

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, February 4, 2022

TIME: 9:00 a.m.

LOCATION: Room 114, 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, notices of injury, or litigation against the County, as necessary, including the Jeffrey Lilley litigation.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Review Corporation Counsel memorandum "The Americans with Disabilities Act."
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Discuss reconvening Joint Legislative meetings.
9. Review County Board Rules, specifically resolutions on rules addressing the transfer of budgeted funds (Rule 26) and rules on supervisor attendance at meetings (Rule 13).
10. Attendance at meetings.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2486 132 5133

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc6b3b676ae70b6a10e90781f89adf5f7>

Meeting number (access code): 2486 132 5133

Meeting password: 020422

Judicial & Legislative Committee Meeting

Date: 1/7/2022

[illegible]

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: January 7, 2022
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 9:56 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the November 29, 2021, and December 3, 2021, meetings were reviewed. **Moved by Wagner, seconded by Curry, to approve the minutes. All ayes.**
4. The Committee reviewed the claims of Bruce Diggles and Randy Schneider. These claims will be provided to the county board.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam updated the committee on the group's December 20, 2021, meeting. Minutes from the group will be included in the county board packet.
 - b. Attendance at Centergy meeting. No expression of intent to attend by any of the supervisors.
8. The Committee reviewed the Corporation Counsel memorandum "Resolution Drafting." The memo will be forwarded on to the county board and included on the intranet.
9. Discussion on need for departmental policies with the Humane Officer and Coroner.

General discussion had. The Public Safety Committee will work with these departments on the development of departmental policies.

10. County Board rules.
 - a. Transfer of budgeted funds. Preference expressed on giving standing committees some authority to move budgeted funds within a department but not from the contingency fund. Corporation Counsel will prepare a draft rule.
 - b. Voting at county board meetings. **Moved by Curry, seconded by Zurfluh, to place this topic on the agenda for next month. All ayes.**
11. Attendance at meetings. No reports for meetings attended or requests to attend additional meetings.
12. Agenda items for the February 2022 meeting:
 - Discuss reconvening of Joint Legislative meetings.
 - Discuss Rule 26, re: committees moving budgeted funds.
 - Discuss Rule 13.D., re: attendance at meetings by supervisors.
13. The next committee meeting will be February 4, 2022, at 9 a.m.
14. Meeting adjourned without objection by the Chairperson at 9:56 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

UNITED STATES DISTRICT COURT FOR
THE WESTERN DISTRICT OF WISCONSIN

JEFFREY LILLEY

Plaintiff,

COMPLAINT

v.

Case No.:

[Trial by Jury Demanded]

DEPUTY JOHN MATTHEWS
LIEUTENANT KALVIN DORSHORST
DEPUTY DEREK PHILLIPPI
WOOD COUNTY

Defendants.

COMPLAINT

NOW COMES THE PLAINTIFF, Jeffrey Lilley, by his undersigned counsel, Paul Kinne OF GINGRAS, THOMSEN & WACHS, LLP, and submits the following as his complaint in this matter.

NATURE OF PROCEEDINGS

1. This is a civil rights action to redress the deprivation under color of law of Plaintiff's rights, as secured by the Fourth and Fourteenth Amendment of the United States Constitution and 42 U.S.C. § 1983, which occurred when defendants unlawfully seized Plaintiff with excessive force.

JURISDICTION AND VENUE

5. This court has jurisdiction over plaintiff's claims pursuant to 28 U.S.C. §

1331 (federal question) and 28 U.S.C. § 1343 (civil rights).

6. Venue in the Western District of Wisconsin pursuant to 28 U.S.C. § 1391 is proper insofar as the defendant is located in this district, and the events giving rise to the claim took place within this district.

PARTIES

2. Jeffrey Lilley ("Mr. Lilley") is an adult resident of the State of Wisconsin.

3. Defendant Wood County, with offices of its executive at 400 Market Street, Wisconsin Rapids, WI 54494, is and was at all times material hereto, a Municipal Corporation organized under the laws of the State of Wisconsin. Pursuant to Wis. Stat. § 895.46, Wood County is obligated to indemnify all Defendants in this action.

