities and means of accommodating them is not practical to be included in the rules book. Again, suffice it to say, the county is obligated to comply with the various laws.
4. The WCA points out that public comment and participation generally is not required by law at meetings; sometimes it is required at public hearings, though. The WCA memo then goes on to suggest that a means of public participation should be determined (and presumably set forth in the rules) when there is going to be attendance by the public via AV or telephonic. So, no real guidance here from the WCA. In the draft modifications Bill L. and I worked up, we suggested the following addition to rule 12 to address this issue:

"Unless arranged with the Chair in advance, public comments require personal attendance by the speaker. If a person desiring to make a public comment is unable to attend a meeting in person, they may submit a written statement to the chair or a

committee member in advance of the meeting and the written statement can then be read at the meeting, subject to the same rules applicable to those speaking in person. Such written comments to the committee do not become a part of a record nor are they to be included in the committee's minutes unless specifically directed by the committee via motion made and passed."

5. The WCA next states that additional language is needed for a meeting notice if the agenda allows for teleconferencing or video conferencing. This is pretty much a rehash of what was dealt with in #2, above. Here again, the WCA does not suggest any specific canned language nor do I. What the County Clerk has developed in conjunction with IT works well. If there are needs to change that in the future, those folks can do so and it doesn't help to tie their hands by means of some canned language mandate that might not fit the bill in a certain application. So, I am recommending no action on this commentary.
6. The WCA memo next points out that supervisors are entitled to per diems by appearing at meetings telephonically or virtually. I am not aware that this has been an issue here that we need to memorialize the point by means of a rule but it would certainly be simple enough to do so if the committee so determines it fitting.
7. Next, the WCA makes recommendations on best practices it suggests committees should follow when holding virtual meetings. These include:
  - The county board vetting technology used for virtual meetings. The board has left this for IT to do.
  - The public meeting notice containing a name of a staff person with contact information to serve as a liaison for the committee with the public in regards to assisting in meeting participation issues. This is done.
  - Having chairs maintain decorum at meetings by developing a script that everyone is cognizant of and will adhere to. To a large extent this is done by virtue of the county board rules we already have. To the extent there is a unique and problematic situation there will always be a need for the chair to address the situation in an appropriate manner and pages of rules addressing odd scenarios will not be remembered or followed in a time of need so creating same is problematic if not counterproductive.
  - Having folks identify themselves before speaking and not allowing two people to speak at the same time. This is already required per rule 12.C.6.
  - Using roll call for routine voting. We do this but it is an odd suggestion in the context of discussing virtual meetings where votes by those attending virtually are inherently going to vote orally based upon current technology.
  - Having members advise when they will be temporarily absent from virtual meetings. Some things are so obvious they really don't belong in a rule; this is one of them.
8. The WCA suggests that there are times when virtual meetings will be inappropriate. The WCA's advice is based upon an older AG opinion that represented a time when the technologies attendant to videoconferencing were not what they are now. The take away from this comment is that there will be times when additional consideration must be given to conducting a meeting that is virtual in part or full. Whether there is a perceived need to advise chairs that they must use common sense in anticipating and planning for the events that will likely take place at any meeting is up to the committee but it isn't practical to try and set out all of the potential scenarios that may arise and dictate how they can, should be or must be addressed.

## Peter Kastenholz

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**From:** bill and nancy <sespotsy@wctc.net>  
**Sent:** Monday, February 8, 2021 4:43 PM  
**To:** Peter Kastenholz; Bill Clendenning  
**Subject:** Rule # 12

**EXTERNAL EMAIL:** Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Public Comment "Reminders / Guidelines" to visitors:

- \* Public comment is restricted to one statement not more than 3 minutes in length; and public comment may be cut off at some point.
- \* Please know that this body values your opinion but may not respond as we are seeking information and gauging public opinion.
- \* This body would appreciate a spokesman speak for the group and that future speakers not repeat what has already been said.
- \* This Board / Committee would caution you to follow the rules of civil discourse; not clapping, or interrupting other speakers, remaining quiet throughout, and always respecting other's points of view.
- \* Please refrain from inappropriate gesturing or making slanderous or threatening statements.
- \* Please sign in before you speak, then clearly state your name and address.
- \* (When Needed) Know that under special circumstances, certain health & safety protocols (like social distancing and wearing a mask) will be enforced.
- \* Citizens not conforming to these guidelines will be asked to leave or be escorted out of the room.
- \* With that, is there public comment?

