

OPERATIONS COMMITTEE

DATE: Tuesday, August 2, 2022
TIME: 9:00 AM
LOCATION: Courthouse – Room 114

1. Call meeting to order
2. Public Comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Review monthly letters of comment from department heads.
 - (c) Approval of departments vouchers – County Board, County Clerk, Finance, Human Resources, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **Wellness Coordinator Update**
7. **Treasurer**
 - (a) Resolution(s) to sell tax deed properties back to former owner(s) **8**
8. **Finance**
 - (a) Finance Department update
 - (b) 2023 CIP requests update
9. **HR**
 - (a) Resolution- Sheriff's Department Union Contract
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2485 094 5425

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc38323b9b955d989b4fbfc1046fb6256>

Meeting number (access code): 2485 094 5425

Meeting password: 08022022

OPERATIONS COMMITTEE MEETING MINUTES

DATE: Tuesday, July 12, 2022
TIME: 9:00 a.m.
PLACE: Wood County Courthouse – Safety Training Room

PRESENT: Ed Wagner, Lance Pliml, Adam Fischer, Donna Rozar, Laura Valenstein

OTHERS PRESENT (for part or all of the meeting, in person or via Webex): Bill Clendenning, Dennis Polach, Jeff Penzkover, Joe Zurfluh, Bill Leichtnam, PaNyia Yang, Ed Newton, Kim McGrath, Kelli Francis, Trent Miner, Heather Gehrt, Jason Grueneberg, Adam Fandre, Marissa Kornack, Caitlin Saylor, Jodi Pingel, Amy Kaup, Nick Flugaur, Peter Kastenholz, Mary Schlagenhaft, Jason DeMarco, Tim Deaton (The Horton Group), Justin Fischer (Baird), Mitchel Olson (Bug Tussel)

The meeting was called to order by Chair Wagner at 9:00 a.m.

There were no public comments.

Motion (Rozar/Pliml) to approve the consent agenda. Motion carried unanimously.

Without objection, Chair Wagner moved agenda item 9b, a presentation from Baird, up on the agenda.

Justin Fischer of Baird gave a presentation to the Committee regarding three different options for debt financing/bonding of the overage anticipated with the jail project. Discussion ensued.

Motion (Pliml/Rozar) to split the additional \$14 million for the jail project between 2022 and 2023. Motion carried unanimously.

Pliml provided a brief update on ARPA funds and stated that the ARPA Committee will be meeting following the July County Board meeting. Brief discussion ensued.

County Clerk Miner provided an update to the Committee on the purchasing of ExpressVotes units and a potential overage in the elections budget due to the increased interest and participation in elections. Brief discussion ensued.

Wellness Coordinator Fandre provided an update on the Wellness Program.

Treasurer Gehrt stated that WCA would like to know if Wood County would be interested in securitization of the Opioid Funding by July 22nd. Gehrt stated that they do not need a commitment, they just need to know how many counties are interested in exploring the idea so that information can be gathered and a package can be presented at the end of December. Discussion ensued.

Motion (Rozar/Valenstein) to let WCA know that it is Wood County's intention to securitize the available Opioid Funding. Motion carried unanimously.

Gehrt discussed the need for a non-lapsing account for Act 216 to hold the proceeds of sales for five years. Deputy Finance Director Yang explained that they will utilize a deferred revenue account to hold the funds rather than a non-lapsing. Yang stated that this is similar to how they are holding ARPA funds.

Finance Director Newton provided an update on Finance Department activities.

Newton discussed 2023 CIP requests. The current request is for \$6.5 million and that it needs to be at the \$3.5 million level. Newton stated that all Parks & Forestry and Norwood requests on the CIP can fit into the restricted ARPA funds. Newton further explained that IT's CIP requests, as well as \$2 million of Highway's requests, can utilize the lost revenue ARPA funds. This would leave the debt to finance at \$3.4 million and would leave a remaining ARPA balance of \$10 million. Chair Wagner stated that this request for use of ARPA funds would be passed on to the ARPA committee.

Newton presented a resolution from the Judicial & Legislative Committee.

Motion (Pliml/Rozar) to approve the resolution from the Judicial & Legislative Committee for unanticipated revenue. Motion carried unanimously.

Newton stated that the Finance Department has been awarded the Certificate of Achievement for Excellence in Financial Reporting from GFOA. Newton stated that the department has received this award for 21 straight years. The Committee extended their congratulations.

Newton explained the 2023 Budget Parameter Letter that was drafted by Chair Wagner, in conjunction with him and Human Resources Director McGrath. Discussion ensued at length regarding inflation and COLA. The consensus of the Committee was to send the Budget Parameter Letter out to Department Heads as written.

Planning & Zoning Director Grueneberg presented a resolution regarding unconditional county guaranty of its pro rata share, intergovernmental agreement, and taxable revenue bond financing for the Bug Tussel project. Grueneberg stated that there would be a CEED Committee meeting prior to the County Board to approve the resolution.

Motion (Fischer/Pliml) to move the resolution forward to the County Board. Motion carried unanimously.

Tim Deaton of the Horton Group presented information on health insurance projections to the Committee as well as a change to the Pharmacy Benefit Manager. Discussion ensued.

Motion (Rozar/Valenstein) to move forward with the recommendation for the Pharmacy Benefit Manager. Motion carried unanimously.

Human resources Director McGrath presented the resolution for the Wood County Core Values and Merit Pay Procedure.

Motion (Pliml/Fischer) to approve the resolution for the Wood County Core Values and Merit Pay Program. Motion carried unanimously.

McGrath presented a memo to the Committee from Carlson Dettmann Consulting with the results of the annual salary grade appeal process. McGrath stated that four positions were submitted and only one is being recommended for a grade increase.

Motion (Pliml/Rozar) to accept the recommendation from Carlson Dettmann and move the Asphalt Plant Operator from Grade G to Grade H. Motion carried unanimously.

McGrath discussed the Highway Department Truck Operator wages. McGrath stated that she placed this on the agenda prior to the HIRC meeting last week. The current proposal from the Highway Department is to move all Truck Operators that are currently below Step 6 on the wage plan up to Step 6, and to advance those employees that are above Step 6 by one step. McGrath stated that her concern is the ramifications this will have as this isn't unique to the Highway Department. McGrath stated that 73% of County employees are currently below Step 6. McGrath stated that HIRC will be bringing a resolution for this at the next County Board meeting.

There were no comments from the Chair.

There were no items presented for the next meeting agenda.

The next regular Committee meeting is August 2, 2022 at 9:00 a.m.

Motion (Valenstein/Fischer) to go into closed session at 11:03 a.m. pursuant to Wis. Stats. 19.85(1)(c) to consider a temporary increase in pay for the Facilities Manager.

Roll call vote: Wagner: yes; Fischer: yes; Pliml: yes; Rozar: yes; Valenstein: yes. Motion carried

Motion (Pliml/Valenstein) to return to open session at 11:07 a.m. Motion carried unanimously.

Wagner declared the meeting adjourned at 11:08 a.m.

Minutes recorded and prepared by Kelli Francis. Minutes in draft form until approved at the next meeting.



Wood County

WISCONSIN

OFFICE OF THE
COUNTY CLERK

Trent Miner

Letter of Comments – August 2022

- As I have mentioned previously, I had the Deputy County Clerk do a cost study on whether or not it paid for us to keep leasing a mail machine for applying postage, or whether or not we could have our courier service do it for us cheaper. A number of counties have moved away from applying postage to their outgoing mail in favor of a third party entity doing it, and charging for it. We do get a discount in rates because we own the meter and pay for the presort fee. After looking at the number, we have determined there is no cost savings for us to have a third party do it. To be fair, the counties that have switched are smaller counties that do not have the volume of outgoing mail we do. Our mail piece count for 2021 was 136,594 pieces which is over 11,000 pieces average per month. Some of the smaller counties only have 3000-5000 per month average outgoing. So, when our lease ends in 2023 for our current mail machine, we will be looking to lease a new machine. One piece of good news is on the UPS front....it appears a new contract has been signed, so our better rate discount and fee allowances are back in place.
- Budget season, as is apportionment season, is upon us and will be worked on between election duties.
- We are losing another one of our more seasoned municipal clerks in Wood County. The Town of Saratoga clerk, Heidi Kawleski, arguably one of my best clerks in the county, has submitted her resignation to that board, effective August 15th. While I understand her reasoning behind resigning, it saddens me she felt she the need to and the fact that we will be losing her experience and knowledge in one of our larger municipalities.
- I have been assisting the Town of Richfield with developing notices and timelines of publication in their pursuit of having an appointed clerk and treasurer. This question will be going to their electorate at the November election. This is a growing trend amongst towns and villages in order to be able to hire better qualified people from what maybe outside their municipality. I see this shift kind of the like how the assessors went in the 80s and 90s. Assessors all used to all be elected and now most all of them are appointed. In fact, there are only 2 elected assessors left in Wood County.
- One of the county clerks in the state came up with a pocket guide of basic election law for law enforcement. There are some common issues that the sheriff's department might get called into on Election Day, so this guide will help them with the statutory language and references (i.e. electioneering, voter/election official intimidation, etc.). I tweaked it to conform to Wood County and, after consulting the Sheriff's Dept., made copies for the deputies to have on them.
- I ended up buying a substantial amount of absentee envelopes just to have them on hand. The supplier has stated that once he runs out of his current batch, it looks to be an 8-10 month lead time in getting more. The batch he just got is from an order he placed back in

January. I tried to order enough to get me through the Spring 2023 elections. We'll see. Fingers crossed. I usually do not have that much on hand but with that large a lead time, I cannot afford to take chances.

