

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, May 4, 2018

TIME: 9:30 a.m.

LOCATION: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Central Sands Water Committee
 - b. Discuss nonferrous metallic mining and reclamation ordinance.
 - c. Discuss legislation increasing the Public Defender compensation.
 - d. Discuss constitutional amendment on campaign contribution limits.
 - e. Discuss deadline for submission of WCA resolutions.
8. Courthouse security update.
9. Review of County Board Rules.
 - a. Attendance at meetings by means of audio or video communications.
 - b. Discuss use of county board designees for meetings.
 - c. Resolution pertaining to role of county board vice-chairperson.
 - d. Discuss communication from county clerk regarding committee chair duties.
 - e. Attendance at conferences and other programs.
 - f. Creating a Wood County Property Committee
10. Committee liaison appointments to departments overseen by Judicial.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 6, 2018
 TIME: 9:30 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 11:25 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Dave LaFontaine
 MEMBERS EXCUSED: Ed Wagner
 OTHERS PRESENT: Peter Kastenholz, see attached list of attendees

1. At 9:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Chairman Clendenning asked if there were any objections to the minutes for the March 2, 2018, and March 20, 2018, meetings; there were none. The minutes were accepted as drafted.
4. The Committee reviewed monthly voucher and department reports of the departments they oversee. Moved by LaFontaine, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.

New Register of Deeds Tiffany Ringer and Victim Witness Coordinator Michele Newman introduced themselves to the committee.

5. Review of resolution to grant political leave to Tiffany Ringer. Moved by LaFontaine, seconded by Leichtnam, to approve political leave for Tiffany Ringer for the remaining term of office of the Register of Deeds. All ayes.

Concerns were expressed with the county's leave of absence policy and that it is potentially very political.

6. Review of resolution to create a .5 FTE legal secretary position in Corporation Counsel's office. Moved by LaFontaine, seconded by Curry, to co-sponsor the resolution with Executive Committee supporting creating of a .5 FTE legal secretary position in the Corporation Counsel's office. All ayes.

7. The Committee reviewed the claim of Deborah Kunderling. This claim will be provided to the county board.
8. There were no new animal claims against the County.
9. The Committee reviewed correspondence and legislative issues. Amy Sue Vruwink attended upon behalf of the office of Representative Ron Kind. Vruwink reported on the activities of Representative Kind and sought input on federal matters. General discussion had.

- a. Report of Central Sands Water Committee. Supervisor Leichtnam spoke on the activities of the Central Sands Water Committee. An update was given on the Sand Valley golf course; there are no high capacity wells serving the course. Lots of high-level input is being provided to this committee by stakeholders. It is anticipated that the committee will be developing recommendations within the next year.
 - b. Non-binding referendum on nonpartisan redistricting reform. The matter is being addressed in the court system at this time. No further action by the committee at this time.
10. Courthouse Security Committee update. Maintenance Supervisor Van Tassal and Judge Brazeau attended and reported on proposed security upgrades (see attachments). Discussion had on the costs and needs. Moved by Leichtnam, seconded by LaFontaine, to direct that a resolution in support of this proposal be drafted and to meet on county board day to review the resolution. All ayes.
11. County Board rules.
- a. Attendance at meetings by means of audio or video communications. Discussion had. Pros and cons of allowing electronic appearance at meetings were reviewed. The distinction between audio and video considered. The members wanted more time to review the implications of any rule changes so no action at this time.
 - b. Use of county board designees for meetings. Discussion had. Further consideration will be given and the matter will be placed on the next agenda.
12. Agenda items for the next regular meeting:
- Report of Central Sands Water Committee
 - Attendance at meetings via audio or video or proxy.
13. The next committee meeting will be Monday, April 23, 2018, at 9:30 a.m. This will be an organizational meeting only.
14. Chairman Clendenning advised he would declare the meeting adjourned at 11:25 a.m. if there were no objections and there were none.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry
Kenneth Curry, Secretary (signed electronically)

4-6-18

Jeffery Ruser - Register of Deeds	
Shirley Trunk	U.S. Rep. Forkland
Lance Runk	WCB 16
Cindy Foster	COC
Michelle Newman	VW
Brent Vynw, ~L	CSA
KEITH VANTASSE	MAINT
Nick Brazean	BCT
DENNIS POLACH	WCB #14

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 17, 2018
 TIME: 9:15 a.m.
 PLACE: Room 317A, Wood County Courthouse
 TIME ADJOURNED: 9:18 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill
 Leichtnam, Kenneth Curry, Dave LaFontaine

OTHERS PRESENT: Peter Kastenholz and see attached list.

1. At 9:15 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Review resolution for funding for courthouse security. Moved by LaFontaine, seconded by Wagner, to support the resolution to support funding proposed security upgrades to the courthouse. All ayes.
 Wagner suggested that this funding request be added to the Capital Improvement Plan.
4. Meeting adjourned at 9:18 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry
 Kenneth Curry, Secretary (signed electronically)

April 17, 2018

Sylvia Wagner

11/11/21

DENNIS POLACH - WEB - 14

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 23, 2018
 TIME: 9:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 9:40 a.m.
 MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, Ken Curry,
 Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz and see attached list.

At 9:30 a.m., the meeting was called to order.

1. Clendenning made a call for nominations for chairperson, vice-chairperson, and for secretary.

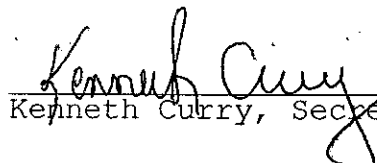
Hamilton nominated Clendenning to act as chairperson. Moved by Hamilton to close nominations and to cast a unanimous ballot for chairperson. The Committee unanimously elected Clendenning chairperson.

Hahn nominated Leichtnam to act as vice-chairperson. Moved by Hamilton to close nominations and to cast a unanimous ballot for vice-chairperson. The Committee unanimously elected Leichtnam vice-chairperson.

Hamilton nominated Curry to act as secretary. Moved by Hamilton to close nominations and to cast a unanimous ballot for secretary. The Committee unanimously elected Curry secretary.

2. Public comments. None.
3. The next committee meeting will be May 4, 2018, at 9:30 a.m.
4. Chairman Clendenning adjourned the meeting without objection. Meeting adjourned at 9:40 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.


 Kenneth Curry, Secretary

Judicial legislative April 23, 2018

Shane Wehpfening LWB

Adam G. Fischer Supervisor 05

DENNIS POLACK

WCB-14

Brent Vickers CSA

DOUG MACHON

WCB

BRAD HAMMON

WCB

Tiffany Ringer

ROD

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: APRIL 2018

For the range of vouchers: 03180035 - 03180040

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03180035	FLEXSTAFF	CONTRACT EMPLOYEE	03/28/2018	\$429.12	
03180036	FLEXSTAFF	CONTRACT EMPLOYEE	04/04/2018	\$474.69	
03180037	FLEXSTAFF	CONTRACT EMPLOYEE	04/11/2018	\$360.76	
03180038	FLEXSTAFF	CONTRACT EMPLOYEE	04/18/2018	\$588.61	
03180039	SWITS LTD	INTERPRETER FEES - MARCH 2018	04/13/2018	\$46.00	
03180040	THOMSON REUTERS-WEST PUBLISHING CORP	WIS STAT 103-114	04/04/2018	\$884.00	
Grand Total:				\$2,783.18	

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: BRANCH 2

For the period of: APRIL 2018

For the range of vouchers: 04180020 - 04180027

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04180020	SWITS LTD	INTERPRETER FEES 17CT395	04/13/2018	\$48.50	
04180021	PETERSON MICHELLE L	TRANSCRIPT FEES 17GN73	04/06/2018	\$34.00	
04180022	PETERSON MICHELLE L	TRANSCRIPT FEES	04/10/2018	\$56.00	
04180023	PETERSON MICHELLE L	TRANSCRIPT FEES	04/24/2018	\$134.00	
04180024	ZAMOW DENISE	TRANSCRIPT FEES	03/29/2018	\$24.00	
04180025	ZAMOW DENISE	TRANSCRIPT FEES	04/06/2018	\$72.00	
04180026	ZAMOW DENISE	TRANSCRIPT FEES	04/09/2018	\$58.00	
04180027	ZAMOW DENISE	STENO REPAIR	04/18/2018	\$236.50	
Grand Total:				\$663.00	

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: BRANCH 3 / DRUG COURT

For the period of: APRIL 2018

For the range of vouchers: 05180016 - 05180019

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05180016	ATTIC CORRECTIONAL SERVICES INC	DRUG COURT STAFF & REVENUE	04/03/2018	\$4,767.16	P
05180017	ATTIC CORRECTIONAL SERVICES INC	DRUG COURT STAFF ENHANCED	04/03/2018	\$1,833.33	P
05180018	CORDANT HEALTH SOLUTIONS	DRUG TESTING	03/31/2018	\$3,228.60	P
05180019	SWITS LTD	INTERPRETER FEES 17CM573	04/13/2018	\$38.50	
Grand Total:				\$9,867.59	