4. Defendant Deputy John Matthews ("Mr. Matthews") is an adult resident of the State of Wisconsin. At all times relevant to this action, Defendant Deputy Matthews was employed as a deputy officer by the Defendant Wood County Sheriff's department.

5. Defendant Deputy Derek Phillippi ("Mr. Phillippi") is an adult resident of the State of Wisconsin. At all times relevant to this action, Defendant Deputy Phillippi was employed as a deputy officer by the Defendant Wood County Sheriff's department.

4. Defendant Lieutenant Calvin Dorshorst ("Mr. Dorshorst") is an adult resident of the State of Wisconsin. At all times relevant to this action, Defendant Lieutenant Dorshorst was employed as a lieutenant officer by the Defendant Wood County Sheriff's department.

FACTUAL ALLEGATIONS

8. On August 11, 2020 Defendants Matthew, Dorshorst, Phillippi (together, “the defendant officers”) were dispatched to 2610 32nd Street North in the Village of Biron, Wood County, Wisconsin.

9. When the defendant officers arrived, they found Plaintiff Lilley lying in bed.

10. The defendant officers demanded that Plaintiff Lilley get up and leave his bed.

11. At the time, Plaintiff Lilley was naked.

12. Plaintiff Lilley suffers from Chronic Obstructive Pulmonary Disease (COPD).

13. Plaintiff Lilley followed the defendant officers’ orders, and began to get up.

14. As he did, the defendant officers attacked Plaintiff Lilley.

15. The defendant officers grabbed Plaintiff Lilley and threw him to the floor.

16. While Plaintiff Lilley was face-down on the floor, Defendant Phillippi and Dorshorst secured his arms and legs.

17. While Plaintiff Lilley was face-down, and his arms and legs were secured, Defendant Matthews began to repeatedly strike Plaintiff Lilley in the torso with his knee.

18. The attack on Plaintiff Lilley was extremely painful, physically and emotionally.

19. The attack on Plaintiff Lilley exacerbated his COPD.

20. Plaintiff Lilley suffered significant mental anguish and distress, which

plagues him to this day and is permanent, as a result of Defendants conduct, as described above.

**FIRST CLAIM FOR RELIEF AGAINST DEFENDANT DEPUTY MATTHEWS,
DEFENDANT DEPUTY PHILLIPPI, AND DEFENDANT LIEUTENANT
DORSHORST- EXCESSIVE FORCE**

21. Plaintiff realleges and incorporate by reference, all preceding allegations.

22. At all relevant times, the defendant officers were “persons” for purposes of 42 U.S.C. § 1983 and acted under color of state law to deprive Plaintiff Lilley of his constitutional rights.

23. At all times material hereto, the defendant officers used unnecessary, excessive and deadly force, including but not limited to, attacking Plaintiff Lilley, who was only complying with their orders.

24. The described conduct of the defendant officers, as set forth above, was a cause of the plaintiffs’ severe injuries, losses and damages as set forth herein.

25. The Defendant, Wood County, is liable pursuant to Wis. Stat. § 895.46, for payment of any judgment entered against the individual employee defendant in this action because said defendant was acting within the scope of his employment when he committed the acts described above.

**SECOND CLAIM FOR RELIEF—FAILURE TO INTERVENE AGAINST
DEFENDANTS DORSHORST AND PHILLIPPI**

26. Plaintiff realleges and incorporates by reference the allegations of all the preceding paragraphs.

27. By the time Defendant Matthews began to repeatedly knee Plaintiff Lilley in the torso, Defendants Dorshorst and Phillippi had effectively secured and arrested Plaintiff Lilley (albeit with excessive force).