- Since the new device security policy was passed by the Operations & PIT Committees back in April, IT has been working to suspend the use of USB drives on county computers. Unfortunately, in the election world, this is not feasible. The policy mandates the usage of a secured USB drive for data transfer and storage. One USB Drive is \$349.09 and I will need two of those just for elections. This will affect the Elections budget, and IT did state they would allow me to hold off until 2023 before implementation, but if this makes our election processes more secure, it does not make sense to wait.
- I have two more election trainings scheduled before the August 9th Partisan Primary. Both are the 3-hour chief election inspector baseline trainings. One is scheduled for Saturday, July 30th at the Hiles Town Hall, outside of Pittsville. The other is scheduled for Wednesday, August 3rd here at the Courthouse.



Wood County WISCONSIN

HUMAN RESOURCES DEPARTMENT

July 29, 2022

To: Wood County Operations Committee

From: Kimberly McGrath, Director- Human Resources

Subject: Human Resources (HR) Monthly Letter of Comments – July 2022

Human Resources Activity

	July 2022	2022 Year-to-Date
Applications Received	55	818
Positions Filled	17	128
Promotions/Transfers	6	38
New Hire Orientations	11	96
Terminations, Voluntary	9*	105
Terminations, Involuntary	1	14
Retirements	3	12
Exit Interviews	4	39

*3 of these are casual positions

Human Resources Narrative

General Highlights

1. Following the County Board approval of Wood County's Core Values and recognition/merit pay procedure, Human Resources communicated the details to all employees. Created a handout for the Mission, Vision, Values, and Principles for Wood County.
2. Created and published the Civil Rights Training video for all Wood County employees. This training is required of current employees every three years. Notified all employees of the training as well as completion deadlines.
3. Provided a memo to the Property & Information Technology Committee and Operations Committee related to the Facilities Manager Temporary Increase in Compensation for their July meetings.
4. Finalized the changes to the Sheriff's Department Union Agreement for years 2023- 2025 and drafted the resolution to accept the new contract.

Meetings & Trainings

1. Attended the Operations Committee Meeting on July 12th.
2. Attended Judicial & Legislative Committee on July 1st.
3. Attended Public Safety Committee on July 11th.
4. Attended and participated in the Health Department's Strategic Planning Meetings on July 18th.
5. Attended the County Board Meeting on June 19th.

6. Held individual staff and team meetings to discuss and provide updates on the department's progress towards our 2022 goals.
7. Held the monthly conference call with The Horton Group on July 26th to discuss various benefit topics.
8. Staff attended various meetings/trainings including:
 - a. Assisted Edgewater with recruitment efforts at Lunch by the River on July 7th
 - b. Harassment Prevention Training Requirements – Best Practices for a Harassment Free Workplace webinar through The Horton Group on July 12th
 - c. Public Sector Town Hall: Conflicts of Interest presented by von Briesen on July 20th
 - d. Employer Healthcare – Best Practice Conference presented by Astia Health on July 20th
 - e. SCOTUS Abortion Ruling: Considerations and Impacts for Employee Benefits Plans webinar presented by Cottingham & Butler on July 21st
 - f. Open Enrollment planning meeting with The Horton Group on July 21st
 - g. SPAHRA Roundtable on July 27th

Benefits

5. Processed Family and Medical Leave requests, address changes, beneficiary designations, qualifying events, benefit elections or contributions for new hires, terminations, and cancellation/reporting of benefits.
6. Processed and prepared monthly COBRA remittance, EBC admin fees, quarterly EAP fees, stop loss admin fees, and turnover reports.
7. Reconciled monthly invoices for health, dental, vision, life, and disability insurances.
8. Updated the Health Reserve Spreadsheet and Health Fund Balance document.
9. Assisted multiple employees with questions related to FMLA, leaves of absence, retirement, and claims concerns.
10. Processed COBRA notifications for dependents on the health plan reaching age 26.
11. Began developing Open Enrollment materials including 2023 Benefit Guide, PowerPoint presentation, and enrollment forms.
12. Completed the 2022-23 Upper Midwest Salary Planning Survey with Carlson Dettmann.

Recruitment

1. Updated the Status of Open Positions and Headcount Sheet (FTE Control) spreadsheets daily.
2. Reported new hires with the Wisconsin New Hire Reporting Center.
3. Closed multiple positions in Cyber Recruiter upon successful acceptance of an offer and notified all remaining applicants of position status.
4. Communicated with multiple applicants, employees, and supervisors regarding varying positions.
5. Working with Edgewater, Norwood, and Human Services to review and update our subscription with Indeed. Looking into different options to ensure we are reaching out to interested candidates in a timely manner.
6. Scheduled multiple post-offer, pre-employment drug tests with multiple testing locations for applicants offered employment.

The following chart shows position activity during the month. Positions that are filled are dropped from the list the following month.

<u>Refilled Position</u>	<u>Department</u>	<u>Position</u>	<u>Status</u>
Replacement	Dispatch	Dispatcher	Applicant pulled from eligibility list, conducting references as of 7/15/2022. One position filled as of 7/25/2022.

Replacements	Edgewater	CNA, RN, LPN and Dietary Assistant – (Multiple) & Therapy Activity Aide	Ongoing recruitment- positions posted, applications reviewed, interviews, references, backgrounds, onboarding. Deadline 9/6/2022.
Contracted	Health	Contracted Dental Hygienist	Contracted position posted, deadline 8/1/2022.
Replacement	Highway	Truck Operator	Position posted, interviews conducted, references completed. Second position filled as of 7/19/2022, only stayed two days. Will review applicants already interviewed on 7/26/2022.
Replacement	Highway	Highway Engineer	Position posted, deadline 8/12/2022.
Replacement	Highway	Mechanic	Position posted, interviews conducted, references, DL check conducted, offer extended & accepted. Filled 7/18/2022.
Replacement	Human Services	Youth Extended Services Coach	Position posted, interviews scheduled, final candidate selected. Completed references and background. Filled 8/8/2022.
Replacements	Human Services	CCS/CSP Service Facilitator	Position posted, deadline 8/8/2022.
Replacement	Human Services	Support & Service Coordinator (Wisc Rapids)	Position posted, interviews conducted, references & background completed. Offer extended and accepted. Filled 7/25/2022.
New position	Human Services	Support & Service Coordinator (Marshfield)	Position posted, deadline 8/1/2022.
Replacement	Human Services	Case Manager/SW – Youth Justice	Position posted, interviews conducted, references/background completed, offer extended and accepted. Filled 7/25/2022.
Replacements	Human Services	Family Resources Coordinator (2)	Positions posted. Once position filled internally, 2 nd position expires on 7/28/2022.
Replacements	Human Services	Family Interaction Workers (2 Marshfield, 2 Wisc Rapids)	Positions posted, deadline 7/28/2022.
Replacement	Human Services	Crisis Interventionist (7 p.m. to 7 a.m.)	Position posted, interviews conducted, references/background completed, offer extended and accepted. Filled 7/11/2022.
Replacement	Human Services	Case Manager/SW – Initial Assessment	Position posted, deadline 7/25/2022.
Replacement	Human Services	Crisis Interventionist (7 a.m. to 7 p.m.)	Position posted, deadline 8/8/2022.
Replacement	Human Services	Outpatient Clinic Manager	Position posted, deadline 8/22/2022.
Replacements	Norwood	Mental Health Technicians, Dietary Aides, RN, LPN, and Therapy Assistant	Ongoing recruitment by Norwood.
Replacement	Norwood	Psychiatrist	Position posted, deadline 9/12/2022.
Replacement	Norwood	Full-time Cook	Filled 7/24/2022.
Replacement	Parks	Parks Maintenance Worker (All Parks)	Position posted, interviews conducted, references/DL check conducted, offer extended and accepted. Filled 8/8/2022.
Replacements	Parks	LTE I & LTE II (Seasonal)	Ongoing recruitment, deadline 9/12/2022.
Replacement	Parks	Camp Ranger	Position posted, interviews conducted, reference completed. Filled 7/27/2022.