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: CHILD SUPPORT

For the period of: APRIL 2018

For the range of vouchers: 02180028 - 02180039

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02180028	LOBNER SHANNON	LUNCH/MILEAGE REIMB-4/5/18	04/09/2018	\$99.20	P
02180029	VOIGHT LISA	LUNCH REIMB.-04/05/2018	04/09/2018	\$12.00	P
02180030	AEGIS CORPORATION	1-NOTARY BOND FEE-DESORCY	04/10/2018	\$25.00	P
02180031	WI DEPT OF FINANCIAL INSTITUTIONS	1-4 YR NOTARY COMM-DESORCY	04/10/2018	\$20.00	P
02180032	LOBNER SHANNON	MILEAGE REIMB-4/19/18	04/23/2018	\$56.68	
02180033	STOFLET VICKI	LUCH REIMB-04/18/18	04/23/2018	\$12.00	
02180034	VRUWINK BRENT	MILEAGE/LUNCH REIMB-4/2018	04/23/2018	\$175.50	
02180035	CW SOLUTIONS LLC	SHARED STAFFING COSTS-ANDERSON	04/24/2018	\$1,060.96	
02180036	DNA DIAGNOSTICS CENTER	14-IND. GENETIC TESTS	04/24/2018	\$329.00	
02180037	LEGAL LOGISTICS LLC	54-PROCESS OF SERVICE FEES	04/24/2018	\$3,250.00	
02180038	RIVER CITY PROCESS SERVERS	29-PROCESS OF SERVICE FEES	04/24/2018	\$980.00	
02180039	WAUPACA COUNTY SHERIFF'S DEPT	1-PROCESS OF SERVICE FEE	04/24/2018	\$55.00	
Grand Total:				\$6,075.34	

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: APRIL 2018

For the range of vouchers: 07180165 - 07180327

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07180165	ACCOLA LEE NEAL	JUROR EXPENSE	03/20/2018	\$30.00	P
07180166	BREITZKE LORI ANN	JUROR EXPENSE	03/06/2018	\$30.00	P
07180167	BURT ALYSSIA ANN	JUROR EXPENSE	03/20/2018	\$30.00	P
07180168	CALLAGHAN EMILY C	JUROR EXPENSE	03/20/2018	\$30.00	P
07180169	CHITEK SUSAN K	JUROR EXPENSE	03/06/2018	\$30.00	P
07180170	CHITEK SUSAN K	JUROR EXPENSE	03/20/2018	\$30.00	P
07180171	CZAIKOWSKI LEONARD J	JUROR EXPENSE	03/06/2018	\$30.00	P
07180172	DAMPIER ARLENE F	JUROR EXPENSE	03/06/2018	\$30.00	P
07180173	DEKARSKE CALLIE ANN	JUROR EXPENSE	03/06/2018	\$40.00	P
07180174	ESSER JOHN J	JUROR EXPENSE	03/20/2018	\$30.00	P
07180175	GALELES CHARLES J JR	JUROR EXPENSE	03/20/2018	\$40.00	P
07180176	GOLKE SKYLER JAMES	JUROR EXPENSE	03/06/2018	\$30.00	P
07180177	HAAS MICHAEL A	JUROR EXPENSE	03/06/2018	\$40.00	P
07180178	HASH DAWN M	JUROR EXPENSE	03/06/2018	\$30.00	P
07180179	HERNANDEZ RORY C	JUROR EXPENSE	03/20/2018	\$40.00	P
07180180	HUBER ASHLEY RAE	JUROR EXPENSE	03/20/2018	\$30.00	P
07180181	JENNER LISA KAY	JUROR EXPENSE	03/20/2018	\$30.00	P
07180182	JIRSCHLE KIMBERLY LYNN	JUROR EXPENSE	03/20/2018	\$30.00	P
07180183	JUST ERIC L	JUROR EXPENSE	03/06/2018	\$30.00	P
07180184	KAUTH TRAMPAS RICHARD	JUROR EXPENSE	03/20/2018	\$30.00	P
07180185	KILTY RONALD O	JUROR EXPENSE	03/20/2018	\$30.00	P
07180186	KOWIESKI CAROL M	JUROR EXPENSE	03/20/2018	\$40.00	P
07180187	LAY JANET R	JUROR EXPENSE	03/06/2018	\$30.00	P
07180188	LENZ JOHN MICHAEL	JUROR EXPENSE	03/20/2018	\$30.00	P
07180189	MANCL CARRIE A	JUROR EXPENSE	03/20/2018	\$40.00	P
07180190	MARTINOVICH DELJEAN M	JUROR EXPENSE	03/20/2018	\$30.00	P
07180191	MARTINSON ALLAN RAY	JUROR EXPENSE	03/20/2018	\$30.00	P
07180192	MESHAK TIMOTHY	JUROR EXPENSE	03/20/2018	\$30.00	P
07180193	MEYER ELIJAH EDWIN	JUROR EXPENSE	03/20/2018	\$40.00	P
07180194	MILLER MARY S	JUROR EXPENSE	03/20/2018	\$30.00	P
07180195	MONTAG ROBERT A	JUROR EXPENSE	03/06/2018	\$30.00	P
07180196	MOSER CORYILL A	JUROR EXPENSE	03/06/2018	\$40.00	P
07180197	NEVE DONALD E	JUROR EXPENSE	03/20/2018	\$40.00	P
07180198	NIEMAN JASON A	JUROR EXPENSE	03/20/2018	\$40.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - APRIL 2018

07180165 - 07180327

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07180199	PESCINSKI RONALD EUGENE	JUROR EXPENSE	03/20/2018	\$30.00	P
07180200	PETERSEN AMY DIANE	JUROR EXPENSE	03/06/2018	\$40.00	P
07180201	PYBURN KATHLEEN L	JUROR EXPENSE	03/20/2018	\$30.00	P
07180202	ROMANSKI RICK M	JUROR EXPENSE	03/20/2018	\$40.00	P
07180203	SAEGER NANCY JEAN	JUROR EXPENSE	03/06/2018	\$40.00	P
07180204	SCHROEDER THOMAS CHARLES	JUROR EXPENSE	03/06/2018	\$30.00	P
07180205	SCHUERMAN JOSEPH L	JUROR EXPENSE	03/20/2018	\$40.00	P
07180206	SCHWANEBECK CHEAIREE ROSE	JUROR EXPENSE	03/20/2018	\$30.00	P
07180207	SCULLEY ANN L	JUROR EXPENSE	03/20/2018	\$30.00	P
07180208	SIEGLER MARIA LYNN	JUROR EXPENSE	03/20/2018	\$30.00	P
07180209	SKERVEN HOLLY MARIE	JUROR EXPENSE	03/06/2018	\$40.00	P
07180210	STRANZ DAVID M	JUROR EXPENSE	03/20/2018	\$40.00	P
07180211	TOLANEY CHRISTINA K	JUROR EXPENSE	03/06/2018	\$30.00	P
07180212	VAN STEDUM KENNETH GLEN	JUROR EXPENSE	03/06/2018	\$30.00	P
07180213	WEIGEL SCOTT JOHN	JUROR EXPENSE	03/20/2018	\$30.00	P
07180214	WILKE JEFFREY J	JUROR EXPENSE	03/20/2018	\$30.00	P
07180215	WINTERS BRETT LEE	JUROR EXPENSE	03/20/2018	\$40.00	P
07180216	ZYGARLICHE CHAD ISREAL	JUROR EXPENSE	03/20/2018	\$30.00	P
07180217	ZYGARLICHE LOIS A	JUROR EXPENSE	03/20/2018	\$40.00	P
07180218	ACCOLA LEE NEAL	JUROR EXPENSE	03/20/2018	\$30.52	P
07180219	BREITZKE LORI ANN	JUROR EXPENSE	03/06/2018	\$35.97	P
07180220	BURT ALYSSIA ANN	JUROR EXPENSE	03/20/2018	\$37.06	P
07180221	CALLAGHAN EMILY C	JUROR EXPENSE	03/20/2018	\$37.06	P
07180222	CHITEK SUSAN K	JUROR EXPENSE	03/06/2018	\$2.18	P
07180223	CHITEK SUSAN K	JUROR EXPENSE	03/20/2018	\$2.18	P
07180224	CZAIKOWSKI LEONARD J	JUROR EXPENSE	03/06/2018	\$21.80	P
07180225	DAMPIER ARLENE F	JUROR EXPENSE	03/06/2018	\$13.08	P
07180226	DEKARSKE CALLIE ANN	JUROR EXPENSE	03/06/2018	\$6.54	P
07180227	ESSER JOHN J	JUROR EXPENSE	03/20/2018	\$21.80	P
07180228	GALELES CHARLES J JR	JUROR EXPENSE	03/20/2018	\$2.18	P
07180229	GOLKE SKYLER JAMES	JUROR EXPENSE	03/06/2018	\$5.45	P
07180230	HAAS MICHAEL A	JUROR EXPENSE	03/06/2018	\$8.18	P
07180231	HASH DAWN M	JUROR EXPENSE	03/06/2018	\$32.70	P
07180232	HERNANDEZ RORY C	JUROR EXPENSE	03/20/2018	\$2.73	P
07180233	HUBER ASHLEY RAE	JUROR EXPENSE	03/20/2018	\$33.79	P
07180234	JENNER LISA KAY	JUROR EXPENSE	03/20/2018	\$7.63	P
07180235	JIRSCHLE KIMBERLY LYNN	JUROR EXPENSE	03/20/2018	\$4.64	P
07180236	JUST ERIC L	JUROR EXPENSE	03/06/2018	\$4.36	P
07180237	KAUTH TRAMPAS RICHARD	JUROR EXPENSE	03/20/2018	\$19.62	P
07180238	KILTY RONALD O	JUROR EXPENSE	03/20/2018	\$1.09	P
07180239	KOWIESKI CAROL M	JUROR EXPENSE	03/20/2018	\$8.72	P
07180240	LAY JANET R	JUROR EXPENSE	03/06/2018	\$0.55	P
07180241	LENZ JOHN MICHAEL	JUROR EXPENSE	03/20/2018	\$37.06	P
07180242	MANCL CARRIE A	JUROR EXPENSE	03/20/2018	\$10.90	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - APRIL 2018

