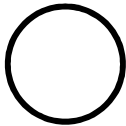


EXECUTIVE COMMITTEE

DATE: Tuesday, March 17, 2020
TIME: 8:45 a.m.
LOCATION: Wood County Courthouse
Room 317A
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. Resolution – Set Constitutional Officer Wages
4. Edgewater Haven and Norwood Health Center Contracted Laundry/Housekeeping Services Resolution
5. Adjourn



RESOLUTION#

Introduced by Executive Committee
Page 1 of 1

ITEM#
DATE February 18, 2020
Effective Date January 4, 2021

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

0

Number of votes required:

Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

INTENT & SYNOPSIS: To set the compensation package for the County Clerk, Register of Deeds, and Treasurer for their next term of office beginning January 4, 2021.

FISCAL NOTE: The 2021 base rate for these officials shall be set at \$39.00/hour, for a total of 2,015 hours annually, equating to an annual salary of approximately \$78,585.00 per year. In each subsequent year, these officials would be granted the same cost of living increase or decrease (COLA) that is awarded to the Wood County Wage Plan then in effect for non-elected department heads.

2021 Gross Wages	\$78,585.00
Benefits*	\$29,196.00
Total	\$107,781.00

*Benefits include the employer-provided portion of FICA/Social Security, Retirement/WRS, Workers Compensation, and Health, Vision, and Life Insurance premiums. All benefits are calculated using the 2020 rates and may be subject to change annually. The PEHP is not an included benefit.

WHEREAS, the compensation package for the County Clerk, Register of Deeds, and Treasurer needs to be set by the county board prior to the date nomination papers can first be circulated for these offices on April 15, 2020, and

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
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, these elected positions are presently a part of the current Wood County Pay Plan but it is likely that this pay plan will be revised within the next year and so using a fixed dollar amount for setting the starting pay is appropriate and then granting the office holders the same COLA granted other employees is fair, and

WHEREAS, a per hour pay rate of \$39.00/hour for 2015 hours/year would result in a similar rate of pay as that paid to the Clerk of Courts, which position is on a different election cycle,

WHEREAS, this is a modest increase, but shows our elected officials that they are valued, appreciated, and that the county wants to compensate them appropriately,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to set the compensation package for the County Clerk, Register of Deeds, and Treasurer as set forth in the fiscal note, above, commencing January 4, 2021.

{ }

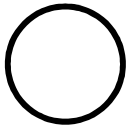
DOUGLAS MACHON (Chair)
ADAM FISCHER
DONNA ROZAR
WILLIAM WINCH

DENNIS POLACH
WILLIAM CLENDENNING
KENNETH CURRY

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 2

Executive Committee

ITEM#

DATE

March 17, 2020

Effective Date

Upon Passage and
Publication

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

X

 Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

BKV

INTENT & SYNOPSIS: To amend the 2020 Edgewater Haven budget (54211) and Norwood Health Center budget (54351) for additional expenditures for Housekeeping and Laundry Services that were unanticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The adjustment to the budget is as follows:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
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			

Function	Account Name	Debit	Credit
54211	Housekeeping contracted Prof Services – Edgewater		\$39,990
54351	Norwood – Housekeeping contracted Services		\$30,044
34300	Fund Balance	\$70,034	

Source of Money: \$70,034 of monies carried over by the Human Services Department from unanticipated 2019 revenues and placed in the Human Services undesignated fund balance.

WHEREAS, the current contracted Laundry and Housekeeping services provider at Edgewater Haven and Norwood Health Center have not been meeting the terms of the contract, and

WHEREAS, multiple conversations with the current provider has not resulted in consistent and satisfactory improvements in the services provided, and

WHEREAS, unsatisfactory housekeeping services increases the county’s risk of survey citations, and

WHEREAS, the health and safety of our residents is of the utmost concern, and

WHEREAS, switching providers is in the best interests of the citizens we serve, and

WHEREAS, the new provider has a good reputation and is an industry leader in providing services to long-term care facilities and,

WHEREAS, carryover excess revenues from the 2019 Human Services budget will be used to fund the increased costs of switching providers, and

()

DOUGLAS MACHON (EC Chair)

DONNA ROZAR

BILL CLENDENNING

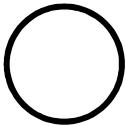
ADAM FISCHER

KENNETH CURRY

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

WILLIAM WINCH

DENNIS POLACH



RESOLUTION#

ITEM#

DATE

Effective Date:

Introduced by
Page 2 of 2

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”.

THEREFORE, BE IT RESOLVED, to amend the Edgewater Haven and Norwood Health Center budgets for 2020 by transferring \$70,034 from the Human Services undesignated fund balance (34300) to the Edgewater Haven Budget (54211) function, and Norwood Health Center Budget (54351) function.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90(5), the County Clerk is directed to publish a Class I notice of the budget change within 10 days.

()

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

County Clerk County Board Chairman