Establish Eligibility List	Sheriff	Corrections Officer – Eligibility List	Position posted, interviews conducted on 7/27/2022. One position filled from last eligibility list on 7/25/2022.
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Safety/Risk Management

1. Continuing the process of updating the Written Programs and Safety/Risk Manual appendices/forms.
2. Managed open claims with Aegis/Charles Taylor throughout the month.
3. Attended Edgewater and Norwood Safety Committee meetings.
4. Completed departmental charges for Finance to include in the 2023 budget process.
5. Conducted N95 fit testing for Edgewater staff on 7/13/22.

NEW Workers' Compensation Claims (2)

1. 7/14/22 – Highway – Employee contacted poison ivy on roadside while clearing debris; rash on arms/forehead/cheek
2. 7/14/22 – Sheriff's (Corrections) – Employee was exposed to contagious skin disease while performing security duties

OPEN Workers' Compensation Claims (1)

1. 5/24/22 – Norwood – Employee injured L hand/wrist during training exercise

CLOSED Workers' Compensation Claims (2)

1. 6/12/22 – Sheriff's (Corrections) – Employee was bitten on leg by combative inmate
2. 6/12/22 – Norwood – Employee injured lower back/wrist/shoulder assisting resident from floor

First Aid Injuries (4)

1. 7/5/22 – Sheriff's – Employee suffered cuts/abrasions to hand, elbow and knee after falling while pursuing subject on foot
2. 7/13/22 – Highway – Employee jammed finger while securing load on trailer
3. 7/18/22 – Edgewater – Employee strained back/upper body while lowering resident to floor in bathroom
4. 7/22/22 – Norwood – Employee suffered steam burn to L forearm while removing food from steam table

Property/Vehicle Damage Claims (1)

1. 7/14/22 – Sheriff's – Squad struck mailbox while driving, damaged passenger side mirror (actual damage \$396.88)

Liability Claims (1)

1. 7/6/22 – Highway – Driver alleges highway mower discharged rock, broke rear quarter window (claimed damage amount \$528.83) – investigation underway

OPEN EEOC/ERD Claims (3)

1. 6/1/20 - Former Human Services employee submitted a claim alleging violation of the Wisconsin Fair Employment Act. We received an Initial Determination of Probable Cause on July 1, 2021. On January 6, 2022 we responded to the Complainant's first set of interrogatories and requests for production of documents. We are currently waiting on opposing counsel to confirm dates for virtual depositions. No activity since January 2022.
2. 2/14/22- Former Norwood employee submitted a claim alleging violation of the Wisconsin Fair Employment Act. We received a Notice of Complaint on February 16, 2022. Chubb Insurance

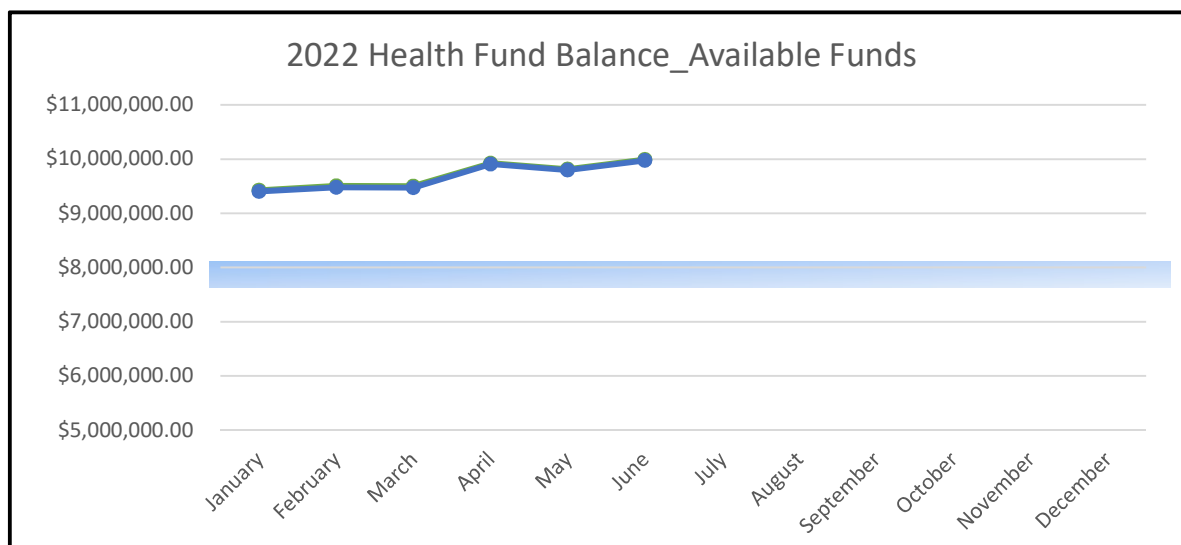
assigned external counsel to Jackson Lewis. Our position statement was drafted, finalized, and submitted to the EEOC on April 15, 2022.

3. 2/24/22- Former Norwood employee submitted a claim alleging violation of the Wisconsin Fair Employment Act. We received a Notice of Complaint on February 28, 2022. Chubb Insurance assigned external counsel to Jackson Lewis. Our position statement was drafted, finalized, and submitted to the WI Department of Workforce Development, Equal Rights Division on April 11, 2022.

Other

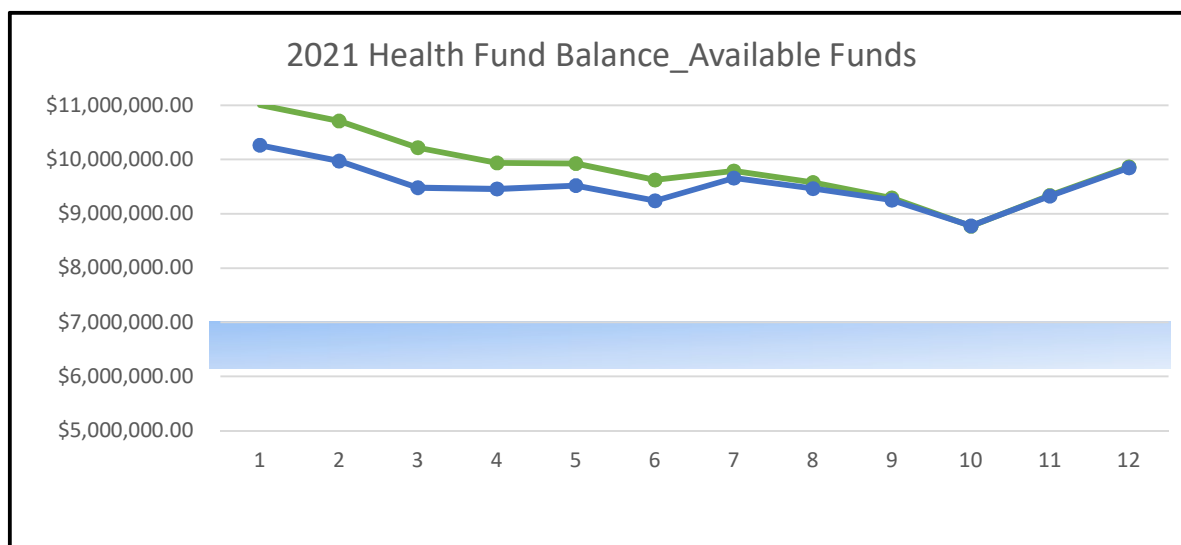
1. Scheduled CPR/BLS training for Human Services Staff on July 27th, August 3rd, and 10th.
2. Continuing to work on updating all job descriptions based on completed JDQs.
3. Worked with Unemployment Insurance (UI) to provide additional information regarding multiple claims. Worked with various departments to compile information needed.
4. Reconciled and processed the June Unemployment Insurance payment.
5. Completed Workers Compensation account reconciliations and forwarded to Finance.
6. Received and processed multiple invoices for HR, Safety & Risk, and Wellness.
7. Facilitated New Hire Orientation on July 5th, 11th, 18th, and 25th.
8. Conducted exit interviews on July 6th, 19th (2), and 21st.
9. Provided requested employment documents to Human Services for their audit.
10. Responded to multiple verifications of employment.
11. Replied to multiple requests from surrounding counties with varied information.
12. Met with several County employees and managers individually over the month to listen to concerns, provide advice, counsel, resources, and appropriate follow-up.

