

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, January 3, 2020

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 any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Birth cost recovery legislation.
 - c. Attendance at WCA Legislative Exchange.
 - d. Resolution from Washburn County urging the legislature to revise and amend statutes to make Clerk of Court fees and Probate fees more equitable
 - e. Resolution from Racine County supporting AB33/SB39 relating to the expungement of criminal and civil conviction and non-conviction records.
 - f. Resolution from Outagamie County urging the Governor and Legislature to submit application for a waiver to the federal government, re: serious and persistent mental illness.
8. Review of County Board Rules.
 - a. Department alignment in committee structure.
 - b. Renewable and Sustainable Committee membership.
9. Vacant Position Policy proposal.
10. Criminal Justice Task Force Committee update.
11. Courthouse security committee update.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

C: Susan Kunferman
Donna Rozar

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: December 6, 2019
 TIME: 9:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 11:00 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,
 Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 9:30 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None at this time.
3. The minutes for the November 1, 2019, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims.
5. There were no new animal claims against the County.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Leichtnam, seconded by Hamilton, to approve the reports and payment of department vouchers. All ayes.

Moved by Hamilton, seconded by Curry, to have the Health Director and Health & Human Services Chair invited to the next meeting to discuss positions on legislation reinstating paternal liability for ½ of birth cost recovery. All ayes.
 (SB 350/AB 103)

7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam provided an oral update and minutes will be included in the county board packet via the CEED meeting minutes.

 The Corporation Counsel was directed to get another meeting of the AGC - MOU participants scheduled.
 - b. Ordinance #912 filing and recording in the Register of Deeds' office.
Moved by Hamilton, seconded by Leichtnam, to support the resolution to amend Wood County Ordinance #912 and to submit it to the county board. All ayes.

- c. Outagamie County resolution supporting Department of Revenue publication of determination of utility aid payments. The resolution was discussed and the committee determined no action should be taken.
 - d. Outagamie County resolution urging the Governor and Legislators to study the out-migration of millennial population from Wisconsin. The Committee reviewed the resolution and decided not to take action on it.
 - e. Establishing first offense marijuana ordinance. Moved by Clendenning, seconded by Hahn, to co-sponsor with Public Safety Committee the Ordinance rescinding Wood County Ordinances #236 and #281 and creating new Wood County Ordinance #236 governing the possession of small amounts of marijuana and synthetic cannabinoids and drug paraphernalia. All ayes.
 - f. Governor's veto of CNA training requirements. Moved by Hahn, seconded by Hamilton, not to pursue encouraging state legislators to overturn the governor's veto. All ayes.
8. County Board rules.
- a. Ordinance for filling county board supervisor vacancy. Moved by Hamilton, seconded by Leichtnam, to approve presenting the draft resolution to the county board. 4 ayes, 1 nay. Supervisor Hahn voted no, as he doesn't feel it is necessary.
 - b. Department alignment in committee structure. The Committee determined to hold this over until next month.
9. Report from Criminal Justice Coordinator Ad hoc Committee. The ad hoc committee is proceeding in defining the position. The Coordinator should be on board on or about July 1, 2020.
10. Courthouse security committee update. The Committee addressed requests for exceptions to security requirements and wants to leave this to the courthouse security committee.
11. Agenda items for the January 2020, meeting:
- Department alignment in committee structure.
 - Birth cost recovery legislation.
 - Renewable and Sustainable Committee membership.
 - Attendance at WCA Legislative Exchange.
 - Courthouse Security Committee update.

12. The next committee meeting will be January 3, 2020, at 9:30 a.m.
13. Meeting adjourned without objection by the Chairperson at 11 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: December 6, 2019

[illegible]

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: DECEMBER 2019

For the range of vouchers: 03190063 - 03190066

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03190063	BRIGHT LINE INVESTIGATIONS LLC	PROCESS SERVICE 16GN91	09/19/2019	\$60.00	
03190064	THOMSON REUTERS-WEST PUBLISHING CORP	WIS STAT 2019 PP&GEN INDEX SUP	12/04/2019	\$4,129.00	
03190065	TORRES DARIUS	INTEPRETER FEES 19CT316	11/01/2019	\$432.10	
03190066	US BANK	HEARING AID FOR COURTROOM	12/16/2019	\$146.65	
Grand Total:				\$4,767.75	

Signatures

Committee Chair:

Committee Member:

Committee Member:

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Committee Report

County of Wood

Report of claims for: BRANCH 3 / DRUG COURT

For the period of: DECEMBER 2019

For the range of vouchers: 05190097 - 05190105

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05190097	CORDANT HEALTH SOLUTIONS	DRUG TESTING	11/30/2019	\$2,243.10	P
05190098	SWITS LTD	INTERPRETER FEES	11/11/2019	\$185.50	P
05190099	ATTIC CORRECTIONAL SERVICES INC	DRUG COURT STAFF & REVENUE	12/04/2019	\$6,491.16	P
05190100	ATTIC CORRECTIONAL SERVICES INC	DRUG COURT STAFF ENHANCED	12/04/2019	\$1,833.33	P
05190101	COLONIAL SCIENTIFIC INC	SUPPLIES	11/27/2019	\$247.50	P
05190102	REDWOOD TOXICOLOGY LABORATORY INC	SUPPLIES	11/26/2019	\$166.04	P
05190103	SWITS LTD	INTERPRETER FEES 19CT454,486	12/12/2019	\$112.00	
05190104	ZAMOW DENISE	TRANSCRIPT FEE 18CF06	11/26/2019	\$18.50	
05190105	ZAMOW DENISE	TRANSCRIPT FEE 18CF126	12/13/2019	\$80.00	
Grand Total:				\$11,377.13	

Signatures

Committee Chair:

Committee Member:

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Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: 12/2019

For the range of vouchers: 02190099 - 02190106

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02190099	US BANK	PAYOFF VRUWINK P-CARD-TRAINING	11/26/2019	\$348.53	P
02190100	CW SOLUTIONS LLC	TRAINING REIMB/SCAN/EFILE	12/20/2019	\$4,878.14	
02190101	WI DEPT OF ADMINISTRATION	MANAGED ROUTER CHG/CSA/DHSS	12/20/2019	\$75.00	
02190102	DNA DIAGNOSTICS CENTER	9-IND. GENETIC TESTS	12/20/2019	\$207.00	
02190103	FIELDPRINT INC	FINGERPRINT COST-JOHNSON-CSA	12/20/2019	\$7.75	
02190104	LEGAL LOGISTICS LLC	12-PROCESS OF SERVICE FEES	12/20/2019	\$685.00	
02190105	OFFICE DEPOT	OFFICE SUPPLIES	12/20/2019	\$282.69	
02190106	RIVER CITY PROCESS SERVERS	17-PROESS OF SERVICE FEES	12/20/2019	\$610.00	
Grand Total:				\$7,094.11	

Signatures

Committee Chair:

Committee Member:

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Committee Report

County of Wood

Report of claims for: CLERK OF CIRCUIT COURT

For the period of: DECEMBER

For the range of vouchers: 07191478 - 07191547

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07191478	WEYMOUTH RICHARD D	FCC Services - Nov 2019	11/26/2019	\$4,166.66	P
07191479	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19GN107	11/13/2019	\$500.00	P
07191480	DAVID R WINEMILLER PHD LLC	Med Exam - 18GN69	05/17/2019	\$1,820.00	P
07191481	HILL & WALCZAK ATTYS	Atty Fee - 19TP16 & 17	11/19/2019	\$703.50	P
07191482	NASH LAW GROUP	Atty Fee - 17JG11	11/20/2019	\$147.00	P
07191483	NASH LAW GROUP	Atty Fee - 19CF235 & 366	11/21/2019	\$872.60	P
07191484	NASH LAW GROUP	Atty Fee - 19CT180	11/21/2019	\$164.87	P
07191485	NASH LAW GROUP	Atty Fee - 17JC47 & 48	11/21/2019	\$14.00	P
07191486	NASH LAW GROUP	Atty Fee - 18JC64 - 67	11/21/2019	\$14.00	P
07191487	SERSCH THERESE	Med Exam - 16GN18	11/21/2019	\$354.52	P
07191488	VAN DYKE MD DAVID	Med Exam - 19ME77	11/20/2019	\$1,800.00	P
07191489	WEILAND LEGAL SERVICES	Atty Fee - 18GN103	11/24/2019	\$70.00	P
07191490	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 19GN93	12/03/2019	\$500.00	P
07191491	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 16GN41	12/07/2019	\$500.00	P
07191492	BENSON STEVEN A PH D LLC	Med Exam - 15CF283 et al	11/25/2019	\$1,999.80	P
07191493	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME85	11/27/2019	\$745.00	P
07191494	GEBERT LAW OFFICE	Mediation Svcs- Nov 2019	12/05/2019	\$1,550.00	P
07191495	GORSKI & WITTMAN SC	Atty Fee - 16GN18	12/08/2019	\$286.20	P
07191496	GORSKI & WITTMAN SC	Atty Fee - 17GN71	12/09/2019	\$126.00	P
07191497	GORSKI & WITTMAN SC	Atty Fee - 19GN93	12/10/2019	\$310.70	P
07191498	GORSKI KENNETH	Crt Cmmssnr Svcs Nov 2019	12/09/2019	\$1,250.00	P
07191499	HILL & WALCZAK ATTYS	Mediation Svcs - Nov 2019	12/05/2019	\$50.00	P
07191500	NASH LAW GROUP	Atty Fee - 19TP18	12/03/2019	\$280.00	P
07191501	SCHMIDT & GRACE	Atty Fee - 18CM546	12/09/2019	\$553.43	P
07191502	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 19CF248	12/09/2019	\$371.00	P
07191503	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	Person Search for SDC	12/01/2019	\$52.20	P
07191504	WEILAND LEGAL SERVICES	Atty Fee - 19CM291	11/20/2019	\$213.43	P
07191505	WEILAND LEGAL SERVICES	Atty Fee - 95GN90	11/26/2019	\$70.00	P
07191506	WEILAND LEGAL SERVICES	Atty Fee - 17GN68	11/26/2019	\$70.00	P
07191507	WEILAND LEGAL SERVICES	Atty Fee - 19GN105	12/08/2019	\$196.00	P
07191508	WEILAND LEGAL SERVICES	Atty Fee - 19GN95	12/08/2019	\$203.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - DECEMBER

07191478 - 07191547

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07191509	WEILAND LEGAL SERVICES	Atty Fee - 14GN97	12/10/2019	\$70.00	P
07191510	WEILAND LEGAL SERVICES	Atty Fee - 15GN79	12/10/2019	\$70.00	P
07191511	WEILAND LUKE A ATTORNEY AT LAW LLC	Atty Fee - 19GN13	11/25/2019	\$203.00	P
07191512	WEST PAYMENT CENTER	LL Internet Access Nov 2019	12/01/2019	\$1,430.55	P
07191513	CARMICHAEL & QUARTEMONT S C	Atty Fee - 19GN88	11/19/2019	\$322.00	P
07191514	GORSKI & WITTMAN SC	Atty Fee - 16GN69	12/10/2019	\$126.00	P
07191515	GORSKI & WITTMAN SC	Atty Fee - 10GN20	12/10/2019	\$126.00	P
07191516	GORSKI & WITTMAN SC	Atty Fee - 15GN74	12/10/2019	\$126.00	P
07191517	HILL & WALCZAK ATTYS	Atty fee - 19JG27	12/16/2019	\$283.50	P
07191518	HILL & WALCZAK ATTYS	Atty Fee - 19GN104	12/17/2019	\$864.50	P
07191519	HILL & WALCZAK ATTYS	Atty Fee - 18JC111	12/17/2019	\$479.50	P
07191520	HILL & WALCZAK ATTYS	Atty Fee - 19JG28	12/16/2019	\$315.00	P
07191521	HILL & WALCZAK ATTYS	Atty fee - 19JC90	12/17/2019	\$560.00	P
07191522	HILL & WALCZAK ATTYS	Atty Fee - 19TP19	12/17/2019	\$868.00	P
07191523	HILL & WALCZAK ATTYS	Atty Fee - 19JC88 & 89	12/17/2019	\$1,001.00	P
07191524	HILL & WALCZAK ATTYS	Atty fee - 18JC105	12/17/2019	\$378.00	P
07191525	NASH LAW GROUP	Atty Fee - 19CF383 & 19CF643	12/16/2019	\$168.00	P
07191526	NASH LAW GROUP	Atty Fee - 19CF663	12/16/2019	\$321.07	P
07191527	NASH LAW GROUP	Atty Fee - 19CM603	12/16/2019	\$91.00	P
07191528	NASH LAW GROUP	Atty fee - 19CT56	12/16/2019	\$188.14	P
07191529	NASH LAW GROUP	Atty Fee - 19CF527	12/16/2019	\$202.69	P
07191530	NASH LAW GROUP	Atty Fee - 19CM342	12/16/2019	\$462.72	P
07191531	NASH LAW GROUP	Atty Fee - 19GJ02	12/12/2019	\$35.00	P
07191532	NASH LAW GROUP	Atty Fee - 19CT379	12/16/2019	\$56.00	P
07191533	NASH LAW GROUP	Atty Fee - 19CF610	12/16/2019	\$70.00	P
07191534	NASH LAW GROUP	Atty Fee - 18CT196	12/16/2019	\$156.11	P
07191535	NASH LAW GROUP	Atty Fee - 19CF553	12/16/2019	\$231.22	P
07191536	NASH LAW GROUP	Atty Fee - 19CT420	12/16/2019	\$110.80	P
07191537	NASH LAW GROUP	Atty Fee - 19CF503	12/16/2019	\$371.69	P
07191538	NASH LAW GROUP	Atty Fee - 19CF435	12/16/2019	\$612.45	P
07191539	NASH LAW GROUP	Atty Fee - 18JC64 - 67	12/17/2019	\$28.00	P
07191540	NASH LAW GROUP	Atty Fee - 19CM397	12/17/2019	\$244.17	P
07191541	SERSCH THERESE	Med Exam - 12GN30	12/12/2019	\$345.24	P
07191542	SERSCH THERESE	Med Exam - 19GN88	12/09/2019	\$376.56	P
07191543	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 19CT153	12/05/2019	\$238.00	P
07191544	STAPLES ADVANTAGE	Office Supplies	12/07/2019	\$22.36	P
07191545	TASCH MD GAIL A	Med Exam - 19ME161	12/02/2019	\$750.00	P
07191546	WEILAND LEGAL SERVICES	Atty Fee - 19GN106	12/15/2019	\$210.00	P
07191547	WEILAND LEGAL SERVICES	Atty Fee - 08GN17	12/11/2019	\$70.00	P
Grand Total:				\$32,538.18	

Signatures

Committee Chair:

Committee Member:

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Committee Member:

PREPARED BY; JANEL TEPP

MEETING DATE: JANUARY 03, 2020

Committee Report

County of Wood

Report of claims for: Corporation Counsel

For the period of: December 2019

For the range of vouchers: 09190023 - 09190023

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09190023	STATE BAR OF WISCONSIN	Wis Discovery Law	11/19/2019	\$76.02	P
Grand Total:				\$76.02	

Signatures

Committee Chair:

Committee Member:

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Committee Report

County of Wood

Report of claims for: DISTRICT ATTORNEY

For the period of: DECEMBER 2019

For the range of vouchers: 11190016 - 11190016

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11190016	STAPLES ADVANTAGE	OFFICE SUPPLIES	11/20/2019	\$117.98	P
Grand Total:				\$117.98	

Signatures

Committee Chair:

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Committee Report

County of Wood

Report of claims for: REGISTER OF DEEDS

For the period of: DECEMBER 2019

For the range of vouchers: 24190029 - 24190029

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24190029	US BANK	TYPEWRITER REPAIRS	12/16/2019	\$90.00	
Grand Total:				\$90.00	

Signatures

Committee Chair:

Committee Member:

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Committee Member:

Committee Report

County of Wood

Report of claims for: VICTIM WITNESS

For the period of: DECEMBER 2019

For the range of vouchers: 32190008 - 32190008

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32190008	PARAGON DEVELOPMENT SYSTEMS INC	VW LAPTOP ACCESSORIES	12/20/2019	\$28.00	
Grand Total:				\$28.00	

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

JANUARY 2020

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- Supervisor Clendenning and I attended the Joint Legislative Committee meeting in Mosinee on December 9th. WCA provided a nice update on what to expect as the rest of the legislative session comes to an end.
- Vicki Stoflet and I attended the WCSEA board meeting on December 12th. I attended the WCSEA State Meeting on December 13th.
- I attended a listening session with Senator Testin and Representative Krug on December 16th. I discussed AB 166 and SB 158 relating to the presumptive and conclusive determination of paternity based on the results of a genetic test. The legislation has passed the Senate and is awaiting a vote in the Assembly. I was informed by Representative Krug that the legislation would be on the Assembly floor for a vote in January.
- Shannon Lobner was in Madison on December 16th to serve on the wiKids document improvement work group.
- The yearly IRS training has been completed.
- Effective January 2, 2020, the agency will be fully staffed as Meghan Miller will be joining our team. Meghan recently graduated from UW-Stevens Point with a degree in Political Science.
- We will be ready to start enrolling participants into the Elevate Program in January. Gabrielle Johnson started working full time as the Elevate Case Manager on December 20th.
- The payment for the 4th quarter will arrive at the end of January.
- The agency continues to do well with all performance measures.
- The current IV-D case count is 3,830

**CLERK OF COURT COLLECTED
COUNTY REVENUES
FOR THE MONTH ENDING NOVEMBER 30, 2019**

Which Dept. Receives Revenue	Account Title	Current Month Totals	Previous Month Totals	Difference
Clerk of Courts	County Forfeitures	\$ 7,627.79	\$ 9,216.29	\$ (1,588.50)
Clerk of Courts	Occupational Lic Fee Due Co	\$ -	\$ -	\$ -
Clerk of Courts	County Share State Fines	\$ 8,749.22	\$ 12,346.41	\$ (3,597.19)
Clerk of Courts	Attorney Fees	\$ 2,007.48	\$ 2,432.12	\$ (424.64)
Clerk of Courts	Interest (from A/C # 2299-851)	\$ 23.91	\$ 24.39	\$ (0.48)
Clerk's Fees				
Clerk of Courts	Clerk of Courts Fees	\$ 9,164.04	\$ 10,897.30	\$ (1,733.26)
Clerk of Courts	Bond Forfeitures	\$ 3,258.44	\$ 400.00	\$ 2,858.44
Clerk of Courts	Payment Plan Fees	\$ 1,145.00	\$ 985.00	\$ 160.00
Clerk of Courts	Muni Disposal Fees	\$ 45.00	\$ 135.00	\$ (90.00)
COC Div. Mediation	Family Counseling Service Fees	\$ 550.00	\$ 593.50	\$ (43.50)
COC Div. Mediation	Family Counseling Reimbursement	\$ 185.00	\$ 250.00	\$ (65.00)
Subtotal of Clerk of Courts Revenue		\$ 32,755.88	\$ 37,280.01	\$ (4,524.13)
Branch I	Juvenile Legal Fees	\$ 186.75	\$ 146.00	\$ 40.75
District Attorney	District Attorney Witness Fees	\$ -	\$ -	\$ -
District Attorney	District Attorney Service	\$ 17.66	\$ 9.67	\$ 7.99
District Attorney	District Attorney 10%	\$ 908.40	\$ 679.24	\$ 229.16
Victim Witness	Victim Witness 10%	\$ 908.40	\$ 679.23	\$ 229.17
Human Services	Custody Study Fees	\$ -	\$ -	\$ -
Human Services	Driver Improvement Surcharge	\$ 3,834.33	\$ 5,762.97	\$ (1,928.64)
Sheriff's Dept.	Warrant Fees	\$ 1,677.43	\$ 2,183.80	\$ (506.37)
Sheriff's Dept.	Jail Surcharge	\$ 2,384.43	\$ 2,848.48	\$ (464.05)
Sheriff's Dept.	Blood Tests	\$ 147.21	\$ 123.07	\$ 24.14
Sheriff's Dept.	Extradition Costs	\$ 237.03	\$ 280.57	\$ (43.54)
Finance Dept	Sales Tax	\$ -	\$ -	\$ -
COUNTY REVENUE		\$ 43,057.52	\$ 49,993.04	\$ (6,935.52)
0700-24241 STATE REVENUES		\$ 126,828.45	\$ 155,175.88	\$ (28,347.43)
SUBTOTAL		\$ 169,885.97	\$ 205,168.92	\$ (35,282.95)
Municipal Pass Through Revenues		\$ 1,527.48	\$ 2,271.60	\$ (744.12)
TOTAL		\$ 171,413.45	\$ 207,440.52	\$ (36,027.07)

For the Judicial & Legislative Committee Meeting dated: January 3, 2020
Prepared by Cindy Joosten Clerk of Circuit Court

ANNUAL REVENUE COMPARISON

2018					2019				
	Total	State	County	Muni		Total	State	County	Muni
Jan	202,024	152,601	49,083	339	Jan	179,852	136,758	42,461	633
Feb	213,995	156,381	56,060	1,554	Feb	212,467	158,150	52,379	1,939
Mar	200,318	147,209	51,352	1,756	Mar	194,299	142,536	49,778	1,984
Apr	216,658	157,104	58,444	1,110	Apr	189,013	139,172	48,347	1,493
May	206,201	151,893	53,396	912	May	185,776	140,207	44,153	1,417
Jun	191,610	143,283	47,584	742	Jun	210,035	156,223	51,320	2,492
Jul	195,758	149,266	45,605	887	Jul	193,788	143,500	48,455	1,833
Aug	225,595	175,731	48,846	1,017	Aug	187,702	139,549	47,035	1,118
Sep	176,068	132,213	42,179	1,676	Sep	194,335	147,992	44,695	1,648
Oct	199,817	149,706	49,186	925	Oct	207,441	155,176	49,993	2,272
Nov	188,187	144,071	42,778	1,339	Nov	171,413	126,828	43,058	1,527
Dec	176,356	135,413	39,447	1,496	Dec	-			
	2,392,586	1,794,871	583,961	13,754		2,126,121	1,586,091	521,675	18,356
2018 YEAR TO DATE REVENUE:						2,216,230	1,659,458	544,514	12,258
INCREASE (Decrease)						(90,109)	(73,367)	(22,839)	6,098