The key is for a Chair to step in sooner, rather than later, at the first sign of trouble with his/her first admonition and then to ACT at the next sign on trouble.

Bill L.

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE  
MEETING MINUTES**

**DATE:** Tuesday, February 16, 2021  
**TIME:** 1:00 p.m.  
**PLACE:** Wood County Courthouse-Room 114  
Wisconsin Rapids, WI

**PRESENT:** Adam Fischer, Bill Clendenning, Brent Vruwink and Shawn Becker (in-person);  
Mary Solheim, Bill Leichtnam and Brad Hamilton (via video conference)

**OTHERS PRESENT:** (for part or all of the meeting, in-person, telephone or video conference) Janelle  
Krueger, Shannon Lobner, Joe Zurfluh and IT Help Desk

1. The meeting was called to order at 1:00 p.m. by Chairman Fischer.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Leichtnam and seconded by Hamilton to approve the minutes from the January 19, 2021 meeting. All voted aye, motion carried.**
5. Krueger provided the committee with an overview of items that she has been working on that include establishment of a Data Collection Plan for Drug Court; July 2021 Operational Training; establishment of internal Drug Court policies and procedures; implementation of new tools; TAD grant modifications; and work that is being done with the Finance Department and Corporation Counsel to draft a resolution to move the Drug Court budget from Branch III to the Criminal Justice Coordinator Department.

Krueger advised the committee that one of her goals for the future is to develop a formalized Criminal Justice Advisory Council. Discussion ensued on the benefits of the council and how to begin the establishment process. Clendenning asked that this request be included with the monthly report of the Criminal Justice Coordinator that is provided to the Judicial and Legislative Committee. **A motion was made by Clendenning and seconded by Hamilton to send the request to create a Criminal Justice Advisory Council to the Judicial and Legislative Committee and if the Judicial and Legislative Committee approves the request, it will be sent to the Chairman of the County Board. Voting in favor of the motion were Clendenning and Hamilton. Voting no were Fischer, Vruwink, Leichtnam, Becker and Solheim. Motion failed.**

Further discussion took place on the next steps of the AdHoc Committee and how to proceed with the request to establish a Criminal Justice Advisory Council. **A motion was made by Leichtnam and seconded by Clendenning to schedule a special meeting of the Criminal Justice Coordinator AdHoc Committee, prior to March 1, 2021, to discuss the creation of a Criminal Justice Advisory Council and recommendations for the Judicial and Legislative Committee. All voted aye, motion carried.**

6. Chairman Fischer thanked all committee members for their participation in the AdHoc committee and looks forward to changes that will be implemented in the Criminal Justice system by Krueger and Sheriff Becker as Wood County moves forward.
7. The next meeting will be on **Monday, February 22, 2021, at 2:30 p.m.**
8. Chairman Fischer adjourned the meeting at 1:50 p.m.

Minutes taken by Shannon Lobner and are in draft format until approved by the committee at the next meeting.

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE  
MEETING MINUTES**

**DATE:** Monday, February 22, 2021  
**TIME:** 2:30 p.m.  
**PLACE:** Wood County Courthouse-Room 114  
Wisconsin Rapids, WI

**PRESENT:** Adam Fischer, Bill Clendenning, Brent Vruwink, Mary Solheim, Bill Leichtnam and Shawn Becker (in-person); Brad Hamilton (via video conference)

**OTHERS PRESENT:** (for part or all of the meeting, in-person, telephone or video conference) Janelle Krueger, Shannon Lobner, Ed Wagner, Brandon Vruwink, and IT Help Desk

1. The meeting was called to order at 2:30 p.m. by Chairman Fischer.
2. A quorum was declared.
3. There were no public comments.
4. **A motion was made by Leichtnam and seconded by Hamilton to approve the minutes from the February 16, 2021 meeting. All voted aye, motion carried.**
5. Discussion took place regarding the creation of a Justice Committee. Krueger provided the committee with proposed bylaws and informational data to support the creation of a Justice Committee. Krueger informed the committee that she met with Judge Wolf and is scheduled to attend the Judge's meeting on March 11, 2021. The consensus of the committee was to direct Krueger to attend the judge's meeting on March 11, 2021 and present the findings at the next Judicial and Legislative committee meeting. Discussion ensued on proposed committee members and name of Justice Committee. These items will be determined at a later date.
6. Chairman Fischer thanked all committee members for their participation and great work. Chairman Fischer adjourned the meeting at 3:14 p.m.

Minutes taken by Shannon Lobner and are in draft format until approved by the committee at the next meeting.