Months	2022		2021	
	Total	Available	Total	Available
January	\$ 9,425,257.81	\$ 9,402,815.78	\$ 11,005,587.80	\$ 10,261,473.82
February	\$ 9,507,106.04	\$ 9,474,416.97	\$ 10,710,181.62	\$ 9,972,678.38
March	\$ 9,499,684.04	\$ 9,470,991.36	\$ 10,216,683.96	\$ 9,478,341.34
April	\$ 9,925,297.90	\$ 9,903,866.81	\$ 9,935,399.73	\$ 9,457,063.69
May	\$ 9,815,542.94	\$ 9,799,681.50	\$ 9,923,879.65	\$ 9,518,856.96
June	\$ 9,989,672.54	\$ 9,974,919.91	\$ 9,623,261.99	\$ 9,238,695.09
July			\$ 9,786,923.19	\$ 9,658,473.47
August			\$ 9,575,356.85	\$ 9,462,636.66
September			\$ 9,293,544.53	\$ 9,250,358.73
October			\$ 8,772,668.55	\$ 8,777,240.31
November			\$ 9,336,398.97	\$ 9,327,803.05
December			\$ 9,862,291.34	\$ 9,844,864.57



2021 Total Balance - Green Line

2021 Available Funds - Blue Line



2021 Total Balance - Green Line

2021 Available Funds - Blue Line

For further information on HR activities, please contact the HR department.



Wood County

WISCONSIN

OFFICE OF THE
TREASURER

Heather L. Gehrt

LETTER OF COMMENTS—AUGUST 2022

1. Participated in Wisconsin Counties Associations Webinars on Mondays in July.
2. Attended Operations Committee meeting on July 12.
3. Went to the City of Marshfield to test out the tax collections system on July 12. Ever since having the tax program removed from the Citrix servers by IT, quirky things seem to pop up. The system was working slowly during testing but was told it was Wi-Fi with the City of Marshfield. (more to come, see below #7)
4. Attended the Wisconsin Counties Association Personnel, Finance and County Organization Steering Committee virtually on July 13.
5. Met with Associated Bank Representatives on July 18 to broaden the County investment portfolio and opened some new investment opportunities.
6. Went with the Sheriff's Department and Maintenance to lock up tax deed properties on July 19.
7. Went to the City of Marshfield to collect taxes on July 20. The system did not work as it was so slow with full Wi-Fi access. IT had no answers and it was the blame game back and forth between MF and our IT Department. I had to hand write receipts for over 200 parcels which equaled over \$350,000. This is not the first incident that has happened while collecting taxes in MF due to the lack of preparedness from IT even with advanced notice. While it is not required of me to go to MF, I do this for constituents that I serve and has been past practice. If this issue is not figured out then working from home would never be a possibility if our office was to have to close for any reason.
8. The last historical tax rolls to scan went out the door on July 21 with about a 4 week turn around. From there, any books ending in the year 00, 05 will go to the State Historical Society.
9. Met with Corporation Counsel on July 22 to go over eviction proceedings for an individual that did not vacate his tax deed property by July 17th.
10. Met with representatives from IT Department on July 22 to go over the Port Blocker that is being installed on computers for removable storage devices. In order to still provide for the 34 municipalities copies of their tax bills, the cost would be about \$400 as according to the policy, departments are not allowed to buy anything to do with

computers anymore. This would be a yearly cost as they are considered “throwaway” drives. If I were to purchase the secured/encrypted drives, the cost would be over \$7,600. There is also the issue that I am on the Wisconsin County Treasurer’s Association Resolutions Committee and use a USB drive to keep resolutions on. Even though the drive is in my control the whole time plugged into the county computer and I am making changes at the meetings until I give it to the WCTA Secretary and then right back to me, I again would need to purchase the secured/encrypted drive for \$224.

I understand that we need to have security, however, this policy was implemented by the IT Department and I believe if they feel we need specialized equipment, then the funds need to be coming out of their budget.

I have thought of a work around, like e-mailing these files to the municipalities, however, some of the files exceed the county export limit. I had asked if for just those certain cases, if the e-mail export amount could be lifted and was told no.

Again, I was told for a fee, I could get another computer program to put files into and then export them to the municipality. If this program is going to cost the county, then the program is going to cost the municipality to get the files. There has to be some type of resolution that can be agreed upon. With some of these changes, IT is impeding on my statutory duties of my job.



Wood County WISCONSIN

Employee Wellness

Adam Fandre

Letter of Comments – July 2022

- July 25, 2022, marked the start of the registration period for the Quarter 3 Wellness Challenge, *Healthy Bingo*. Healthy Bingo is designed as a fun way to start, maintain, or renew healthy habits and increasing health awareness while enjoying a friendly competition between coworkers. This challenge has been held in the past and is always well received by participants. Areas of focus include exercise, nutrition, stress, and sleep; all areas which were considered “high risk” from the 2021 aggregate report. The official challenge begins on Monday, August 8, 2022.
- I have begun work on analyzing and compiling data from the biometric screenings and health assessments to create the annual aggregate report that summarizes the outcomes of Wood County’s Employee Wellness Program. Although not finalized, there are some very positive results within the data. Once finished, this report will be shared with you.
- Much of my time this month has been spent auditing the various wellness activities. With many of the activities available to participants being in an à la carte fashion, this process serves to hold participants accountable for the points they earn, and in-turn, the incentives they receive. Activities include routine dental exams, eye exams, well check-ups, community physical fitness events, blood donation, etc. So far just over 75 participants have been audited this quarter across these activities and all have been able to provide proof this was completed as intended. This is a process I typically do each quarter of the year.
- I am continuing to work with new hires and/or employees who have previously not enrolled in the Wellness Program to get accounts setup on www.managewell.com so they may begin the process of completing the qualifying activities and become more involved in the Wellness Program.
- I have begun work on the WELCOA Well Workplace Award application. This award is considered the “gold standard” regarding results-orientated workplace wellness programs and the application serves as a way evaluate the effectiveness of current wellness programming practices and offers suggestions and ways the program can be improved in the future. With continuous improvement in mind, it makes sense to pursue and apply for this award and I am planning on spending the time required to make this happen.

COUNTY BOARD CLAIMS

June-22

Jun-22

Paid July 2022

CLAIMANT	MONTH	PER DIEM \$	MILEAGE \$	SEALS/PK	TOTAL \$
				HOTEL \$	
Allen Breu	June-22	365.00	105.30		\$470.30
Tom Buttke	June-22				\$0.00
William Clendenning	June-22	615.00	149.17		\$764.17
Adam Fischer	June-22	545.00	210.60		\$755.60
Jake Hahn	June-22	380.00	84.24		\$464.24
Brad Hamilton	June-22	300.00	23.52		\$323.52
John Hokamp	June-22				\$0.00
David La Fontaine	June-22	350.00	124.61		\$474.61
Bill Leichtnam	June-22	445.00	89.51		\$534.51
Jeff Penzkover	June-22	300.00			\$300.00
Lance Pliml	June-22	950.00	106.47		\$1,056.47
Dennis Polach	June-22	300.00			\$300.00
Donna Rozar	May & June 22	665.00	126.36		\$791.36
Lee Thao	May & June 22	650.00	7.03		\$657.03
Laura Valenstein	June-22	495.00			\$495.00
Bill Voight	June-22	350.00	107.64		\$457.64
Ed Wagner	June-22	365.00	193.05		\$558.05
William Winch	June-22	350.00	38.61		\$388.61
Joe Zurfluh	June-22	415.00	49.14		\$464.14
David Barth					\$0.00
Lee Garrels					\$0.00
Beverly Ghiloni	June & July 22	100.00	12.10		\$112.10
Carmen Good					\$0.00
Thomas Heiser	June & July 22	100.00	12.10		\$112.10
Kristen Iniguez	2020-June 22	1,150.00	516.75		\$1,666.75
Leland Kauth					\$0.00
Marvin Kohlbeck					\$0.00
Jane Maciejewski					\$0.00
Michael Meyers					\$0.00
Lori Nordman	June & July 22	100.00			\$100.00
Linda Schmidt	July-22	50.00	48.75		\$98.75
Rebecca Spiros					\$0.00
Mitchell Waite	June & July 22	100.00			\$100.00
		\$9,440.00	\$2,004.95	\$0.00	\$11,444.95