28. Before Plaintiff Lilley suffered from the unlawful abuse and excessive use of force described above, the Defendants Dorshorst and Phillippi individually and collectively, had reasonable opportunities to intervene and prevent the injuries and losses Plaintiff Lilley suffered as a result of the unlawful conduct and excessive use of force by Defendant Matthews.

29. As a result of the individual Defendant Officers' failure to intervene, Plaintiff Lilley suffered injuries, losses and damages as set forth herein.

30. The Defendant Wood County is liable pursuant to Wis. Stat. § 895.46 for payment of any judgment entered against the individual employee Defendants in this action because said Defendants were acting within the scope of their employment when they committed the acts described above.

THIRD CLAIM FOR RELIEF - PUNITIVE DAMAGES

31. Plaintiff realleges and incorporates by reference all the allegations in the preceding paragraphs.

32. That the above-described conduct of all the individual Defendants was unlawful, extreme, malicious, outrageous and/or intentional.

33. That such conduct was intended to cause Plaintiff Lilley unnecessary and severe personal physical and psychological and emotional injuries.

34. That such conduct on the part of all the individual Defendants was a cause of the severe personal injuries, physical and psychological and emotional, suffered by Plaintiff Lilley.

35. At all times material hereto, the individual Defendants acted maliciously and/or with reckless disregard and/or with deliberate indifference towards Plaintiff Lilley or in an intentional disregard of his rights, such as to subject all the individual Defendants to punitive damages.

36. The Defendant Wood County is liable pursuant to Wis. Stat. § 895.46 for payment of any judgment entered against these individual employees defendant in this action because said defendants were acting within the scope of his employment when he committed the acts described above.

WHEREFORE, the Plaintiff demands judgment against the Defendants, jointly and severally, as follows:

a. Against Defendants Matthews, Dorshorst and Phillippi, in their individual capacities, for compensatory damages for the violation of Plaintiff Lilley's rights, as set forth above, in an amount to be determined at a trial of this matter;

b. Against Defendants Matthews, Dorshorst and Phillippi for punitive damages for the violation of Plaintiff Lilley's rights, as set forth above, in an amount to be determined at a trial of this matter;

c. Against Defendant Wood County, for its liability pursuant to Wis. Stat. § 895.46, to indemnify the Defendants in an amount to be determined a trial of this matter;

d. For all costs, disbursements and actual attorneys' fees pursuant to 42 U.S.C. § 1988, and for such other relief as this Court deems just and equitable.

**PLAINTIFF HEREBY DEMANDS A JURY TRIAL OF THIS MATTER ON ALL
ISSUES SO TRIABLE**

Respectfully submitted:

January 4, 2022.

GINGRAS, THOMSEN & WACHS, LLP

Electronically signed by s/ Paul A. Kinne

Paul A. Kinne

State Bar Number: 1021493

8150 Excelsior Drive

Madison, WI 53717

Phone: (608) 833-2632

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Email: kinne@gtwlawyers.com



Wood County

WISCONSIN

OFFICE OF THE
COUNTY CLERK

Trent Miner

February 4, 2022

To: Judicial & Legislative Committee
From: Trent Miner, County Clerk
Re: Dog License Fund – End Balance

Gentlemen - - -

This is to inform you that the dog license fund did NOT end in the red this past year. The end balance was \$547.07.

Pursuant to Wis. Stat. Ch. 174.09(2), since this amount is not great than \$1,000.00, the remainder stays with the county as a revenue for 2021.

Once again, and for the 2nd consecutive year, there was not enough balance in the fund to send any money back to the individual municipalities to help defray their costs in administering this unfunded mandate.

Thank you.