07180165 - 07180327

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07180243	MARTINOVICH DELJEAN M	JUROR EXPENSE	03/20/2018	\$10.90	P
07180244	MARTINSON ALLAN RAY	JUROR EXPENSE	03/20/2018	\$14.17	P
07180245	MESHAK TIMOTHY	JUROR EXPENSE	03/20/2018	\$1.09	P
07180246	MEYER ELIJAH EDWIN	JUROR EXPENSE	03/20/2018	\$16.35	P
07180247	MILLER MARY S	JUROR EXPENSE	03/20/2018	\$35.97	P
07180248	MONTAG ROBERT A	JUROR EXPENSE	03/06/2018	\$4.36	P
07180249	MOSER CORYILL A	JUROR EXPENSE	03/06/2018	\$8.18	P
07180250	NEVE DONALD E	JUROR EXPENSE	03/20/2018	\$29.43	P
07180251	NIEMAN JASON A	JUROR EXPENSE	03/20/2018	\$9.27	P
07180252	PESCINSKI RONALD EUGENE	JUROR EXPENSE	03/20/2018	\$20.17	P
07180253	PETERSEN AMY DIANE	JUROR EXPENSE	03/06/2018	\$2.18	P
07180254	PYBURN KATHLEEN L	JUROR EXPENSE	03/20/2018	\$3.27	P
07180255	ROMANSKI RICK M	JUROR EXPENSE	03/20/2018	\$10.90	P
07180256	SAEGER NANCY JEAN	JUROR EXPENSE	03/06/2018	\$1.09	P
07180257	SCHROEDER THOMAS CHARLES	JUROR EXPENSE	03/06/2018	\$2.73	P
07180258	SCHUERMAN JOSEPH L	JUROR EXPENSE	03/20/2018	\$2.07	P
07180259	SCHWANEBECK CHEAIREE ROSE	JUROR EXPENSE	03/20/2018	\$21.26	P
07180260	SCULLEY ANN L	JUROR EXPENSE	03/20/2018	\$5.45	P
07180261	SIEGLER MARIA LYNN	JUROR EXPENSE	03/20/2018	\$2.45	P
07180262	SKERVEN HOLLY MARIE	JUROR EXPENSE	03/06/2018	\$2.73	P
07180263	STRANZ DAVID M	JUROR EXPENSE	03/20/2018	\$7.09	P
07180264	TOLANEY CHRISTINA K	JUROR EXPENSE	03/06/2018	\$33.79	P
07180265	VAN STEDUM KENNETH GLEN	JUROR EXPENSE	03/06/2018	\$10.90	P
07180266	WEIGEL SCOTT JOHN	JUROR EXPENSE	03/20/2018	\$33.79	P
07180267	WILKE JEFFREY J	JUROR EXPENSE	03/20/2018	\$38.15	P
07180268	WINTERS BRETT LEE	JUROR EXPENSE	03/20/2018	\$0.55	P
07180269	ZYGARLICHE CHAD ISREAL	JUROR EXPENSE	03/20/2018	\$27.25	P
07180270	ZYGARLICHE LOIS A	JUROR EXPENSE	03/20/2018	\$38.15	P
07180271	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN29	03/27/2018	\$500.00	P
07180272	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN26	03/23/2018	\$500.00	P
07180273	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 18ME31	03/20/2018	\$650.00	P
07180274	DAVE INDU J MD	Med Exam - 18ME42	03/31/2018	\$750.00	P
07180275	DAVE MD JAGDISH S	Med Exam - 18ME42	04/01/2018	\$750.00	P
07180276	GEBERT LAW OFFICE	Mediation Services - March 18	04/02/2018	\$1,550.00	P
07180277	GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 17GN79	03/25/2018	\$733.51	P
07180278	GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 18GN17	03/11/2018	\$293.88	P
07180279	GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 18GN11	03/26/2018	\$490.63	P
07180280	GORSKI & WITTMAN ATTYS AT LAW	Atty Fee - 18GN10	03/26/2018	\$293.88	P
07180281	KRUSE JOHN ADAM ATTY	FCC Services - March 2018	03/28/2018	\$8,440.38	P
07180282	NASH LAW GROUP	Atty Fee - 18JI01	03/29/2018	\$203.00	P
07180283	SCHMITT WILLIAM A PHD LLC	Med Exam - 96CF30	02/23/2018	\$3,300.00	P
07180284	STRATTON ALLISON	Witness Fee - 17CF246	03/20/2018	\$21.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - APRIL 2018

07180165 - 07180327

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07180285	STRATTON BRITTANY	Witness Fee - 17CF246	03/20/2018	\$18.80	P
07180286	VAN DYKE MD DAVID	Med Exam - 17ME108	03/12/2018	\$1,837.50	P
07180287	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18ME19	04/04/2018	\$540.00	P
07180288	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 18ME19	04/04/2018	\$845.00	P
07180289	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN25	04/03/2018	\$500.00	P
07180290	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 16JM117	04/05/2018	\$390.00	P
07180291	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN35	04/08/2018	\$800.00	P
07180292	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 17GN79	04/05/2018	\$800.00	P
07180293	BENSON STEVEN A PH D LLC	Med Exam - 15CF283	04/02/2018	\$1,398.00	P
07180294	GORSKI KENNETH	Ct Com Services March 2018	04/06/2018	\$605.97	P
07180295	HILL & WALCZAK ATTYS	Atty Fee - 15JG08	04/09/2018	\$203.00	P
07180296	HILL & WALCZAK ATTYS	Atty Fee - 17TP11	04/10/2018	\$259.00	P
07180297	HILL & WALCZAK ATTYS	Atty Fee - 18JC06 & 07	04/10/2018	\$420.00	P
07180298	HILL & WALCZAK ATTYS	Atty Fee - 18JG03	04/10/2018	\$266.00	P
07180299	HILL & WALCZAK ATTYS	Atty Fee - 18JC21	04/10/2018	\$374.50	P
07180300	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 17CF417	04/05/2018	\$399.00	P
07180301	STEVNING-ROE LAW FIRM LLC	Atty Fee - 04GN28	04/03/2018	\$163.63	P
07180302	WI STATE LABORATORY OF HYGIENE	Witness Fee - 16TR2460 & 2461	03/31/2018	\$61.00	P
07180303	WEILAND LEGAL SERVICES	Atty Fee - 18GN26	04/10/2018	\$252.00	P
07180304	WEST PAYMENT CENTER	LL Internet Access March 2018	04/01/2018	\$1,375.00	P
07180305	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 16ME126	04/17/2018	\$490.00	P
07180306	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN28	04/14/2018	\$500.00	P
07180307	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN32	04/20/2018	\$500.00	P
07180308	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN34	04/19/2018	\$500.00	P
07180309	DOMINO'S PIZZA	Jury Meal - 17CM419 - Br 2	04/04/2018	\$41.15	P
07180310	GEBERT LAW OFFICE	Atty Fee - 17CM573	04/17/2018	\$198.11	P
07180311	GEBERT LAW OFFICE	Atty fee - 17JC51 & 52	04/17/2018	\$77.00	P
07180312	HILL & WALCZAK ATTYS	Atty Fee - 18JC20	04/12/2018	\$409.50	P
07180313	HILL & WALCZAK ATTYS	Atty Fee - 18GN20	04/13/2018	\$483.00	P
07180314	HILL & WALCZAK ATTYS	Atty Fee - 17JC18	04/17/2018	\$374.50	P
07180315	HILL & WALCZAK ATTYS	Atty Fee - 17JC14 & 15	04/12/2018	\$472.50	P
07180316	HILL & WALCZAK ATTYS	Atty Fee - 17JC70 & 71	04/11/2018	\$245.00	P
07180317	NASH LAW GROUP	Atty Fee - 18JC24 - 18JC26	04/18/2018	\$154.00	P
07180318	NASH LAW GROUP	Atty Fee - 18JC22 & 23	04/11/2018	\$105.00	P
07180319	NASH LAW GROUP	Atty Fee - 16JC90	04/13/2018	\$56.00	P
07180320	WCCCA	WI COC Smmr Conf Reg Fee	04/13/2018	\$85.00	P
07180321	WEILAND LEGAL SERVICES	Atty Fee - 17CM456	04/12/2018	\$395.69	P
07180322	WEILAND LEGAL SERVICES	Atty Fee - 18GN25	04/12/2018	\$217.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - APRIL 2018

07180165 - 07180327

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07180323	WEILAND LEGAL SERVICES	Atty Fee - 15GN06	04/12/2018	\$70.00	P
07180324	WEILAND LEGAL SERVICES	Atty Fee - 13GN57	04/19/2018	\$70.00	P
07180325	WEILAND LEGAL SERVICES	Atty Fee - 18GN13	04/19/2018	\$259.00	P
07180326	WEILAND LEGAL SERVICES	Atty Fee - 18GN31	04/19/2018	\$399.00	P
07180327	WILSON TERRANCE	Witness Fee - 17CM419	04/04/2018	\$54.96	P
Grand Total:				\$38,692.57	

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: REGISTER OF DEEDS

For the period of: APRIL 2018

For the range of vouchers: 24180007 - 24180009

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24180007	FIDLAR TECHNOLOGIES INC	LAREDO USAGE - MARCH 2018	04/13/2018	\$22.75	
24180008	PFC PRODUCTS INC	BIRTH RECORD FOLDERS	04/12/2018	\$389.46	
24180009	RINGER TIFFANY	WORKSHOP & CONFERENCE REGS	04/11/2018	\$225.00	
Grand Total:				\$637.21	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

MAY 2018

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- On April 12th agency staff participated in a meeting with Justiceworks. Justiceworks provides legal assistance to parties working through the court system. This is another program we will be able to refer customers to so they can get the help they need.
- The agency is now fully staffed! Nathan Brost started working for the Child Support Agency on April 16th. Nathan is a recent graduate of UW La Crosse and a native of Nekoosa.
- Vicki Stoflet and I attended the WCSEA Board meeting on April 18th.
- Shannon Lobner and I attended the Child Support Directors' Dialogue on April 19th and 20th at the Chula Vista Resort. We were honored to receive the Certificate of Excellence for our outstanding performance in 2017. The Certificate of Excellence recognizes a program that has demonstrated distinction in all four federal performance measures.
- Agency staff met with the Family Center on April 25th to learn more about their visitation program. It was a good opportunity to make sure we understood the services they had available to the customers we serve. We will be working to further strengthen our collaboration with them as we move forward.
- I will be facilitating a child support round table in Wisconsin Rapids on May 24th. This is a training exercise to get counties from across the state together to share best practices.
- The agencies performance numbers have remained solid. March was an excellent month in regards to current support collections. We are on target to meet all the federal performance measures for the year. This will keep our funding levels stable as we move forward.
- The current IV-D case count is 3,938.