Chairman

Operations Committee

Committee Report

County of Wood

Report of claims for: COUNTY CLERK

For the period of: JULY 2022

For the range of vouchers: 06220040 - 06220040 06220078 - 06220092

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
06220040	ELECTION SYSTEMS & SOFTWARE	Ballots - Spring Election	03/21/2022	\$8,152.99	P
06220078	OFFICE ENTERPRISES INC	Ink Tank - Mail Machine	06/27/2022	\$262.64	P
06220079	ELECTION SYSTEMS & SOFTWARE	Layout Chgs = Partisan Primary	06/21/2022	\$1,733.00	P
06220080	ELECTION SYSTEMS & SOFTWARE	Audio Files - Partisan Primary	06/21/2022	\$1,032.93	P
06220081	VERIZON	Monthly Modem Fee	06/19/2022	\$215.20	P
06220082	AMAZON CAPITAL SERVICES	Office Supplies	06/22/2022	\$8.99	P
06220083	ELECTION SYSTEMS & SOFTWARE	Ballots - Partisan Primary	06/28/2022	\$8,401.55	P
06220084	ELECTION SYSTEMS & SOFTWARE	Test Ballots - Part. Primary	06/28/2022	\$512.91	P
06220085	ELECTION SYSTEMS & SOFTWARE	Coding - Partisan Primary	06/29/2022	\$6,801.93	P
06220086	UNITED PARCEL SERVICE	Replenish UPS Account	07/02/2022	\$200.00	P
06220087	SOUTH WOOD COUNTY HUMANE SOCIETY	Cat Quarantine	06/16/2022	\$200.00	P
06220088	QUADIENT LEASING USA INC	Lease Payment - Mail Machine	07/02/2022	\$1,552.86	P
06220089	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	Office Supplies	07/07/2022	\$83.09	P
06220090	WISCONSIN MEDIA	VAR ADS 6/1 - 6/30 2022	07/12/2022	\$3,487.36	P
06220091	UNITED MAILING SERVICE	MAIL FEES JUNE 1 - 30,, 2022	07/13/2022	\$1,646.72	P
06220092	US BANK	VISA Charges/Credits	07/19/2022	(\$1,428.37)	
Grand Total:				\$32,863.80	

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: FINANCE

For the period of: JULY 2022

For the range of vouchers: 14220157 - 14220188

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
14220157	ARPIN PUBLIC LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$19,402.00	P
14220158	CHARLES AND JOANNE LESTER LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$43,799.50	P
14220159	MARSHFIELD PUBLIC LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$134,343.00	P
14220160	MCMILLAN MEMORIAL LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$320,425.00	P
14220161	PITTSVILLE COMMUNITY LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$18,991.50	P
14220162	UW - STEVENS POINT AT MARSHFIELD	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$27,010.50	P
14220163	VESPER PUBLIC LIBRARY	2022 2ND INSTALLMENT TAX AID	07/01/2022	\$9,004.50	P
14220164	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/25/2022	\$18.53	P
14220165	AMT	GARNISHMENT PAYMENT	07/14/2022	\$276.00	P
14220166	DOBBERSTEIN LAW FIRM LLC	GARNISHMENT PAYMENT	07/14/2022	\$124.22	P
14220167	DOBBERSTEIN LAW FIRM LLC	GARNISHMENT PAYMENT	07/14/2022	\$352.65	P
14220168	KOHN LAW FIRM SC	GARNISHMENT PAYMENT	07/14/2022	\$363.47	P
14220169	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	07/14/2022	\$3,861.38	P
14220170	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	07/14/2022	\$2,331.24	P
14220171	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	07/14/2022	\$4,955.91	P
14220172	PUBLIC ASSISTANCE COLLECTION UNIT	GARNISHMENT PAYMENT	07/14/2022	\$20.00	P
14220173	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	07/14/2022	\$355.85	P
14220174	UW - STEVENS POINT AT MARSHFIELD	REIMBURSE 2022 CIP PROJECT	07/02/2022	\$4,871.94	P
14220175	WI SCTF	CHILD SUPPORT R&D FEES JULY 22	07/14/2022	\$325.00	P
14220176	AGING RESOURCE CENTER OF CENTRAL WISCONSIN	3RD QTR 2022 TAX LEVY	07/05/2022	\$49,569.50	P
14220177	DIVERSIFIED SERVICES NETWORK INC	2021 INDIRECT COST ALLOCATION	07/16/2022	\$8,200.00	P
14220178	WIPFLI LLP	2021 FINANCIAL STATMENT ASSIST	07/14/2022	\$12,000.00	P
14220179	US BANK	AATRIX EFILE, 2021 ACFR CERT	07/19/2022	\$1,439.00	
14220180	AMT	GARNISHMENT PAYMENT	07/28/2022	\$276.00	
14220181	DOBBERSTEIN LAW FIRM LLC	GARNISHMENT PAYMENT	07/28/2022	\$23.58	
14220182	DOBBERSTEIN LAW FIRM LLC	GARNISHMENT PAYMENT	07/28/2022	\$349.21	
14220183	KOHN LAW FIRM SC	GARNISHMENT PAYMENT	07/28/2022	\$351.87	
14220184	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	07/28/2022	\$4,831.73	
14220185	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	07/28/2022	\$2,351.09	
14220186	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	07/28/2022	\$3,876.41	
14220187	PUBLIC ASSISTANCE COLLECTION UNIT	GARNISHMENT PAYMENT	07/28/2022	\$20.00	
14220188	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	07/28/2022	\$355.85	
Grand Total:				\$674,476.43	

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: HUMAN RESOURCES

For the period of: JULY 2022

For the range of vouchers: 17220057 - 17220064

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
17220057	SAGE SOFTWARE INC	Sage HRMS Renewal 2022-23	05/21/2022	\$19,055.80	P
17220058	VISIBILITY SOFTWARE LLC	CyberRecruiter Renewal 2022-23	07/01/2022	\$5,451.02	P
17220059	WELD RILEY SC	Legal Fees	07/11/2022	\$1,180.00	P
17220060	HORTON GROUP INC THE	Consulting Fees - Jul 2022	07/11/2022	\$2,083.33	P
17220061	WI DEPT OF WORKFORCE DEVELOPMENT	Jun 2022 Unemployment Charges	07/01/2022	\$1,100.53	P
17220062	NATIONWIDE TRUST CO FSB	PEHP	07/13/2022	\$24,242.00	P
17220063	NATIONWIDE TRUST CO FSB	PEHP	07/27/2022	\$24,311.75	P
17220064	US BANK	P Card Charges	07/18/2022	\$605.66	P
Grand Total:				\$78,030.09	

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: RISK MANAGEMENT

For the period of: JULY 2022

For the range of vouchers: 23220036 - 23220037

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
23220036	TJ'S AUTO & COLLISION REPAIR	Vehicle Damage - Squad #9	07/25/2022	\$396.88	P
23220037	WESTSIDE AUTO BODY	Vehicle Damage - Squad #17	07/22/2022	\$1,689.64	P
Grand Total:				\$2,086.52	