COLLECTION ACTIVITY SUMMARY FOR 2019

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total Ytd
Warrants Issued	84	78	65	68	129	62	67	53	72	63	51		792
Suspensions Issued	27	5	26	17	15	6	21	11	8	14	16		166
Payment Plans Created	74	70	75	76	81	63	68	72	71	74	85		809
Receivables in Payment Plans	7633	7592	7583	7596	7591	7548	7564	7576	7663	7659	7739		
Payment Plans Due	\$73,847	\$70,303	\$66,774	\$64,327	\$67,816	\$64,199	\$67,150	\$66,860	\$63,324	\$65,923	\$65,089	\$70,200	
# of Payment Plans PIF	66	93	93	74	58	60	80	69	67	67	64		791
Fines worked off through Community Service	24	28	15	12	27	15	15	7	14	14	7		178
\$ Worked off through Community Service	\$11,962	\$11,711	\$6,332	\$4,089	\$8,666	\$3,578	\$4,473	\$2,236	\$6,635	\$8,373	\$2,601		\$70,655
State Debt Collection Agency Payments	\$577	\$1,915	\$2,829	\$2,534	\$1,105	\$3,929	\$2,850	\$1,659	\$2,523	\$4,461	\$2,046		\$26,427
Electronic Payments	\$86,974	\$89,769	\$127,966	\$82,845	\$93,777	\$84,305	\$93,039	\$104,839	\$89,065	\$109,912	\$ 81,727		\$1,044,218

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Omitted)
For Month Ending 11-30-2019
Final

12-06-2019
04:10 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	38803.30	32813.07	27182.11	77966.53	107915.30	163824.20	117760.40	73509.67	45047.56	151561.01	836383.15
Traffic	25405.69	25635.90	15438.63	41436.53	81097.71	84637.61	58784.40	44544.50	32101.42	207780.78	616863.17
Criminal	59819.09	60687.92	42180.62	118402.72	219117.54	319532.79	252991.09	168343.46	134780.42	403386.70	1779242.35
Restitution	9671.00	12468.34	4895.49	20532.62	9941.02	27093.53	6857.15	4424.61	16149.92	60154.25	172187.93
TOTAL	\$ 133,699.08	\$ 131,605.23	\$ 89,696.85	\$ 258,338.40	\$ 418,071.57	\$ 595,088.13	\$ 436,393.04	\$ 290,822.24	\$ 228,079.32	\$ 822,882.74	\$ 3,404,676.60

Wood County Circuit Court
Active Non-Escrow Receivables Audit Summary (DOC/Other Collects Included)
For Month Ending 11-30-2019
Final

12-06-2019
04:08 pm

Account	0-1 Month	1-2 Months	2-3 Months	3-6 Months	6-12 Months	1-2 Years	2-3 Years	3-4 Years	4-5 Years	Over 5 Years	Total
Fees	39513.80	33025.19	32031.91	77994.53	111436.48	175590.32	120426.00	77024.23	47804.12	202222.22	917068.80
Traffic	25405.69	25635.90	15438.63	41436.53	81097.71	84752.11	58784.40	44544.50	32101.42	208596.28	617793.17
Criminal	64163.09	66929.92	45016.62	135265.22	259673.61	388671.06	335252.64	214881.68	180366.27	565805.04	2256025.15
Restitution	11986.19	16184.94	5569.48	38602.61	39942.67	62473.15	32356.47	38382.98	54876.79	289293.68	589668.96
TOTAL	\$ 141,068.77	\$ 141,775.95	\$ 98,056.64	\$ 293,298.89	\$ 492,150.47	\$ 711,486.64	\$ 546,819.51	\$ 374,833.39	\$ 315,148.60	\$ 1,265,917.22	\$ 4,380,556.08



Wood County

WISCONSIN

CORPORATION
COUNSEL OFFICE

Peter A. Kastenholz
CORPORATION COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

January 2020

Residential Options Committee. The committee has been meeting and taking action in order to fulfill its statutory mandate of locating one or more residential options for a person the court has determined is appropriate to be released from the Sand Ridge treatment facility into the community in a semi-supervised manner. The committee is working with a vendor to secure housing. Once the vendor has purchased a property, the committee will report to the court that the arrangements have been made and that will complete the function of the committee until it is again notified, hopefully in the distant future, that there is another placement to be made.

Saratoga Solar Farm. The Executive Committee has directed that I prepare a developer and operations agreement pertaining to the solar farm that Savion is proposing for the Town of Saratoga. After conferring with a number of other counties that have solar arrays in them, I have located one county that has entered into both joint developer and operations agreements for the solar array in Iowa County. (Other counties have no such agreements despite having one or more solar farm within their borders.) The Iowa County agreements have two towns and a county on one side and the developer and then operator on the other side. Using the Iowa County (Badger Hollow) agreements as a foundation, I have worked with a number of department heads as well as Mid-State Technical College to modify and enhance what the staff would like to see in the agreement(s) with Savion. It is no secret to Savion and it is important for you to understand that Wood County has very little leverage in negotiations based upon state and federal laws and regulations. I have met with Savion representatives and shared a working draft of what the staff would like to see. Naturally, you may see what I am working on but I am not inclined to complicate the county's position by having everyone and their brother advising on what we should be getting out of these negotiations. It is my understanding that the Town of Saratoga is retaining specialized counsel to negotiate an agreement with Savion. I believe it to be the same counsel that worked on the Badger Hollow agreement. It is possible that the county will end up being folded into the town's agreement, which is fine. I just want to make sure that our interested departments, in particular Highway and Communications (Erik Engel), and their concerns are identified and incorporated into whatever agreement we end up with.



Wood County

WISCONSIN

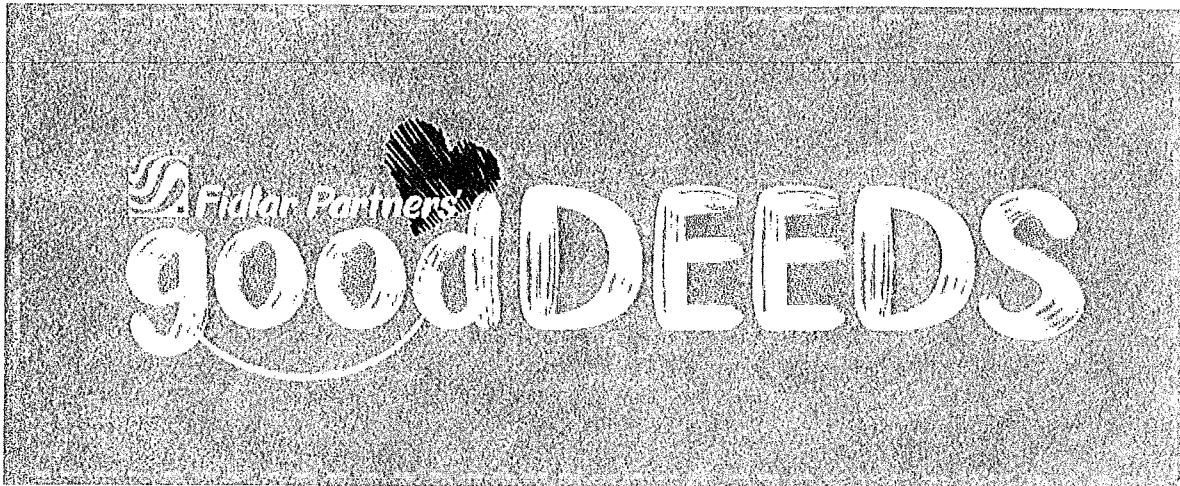
REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

JANUARY 2020

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

1. On December 3rd, had a phone conference with the project manager for the AVID software upgrade. We set an on-site visit for later this month.
2. Completed IT training: Industry 4.0 Cyber Safety Awareness on December 3rd.
3. On December 9th, along with Supervisor Clendenning, I attended the Joint Legislative committee meeting at the Central Wisconsin Airport in Mosinee.
4. On December 9th, Cheryl McCarthy, from Fidlar, stopped in our office to check in and follow up on any outstanding AVID upgrade questions. She also wished all staff to have a Happy Holiday.
5. I attended the Department Head Retreat on December 10th.
6. On December 10th, Deb Kaminski and Rita Eichsteadt attended the statewide issuance of marriage webinar put on by the State Vital Records Office.
7. On December 11th, Angela Breunig, Debbie Killian, and I attended the statewide issuance of marriage webinar put on by the State Vital Records Office.
8. I attended the County Board meeting on December 17th. The Board voted to approve the Parcel Identification Number ordinance. Letters were sent to our business partners to notify them of the ordinance.
9. On December 18th, I was recognized from Fidlar in their "goodDEEDS" article. This is sent to all Fidlar partners, nationwide. I attached the article.
10. On December 27th, Chelsea Roehm, Fidlar Project Manager, will be in our office doing a work flow study for our software upgrade.
11. I will be attending the Judicial and Legislative committee meeting on Jan 3rd.
12. Effective Jan 2nd, individuals married in WI will be able to go to any Wisconsin Register of Deeds office to obtain their marriage certificate. Please see attached press release.
13. Happy Holidays to you all!