**CLERK OF COURT COLLECTED
COUNTY REVENUES
FOR THE MONTH ENDING MARCH 31, 2018**

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 7,990.38	\$ 8,574.19	\$ (583.81)
Clerk of Courts	Occupational Lic Fee Due Co	\$ -	\$ -	\$ -
Clerk of Courts	County Share State Fines	\$ 9,801.15	\$ 12,029.68	\$ (2,228.53)
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Clerk of Courts	Attorney Fees	\$ 5,229.51	\$ 3,653.31	\$ 1,576.20
Human Services	County OWI Surcharge	\$ 3,748.50	\$ 5,381.06	\$ (1,632.56)
District Attorney	District Attorney Service	\$ -	\$ -	\$ -
District Attorney	District Attorney 10%	\$ 1,649.24	\$ 437.31	\$ 1,211.93
Victim Witness	Victim Witness 10%	\$ 1,649.23	\$ 437.30	\$ 1,211.93
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
Finance Department	Sales Tax	\$ -	\$ 0.00	\$ -
Clerk's Fees				
Clerk of Courts	County Clerk of Courts Fees	\$ 9,698.09		
Clerk of Courts	Bond Forfeitures	\$ 1,750.00		
Clerk of Courts	Payment Plan Fees	\$ 1,060.00		
Clerk of Courts	Muni Disposal Fees	\$ 80.00	\$ 12,588.09	\$ 13,714.29
				\$ (1,126.20)
Branch I	Juvenile Ordinances	\$ 235.00	\$ 240.00	\$ (5.00)
Sheriff's Dept.	Warrant Fees	\$ 4,425.95	\$ 3,088.25	\$ 1,337.70
Sheriff's Dept.	Jail Surcharge	\$ 2,976.10	\$ 2,892.59	\$ 83.51
Sheriff's Dept.	Blood Test Costs	\$ 104.61	\$ 186.28	\$ (81.67)
Sheriff's Dept.	Extradition Costs	\$ 56.35	\$ 4,103.40	
COC Div. Mediation	Family Counseling Service Fees	\$ 730.00	\$ 660.00	\$ 70.00
COC Div. Mediation	Family Counseling Reimbursement	\$ 150.00	\$ 645.00	\$ (495.00)
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 17.86	\$ 17.20	\$ 0.66
COUNTY REVENUE		\$ 51,351.97	\$ 56,059.86	\$ (4,707.89)
0700-24241 STATE REVENUES		\$ 147,209.23	\$ 156,381.26	\$ (9,172.03)
SUBTOTAL		\$ 198,561.20	\$ 212,441.12	\$ (13,879.92)
MUNICIPAL PASS THROUGH REVENUES		\$ 1,756.44	\$ 1,554.10	\$ 202.34
TOTAL REVENUE DISBURSED		\$ 200,317.64	\$ 213,995.22	\$ (13,677.58)

For the Judicial & Legislative Committee Meeting dated: **5/4/18**
Prepared by Cindy L. Joosten, Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2017					2018				
	Total	State	County	Muni		Total	State	County	Muni
Jan	189,433	141,488	46,753	1,191	Jan	202,024	152,601	49,083	339
Feb	202,435	150,168	50,998	1,270	Feb	213,995	156,381	56,060	1,554
Mar	266,061	193,880	70,518	1,663	Mar	200,318	147,209	51,352	1,756
Apr	184,195	131,574	51,587	1,035	Apr	-			
May	198,239	146,769	49,652	1,818	May	-			
Jun	194,750	152,102	41,833	816	Jun	-			
Jul	186,745	142,911	43,186	648	Jul	-			
Aug	232,619	180,993	50,744	882	Aug	-			
Sep	200,253	146,928	52,579	747	Sep	-			
Oct	188,938	145,307	42,832	799	Oct	-			
Nov	204,163	155,442	48,120	601	Nov	-			
Dec	161,554	121,016	39,746	792	Dec	-			
	2,409,386	1,808,578	588,547	12,261		616,336	456,192	156,495	3,650
2017 YEAR TO DATE REVENUE:						657,929	485,537	168,268	4,124
INCREASE (Decrease)						(41,593)	(29,345)	(11,773)	(474)

COLLECTION ACTIVITY SUMMARY FOR 2018

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Warrants Issued	52	98	145									
Suspensions Issued	21	16	20									
Payment Plans Created	76	66	78									
Receivables in Payment Plans	6967	6954	7079									
Payment Plans Due	68649	\$64,885	\$63,571	\$67,353								
# of Payment Plans PIF	53	103	84									
Fines worked off through Community Service	23	11	8									
\$ Worked off through Community Service	\$14,900	\$2,601	\$3,007									
Collection Agency Payments	\$0	\$0	\$0									
Electronic Payments	\$69,884	\$59,761	\$84,018									

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 03-31-2018
Preliminary

04-16-2018
12:48 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	36657.33	29777.41	30138.35	65866.80	116586.89	166974.20	85323.29	62841.13	32373.87	215628.08	842167.35
Traffic	33549.45	19320.60	19006.18	53267.58	59145.11	85832.94	53277.12	29883.14	66995.17	200598.71	620876.00
Criminal	74047.79	40658.08	56582.86	175598.40	320901.04	461206.23	293076.32	181863.22	148881.51	571043.51	2323858.96
Restitution	5949.20	11825.15	1401.67	14884.48	22612.88	71185.83	56066.88	52282.30	35118.99	291217.00	562544.38
TOTAL	\$ 150,203.77	\$ 101,581.24	\$ 107,129.06	\$ 309,617.26	\$ 519,245.92	\$ 785,199.20	\$ 487,743.61	\$ 326,869.79	\$ 283,369.54	\$ 1,278,487.30	\$ 4,349,446.69

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 03-31-2018
Preliminary

04-16-2018
12:49 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	36601.33	29677.41	26267.25	64928.15	112811.18	160865.14	81627.03	52813.18	29092.85	154911.48	749595.00
Traffic	33549.45	19320.60	19006.18	53267.58	59145.11	85832.94	53277.12	29883.14	66995.17	199783.21	620060.50
Criminal	62447.79	37088.08	50329.86	152982.02	254554.16	384224.93	218785.10	132241.24	94069.87	389482.01	1776205.06
Restitution	4359.76	2872.29	351.27	10960.65	8780.91	9554.18	20158.88	14531.21	4261.13	58304.49	134134.77
TOTAL	\$ 136,958.33	\$ 88,958.38	\$ 95,954.56	\$ 282,138.40	\$ 435,291.36	\$ 640,477.19	\$ 373,848.13	\$ 229,468.77	\$ 194,419.02	\$ 802,481.19	\$ 3,279,995.33



Wood County

WISCONSIN

CORPORATION
COUNSEL OFFICE

Peter A. Kastenholz
CORPORATION COUNSEL

4

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE May 2018

1. Placement Committee. The state recently enacted legislation (Wis. Stat. s. 980.08(4)(dm)) that requires each county to form a temporary 'placement committee' such that when a court orders a sexually violent person to be placed (under supervision of the Division of Probation and Parole) within the community, the committee can meet and locate such placement. When such a situation arises, the committee/county has 120 days to arrange for such placement within the county or there are sanctions that can be imposed by the court for violating the rights of the person to be placed. The committee is to consist of representatives from my office, Human Services, Planning & Zoning, and a local Probation and Parole officer. The meetings of the committee would need to comply with the Open Meetings law. Instead of waiting to receive a case specific mandate from a court to meet to locate a placement, the County Board Chair has approved our meeting now to lay groundwork for placements that are needed in the future. There is a need for the committee and the board to know what is going on here as when a placement does need to be made, well, things can be problematic and understandably political. The legislative goal, at least in part, appears to be to keep politics out and the foremost interests of the community (county) as the focus. There likely won't be any further direct reporting to the committee on this but the minutes of the meetings of the 'placement committee' will go to the full board.
2. Judicial Districts. On April 11, 2018, the Wisconsin Supreme Court ordered the dissolution of the 6th Judicial District effective July 31, 2018. Wood County, as well as Portage County, will at that time be joining the 9th judicial administrative district that consists of the following other counties: Florence, Forest, Iron, Langlade, Lincoln, Marathon, Menomonie, Oneida, Price, Shawano, Taylor, and Vilas Counties. I am not aware that the restructuring of the 10 existing administrative judicial districts into 9 districts will have any substantive impact on the operations of the circuit courts here in Wood County.
3. Rodeghier ERD/EEOC Complaint. Mr. Rodeghier, the former Norwood employee who was terminated for refusing to go from the lobby to perform his duties, has appealed his termination based upon allegations of discrimination. A tentative hearing date has been set for May 22 and 23 here in Wood County. In that there are other issues that Rodeghier may be appealing and that the number of witnesses Rodeghier is calling cannot reasonably be handled in the two days scheduled, there is a good chance the hearing will be postponed, but at this time our counsel, Attorney Sharon Mollman Elliot, is preparing the case as if it will be going forward in May. Tentative arrangements are being made now for Attorney Elliot to prepare the witnesses from the county that Rodeghier plans to call. This includes a few county board supervisors. Based upon Mr. Rodeghier's proclivity to want to subpoena anyone who speaks in any way in favor of his cause, it is really best if you not talk about this case except with our counsel, Kim, Brandon, Jordon, or me.
4. Elected Department Heads and the PEHP Benefit. Counsel for Sheriff Reichert has written on several occasions with respect to his interpretation of the PEHP benefit applying to his client when he retires early next year. We simply don't agree. It is possible that a claim followed by litigation will result from the county denying PEHP benefits to the sheriff and this is just a follow up about this dispute.