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: TREASURER

For the period of: JULY 2022

For the range of vouchers: 28220152 - 28220177

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
28220152	CITY OF MARSHFIELD	JUNE SPECIAL CHARGES	07/06/2022	\$6,423.44	P
28220153	CITY OF NEKOOSA TREASURER	JUNE SPECIAL CHARGES	07/06/2022	\$4,448.86	P
28220154	CITY OF WISCONSIN RAPIDS	JUNE SPECIAL CHARGES	07/06/2022	\$768.30	P
28220155	LANGRECK KENNETH	TAX OVERPAYMENT REFUND	07/06/2022	\$8,441.15	P
28220156	PEZL AGNES	TAX OVERPAYMENT REFUND	07/06/2022	\$18.27	P
28220157	STATE OF WISCONSIN TREASURER	2ND QTR PROBATE & BIRTH FEES	07/06/2022	\$32,689.37	P
28220158	TOWN OF PORT EDWARDS	JUNE SPECIAL CHARGES	07/06/2022	\$946.45	P
28220159	TOWN OF REMINGTON	JUNE SPECIAL CHARGES	07/06/2022	\$151.20	P
28220160	TOWN OF SARATOGA	JUNE SPECIAL CHARGES	07/06/2022	\$981.17	P
28220161	TOWN OF GRAND RAPIDS	JUNE SPECIAL CHARGES	07/06/2022	\$1,292.07	P
28220162	TOWN OF HANSEN	JUNE SPECIAL CHARGES	07/06/2022	\$152.25	P
28220163	TOWN OF ROCK TREAS LISA ANDERSON	JUNE SPECIAL CHARGES	07/06/2022	\$288.92	P
28220164	VILLAGE OF VESPER	JUNE SPECIAL CHARGES	07/06/2022	\$431.68	P
28220165	VILLAGE OF BIRON	JUNE SPECIAL CHARGES	07/06/2022	\$30.28	P
28220166	VILLAGE OF PORT EDWARDS TREAS	JUNE SPECIAL CHARGES	07/06/2022	\$1,600.54	P
28220167	WOOD COUNTY REGISTER OF DEEDS	TAX DEED RECORDING FEES	07/06/2022	\$630.00	P
28220168	ADLER PAUL OR PATRICIA	TAX OVERPAYMENT REFUND	07/20/2022	\$102.70	P
28220169	BOWDEN MARY J REVOCABLE TRUST	TAX OVERPAYMENT REFUND	07/20/2022	\$25.00	P
28220170	EGNER KURT	TAX OVERPAYMENT REFUND	07/20/2022	\$30.00	P
28220171	HAVERFIELD KEVIN OR KARI	TAX OVERPAYMENT REFUND	07/20/2022	\$293.98	P
28220172	SCHEURER MICHAEL SR	TAX OVERPAYMENT REFUND	07/20/2022	\$182.41	P
28220173	STATE OF WISCONSIN TREASURER	JUNE CLERK OF COURTS REVENUE	07/20/2022	\$122,517.45	P
28220174	WI DEPT OF ADMINISTRATION	JUNE WI LAND INFO	07/20/2022	\$7,959.00	P
28220175	WI REAL PROPERTY LISTERS ASSN	WRPLA CONFERENCE	07/20/2022	\$140.00	P
28220176	WOODTRUST BANK	JUNE MONTHLY SERVICE FEES	07/20/2022	\$141.95	P
28220177	DRAEGER RUDOLPH A	TAX OVERPAYMENT REFUND	07/27/2022	\$199.18	P
Grand Total:				\$190,885.62	

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: WELLNESS

For the period of: JULY 2022

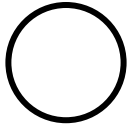
For the range of vouchers: 34220006 - 34220006

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
34220006	ASPIRUS OCCUPATIONAL HEALTH	Advisor/Mileage/HRA/Bios/Labs	07/01/2022	\$9,644.85	P
Grand Total:				\$9,644.85	

Signatures

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

Committee Member: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:
1st
2nd
No: Yes: Absent:

Adopted:
Lost:
Tabled:

Number of votes required:

☒ Majority ☐ Two-thirds

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

CAK

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$6,711.29

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 02-00048, more particularly described as:

Lot 1 of Wood County Certified Survey Map No. 5108 (recorded in Volume 18 of Survey Maps at Page 8 as Document No. 738805) being part of the SW ¼ of the SE ¼ of Section 3, Township 25 North, Range 4 East, Town of Auburndale, Wood County, Wisconsin.
Together with an apparent perpetual easement for ingress and egress as indicated on the Warranty Deed recorded in Volume 668 of Records at Page 405.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 14, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property

back to the former owner by Quit Claim Deed.

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ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

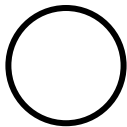
ADAM G FISCHER

LANCE A PLIML

LAURA VALENSTEIN

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

County ClerkCounty Board Chairman



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:
1st
2nd
No: Yes: Absent:

Adopted:
Lost:
Tabled:

Number of votes required:
☒ Majority ☐ Two-thirds

Reviewed by: , Corp Counsel

Reviewed by: , Finance Dir.

CAK

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$10,756.66

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 02-00067A, more particularly described as:

Lot 1 of Wood County Certified Survey Map No. 3757 (recorded in Volume 13 of Survey Maps at Page 157 as Document No. 663930) being part of the NE Fr'l. ¼ of the NE ¼ of Section 5, Township 25 North, Range 4 East, Town of Auburndale, Wood County, Wisconsin.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 14, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

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ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

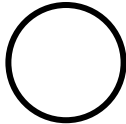
ADAM G FISCHER

LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk County Board Chairman



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:
1st
2nd
No: Yes: Absent:

Adopted:
Lost:
Tabled:

☒ Majority ☐ Two-thirds

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

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$3,793.68

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 07-00799AB, more particularly described as:

Lot 2 of Wood County Certified Survey Map No. 3149 (recorded in Volume 11 of Survey Maps at Page 149 as Document No. 632640) being part of the SE ¼ of the NE ¼ of Section 28, Township 22 North, Range 6 East, Town of Grand Rapids, Wood County, Wisconsin.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 15, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

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ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

ADAM G FISCHER

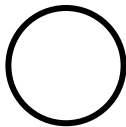
LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

Operations Committee

ITEM#
DATE
Effective Date

August 23, 2022

August 23, 2022

CAK

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$983.20

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 22-00393, more particularly described as:

That part of the NE ¼ of the SW ¼ of Section 22, Township 23 North, Range 3 East, Town of Wood, Wood County, Wisconsin, described as follows: Commencing at the SE corner of the forty, run thence West 12 rods, thence North 13 rods, thence East 12 rods, thence South 13 rods to the place of beginning. (Lines to run parallel with the lines of the forty-acre tract.) Except lands used or deeded for highway purposes.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 13, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

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ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

ADAM G FISCHER

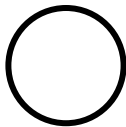
LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:
1st
2nd
No: Yes: Absent:

Adopted:
Lost:
Tabled:

☒

 Majority

☐

 Two-thirds

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

CAK
INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$15,521.27

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 23-00232, more particularly described as:

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

Parcel I: Lot 31 of Apache Gardens, Village of Auburndale, Wood County, Wisconsin.
Parcel II: A part of the E ½ of the NW ¼ of the SE ¼ of Section 22, Township 25 North, Range 4 East, Village of Auburndale, Wood County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot 31 of the Apache Gardens subdivision and the point of beginning; thence along the West line of said lot S 0 degrees 46’ 46’’ W, 104.01 feet to the Southwest corner of said lot; thence S 89 degrees 12’ 58’’ W, 6.40 feet to the West line of said E ½ of NW ¼ of SE ¼; thence N 0 degrees 10’ 22’’ W, 140.01 feet along said line; thence N 89 degrees 12’ 58’’ E, 6.73 feet to the point of beginning.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 14, 2022 will compensate the

County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

{ }

ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

ADAM G FISCHER

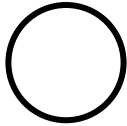
LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by Operations Committee
Page 1 of 2

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

CAK

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$166,333.49

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 27-00081, more particularly described as:

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

Government Lot 4 in Section 36, Township 22 North, Range 5 East (including all of Wood County Certified Survey Map No. 1486 (recorded in Volume 5 of Certified Survey Maps at Page 286), which is also a part of the East ½ of the SE ¼ of Section 35, Township 22 North, Range 5 East and a part of Government Lot 3 of Section 36, Township 22 North, Range 5 East) AND Government Lot 1 in Section 1, Township 21 North, Range 5 East, Village of Port Edwards, Wood County, Wisconsin, EXCEPTING FROM THE ABOVE PARCELS, THE FOLLOWING EXCEPTIONS:
EXCEPT That part lying North of Edwards Avenue and West of Wisconsin River Drive,
EXCEPT Lot 1 of Wood County Certified Survey Map No. 9508,
EXCEPT all of Block 25B of the Fifth Addition to the Village of Port Edwards,
EXCEPT Wood County Certified Survey Map Nos. 903, 904 and 905,
EXCEPT Wood County Certified Survey Map Nos. 5122, 5183 and 7174,
EXCEPT Wood County Certified Survey Map Nos. 9589, 9828, and 10267,
EXCEPT Railroad right of way,
EXCEPT the Northerly 132 feet of the Easterly 264 feet of that part of Government Lot 4 of Section 36, Township 22 North, Range 5 East, Village of Port Edwards, Wood County, Wisconsin, lying Southerly of Edwards Avenue and Westerly of Wisconsin River Avenue, and the West ½ of vacated Wisconsin River Drive adjacent to said parcel, and EXCEPT that part of Government Lot 1 in Section 1, Township 21 North, Range 5 East, in the Village of Port Edwards, Wood County, Wisconsin, described as follows: Commencing at a point on the Westerly line of the highway 92 feet Southerly of the intersection with the North line, thence Northwesterly at right angles 246 feet, thence Southerly at right angles 130 feet, thence Easterly to said highway, thence Northerly to the point of beginning. Excepting therefrom Lot 1 of WCCSM No. 9828 (recorded in Volume 35 of Survey Maps at Page 128), AND FURTHER EXCEPTING the property described as follows: AREA SOUTH AND EAST OF FERC LINE IN VICINITY OF PORT EDWARDS MILL