It comes as no surprise to us that many of our county partners do more than just record Deeds -- they perform goodDEEDS. By sharing as many of these good deeds as possible, we hope to raise awareness of the various charities and organizations they contribute to. We want to build their momentum and effectiveness in achieving their very important goals.

goodDeeds • December 2019

Fidlar Technologies would like to recognize Tiffany Ringer, Wood County Register of Deeds, Wisconsin, and the highly-important charitable work she and her family complete every year with Wreaths Across America. Wreaths Across America is a charitable organization seeking to honor the men and women who have given their lives protecting our country's freedom and rights, and those who continue to do so every day. Many homes across the nation have an empty seat at the dinner table, home to a family member who is serving in one of our honored military branches, and Tiffany's family is one of them. Tiffany's husband, and father to their 9-year old daughter, is currently deployed, working hard to guarantee that their daughter can continue to grow up in a future that many, like Tiffany's husband, fought to ensure. Tiffany, her husband, and their daughter volunteer with Wreaths Across America every year, laying wreaths at King Veteran's Cemetery in Waupaca, Wisconsin. Many volunteers, across the nation, partake in this volunteer work, including one of Tiffany's deputies, who also volunteered as recently as 2018.

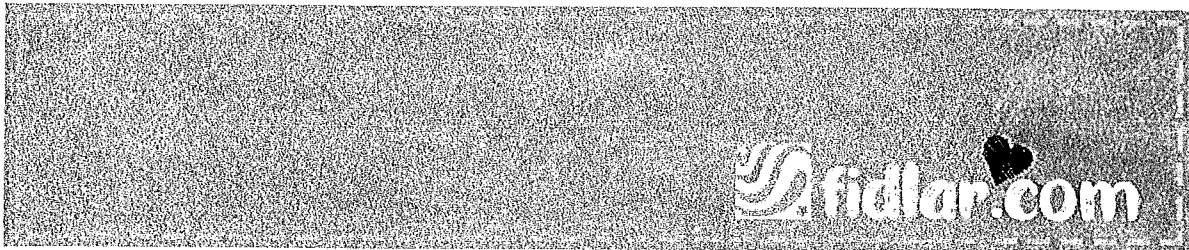
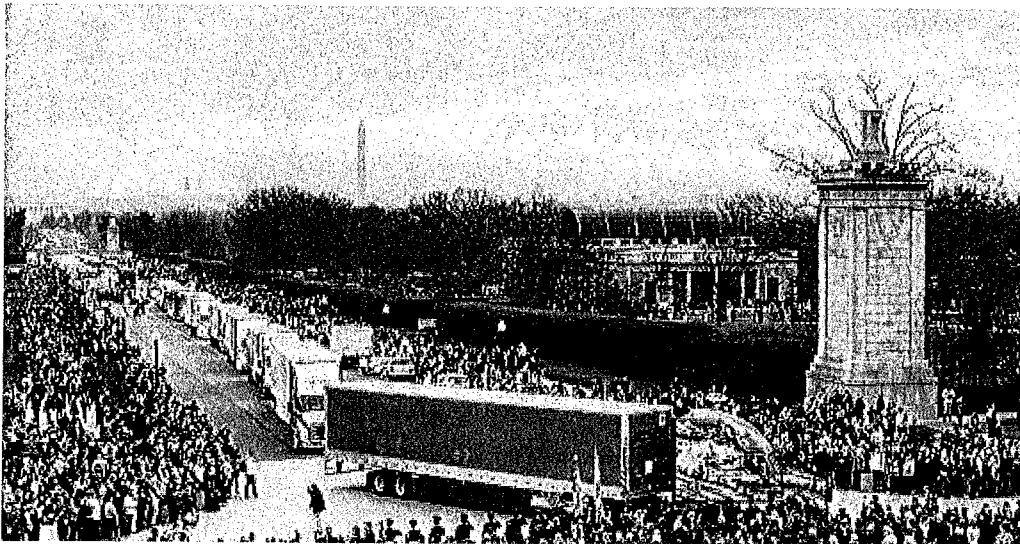


"My family and I take part in Wreaths Across America every year, laying wreaths at our local veterans' cemetery. This is a nice way for my husband, our 9-year old daughter, and I to be able to give back to those who gave their lives defending ours. I especially looked forward to participating this year as my husband is currently deployed and it gave our daughter and I a nice way to honor his service. Wreaths Across America provides a great service and I'm happy that my family can be a part of it."

-Tiffany Ringer, Wood County Register of Deeds

Wreaths Across America coordinates wreath-laying ceremonies every year on National Wreaths Across America Day, December 14th. While this event takes place on one specific day, the organization seeks to employ their mission to "Remember, Honor and Teach" throughout the year. With more than 1,600 participating locations, Wreaths Across America honors members of the nation's military branches in many ways through various forms of volunteer work. Corporate sponsors work closely with volunteer citizens to provide wreaths to all participating locations with the help of trucking partners who make it all possible. Thousands of holiday wreaths are delivered across the nation, making it possible for people like Tiffany Ringer, and her family, to be a part of something bigger than all of us.

For more information about Wreaths Across America, click [HERE](#) to visit their website.





Wood County Register of Deeds Office Press Release

For Immediate Release

Source and Contact Information:

Tiffany R. Ringer, Wood County Register of Deeds
715-421-8450
tringer@co.wood.wi.us
<https://www.co.wood.wi.us/Departments/ROD/>

Statewide Availability of Marriage Certificates to Expand

Tiffany Ringer, Wood County Register of Deeds, announces that it will soon be easier to obtain a copy of your marriage certificate. **Effective Jan. 2, 2020 - individuals married in Wisconsin will be able to go to any Wisconsin Register of Deeds office to obtain their marriage certificate.** Register of Deeds offices are currently able to issue birth certificates from all Wisconsin counties. Certificates of death are available statewide for deaths occurring on or after September 1, 2013. Certificates of divorce are available statewide for divorces occurring on or after January 1, 2016 to present.

Ringer adds that while not all vital records are eligible for statewide issuance; the State Vital Records Office continues to work with Register of Deeds offices to add or update specific vital records on demand – with the goal of having all eligible records available.

Ringer notes that statewide issuance provides an easier and more efficient method of serving County residents by providing better access to Wisconsin vital records. Individuals can contact the Register of Deeds office to receive more information about the statewide availability of records.