5. Additional staff. Since the county board approved a resolution authorizing the establishment of an additional part-time legal secretary in this office, we are working with Human Resources to fill the position. Lisa and I will conduct the interviews. IT is providing us with the computer and telephone equipment and services we will need to make available to the new hire and Maintenance is helping to rearrange the office. It will take a while for the new hire to be trained but you should be aware that I will continue to monitor whether or not the twenty hours of work time is actually needed or if we can make do with less. Funding for the position will be included in my budget at the twenty hour per week rate but that does not reflect a mind-set that once you get a job with the county the job is there for life. This is the public's money we are working with here and some of it comes out of our pockets personally and we are not going to waste it. I will keep you posted.

4

Family Court Commissioner Activity Report to Claims and Judiciary Committee
(3/1/18 to 3/28/18)

I. Administrative and Procedural Matters:

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

RECEIVED

II. Time Associated with Hearings:

MAR 29 2018

March 1, 2018

1 Injunction
7 Hearings

WOOD CO. CORP. COUNSEL

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

March 8, 2018

4 Injunctions

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

March 13, 2018

4 Hearings
1 Injunction
23 Child Support

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

Total Hearing Time was 14.0 hrs. of which 2.0 pertained to the Wood County Child Support Agency

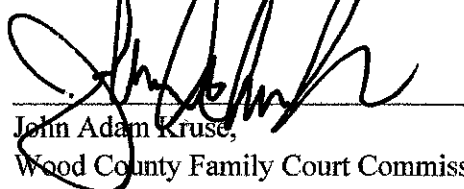
III. Total Time Associated with Mediation Orders and Dismissals was 8.8 hours.

IV. Total Time Associated with Providing Telephone Advice regarding Custody Procedures and Child Support was 6.5 hours of which 0.0 pertained to the Wood County Child Support Agency .

V. Total Time for Procedural Matters was 19.2 hours of which 2.0 pertained to Wood County Child Support Agency.

TOTAL TIME (March 1 through March 28, 2018) WAS 58.5 HOURS, OF WHICH 2.0 HOURS PERTAINED TO THE WOOD COUNTY CHILD SUPPORT AGENCY

Submitted this 28th day of March, 2018



John Adam Kruse,
Wood County Family Court Commissioner

	2016 Budgeted Expenditures	2016 Actual Revenue	2016 Projected Revenue	Overage/ (Shortfall)
January	\$ 32,831.67	\$ 30,622.11	\$ 32,837.00	\$ (2,214.89)
February	\$ 32,831.67	\$ 25,924.37	\$ 32,833.00	\$ (6,908.63)
March	\$ 32,831.67	\$ 34,792.62	\$ 32,833.00	\$ 1,959.62
April	\$ 32,831.67	\$ 30,479.46	\$ 32,833.00	\$ (2,353.54)
May	\$ 32,831.67	\$ 36,744.14	\$ 32,833.00	\$ 3,911.14
June	\$ 32,831.67	\$ 47,522.11	\$ 32,833.00	\$ 14,689.11
July	\$ 32,831.67	\$ 42,452.28	\$ 32,833.00	\$ 9,619.28
August	\$ 32,831.67	\$ 46,937.33	\$ 32,833.00	\$ 14,104.33
September	\$ 32,831.67	\$ 37,904.58	\$ 32,833.00	\$ 5,071.58
October	\$ 32,831.67	\$ 40,434.15	\$ 32,833.00	\$ 7,601.15
November	\$ 32,831.67	\$ 36,186.56	\$ 32,833.00	\$ 3,353.56
December	\$ 32,831.63	\$ 38,570.20	\$ 32,833.00	\$ 5,737.20
Total	\$393,980.00	\$448,569.91	\$394,000.00	\$54,569.91

	2017 Budgeted Expenditures	2017 Actual Revenue	2017 Projected Revenue	Overage/ (Shortfall)
January	\$ 33,726.33	\$ 32,596.62	\$ 32,835.00	\$ (238.38)
February	\$ 33,726.33	\$ 27,501.90	\$ 32,835.00	\$ (5,333.10)
March	\$ 33,726.33	\$ 31,453.59	\$ 32,835.00	\$ (1,381.41)
April	\$ 33,726.33	\$ 34,915.53	\$ 32,835.00	\$ 2,080.53
May	\$ 33,726.33	\$ 37,214.16	\$ 32,835.00	\$ 4,379.16
June	\$ 33,726.33	\$ 45,651.90	\$ 32,835.00	\$ 12,816.90
July	\$ 33,726.33	\$ 124,436.20	\$ 32,835.00	\$ 91,601.20
August	\$ 33,726.33	\$ 40,249.60	\$ 32,835.00	\$ 7,414.60
September	\$ 33,726.33	\$ 37,216.67	\$ 32,835.00	\$ 4,381.67
October	\$ 33,726.33	\$ 40,304.27	\$ 32,835.00	\$ 7,469.27
November	\$ 33,726.33	\$ 34,222.79	\$ 32,835.00	\$ 1,387.79
December	\$ 33,726.37	\$ 39,640.66	\$ 32,835.00	\$ 6,805.66
Total	\$404,716.00	\$ 525,403.89	\$394,020.00	\$ 131,383.89

	2018 Budgeted Expenditures	2018 Actual Revenue	2018 Projected Revenue	Overage/ (Shortfall)
January	\$ 35,254.58	\$ 29,478.91	\$ 32,835.00	\$ (3,356.09)
February	\$ 35,254.58	\$ 26,642.45	\$ 32,835.00	\$ (6,192.55)
March	\$ 35,254.58	\$ 33,541.25	\$ 32,835.00	\$ 706.25
April	\$ 35,254.58			\$ -
May	\$ 35,254.58			\$ -
June	\$ 35,254.58			\$ -
July	\$ 35,254.58			\$ -
August	\$ 35,254.58			\$ -
September	\$ 35,254.58			\$ -
October	\$ 35,254.58			\$ -
November	\$ 35,254.58			\$ -
December	\$ 35,254.62			\$ -
Total	\$423,055.00	\$89,662.61	\$98,505.00	(\$8,842.39)

Charge Payment Fund: Payments received on outstanding charges.

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

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

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

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

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

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

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

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

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

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

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

Fund Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2018, 3, 1) And TndrDate <= Date(2018, 3, 31)

Account Number	Fund Name	Total Fund Amount	Total Outstanding Charges	Total Fund due
-1	CHARGE PAYMENT FUND	305.00	0.00	305.00
	Subtotal for -1:	305.00	0.00	305.00
-2	ESCROW PAYMENT FUND	44,209.00	0.00	44,209.00
	Subtotal for -2:	44,209.00	0.00	44,209.00
11	COUNTY TRANSFER FEE FUND	9,059.82	0.00	9,059.82
	Subtotal for 11:	9,059.82	0.00	9,059.82
20	COUNTY VITALCHEK FEE FUND	200.00	0.00	200.00
	Subtotal for 20:	200.00	0.00	200.00
21	LAREDO REMOTE	3,010.43	0.00	3,010.43
	Subtotal for 21:	3,010.43	0.00	3,010.43
22	STATE DOA FUND	4,725.00	0.00	4,725.00
	Subtotal for 22:	4,725.00	0.00	4,725.00
30	REPORTS FUND	72.50	0.00	72.50
	Subtotal for 30:	72.50	0.00	72.50
4	REGISTER OF DEEDS FUND	21,198.50	0.00	21,198.50
	Subtotal for 4:	21,198.50	0.00	21,198.50
5	COUNTY LAND RECORD FUND	6,720.00	0.00	6,720.00
	Subtotal for 5:	6,720.00	0.00	6,720.00
6	STATE TRANSFER FUND	36,239.28	0.00	36,239.28
	Subtotal for 6:	36,239.28	0.00	36,239.28
7	STATE BIRTH FUND	1,855.00	0.00	1,855.00
	Subtotal for 7:	1,855.00	0.00	1,855.00
9	STATE LAND RECORD FUND	5,880.00	0.00	5,880.00
	Subtotal for 9:	5,880.00	0.00	5,880.00
	Grand Total:	133,474.53	0.00	133,474.53

End of Report

FMXFES01.RPT

Fee Transaction Summary Report by Account Number

Report Criteria: TndrDate >= Date(2018, 3, 1) And TndrDate <= Date(2018, 3, 31)