All that part of Government Lot 1, Section 1, Township 21 North, Range 5 East, and Government Lot 4, Section 36, Township 22 North, Range 5 East, Village of Port Edwards, Wood County, Wisconsin, lying South and East of the following described line being defined as the FERC line lying within said Government Lots, and being more particularly described as follows:

Commencing at the NW corner of said Section 1, Township 21 North, Range 5 East, said corner also being the SW corner of Section 36, Township 22 North, Range 5 East; Thence S 01° 13’ 40” East along the West line of said Section 1, 427.84 feet to a point on FERC line and the Point of Beginning:
Thence with said FERC line the following 28 courses:
1. S 75° 41’36” E, 294.34 feet;

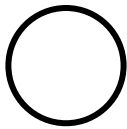
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ED WAGNER, CHAIR
DONNA ROZAR, VICE CHAIR
ADAM G FISCHER
LANCE A PLIML
LAURA VALENSTEIN

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

County Clerk

County Board Chairman



RESOLUTION# Error! Reference source not found.

- 2. Northeasterly on a curve to the left having a radius of 673.70 feet, said curve subtended by a chord which bears N 80° 43’55” E, a chord distance of 538.88 feet, an arc distance of 554.39 feet;
 - 3. N 32° 50’ 33” W, 40.00 feet;
 - 4. N 56° 34’ 23” E, 11.00 feet;
 - 5. N 79° 50’ 21” E, 992.09 feet;
 - 6. N 63° 36’ 43” E, 346.14 feet;
 - 7. N 63° 36’ 43” E, 87.69 feet;
 - 8. N 70° 10’ 35” E, 123.11 feet to a building corner;
 - 9. N 76° 25’ 18” E, along a building line, 23.28 feet to a building corner;
 - 10. N 13° 34’ 42” W, along a building line, 46.55 feet to a building corner;
 - 11. N 76° 00’ 45” E, along a building line, 6.00 feet to a building corner;
 - 12. N 13° 34’ 42” W, along a building line, 85.87 feet to a building corner;
 - 13. N 73° 56’ 28” W, along a building line, 53.95 feet to a building corner;
 - 14. N 13° 56’ 27” W, along a building line, 123.75 feet to a building corner;
 - 15. S 76° 03’ 33” W, along a building line, 1.40 feet to a building corner;
 - 16. N 13° 56’ 27” W, along a building line, 66.70 feet to a building corner;
 - 17. S 76° 03’ 32” W, along a building line, 5.30 feet to a building corner;
 - 18. N 13° 56’ 27” W, along a building line, 51.04 feet;
 - 19. S 76° 04’ 45” W, 11.17 feet;
 - 20. N 76° 14’ 39” W, 56.78 feet;
 - 21. N 70° 04’ 26” W, 202.01 feet;
 - 22. N 49° 04’ 26” W, 150.01 feet;
 - 23. N 31° 04’ 26” W, 373.02 feet;
 - 24. N 04° 59’ 43” W, 135.21 feet;
 - 25. N 44° 18’ 29” E, 84.75 feet;
 - 26. N 19° 15’ 26” E, 200.17 feet;
 - 27. N 66° 56’ 09” W, 47.86 feet;
- N 23° 14’ 42” E, 6.62 feet to a point on the North line of said Government Lot 4, Section 36, Township 22 North, Range 5 East.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 15, 2022 will compensate the County in full for the amounts due and owing,

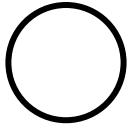
THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date August 23, 2022

Motion:
1st
2nd
No: Yes: Absent:

Adopted:
Lost:
Tabled:
Absent:

Number of votes required:
☒ Majority ☐ Two-thirds

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

CAK

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$11,263.74

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 33-03950, more particularly described as:

Lot 6, Block 4, Maryknoll Subdivision, City of Marshfield, Wood County, Wisconsin.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 12, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

{ }

ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

ADAM G FISCHER

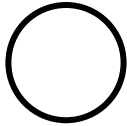
LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

Operations Committee

ITEM#
DATE
Effective Date

August 23, 2022

August 23, 2022

Motion:

1st

2nd

No:

Yes:

Absent:

Adopted:

Lost:

Tabled:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

CAK

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$9,567.16

WHEREAS, by Resolution No. 22-6-1, the Wood County Board of Supervisors authorized the taking of a tax deed on parcel number 34-05720, more particularly described as:

Lot 2 of Wood County Certified Survey Map No. 6104 (recorded in Volume 21 of Survey Maps at Page 104 as Document No. 800497) being part of Lot 2 of the Subdivision of the NE ¼ of the SE ¼ of Section 8, Township 22 North, Range 6 East according to Sargent’s Plat of the City of Wisconsin Rapids, Wood County, Wisconsin.

WHEREAS, Wood County Ordinance 904 and Wis. Stat. § 75.35(3) authorizes Wood County to sell tax deed property back to the former owner upon payment of all taxes, interest, fees, and special charges and assessments,

WHEREAS, it is beneficial for Wood County to sell to the former owner of this property because the funds received on July 14, 2022 will compensate the County in full for the amounts due and owing,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors authorize the County Clerk to sell the above referenced property back to the former owner by Quit Claim Deed.

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

{ }

ED WAGNER, CHAIR

DONNA ROZAR, VICE CHAIR

ADAM G FISCHER

LANCE A PLIML

LAURA VALENSTEIN

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

County Clerk

County Board Chairman



Wood County

WISCONSIN

Office of
Finance Director

Edward Newton
Finance Director

Date: August 2, 2022
To: Operations Committee

Subject: Finance Department Update
From: Ed Newton

Departmental Activities

- Preparation and assisting departments with various questions.
- Ongoing year-end/audit/single audit discussions with WIPFLI.
- Ongoing consulting with CLA.
- Review departments budget to actuals expenditures.
- File preliminary Form A. Review audited Form A.
- File Annual Report.
- File quarterly ARPA report.

Ongoing/Upcoming Projects

- 2021 Annual Audit and Report.
- 2021 Cost Allocation Plan planning and preparation.
- 2021 Form A preliminary/audited filing.
- Questica – Upgrade, improve current reports, update functions, and training.
- 2023 – 2027 Capital Improvement Plan – request/borrowing/funding needs.
- Staff development - succession planning.
- American Rescue Plan Act (ARPA) discussion.
- Opioid settlement information.
- Debt funding – 2023 CIP projects/Jail/cash expenditure timeline.

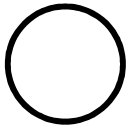
Meetings, Webinars and Conferences

- Weekly WCA County Leadership meetings.
- Attend County Board meeting.
- Attend other various committee meetings.
- Discussion with Highway & Corporation Counsel regarding resolution.
- Various discussions and meetings with Human Services on various topics.
- Various discussions and meeting with Human Resources.
- Various discussions – Treasurer.
- Various discussion with WIPFLI – Form A and single audit.
- Various discussion with CLA regarding budget reporting.
- Various discussion with DSN regarding cost allocation audit.
- Meeting with Planning & Zoning regarding Bug Tussell.
- Discussion with Baird regarding 2023 debt funding.
- TID meeting with City of Wisconsin Rapids and Village of Auburndale.
- Various discussions regarding Riverblock security access.
- Various budget and Questica questions and training.