VICTIM WITNESS SERVICES REPORT
Michele Newman, Coordinator
November 27th to , December 23rd 2019

Victims/Witnesses Served:

97 Victims or Witnesses made contact with via phone

10 Victims or Witnesses met with in person

1 Victims assisted with preparation of Crime Victim Compensation Application

114 Initial contact packet information sent

7 No contact order information

3 No prosecutions notification

59 Victims or Witnesses were notified of all hearings

20 Victims or Witnesses were notified of plea agreement/sentencing

66 Victims or Witnesses notified of disposition on closed cases

27 Victims or Witnesses notified of sentencing after revocation

24 Victims with restitution requested

24 Victims registered with VOICE/Vine service

0 Victims notified of appeals court proceedings

405 Total services/events // Total unique parties = **269**

Restitution:

Totaled: **\$ 6357.51**

Amount for citizens = \$ 2113.46

Amount for businesses = \$ 2474.35

Amount for Wood County or State agencies = \$1769.70

Trainings/Meetings/Other:

12/3/19 – County Board Meeting 8 to 8:40AM – Norwood Marshfield
12/3/19 – Judges Meeting 12 to 1PM – 317A Courthouse
12/10/19 – Dept. Head Annual Meeting



Birth Cost Recovery Update
"The Birth Tax"
November 26, 2019

Hello Partners,

As you know, ABC for Health has been, and continues to be, dedicated to following the birth cost recovery policy in Wisconsin. This policy, which we refer to as the birth tax, is one that is especially important to keep our partners engaged and up to date as we work to eliminate the policy statewide. This email contains an update on recent BCR success in Dane County, a highlight of current and upcoming projects ABC is working on with State Office of Minority Health support, and a legislative update.

Important Dane County News: Dane County has eliminated birth cost recovery collections. Effective January 1, 2020, Dane County will no longer collect birth costs from families whose birth was funded by Medicaid. Confirmation came in last week from the Dane County Executive's office that, after recent deliberations and votes, the County Board of Supervisors approved Dane County Executive Joe Parisi's proposed provision to eliminate birth cost recovery collection activities in Dane County. This is a huge step for Dane County – and one other counties across Wisconsin can emulate. We hope this change will help close the gaps in racial and economic disparities in our community, but there is still much more work to do. Some Families still have outstanding Birth Tax judgments and collection actions that remain from previous years. The judgments lead to tax intercepts of refunds, garnished wages, or sanctions on a mother's Medicaid because of this policy. We will continue to follow the elimination of the birth cost recovery policy in Dane County and bring you updates in a future Partners Update.

Pro Bono Legal Assistance Continues: The Quarles & Brady Law Firm, under the stewardship of Attorney Richie Davis (and former ABC legal intern!), will continue to evaluate and accept cases for pro bono representation of clients facing birth cost recovery judgments. Through our partnership, ABC staff will identify screen and refer potential clients to Quarles for possible representation related to the birth cost recovery issue. ABC attorneys will be available to consult Quarles attorneys in order to provide advice and information, as needed, based on our organizational knowledge and experience.

Office of Minority Health Grant: Last month, ABC for Health received a Wisconsin Office of Minority Health Community Grant to support the project, "Family Stories: Birth Cost Equity for Unmarried Women and Families." We will focus efforts on Dane and Milwaukee, with three main objectives: 1.) Collect and share family stories of the negative consequences of the birth tax. We will activate our partner networks to amplify these stories. Our action steps include cataloging incoming family stories to share via social media posts and video testimonials with peers, legislators, and the media. 2.) Conduct education and outreach to individuals, families, and professionals. The family stories will also help inform some of our education and teaching materials. 3.) Working with families subject to the birth tax to make sure they know their rights and responsibilities, especially if summonsed to a hearing.

We also ask that if you, in the weeks ahead, encounter families who are dealing with birth cost recovery that you share those stories with us or refer the families to us to share their story directly.



Legislative Updates:

There was no action taken on SB 350 or AB 103 before the legislative session ended. These companion bills focused on eliminating the Administrative Rule limitation on recovery of birth costs. (As you may recall, a new Administrative Rule took effect in 2018 that provided that collection of birth costs was inappropriate in intact families.) The legislation to repeal that Administrative Rule passed the Senate Committee on Universities, Technical Colleges, Children and Families with an Amendment added, and made it as far as the fiscal estimate and offering of amendments in the Assembly Committee on Family Law before the session ended. No action was taken before the full Senate or Assembly.

This update is for informational purposes only.

Thank you, and Happy Holidays!

Regards,

Brynne McBride & Robin Mwai
ABC for Health, Inc.
bmcbride@safetyweb.org

7d

CLERK OF COURTS AND REGISTER IN PROBATE OFFICES CHARGE FOR COURT
FEES AND SURCHARGES

RECEIVED
DEC 03 2019

cc: forl

INTENT & SYNOPSIS: To encourage the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees, and surcharges in the offices of the Clerk of Courts and Register in Probate.

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

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

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

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

Probate Copy Fees increase from \$1.00 to \$1.25 per page

Probate Certification of Document Fees increase from \$3.00 to \$5.00 per document; and

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

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

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

Fiscal Impact: Minimal increase in fees collected

Recommended for Adoption on this 7th day of November by the Finance Committee

David Haessig, Chairman

Tom Mackie

Chris Thompson, Vice Chair

Motion: Haessig Second: Quinn

(Voice) (Roll) vote: Yes X No

David Masterjohn

I, Lolita Olson, as County Clerk, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Washburn at the meeting held on: 11-12-19

Linda Featherly

Lolita Olson

(2)

7e.
RECEIVED

DEC 05 2019

September 10, 2019
ce: Jol

RESOLUTION NO. 2019-57S

RESOLUTION BY INDIVIDUAL SUPERVISORS IN SUPPORT OF 2019 ASSEMBLY
BILL 33 AND 2019 SENATE BILL 39 RELATING TO THE EXPUNGEMENT OF
CRIMINAL AND CIVIL CONVICTION AND NON-CONVICTION RECORDS

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, Wisconsin law allows a conviction to be removed from an offender's circuit court case record under certain circumstances through a process known as expungement; and

WHEREAS, under current law related to adult criminal court records, a person under the age of 25 at the time he or she commits an offense eligible for expungement, the court may order, at the time of sentencing, that the person's court record be expunged upon successful completion of the sentencing the court determines the person will benefit and not be harmed by expungement; and

WHEREAS, if a court orders expungement, upon successful completion of the sentence, the clerk of court must do all of the following pursuant to Wisconsin Supreme Court Rule 72.06: (1) remove any paper index and nonfinancial court record and place them in the case file; (2) electronically remove any automated nonfinancial record except the case number; (3) seal the entire case file; and (4) destroy expunged court records in accordance with the court's retention schedule; and

WHEREAS, 2019 Assembly Bill 33 ("AB 33") and 2019 Senate Bill 39 ("SB 39") eliminate the condition that a person must have been under the age of 25 years old at the time he or she committed an offense to be eligible for expungement; and

WHEREAS, AB 33 and SB 39 also provide that a record of a conviction for a violation of chs. 341 to 348 Stats. – offenses primarily consisting of traffic violations – is not eligible for expungement; and

WHEREAS, AB 33 and SB 39 also create a new process for a person to seek expungement of his or her criminal court record in the county of conviction if at least one year has passed since the person successfully completed his or her sentence and there are no criminal charges pending against the person; and

WHEREAS, AB 33 and SB 39 provide that a person has successfully completed the sentence if the person has completed any period of incarceration, parole, or extended supervision to which he or she was sentenced; the person has paid all fines, costs, fees, surcharges, and restitution assessed and has completed any court-ordered community service; the person has not been convicted of a subsequent crime; and, if probation was imposed, the probation has not been revoked; and

3
4 **WHEREAS**, AB 33 and SB 39 provide a process for notification to be made to
5 the victim of a petition for expungement; and

6 **WHEREAS**, AB 33 and SB 39 has a delayed effective date of approximately one
7 year and first applies to any conviction for which sentencing has occurred, but for which
8 the record has not been ordered expunged on the effective date; and

9 **WHEREAS**, the Racine County Board of Supervisors recognizes that passage of
10 AB 33 and SB 39 is likely to have a positive economic impact in Racine County by
11 allowing people to move beyond their criminal record and assist in meeting area
12 workforce demands.