Account Number	Fee Name	Count	Total Fee Amount	Total Outstanding Charges	Total Fee Due
-1	CHARGE PAYMENT FEE	4	305.00	0.00	305.00
	Subtotal for -1:	4	305.00	0.00	305.00
-2	ESCROW PAYMENT FEE	39	44,209.00	0.00	44,209.00
	Subtotal for -2:	39	44,209.00	0.00	44,209.00
14	BIRTH ADDL VITALS	113	555.00	0.00	555.00
	BIRTH ORIG VITALS	231	5,300.00	0.00	5,300.00
	DEATH ADDL VITALS	123	3,063.00	0.00	3,063.00
	DEATH ORIG VITALS	130	2,700.00	0.00	2,700.00
	MARRIAGE ADDL VITALS	25	132.00	0.00	132.00
	MARRIAGE ORIG VITALS	50	1,000.00	0.00	1,000.00
	Subtotal for 14:	672	12,750.00	0.00	12,750.00
20	VITALCHEK FEE	20	400.00	0.00	400.00
	Subtotal for 20:	20	400.00	0.00	400.00
21	LAREDO REMOTE FEE	13	3,010.43	0.00	3,010.43
	Subtotal for 21:	13	3,010.43	0.00	3,010.43
24	CERTIFIED COPY FEE	1	3.00	0.00	3.00
	Subtotal for 24:	1	3.00	0.00	3.00
30	REPORTS FEE	5	72.50	0.00	72.50
	Subtotal for 30:	5	72.50	0.00	72.50
4	RECORDING FEES	908	25,200.00	0.00	25,200.00
	Subtotal for 4:	908	25,200.00	0.00	25,200.00
5	ABTRACTOR COPY FEE	29	235.00	0.00	235.00
	COPY FEE	93	486.00	0.00	486.00
	LAREDO REMOTE COPY FEE	132	1,504.50	0.00	1,504.50
	Subtotal for 5:	254	2,225.50	0.00	2,225.50
8	TRANSFER FEE	124	45,299.10	0.00	45,299.10
	Subtotal for 8:	124	45,299.10	0.00	45,299.10
	Grand Total:	2,040	133,474.53	0.00	133,474.53

End of Report

5

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Winning strategies for employers since 1908

April 16, 2018

Milwaukee
411 E Wisconsin Ave
Suite 1800
Milwaukee, WI 53202-4498
P: 414-273-3910
F: 414-273-0522

Via Email: Gregory.straub@dwd.wisconsin.gov

www.lindner-marsack.com

Mr. Gregory Straub
Equal Rights Officer
Department of Workforce Development
201 E. Washington Ave. Room A100
P.O. Box 8928
Madison, WI 53708-8928

ATTORNEYS AT LAW

Employment Litigation

Collective Bargaining &
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Labor Relations Board

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Litigation Avoidance

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Business Immigration Law

FMLA, FLSA, WARN &
OSHA Compliance

Workplace Training

Re: *Peggy Sullivan v. Wood County*
ERD Case No. CR201800634
EEOC Case No. 26G201800564C

Dear Mr. Straub:

The following is the position statement of Respondent, Wood County, submitted in response to the meritless claim of age discrimination and retaliation filed by Complainant, Peggy Sullivan. The County exhibited no discriminatory or retaliatory animus in terminating the employment of Complainant. Rather, the County took affirmative steps in an effort to retain Complainant, such as placing her on a performance improvement plan, offering her training to assist in her development, and providing assistance from other County personnel to help Complainant complete tasks that were assigned to her. Despite these efforts, Complainant either refused to or simply could not improve. Moreover, Complainant continually fell behind on her work, either from a lack of technical expertise or simply an unwillingness to perform the duties she was assigned. Her claim should be dismissed.

Background and Factual Analysis

Complainant began her employment with the County in 2000 as a programmer analyst. (Exhibit 1, job description of Programmer Analyst.) Complainant held this position throughout her employment.

Amy Kaup serves as the County's Information Technology Director. She has been the Director since May 21, 2012. Prior to beginning her employment with Wood County in 2012, Ms. Kaup served as the IT Director for Iowa County, the county seat of which is Dodgeville, Wisconsin. Ms. Kaup's date of birth is 1977.

It is accurate that Complainant received favorable performance reviews during her employment with the County. Indeed, the very person - Ms. Kaup - Complainant contends discriminated against her on the basis of her age, had given Complainant favorable performance reviews during her tenure. However, it is not unusual for an employee to receive favorable performance reviews and then later receive negative

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reviews. In Complainant's case, the primary reason that she was able to receive favorable performance reviews from Ms. Kaup prior to 2016 is that Complainant was able to disguise her poor performance. For a number of years, Complainant worked primarily within the County's Human Services (HS) Department, in that she was physically located there. She did have a desk in the County's IT Department, but she elected to work within the HS Department.

By late 2015, it seemed to Ms. Kaup that Complainant was always behind in her work. Complainant talked about being busy, but working in the HS Department, Ms. Kaup was not certain what work was consuming Complainant's time. Therefore, in March 2016, Ms. Kaup made some changes to the IT workspace so that the network team and programmers, of which Complainant was a part, could all be located in close proximity. This would also serve the purpose of bringing Complainant into the IT Department where her work could be better supervised. Complainant still had a work space in the HS Department and would at various times work there, as well.

With more attentive supervision, Ms. Kaup identified serious concerns in Complainant's performance. As a Programmer/Analyst, Complainant's job centered on programming, software-related projects, such as upgrades and implementation, as well as installation, analysis and training. (See Exhibit 1.) Duties such as these were often left unperformed and Complainant was regularly behind schedule when she actually performed these duties. A central piece of Complainant's work was maintenance and upgrades on what is known as The Clinical Manager (TCM), which is a program used by HS staff to document treatment of HS clients as well as other pertinent clinical data. The County, particularly the HS Department, relies on this program for billing purposes as well. Complicating Complainant's performance failures was the fact that she would not communicate what work she was actually performing to fellow programmers, key personnel, or Ms. Kaup. This lack of communication resulted in further delays in project completion and ultimately shielded others from learning of Complainant's performance shortcomings. In many ways, this lack of communication by Complainant led to her being able to keep her lack of effort and lack of skills from her peers and management.

One task that occupied an inordinate amount of Complainant's time was modifying clinician notes in TCM. As an IT Programmer, Complainant had access to the system that would allow her to make these changes. There were serious problems with Complainant doing this work, however. First, she is not a clinician and any changes to notes in the TCM system must be signed by the clinician initiating the change. Second, this task is not even remotely part of Complainant's job. This is a data entry function for clinicians. Complainant was being paid to serve as a programmer/analyst by the County. She completed a Job Description Questionnaire in May 2012 in which she acknowledged that her duties were that of a programmer analyst. (Exhibit 2.) That she would occupy her time by performing these TCM data entry tasks that she was not supposed to perform was a reflection

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of her inattention to her actual job as well as an indication that she likely was not capable of performing her actual job.

Complainant's misguided efforts and apparent unwillingness to perform her job duties resulted in other IT staff regularly having to pick up the slack. Such additional work piled upon other staff members resulted in frequent increases in stress and feelings of unfairness within the Department.

In addition to her performance problems, Complainant also exhibited a lack of professionalism. On two occasions she berated coworkers. In one instance, she screamed at Lisa Keller, Software Specialist, in front of the County Courthouse, in public and in front of coworkers. This incident was a part of her performance improvement plan. In another incident, Complainant yelled at Dave Schreiber, Network Analyst, during a weekly staff meeting. Complainant's behavior was entirely unacceptable. It was bullying in nature and not at all professional. Moreover, in this time of great sensitivity to bullying and harassment in the workplace, Complainant's actions potentially created a liability risk for the County.

Complainant's performance (or lack thereof) was so troubling that Ms. Kaup felt it imperative to take a proactive step in improving it. On May 11, 2016, Ms. Kaup presented Complainant with a performance improvement plan that outlined the areas in which Complainant needed to improve. (Exhibit 3.) The plan identified three issues:

- 1) Job Duties not being completed timely and in some cases not completed at all. Other members of the Programming Team step in and resolve the issue, other items just aren't being addressed and people are waiting on IT to respond. The time to resolve issue or complete assignments exceeds what is acceptable.
- 2) Lack of Professionalism. Not demonstrating professionalism when dealing with coworkers.
- 3) Communication

Despite plainly outlining the need for Complainant to improve her performance and attitude, Complainant did not heed the warning. Complainant's December 2016 performance evaluation reflected Ms. Kaup's continuing concerns about the timeliness of the completion of projects, as she rated Complainant's "dependability" as in need of improvement "to meet requirements." (Exhibit 4.) Even with the performance improvement plan in place and the less than favorable evaluation, Complainant refused to take steps to improve her performance. Ms. Kaup offered Complainant training opportunities that Complainant rejected. Ms. Kaup wanted Complainant to succeed and took active measures to try to make that happen. Complainant simply did not match Ms. Kaup's efforts.

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In 2017, Complainant's performance failings continued. She continued to fail to complete tasks. In April, she was to complete testing on TCM with the installation of a new server. She did not complete the project. (Exhibit 5.) In early May, Ms. Kaup sent an email to Complainant seeking status on a number of projects that Complainant was charged with completing. (Exhibit 6.) Complainant's response did not identify a single project that she had actually completed. (See Exhibit 6.) Rather, it established for Ms. Kaup that Complainant was still behind in her work. Ms. Kaup had concerns about whether Complainant was going to complete any of these projects.

On May 8, 2017, Complainant began FMLA leave. Multiple projects were not completed when she left. She simply left them to be performed by others. A list of those projects is identified in Exhibit 7. These were projects Complainant had significant time to complete. She either could not complete them or would not. Either way, Complainant's failure was the last straw. Upon her return from FMLA leave, the County terminated Complainant's employment. She simply was not performing and could not perform her job.

Argument and Basis for Finding of No Probable Cause

Complainant claims that she was discriminated against on the basis of her age and retaliated against for having complained of discrimination. These allegations could not be further from the truth. Ms. Kaup came to the County's IT Department as Director in May 2012. She came in with a design to give everyone the benefit of the doubt and give employees time to prove to her that they were capable information technology performers. She sought their input into the job duties in the form of the Job Description Questionnaire identified above. She made no efforts whatsoever to try to inject youth into the IT Department and showed no animus toward employees aged 40 or over. Indeed, Complainant remained employed under Ms. Kaup's supervision for more than five years. She had received favorable performance reviews, as Complainant has asserted. However, her performance ultimately revealed itself to be lacking.