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: JANUARY 2022

For the range of vouchers: 03210075 - 03210083 03220001 - 03220002

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03210075	HUNKINS MONICA M	TRANSCRIPT FEES	12/16/2021	\$64.00	
03210076	SWITS LTD	INTERPRETER FEE 21CM686	12/13/2021	\$21.00	
03210077	SWITS LTD	INTERPRETER FEE 21CT411	01/10/2022	\$75.00	
03210078	THOMSON REUTERS-WEST PUBLISHING CORP	WI COURT RULES 2021	10/04/2020	\$367.00	
03210079	THOMSON REUTERS-WEST PUBLISHING CORP	WI STATUTES 2020	12/04/2020	\$4,748.00	
03210080	THOMSON REUTERS-WEST PUBLISHING CORP	STATUTES ANNOTATED	03/04/2021	\$1,344.00	
03210081	THOMSON REUTERS-WEST PUBLISHING CORP	STATUTES ANNOTATED	05/04/2021	\$2,016.00	
03210082	THOMSON REUTERS-WEST PUBLISHING CORP	2022 WI RULES OF COURT	10/04/2021	\$408.00	
03210083	THOMSON REUTERS-WEST PUBLISHING CORP	WI STATUTES	01/04/2022	\$5,461.00	
03220001	DELUXE	JUDGE'S 2023 CALENDAR	01/18/2022	\$122.60	
03220002	WEBER LISA M	TRANSCRIPT FEE 18CF189	01/05/2022	\$38.00	
Grand Total:				\$14,664.60	

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: JANUARY 2022

For the range of vouchers: 04210047 - 04210047

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04210047	SWITS LTD	INTERPRETER FEES 21CT411,438	01/17/2022	\$72.00	
Grand Total:				\$72.00	

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

For the period of: JANUARY 2022

For the range of vouchers: 05220001 - 05220003

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05220001	PETERSON MICHELLE L	TRANSCRIPT FEE 21CF277	01/19/2022	\$26.00	
05220002	PETERSON MICHELLE L	TRANSCRIPT FEE 21CF338	01/19/2022	\$32.00	
05220003	CLARK KAYLA	REIMB FOR TRANSCRIPT COVERS	01/25/2022	\$50.50	
Grand Total:				\$108.50	

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: JANUARY 2022

For the range of vouchers: 02210111 - 02220005

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02210111	CW SOLUTIONS LLC	ELEVATE PROGRAM COSTS	12/31/2021	\$13,711.30	P
02210112	DNA DIAGNOSTICS CENTER	20-IND GENETIC TESTS	12/31/2021	\$480.00	P
02210113	LEGAL LOGISTICS LLC	13-PROCESS OF SERVICE FEES	12/31/2021	\$970.00	P
02210114	RIVER CITY PROCESS SERVERS	24-PROCESS OF SERVICE FEES	12/31/2021	\$1,010.00	P
02220001	OFFICE DEPOT	OFFICES SUPPLIES	01/24/2022	\$353.35	
02220002	RIVER CITY PROCESS SERVERS	22-PROCESS OF SERVICE FEES	01/24/2022	\$960.00	
02220003	SOUTHEAST WISCONSIN PROCESS LLC	3-PROCESS OF SERVICE FEES	01/24/2022	\$205.00	
02220004	WCSEA	4-WCSEA MEMBERSHIP FEES	01/24/2022	\$200.00	
02220005	WI DEPT OF ADMINISTRATION	SHARED ROUTER COSTS-CSA/DHSS	01/24/2022	\$75.00	
Grand Total:				\$17,964.65	