13 **NOW THEREFORE BE IT RESOLVED** that the Racine County Board of
14 Supervisors supports 2019 Assembly Bill 33 and 2019 Senate Bill 39 relating to the
15 expungement of criminal and civil conviction and non-conviction records and urges the
16 Wisconsin legislature to pass, and urges Governor Tony Evers to sign, these bills; and

17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
18 the Racine County Clerk shall send copies of this resolution to Governor Evers, all
19 Wisconsin legislators, and the Clerks of the counties of Wisconsin.

20
21 Respectfully submitted,

22
23 1st Reading 9-10-19

INDIVIDUAL SPONSORS

24
25 2nd Reading 12-3-19

26
27 **BOARD ACTION**

28 Adopted yes

29 For _____

30 Against _____


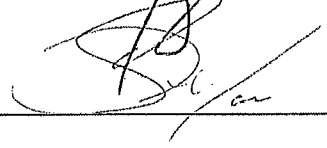
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32
33 **VOTE REQUIRED: Majority**

34 Prepared by Corporation Counsel

35
36 
37 Don Trottier

38
39 
40 Melissa Kaprelian-Becker

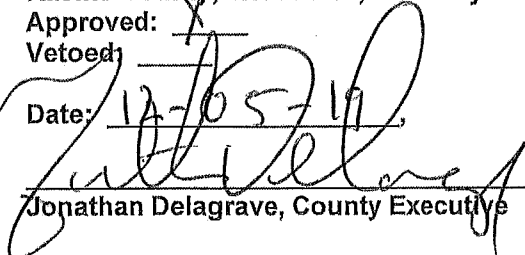
41
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43 Janet Bernberg

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25 The foregoing legislation adopted by the County Board of Supervisors of
26 Racine County, Wisconsin, is hereby:

27 Approved: X
28 Vetoed: _____

29
30 Date: 12-05-19

31 
32 _____
33 Jonathan Delagrave, County Executive
34
35
36

37 INFORMATIONAL ONLY

38
39 WHEREAS, 2019 SB 39 has been successfully voted out of committee.

RECEIVED 7f

DEC 20 2019 JM

cc: J & L

Vrawink

RESOLUTION NO.: 114—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Federal rules exclude patients age 22-64 years of age from Medicaid coverage in
2 an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin
3 counties for individuals with mental illness who require short-term placement.
4 The IMD rule works against the provision of necessary health care treatment, and
5 path to recovery, for young and middle-aged adults with brain disorders. The
6 Centers for Medicare and Medicaid Services (CMS) have issued an invitation to
7 states to apply for a waiver of this exclusion, allowing states to receive federal
8 reimbursement for the cost of treatment in an IMD.
9

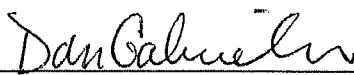
10 NOW THEREFORE, the undersigned members of the Health and Human Services
11 Committee recommend adoption of the following resolution.

12 BE IT RESOLVED, that the Outagamie County Board of Supervisors respectfully urges
13 the Governor and Legislature to submit an application for a waiver from Centers for Medicare
14 and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) exclusion to
15 allow federal reimbursement of short term acute care and transition planning for persons with
16 serious and persistent mental illness, and

17 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward
18 a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, the
19 Outagamie County Health and Human Services Interim Director, and the Outagamie County
20 Lobbyist for distribution to the Governor and the Legislators.

21 Dated this 10th day of December, 2019.

22 Respectfully Submitted,
23 HEALTH AND HUMAN SERVICES
24 COMMITTEE
25

26
27 
28 Dan Gabrielson
29


Justin Krueger

Outagamie County DHSS - IMD Data
 Clients Ages 22 - 64
 2017-2019 YTD

Provider	Year					
	2017		2018		2019 - Aug. Services	
	Cost	Days	Cost	Days	Cost	Days
Winnebago	\$807,488	1,006	\$429,270	511	\$601,083	743
Mendota	-32,991*	0	\$301,343	326	\$256,393	239
Fond du Lac County Health Center	\$340,872	382	\$281,300	268	\$253,306	435
TOTAL	\$1,148,360	1,388	\$1,005,913	1,105	\$1,110,782	1,417

* Reimbursement for client services from a prior year of service.

Wood County Board Restructure

1. Operations- The committee will oversee the County Treasurer, Finance Department, County Clerk and Human Resources Department.
2. Health and Human Services- The committee will oversee the Health Department, Human Services Department and Veterans Department.
3. Highway, Infrastructure and Recreational Committee- The committee will oversee the Highway Department, and Parks/Forestry Department.
4. Conservation, Planning, Zoning and Education- The committee will oversee the Land and Water Conservation Department, UW Extension, Surveyor and Planning/Zoning Department.
5. Judicial and Legislative- The committee will oversee Corporation Counsel, Child Support, Clerk of Courts, Register of Deeds, Victim Witness, District Attorney, Circuit Court Branches 1, 2 and 3, the Family Court Commissioner and the Register in Probate.
6. Public Safety- The committee will oversee all departments relating to public safety. To streamline services the Dispatch Department and Communications Department will both merge with the Sheriff's Department. This will allow for more collaboration and better outcomes for residents and the county. The Sheriff is best suited to oversee the daily operations of both departments.
7. Property/Renewable and Sustainable Committee.-This committee will oversee the Maintenance Department including the Wood County Facilities Manager and Information Technology Department. We recognize the good work the Renewable and Sustainable Adhoc Committee has done and feel the work should continue in a more formal fashion. This allows one committee the ability to best plan for the needs of the county while making the county a leader in renewable and sustainable projects.

Vacant Position Policy Proposal

With the recent struggle to recruit staff, it has become common to have positions open for longer than six months, with some positions open for much longer. This has become particularly problematic for the county's nursing homes. Nursing Homes are required to meet certain staffing levels to provide quality care to residents. When positions are open it requires management to mandate overtime to ensure adequate staffing levels. Further, staffing agencies are used to reduce overtime and prevent burnout. While these two options are effective in maintaining quality care they are very expensive. The savings from having open positions partially offsets the cost, however, it does not come close to covering the full expense. When positions are open, all county departments are required to continue paying the employer's portion of the health insurance cost. This makes good sense for most vacancies as they are usually filled within two months. However, this becomes problematic when positions cannot be filled for six months or longer. This is particularly difficult for departments who need to mandate overtime or hire contract agency staff. For example, if a department consistently has 10 open CNA positions it will cost them over \$14,000 a month which is paid to the health plan. Over the course of one year, the total cost is over \$170,000. This money could have been used to cover overtime costs, agency staffing or increase shift differentials, which may improve recruitment and retention efforts.

Draft Policy

After 90 days of a position being vacant, departmental health insurance charges will be put on hold until the position is filled. The Department will work with Human Resources and the Finance Department to track when it is appropriate to place a hold on health insurance charges.

If there are four or more budgeted FTE's with the same job description, the first two vacant positions will not be considered eligible for the health insurance payment termination. If there are less than four FTE's with the same job description they are subject to only the 90-day policy to be eligible for payment termination.

When a replacement is hired, the person will replace the vacant position that was open the longest. For example, a department has the following open positions:

1. CNA, open since 1-4-2019
2. CNA, open since 1-9-2019
3. CNA, open since 2-2-2019
4. CNA, open since 2-10-2019
5. CNA, open since 2-14-2019
6. CNA, open since 2-28-2019
7. CNA, open since 4-18-2019
8. CNA, open since 11-4-2019

The next hired person would replace the 1-4-2019 vacancy. Using the vacancy dates listed above the first two positions would not be eligible for payment termination. They are not eligible because the policy exempts the first two openings from payment termination when a department has four or more positions with the same job description. Positions three through seven would be eligible for payment termination as they meet the 90-day threshold. Position eight would not be eligible for payment termination as it does not meet the 90-day threshold.