Ms. Kaup has employed a level and fair-minded approach to supervising the County's IT Department. Certainly, there has been some turnover, but there has been no discriminatory or retaliatory element to the turnover that has occurred. Ms. Kaup's focus has always been about performance. Exhibit 8 is a list of employees who have been terminated since Ms. Kaup became IT Director. It identifies dates of birth, dates performance improvement plans were issued, and reasons for termination. It also includes a list of the current IT staff and their dates of birth to the extent available.

This document shows that Ms. Kaup has taken employment actions toward a variety of IT staffers, including _____ and _____.

She has also hired two Network Analysts over 40 years of age:

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Mr. Gregory Straub

April 16, 2018

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Dave Schreiber (DOB /1961), and Jason Demarco (DOB /1973). Mr. Demarco has since been promoted to Network Administrator by Ms. Kaup.

The foregoing illustrates that Complainant's claims lack merit. She was terminated for entirely legitimate and non-discriminatory reasons. She was fully warned of her performance shortcomings and given ample time and opportunity to improve. She simply did not. Rather, she continued to exhibit the performance failures, and in many cases lack of performance, that resulted in the issuance of a performance improvement plan and an unfavorable performance evaluation. She simply was not a capable or diligent performer and she continually placed too great of a burden on her fellow IT Department members for the County to continue to employ her in the important role she was supposed to be filling. A finding of no probable cause should issue and Complainant's complaint should be dismissed.

Very truly yours,

LINDNER & MARSACK, S.C.



Kristofer L. Hanson

KLH/rjh

Enclosures

cc: Amanda M. Kuklinski, (w/encls.)
Danielle Schroder (w/encls.)

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MARSACK

Mr. Gregory Straub

April 16, 2018

Page 6

bcc: Kimberly McGrath (w/encls.; via email: kmcgrath@co.wood.wi.us)
Peter Kastenzholz (w/encls.; via email: pkastenzholz@co.wood.wi.us)
Amy Kaup (w/encls.; via email: akaup@co.wood.wi.us)
Sheila Mishich (w/encls.; via email: sheila@aegis-wi.com)

RECEIVED

APR 09 2018

WOOD CO. CORP. COUNSEL

RECEIVED

APR 06 2018

#5

NOTICE OF CLAIM and CLAIM FOR DAMAGES

TO: WOOD COUNTY
County Clerk
Wood County Courthouse
400 Market Street
Wisconsin Rapids, WI 54494

Date Served 4/6/18
Trent Miner
(defendant or person of discretion at same address)
Mark V. Miner
River City Process Servers and Investigations

PLEASE TAKE NOTICE that on or about December 22, 2017, CASEY TESKOSKI was incarcerated at the Wood County Jail. She began her incarceration there on December 8, 2017. That upon information and belief, during her intake and screening process, she was placed on suicide watch. That while on suicide watch on or about December 22, 2017, CASEY TESKOSKI committed suicide. Per media information gathered, CASEY TESKOSKI hung herself in the shower, was taken by ambulance to Aspirus Riverview Hospital, then transferred to the University of Wisconsin - Madison Hospital where she died on December 29, 2017. Upon information and belief, CASEY TESKOSKI, remained unresponsive during all medical treatment.

Whereupon Wisconsin Statutes and the Administrative Code require suicide prevention policies to be in place, with particular policies pertaining to individuals at risk of suicide. Whereupon close in time to this incident, there were multiple other incidents of suicide pertaining to inmates at the Wood County Jail. The Wood County Jail officials had a ministerial duty to comply with their procedures and properly educate staff in relation to suicide prevention.

That based upon the frequency of incidents around this time period, Wood County breached its duty and as a result, CASEY TESKOSKI died. Accordingly, her mother, Lisa Sherfinski, is entitled to, pursuant to Wis. Stat. §895.04 to bring a claim for wrongful death seeking damages of up to a statutory cap at \$350,000, subject to any applicable limitations that may apply

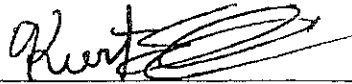
cc: Corp Counsel, Risk Mgmt, Sheriff's Dept

with respect to Wis. Stat. §893.80.

TAKE FURTHER NOTICE that based upon the fact that a loss of life is irreplaceable, and the repeated failures of the Wood County Jail officials to prevent suicide among inmates, Lisa Sherfinski hereby places Wood County on notice pursuant to Wis. Stat. §893.80 of a claim for wrongful death in the amount of \$350,000 which includes pain and suffering and loss of society and companionship.

Dated this 5th day of April, 2018.

ELLISON & DAVID, LLP
Attorneys for Lisa Sherfinski


Kurt F. Ellison (1089940)

P. O. ADDRESS:

630 Fourth Street
P. O. Box 1144
Wausau, WI 54402-1144
(715) 845-1151
FAX - (715) 845-1167

7.c.

RESOLUTION # 2018-10

cc: Judge
DA Lambert
4-20-18

In Support of Increased Public Defender Access and Pay

To the Honorable members of the Burnett County Board of Supervisors;

WHEREAS, criminal cases continue to rise due to a variety of factors including increased drug crimes; and

WHEREAS, both the United States Constitution the Constitution of the State of Wisconsin provide that persons accused have the right to counsel; and

WHEREAS, in Wisconsin the Office of the Public Defender provides counsel to those persons meeting income eligibility guidelines for services; and

WHEREAS, judges are being forced to appoint counsel at county expense for persons for whom the public defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and

WHEREAS, this results in costs to counties to appoint counsel, increased costs to jail persons held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a delay in obtaining justice for victims; and

WHEREAS, the rate of compensation for private bar attorneys has not been increased since 1995 and currently is the lowest hourly rate in the nation; and

WHEREAS, this has created a burden on the courts and Wisconsin counties.

NOW, THEREFORE BE IT RESOLVED, that the Burnett County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the criminal justice system operates effectively and efficiently; and

BE IT FURTHER RESOLVED, that the State of Wisconsin increase the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature and to each Wisconsin county.



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BULTMAN	X		
CHOMEAU	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER		X	
GUNNLAUGSSON	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU		X	
LUNDAHL	X		
NEINAS	X		
NORTON	X		
ROBILLARD	X		
SCHULTZ	X		
VIRLEE	X		
VLIES WOTACHEK	X		
WAIT	X		
	19	2	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐
1st Kohout Defeated ☐
2nd Engl
Yes: 19 No: 2 Exc: 0

Reviewed by:

[Signature] Corp. Counsel

Reviewed by:

[Signature] Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 17th day of April, 2018 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

Resolution No. 2018-33

SUPPORTING A CONSTITUTIONAL AMENDMENT TO ALLOW LIMITS ON CAMPAIGN CONTRIBUTIONS AND CONDUCTING A NON-BINDING STATEWIDE REFERENDUM

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Free and fair elections are essential to democracy and effective self-governance; and

WHEREAS, The appearance of buying access to candidates or influencing policy, governance, and judicial decisions because of large outsider donations erodes voter confidence in our elections and democracy; and

WHEREAS, The County of Door has an interest in protecting itself and its citizens against intrusions on local control by mitigating the influence of money and privileged access in state and federal government and elections; and

WHEREAS, The U.S. Supreme Court's decisions in *Citizens United* and related cases allow unlimited spending by certain groups known as Super-PACs to influence local, state, and federal elections; and

WHEREAS, The above mentioned Supreme Court cases:

- have granted Corporations, Unions, non-profits, and other man-made entities (such as Super-PACs) the same Constitutional protections given only to individual human beings by the Framers of the Constitution, and;
- have declared money to be 'free speech'

WHEREAS, as of February 15, 2018, 78.9% of Door County municipalities (15/19) have called upon the Door County Board of Supervisors to support their Resolutions Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum.

NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors (joining with the 120 Wisconsin communities to date, including 9 other counties) calls upon our elected State Assembly Representative and State Senator and on the Wisconsin State Legislature to hold a non-binding state-wide Referendum asking the voters if they wish the State of Wisconsin to support an Amendment to the United States Constitution stating:

1. Only human beings are endowed with individual constitutional rights—not corporations, unions, non-profits or artificial entities (such as SuperPACs)
2. Money is not speech, and therefore limiting political contributions and spending is not equivalent to limiting political speech.

BE IT FURTHER RESOLVED, That following the Door County resolution, the County Clerk is directed to forward a copy of this resolution to all other counties, the Wisconsin Counties Association, and to our state and federal representatives, including the members of any state committees in which such a referendum or bill resides, with instructions to enact resolutions, referenda, and legislation to advance this effort.

SUBMITTED BY: LEGISLATIVE COMMITTEE

Susan Kohout
Susan Kohout, Chairman

Helen Bacon
Helen Bacon

Roy Englebert
Roy Englebert

David Enigl

David Enigl

Steve Sohns



2 E
Machal.
Clerdennig

7.e.
22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WICOUNTIES.ORG

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators
FROM: Mark D. O'Connell, Executive Director
DATE: April 23, 2018
SUBJECT: 2018 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 25, 2018

The WCA Annual Conference will be held from September 23-25, 2018 in La Crosse. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, **all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 25, 2018** to be considered at the 2018 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. **Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.**
4. Resolutions may be submitted in any one of the following ways:
 - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
 - Faxed to 608.663.7189
 - Emailed to voss@wicounties.org

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APR 25 2018

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

WCA Resolutions Memo

April 23, 2018

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5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.
6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 29, 2018, please contact the WCA office to ensure your county's resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 23, 2018.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office (608.663.7188 or diedrick@wicounties.org).

cc: WCA Board of Directors
County Clerks

Peter Kastenholz

9a + b.