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: JANUARY

For the range of vouchers: 07210977 - 07211068 07220001 - 07220017

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210977	POST SHARI L	Atty Fee - 21CM352	12/08/2021	\$378.96	P
07210978	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME184	12/15/2021	\$570.00	P
07210979	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN70	12/14/2021	\$500.00	P
07210980	CENTRAL WI COMMUNITY LAW INC	Atty Fee - 21CM442	12/20/2021	\$370.00	P
07210981	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20ME94	12/14/2021	\$845.00	P
07210982	GEBERT LAW OFFICE	Atty Fee - 21JI5	12/20/2021	\$130.00	P
07210983	HILL & WALCZAK ATTYS	Atty Fee - 19GN109	12/20/2021	\$300.00	P
07210984	HILL & WALCZAK ATTYS	Atty fee - 19GN11	12/21/2021	\$290.00	P
07210985	HILL & WALCZAK ATTYS	Atty Fee - 21TP21 OHC	12/22/2021	\$590.00	P
07210986	HUGHES MICHAEL D ATTY AT LAW	Atty fee - 21CF501	12/13/2021	\$1,227.01	P
07210987	DM STAMPS & SPECIALTIES	Office Supplies	12/16/2021	\$50.41	P
07210988	NASH LAW GROUP	Atty fee - 19CF324 & 809	12/18/2021	\$305.00	P
07210989	NASH LAW GROUP	Atty fee - 21CM175	12/18/2021	\$306.07	P
07210990	NASH LAW GROUP	Atty Fee - 21CM518	12/18/2021	\$214.48	P
07210991	NASH LAW GROUP	Atty Fee - 21CM565	12/18/2021	\$100.00	P
07210992	NASH LAW GROUP	Atty fee - 21CF521	12/18/2021	\$252.37	P
07210993	NASH LAW GROUP	Atty Fee - 21CF302	12/18/2021	\$606.07	P
07210994	NASH LAW GROUP	Atty Fee - 21CF331	12/18/2021	\$566.62	P
07210995	NASH LAW GROUP	Atty fee - 20JC122 & 123 IHC	12/21/2021	\$180.00	P
07210996	WEILAND LEGAL SERVICES	Atty fee - 14GN97	12/19/2021	\$100.00	P
07210997	WEILAND LEGAL SERVICES	Atty fee - 15GN79	12/21/2021	\$100.00	P
07210998	ABTS LAW LLC	Atty Fee - 93GN245	01/03/2022	\$260.00	P
07210999	ABTS LAW LLC	Atty Fee - 21CV359	01/03/2022	\$350.00	P
07211000	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME187	12/22/2021	\$570.00	P
07211001	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN82	12/28/2021	\$500.00	P
07211002	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 92GN215	12/31/2021	\$500.00	P
07211003	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME192	01/03/2022	\$360.00	P
07211004	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME189	01/03/2022	\$510.00	P
07211005	BARSTAD CHRISTOPHER	Witness Fee - 21CF220	11/17/2021	\$16.28	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JANUARY