The policy also requires the FTE to match. For example, if a (.6) FTE is the longest open position and a (.97) FTE is hired the hire would replace the longest open (.97) FTE position on the list.

If the department is not actively recruiting for a position or is only holding it open for budgetary purposes the payment termination policy does not apply. The policy is only intended to provide relief to positions the department is actively recruiting for. If a department no longer needs a position they should request it be eliminated.

This policy proposal is aimed at providing relief to departments who experience long-term vacancies. It provides budgetary flexibility to hire temporary staff or pay overtime if necessary to meet workload demands.

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Wednesday, December 4, 2019
TIME: 12:00 p.m.
PLACE: Wood County Courthouse-Room 115
 Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Clendenning, Brent Vruwink and Kim McGrath

OTHERS PRESENT: (for part or all of the meeting): Brandon Vruwink, Cindy Joosten, Gregory Potter, Craig Lambert, Theodore Ashbeck, Randy Dorshorst and Shannon Lobner

1. The meeting was called to order at 12:00 p.m. by the committee chair, Supervisor Fischer.
2. A motion was made by Vruwink and seconded by Clendenning to approve the minutes from the 11/15/2019 meeting. All voted aye, motion carried.
3. A quorum was declared as all committee members were present at the meeting.
4. There were no public comments.
5. Discussion was held with the various departments in attendance, including Branch I, District Attorney, Clerk of Courts, Sheriff and Child Support, as to how the Criminal Justice Coordinator position would impact their individual departments; where they see the coordinator position in 5 years; what the vision of the coordinator position should be; and what role the department will play in the onboarding and implementation of the coordinator position.

Following the discussions, the committee agreed that the coordinator position will need to have specific skills and an entrepreneurial mindset in order to be successful in the coordinator role, in addition to building relationships with departments and outside community resources that are available throughout the county and state.

6. Discussion was held on grant funding and the role that the coordinator position will have. Vruwink provided the committee members with statewide information on Treatment Alternatives and Diversion (TAD) Funded Programs. Based on research, grant monies are available but decisions will need to be made to establish who will write the grant and how the specific grant funds will be administered and claimed.
7. Future agenda items include:
 - Scheduling an on-site visit in Dunn County for committee members to learn more about how the Justice Coordinator position was implemented
 - Funding Plan

8. The next scheduled adhoc committee meeting will be held on **Monday, 12/09/2019 at 12:45 p.m.** The committee will meet on the third floor of the Wood County Courthouse and attend the 1:00 Drug Court hearings. After Drug Court, the committee will convene in Room 115 of the Wood County Courthouse at approximately 2:15 to gain additional insight from the Veterans Service Department and Human Services Department on how their departments can work with the coordinator position.

Supervisor Fischer and HR Director McGrath will work on drafting the agenda for the next meeting and provide that information to the County Clerk, in addition to extending invitations to the Veterans Service Director and Human Services Director for the next adhoc committee meeting.

9. The Chair declared the meeting adjourned at 2:00 p.m.

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

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Monday, December 9, 2019
TIME: 12:45 p.m.
PLACE: Wood County Courthouse-Room 115
Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Clendenning, Brent Vruwink and Kim McGrath

OTHERS PRESENT: (for part or all of the meeting): Brandon Vruwink, Rock Larson, and Shannon Lobner

1. The meeting was called to order at 12:45 p.m. by the committee chair, Supervisor Fischer.
2. A quorum was declared as all committee members were present at the meeting.
3. There were no public comments.
4. A motion was made by Vruwink and seconded by Fischer to approve the minutes from the 12/04/2019 meeting. All voted aye, motion carried.
5. Fischer, Clendenning, Vruwink, McGrath and Lobner attended Drug Court in Wood County Branch III from 1:00 – 2:15 to observe the court process.
6. A recess was taken at 2:17 and Supervisor Fischer reconvened the meeting at 2:19.
7. Discussion was held with Rock Larson, Veterans Services Director and Brandon Vruwink, Human Services Director, as to how the Criminal Justice Coordinator position would impact their individual departments; where they see the coordinator position in 5 years; what the vision of the coordinator position should be; and what role the department will play in the onboarding and implementation of the coordinator position.

Larson will gather information from other Veterans Services Offices and Courts pertaining to grants; level of participation from other Veterans Services Offices in Veterans Court; and how Veterans Outreach is being done in other counties and provide that data to McGrath in Human Resources for this committee.

8. Discussion was held on the next steps of the committee and future agenda items. The committee would like to invite Supervisor Pliml to the next meeting to share his experiences with the Wood County Drug Court process. Supervisor Fischer will contact Supervisor Pliml to attend the next meeting.

The committee also wants to schedule a tour in Dunn County to obtain more information on their courts and processes. McGrath will reach out to Dunn County to get a court schedule so that a tour can be scheduled in 01/2020.

9. Future agenda items include:
 - Scheduling an on-site visit in Dunn County for committee members to learn more about how the Justice Coordinator position was implemented
 - Meeting with Supervisor Pliml to discuss Wood County Drug Court
10. The next scheduled adhoc committee meeting will be held on **Tuesday, 12/17/2019**, immediately following the Wood County Board meeting and will convene in Room 115 of the Wood County Courthouse.
11. The Chair declared the meeting adjourned at 3:30 p.m.

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

**CRIMINAL JUSTICE COORDINATOR ADHOC COMMITTEE
MEETING MINUTES**

DATE: Tuesday, December 17, 2019
TIME: 10:52 a.m., immediately following the Wood County Board meeting
PLACE: Wood County Courthouse-Room 115
Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Clendenning, Brent Vruwink and Kim McGrath

OTHERS PRESENT: (for part or all of the meeting): Supervisor Ken Curry, Supervisor Lance Pliml, Shannon Lobner and Ben Nikolai (member of public)

1. The meeting was called to order at 10:52 a.m. by the committee chair, Supervisor Fischer.
2. A quorum was declared as all committee members were present at the meeting.
3. There were no public comments.
4. A motion was made by Clendenning and seconded by Vruwink to approve the minutes from the 12/09/2019 meeting. All voted aye, motion carried.
5. Discussion was held with Wood County Board Supervisor and Wisconsin Counties Association Chair, Lance Pliml. Pliml provided the committee with a history and overview of his involvement with Wood County Drug Court and information from the state level on how various counties are obtaining funding and proceeding with Justice Coordinator positions.

Pliml referred the committee to the Criminal Justice Coordinating Council (CJCC) website at <https://cjcc.doj.wi.gov/local-program-map> to obtain additional information on counties Justice Coordinators and courts. Fischer would like to have data from the website compiled and review the documentation at the next committee meeting.

6. Discussion was held on the next steps of the committee and scheduling out-of-county tours to view Diversion Court processes and to have the opportunity to meet with Justice Coordinators. The committee will focus on establishing a timetable for the position over the next few months and will draft questions that pertain to the Justice Coordinator position to be reviewed at the meeting on 01/08/2020. Vruwink will compile a list of questions for the meeting and provide that information to McGrath by 01/06/2020 so that the information can be sent to committee members by 01/07/2020.

The committee will do on-site visits in Dunn and Marathon counties. McGrath will schedule the visit with Dunn County in 01/2020 and will notify committee members of date. Vruwink will contact Marathon County and coordinate with McGrath on date and times that court is scheduled so that an on-site visit can be scheduled in Marathon County.

7. Future agenda items include:
 - Review list of questions about implementation of Justice Coordinator position
 - Discussion of timetable and lay groundwork for Justice Coordinator position
 - Discussion of Diversion Court Tours in Dunn and Marathon Counties
8. The next scheduled adhoc committee meeting will be held on Wednesday, January 8, 2020, at **1:00 p.m.** in Room 115 of the Wood County Courthouse.
9. The Chair declared the meeting adjourned at 11:57 a.m.

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