PROJECTS BY FUNDING SOURCE
2023 CIP

Debt

				Proposed	Proposed (Revised)	OC Proposed	ARPA Funds \$3,380,800	Loss Revenue \$9,743,200	
Source	Department	Project #	Priority	2023	2023	2023	2023	2023	Notes
Road/Parking Lot Resurfacing	Parks	21-23-002	Necessary	80,000	80,000	-	80,000		Existing surface is EOL on several roads and parking lots in parks
North Park Campsite Electrical Update	Parks	21-23-003	Urgent	70,000	70,000	-	70,000		Upgrade is needed. Staff continues to put in several hours repairing and replacing
Powers Bluff Shop Construction	Parks	21-23-005	Necessary	150,000	150,000	-	150,000		\$100,000 funded by grant - Existing shop not conducive for future park operations, in poor condition
South Park Storm Shelter	Parks	21-23-006	Necessary	89,500	89,500	-	89,500		\$626,125 funded by grant - Necessary due to frequent storms at this location
Powers Bluff Trailhead Road/Parking Lot	Parks	21-23-007	Necessary	250,000	250,000	-	250,000		\$250,000 funded by grant - Trail/park usage will increase due to bike and multi-use trail construction
South Park Shop Improvements	Parks	21-23-008	Necessary	50,000	50,000	-	50,000		Additional area needed plus wood stove replacement
				689,500	689,500	-	689,500	-	
HVAC Renovations Phase 6	Norwood	20-23-001	Necessary	132,000	132,000	-	132,000	-	Air line valves, positioners & controls are deteriorating, leaking air, inefficient. Parts scarce/expensive
Air Handler Rebuild Phase 1	Norwood	20-23-002	Necessary	50,000	50,000	-	50,000	-	All fans run 24/7. Fans have been in service since 1973
East Entrance Doors	Norwood	20-23-005	Necessary	15,000	15,000	-	15,000	-	Entrance doors are heavily used and becoming worn
Kitchen Compressor #3 Replacement	Norwood	20-23-003	Necessary	9,500	9,500	-	9,500	-	Dry Storage compressor is reaching expected useful life. Replace to avoid unplanned down
Vulcan Electric Convection Oven	Norwood	20-23-009	Necessary	6,600	6,600	-	6,600	-	Replace old convection oven purchase in June 1997
Parking Lot Reseal and Stripe	Norwood	20-23-006	Necessary	20,000	20,000	-	20,000	-	Parking lots were resealed/stripped in 2019 and are in need of renewal
Level 4 Pathway Renovation Phase 5	Norwood	20-23-007	Necessary	27,000	27,000	-	27,000	-	Doors on Pathway are the last needing replaced
Lawn Mower	Norwood	20-23-004	Necessary	22,500	-	-	-	22,500	Center is on 21 acres. Maintained by current staff. Mower is 16 years old, due to be replaced
Maintenance Truck	Norwood	20-23-008	Necessary	30,000	-	-	-	30,000	NW work truck is 16 years old. Quality used truck will ensure safety and reliability
				312,600	260,100	-	260,100	52,500	
Backup System	IT	27-23-001	Necessary	67,400	67,400	-	-	67,400	Backup system
Data Center Equipment	IT	27-23-002	Necessary	29,500	29,500	-	-	29,500	Data center equipment
Business Continuity Equipment Refresh	IT	27-23-003	Necessary	23,000	23,000	-	-	23,000	Business continuity equipment refresh
				119,900	119,900	-	-	119,900	
Bituminous Overlays/Construction	Highway	16-23-001	Necessary	3,189,403	3,189,403	1,189,403	-	2,000,000	Replacement of worn driving surfaces
Bridge Rehabilitation/Engineering	Highway	16-23-002	Necessary	65,000	65,000	65,000	-	-	Rehabilitation of worn bridge structure
				3,254,403	3,254,403	1,254,403	-	2,000,000	
Kitchen Air Handler	Edgewater	12-23-001	Urgent	135,500	135,500	135,500	-	-	Current unit is over 50 years old. Upgrade will be more efficient and balance negative air pressure
Laundry Room Update	Edgewater	12-23-002	Necessary	31,500	21,500	21,500	-	-	Current laundry dryers purchased in early 2000. Machines require more maintenance and parts
Lower Breakroom Update	Edgewater	12-23-003	Necessary	32,000	32,000	32,000	-	-	Add a sink to breakroom. No sink leads to infection control citations
Kitchen Update	Edgewater	12-23-004	Necessary	13,000	-	-	13,000	-	Replace old convection oven and replace kitchen doors
400 & 500 Public Bathrooms	Edgewater	12-23-005	Necessary	50,500	-	-	50,500	-	Current bathrooms do not meet ADA requirements
EZ Lift with Seale	Edgewater	12-23-006	Necessary	15,000	-	-	15,000	-	Majority of residents require assistance ambulating with a lift
				277,500	189,000	189,000	78,500	-	
Radio System Updates	Communications	10-23-001	Necessary	1,774,940	1,774,940	1,774,940	-	-	Current system no longer supported-EOL. System used by several municipalities
Communications Vehicle	Communications	10-23-002	Necessary	35,975	35,975	35,975	-	-	Current vehicle 11 years old-need reliability and avoid higher maintenance costs
				1,810,915	1,810,915	1,810,915	-	-	
NEXTGEN 911	Dispatch	08-23-001	Urgent	32,833	32,833	-	32,833	-	Nextgen 911 - applying for 25% grant -- total cost \$131,330
River Block Elevator Controls	Maintenance	19-23-009	Urgent	240,000	240,000	240,000	-	-	Controls are EOL and must be replaced to ensure safety and reliability
12th Street Parking Lot	Maintenance	19-23-008	Necessary	100,000	-	-	-	-	Current lot need to be resurfaced or replaced
				340,000	240,000	240,000	-	-	
Debt Total				6,837,651	6,596,651	3,494,318	1,060,933	2,172,400	
								3,233,333	Total ARPA Requested for 2023
								2,319,867	Remaining ARPA = 9,890,667



RESOLUTION#

Introduced by Operations Committee
Page 1 of 1

ITEM#
DATE August 23, 2022
Effective Date January 1, 2023

KM

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To ratify a negotiated Agreement by and between Wood County and the Wood County Deputy Sheriffs' Association, WPPA/LEER for the term effective January 1, 2023 through December 31, 2025.

FISCAL NOTE:			
	2022 Current	2023 Proposed	Cost Increase
Labor Costs	\$2,611,689	\$2,678,866	\$67,177
Benefit Costs	640,070	657,119	17,049
Total	\$3,251,759	\$3,335,985	\$84,226
	2023 Proposed	2024 Proposed	Cost Increase
Labor Costs	\$2,678,866	\$2,759,232	\$80,366
Benefit Costs	657,119	676,832	19,713
Total	\$3,335,985	\$3,436,064	\$100,079
	2024 Proposed	2025 Proposed	Cost Increase
Labor Costs	\$2,759,232	\$2,842,009	\$82,777
Benefit Costs	676,832	697,137	20,305
Total	\$3,436,064	\$3,539,146	\$103,082

WHEREAS, Wood County has reached a tentative contract Agreement with the Wood County Deputy Sheriffs’ Association, WPPA/LEER, and

WHEREAS, the Wood County Deputy Sheriffs’ Association, WPPA/LEER has voted on ratification regarding said tentative Agreement, and

WHEREAS, the tentative three-year Agreement calls for increased clothing/uniform allowances, elimination of the Retiree Group Health Insurance plan, and provides wage increases of 3% for deputies and 4.38% for Sergeants/Investigators effective January 1, 2023, 3% across the board effective January 1, 2024, and 3% across the board effective January 1, 2025, and

WHEREAS, the complete contract draft is on file in the County Human Resources Department and available for review, and

WHEREAS, the Wood County Sheriff, in conjunction with Wood County Human Resources, respectfully submits that this package is in the best interest of Wood County and the Wood County Deputy Sheriffs’ Association, WPPA/LEER, and recommends said package to be ratified by the Wood County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors that the contract negotiated between Wood County and the Wood County Deputy Sheriffs’ Association, WPPA/LEER, be accepted as negotiated, effective January 1, 2023, at an estimated increase as shown below:

2023	2024	2025
\$84,226	\$100,079	\$103,082

()

Ed Wagner (Chair)	
Adam Fischer	
Lance Pliml	
Donna Rozar	
Laura Valenstein	

Adopted by the County Board of Wood County, this 23rd day of August 20 22 .

County ClerkCounty Board Chairman