From: Peter Kastenholz
Sent: Tuesday, March 13, 2018 8:06 AM
To: William Clendenning; Bill Leichtnam; Ed Wagner; Kenneth Curry; Dave LaFontaine
Cc: Bill Clendenning (wfcsak@charter.net)
Subject: Remote Supervisor Appearances

Hello Gentlemen. At the last J&L Committee meeting I was asked to put together some options for county board supervisors to attend committee and county board meetings remotely. I advised I would get this to you in advance of the next committee meeting so that you could give some contemplation to what you think would be best for the county. As it so happens, a fellow corporation counsel from Sauk County just presented the same question on our listserve, asking what other counties do in so far as allowing supervisors to attend remotely. Most of the counties that responded reported that they do not allow any remote attendance at either committee or county board meetings. A few that responded gave the rationale that if they let supervisors appear remotely, they had concerns that the public might have the same right and that could be problematic.

So, the options seem to be as follows:

1. Remote supervisor appearance at county board meetings.
 - A) Phone?
 - B) Video?
 - C) Vote allowed?
 - D) Compensation?
2. Remote appearance at a committee meeting.
 - A) Phone?
 - B) Video?
 - C) Vote allowed?
 - D) Compensation?

As always, feel free to respond to me if you have any questions, concerns or ideas about this issue but do not copy in the other committee members lest you have a walking quorum violation of the open meetings law.

Thanks. Peter

Peter Kastenholz

From: prvs=060978f1e3=gthomas1@co.door.wi.us, Posted to <corpc@elists.wisbar.org>
Sent: Monday, March 12, 2018 4:12 PM
To: Government Lawyers Division Corporation Counsel
Subject: RE:[corpc] gathering numbers and data

To respond to the entire e-list, click your "Reply" option.

To respond to the author only, click here on the following name for a new message: prvs=060978f1e3=gthomas1@co.door.wi.us

We do not allow remote appearance.

Among other reasons ... it is my belief that if you allow supervisors (or non-supervisor members of committees, commissions or boards) the option to attend remotely ... you may be obliged to offer the same opportunity to members of the general public.

Given the 'snow-bird' nature of our population ... that would pose issues we do not want to address.

Grant P. Thomas
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From: Debra O'Rourke, Posted to [\[mailto:corpc@elists.wisbar.org\]](mailto:corpc@elists.wisbar.org)
Sent: Monday, March 12, 2018 4:09 PM
To: Government Lawyers Division Corporation Counsel <corpc@elists.wisbar.org>
Subject: [corpc] gathering numbers and data

To respond to the entire e-list, click your "Reply" option.

To respond to the author only, click here on the following name for a new message: [Debra O'Rourke](#)

This question was previously asked and a number replied, but my board is specifically wanting to know who allows:

- 1) Remote supervisor appearance to a county board meeting
 - a) Phone
 - b) Video
 - c) Vote allowed?
 - d) Compensation?

- 2) Remote appearance to a committee meeting
- a) Phone
 - b) Video
 - c) Vote allowed?
 - d) Compensation?

And any other issues you had to grapple with if allowed.

I greatly appreciate your time if you take a moment to answer these questions! Thank you! Deb

Deb V. O'Rourke
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Sauk County Corporation Counsel
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Baraboo, WI 53913

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List hosted by the State Bar of Wisconsin, 5302 Eastpark Blvd., Madison, WI 53718-2101. For questions: service@wisbar.org, (800) 728-7788.

[MANAGE, VIEW and UNSUBSCRIBE](#)

[RULES and GUIDELINES](#)

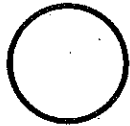
[WHITELIST](#)

List hosted by the State Bar of Wisconsin, 5302 Eastpark Blvd., Madison, WI 53718-2101. For questions: service@wisbar.org, (800) 728-7788.

[MANAGE, VIEW and UNSUBSCRIBE](#)

[RULES and GUIDELINES](#)

[WHITELIST](#)



RESOLUTION#

ITEM#

5-

DATE

May 15, 2018

Effective Date

Upon passage

Introduced by

Supervisor Lance Pliml and Judicial & Legislative Committee

Page 1 of 1

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

LAD

INTENT & SYNOPSIS: To fix a few recent County Board Rule changes so as to allow the Vice-Chairperson of the County Board to serve as the chair of a main committee so long as they are not going to serve as the chair of the Executive Committee, and when this happens, to provide that the County Board Chair shall then appoint an at-large seventh member of the Executive Committee, subject to the normal ratification of the County Board.

FISCAL NOTE: none

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

WHEREAS, the Judicial and Legislative Committee (Committee) recently recommended revisions to the County Board Rules (Rules) so as to provide that the main committees of the County Board could elect their own chairpersons, and

WHEREAS, the County Board approved the revisions but, as is often the case, all the implications of the rule changes were not contemplated and have resulted in consequences that unnecessarily limit the ability of the main committees to choose whom they wish as their chairperson, and

WHEREAS, while there may be other aspects of these recent rule changes that will need to be considered by the County Board's Rules Committee, it is appropriate and in the County Board's best interest to make certain fixes immediately and then ask the Committee to study the consequences of the recent changes to the Rules, and

WHEREAS, if a main committee is allowed to elect the Vice-Chairperson of the County Board as its chairperson, then that supervisor, the County Board Vice-Chairperson, should not be allowed to chair the Executive Committee as it results in too much consolidation of power in one position, and

WHEREAS, it is important to keep an odd number of supervisors on the Executive Committee, so if the Vice-Chairperson of the County Board is elected as a chairperson of a main committee, then it is appropriate to have a seventh supervisor appointed to the Executive Committee and for the County Board Chairperson to make that appointment subject to the standard ratification of the full County Board, as provided for in Rule 37.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES as follows:

- RULE 40 – Committee Officers A.** In all main committees (except Executive), the members thereof shall elect the chairperson at the first meeting of the committee. Each main committee (except Executive) shall meet within one week of the naming of the committee members by the County Board Chairperson. None of these main committees may elect as its chair a supervisor who is serving as a chair of another main committee or the County Board Chairperson or Vice-Chairperson, as they are already members of the Executive Committee. . . .
- Executive Committee.** Membership shall consist of the County Board Chairperson, the County Board Vice-Chairperson, and the chairs of the five main committees of the County Board. If the County Board Vice-Chairperson is a chair of a main committee, then they may not serve as chairperson of the Executive Committee and the County Board Chairperson shall appoint an at-large member of the county board to serve as the seventh member of the Executive Committee. . . .

9 d.
Trent Miner

From: William Clendenning
Sent: Wednesday, April 25, 2018 11:36 AM
To: Trent Miner
Subject: Fwd: Committee Chair Duties

Bill Clendenning

Begin forwarded message:

From: Cindy Cephress <ccephress@co.wood.wi.us>
Date: April 24, 2018 at 11:35:27 AM CDT
To: William Winch <wcdistrict09@co.wood.wi.us>, Douglas Machon <wcdistrict12@co.wood.wi.us>, Kenneth Curry <wcdistrict11@co.wood.wi.us>, William Clendenning <wcdistrict15@co.wood.wi.us>, Adam Fischer <wcdistrict05@co.wood.wi.us>
Subject: Committee Chair Duties

Greetings Committee Chairs

I wish to give you vital info about the agenda procedure and your interaction with my office. Instructions for agendas and supporting materials has been available for quite a long time in our Shared drive, so that department heads and their support staff know the timelines and procedures to follow. This process has been working well for the last 10 years and I see no reason to change it. Below, I am copying a portion of those instructions so that you also know where you come in in this process.

If you have any questions about the process, please let me know. My office works closely with committee chairs, so we all need to be on the same page.

Also, If your committee makes a determination that you plan to meet on a standard date/time, please let me know. That info will help everyone for the future.

Thanks much!

Cindy

AGENDAS

Template Agendas for each of the 6 main committees are in the (\\san-courthouse) (L:)Agendas for Main Committees. As a committee chair or department head sees a need to add an agenda item, they will go into that document, add the proper language for their item, Save and Close the agenda.

The CUTOFF for addition of agenda items to the shared agenda template by dept heads/staff is 4:00 p.m. on Wednesday of the week before your committee meeting. At 4:00 p.m. the clerk's office will email the proposed agenda to the committee chairperson for their review. The committee chairperson will give approval or make any changes as he/she sees fit, and have it returned to the clerk via email by 10:00 a.m. on Thursday.

If you should have a meeting other than your regular monthly meeting, you/dept head/support staff can place a "Special" agenda in the share drive. Although, please remember, the agendas in that folder are only looked at on Wednesday's at 4:00 p.m. when they are sent to the chairman for his/her review. If your meeting needs to be publicly noticed immediately, please bring a hard copy to our office.

Agendas for committees other than the six main committees, as was previous practice, are due in the Clerk's office for publication at 10:00 a.m. on the Thursday the week before your meeting.

SUPPORTING MATERIALS FOR COMMITTEE MEETINGS

In the Clerk's office mailroom, there are slots labeled with the NAME of the six main committees. Anything that you want to be included in the committee packet will need to be in those slots at 10:00 a.m. on Thursday in the week before your meeting occurs. You will make one copy, single sided, not stapled of your materials.

Cindy Cephress, Wood County Clerk
400 Market Street
P.O. Box 8095
Wisconsin Rapids, WI 54495
ccephress@co.wood.wi.us
<http://www.co.wood.wi.us/Departments/Clerk/>
715-421-8460
715-421-8808 fax

2018 ELECTIONS:

- Spring Primary Election - Tuesday, February 20
- Spring Election - Tuesday, April 3
- Fall Partisan Primary – Tuesday, August 14
- Fall General Election – Tuesday, November 6

Wisconsin now requires a photo ID to vote.

For more information, visit: <http://bringit.wisconsin.gov/>