07220001 - 07220017 07210977 - 07211068

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07211006	CARMICHAEL & QUARTEMONT S C	Atty Fee - 16GN79	12/10/2021	\$192.50	P
07211007	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME187	12/31/2021	\$845.00	P
07211008	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME97	12/31/2021	\$795.00	P
07211009	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME184	12/31/2021	\$845.00	P
07211010	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 20ME80	12/17/2021	\$195.00	P
07211011	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME192	01/03/2022	\$650.00	P
07211012	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME189	01/03/2022	\$800.00	P
07211013	CENTRAL WI COMMUNITY LAW INC	Atty Fee - 21CF413	12/14/2021	\$470.00	P
07211014	COMMUNITY LAW SC	Atty Fee - 20CM465	12/29/2021	\$580.00	P
07211015	EHLERS JAY	Witness Fee - 21CF482	12/21/2021	\$34.32	P
07211016	FEDDICK-GOODWIN LAW OFFICE SC	Atty fee - 17GN38	12/29/2021	\$180.00	P
07211017	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee - 02GN20	12/29/2021	\$180.00	P
07211018	GEBERT LAW OFFICE	Atty Fee - 21JC76 IHC	12/28/2021	\$100.00	P
07211019	GEBERT LAW OFFICE	Atty fee - 21CM286	12/28/2021	\$294.22	P
07211020	GORSKI & WITTMAN SC	Atty Fee - 21GN74	12/28/2021	\$356.40	P
07211021	HAKES LISA	Witness Fee - 21CF482	12/21/2021	\$24.16	P
07211022	HILL & WALCZAK ATTYS	Atty Fee - 20JC25 OHC	12/22/2021	\$530.00	P
07211023	HILL & WALCZAK ATTYS	Atty Fee - 21JC67 IHC	12/22/2021	\$825.00	P
07211024	HILL & WALCZAK ATTYS	Atty Fee - 20JC27 OHC	12/22/2021	\$380.00	P
07211025	HILL & WALCZAK ATTYS	Atty Fee - 21JC34 & 35	12/22/2021	\$460.00	P
07211026	HILL & WALCZAK ATTYS	Atty Fee - 21JC64 OHC	12/22/2021	\$615.00	P
07211027	HOEL KARI S ATTY	Atty Fee - 08GN17	12/27/2021	\$230.00	P
07211028	HUGHES MICHAEL D ATTY AT LAW	Atty Fee - Odom et al	12/23/2021	\$6,525.23	P
07211029	KRAKOW JEREMY	Witness Fee - 20CF258	12/10/2021	\$16.48	P
07211030	LANDOWSKI COURTNEY	Witness Fee - 20CT137	12/17/2021	\$16.52	P
07211031	NASH LAW GROUP	Atty fee - 21CT293	11/23/2021	\$351.32	P
07211032	NASH LAW GROUP	Atty fee - 21CM130	12/18/2021	\$155.00	P
07211033	SCHMITT WILLIAM A PHD LLC	Med Exam - 96CF30	12/15/2021	\$3,000.00	P
07211034	SIERK SETH	Witness Fee - 20CT137	12/17/2021	\$35.32	P
07211035	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SDC People Search - Dec 2021	01/01/2022	\$157.80	P
07211036	VOSEPKA MARY	Witness Fee - 20CF142	12/14/2021	\$87.60	P
07211037	WEILAND LEGAL SERVICES	Atty Fee - 21GN76	01/04/2022	\$440.00	P
07211038	WRIGHT HALEY B ATTORNEY	Atty fee - 18GN120	12/27/2021	\$140.00	P
07211039	WILHORN ROGER	Witness Fee - 21CF482	12/21/2021	\$41.92	P
07211040	WRIGHT HALEY B ATTORNEY	Atty fee - 19GN36	12/25/2021	\$340.00	P
07211041	WEYMOUTH RICHARD D	Crt Comm Srvc Dec 2021	01/03/2022	\$5,416.74	P
07211042	ABTS LAW LLC	Atty fee - 20JC135 & 136 OHC	01/03/2022	\$240.00	P
07211043	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME195	01/06/2022	\$360.00	P
07211044	LA CHAPELLE KRYSHAK & NETTESHEIM LLP	Atty Fee - 21CF151	12/21/2021	\$1,087.39	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JANUARY

07220001 - 07220017 07210977 - 07211068

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07211045	CAMPELL HUNTER SHUNETTE ATTY	Atty fee - 21CM461 (21)	01/10/2022	\$16.66	P
07211046	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME195	01/05/2022	\$650.00	P
07211047	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME109	01/12/2022	\$950.00	P
07211048	COMMUNITY LAW SC	Atty fee - 20CF659	10/05/2021	\$3,106.00	P
07211049	FLOTTMEYER RYAN & SAYNER	Atty fee - 92GN234	12/30/2021	\$160.00	P
07211050	GEBERT LAW OFFICE	Mediation Services - Dec 2021	01/17/2022	\$3,150.00	P
07211051	GEBERT LAW OFFICE	Atty fee - 21JC56 OHC	09/10/2021	\$100.00	P
07211052	GEBERT LAW OFFICE	Atty fee - 21JC57 OHC	09/10/2021	\$140.00	P
07211053	GEBERT LAW OFFICE	Atty Fee - 21CF73	12/30/2021	\$389.52	P
07211054	GEBERT LAW OFFICE	Atty fee - 86GN202 (21)	01/05/2022	\$130.00	P
07211055	GEBERT LAW OFFICE	Atty Fee - 21CV386 (21)	01/13/2022	\$60.00	P
07211056	GORSKI & WITTMAN SC	Atty Fee - 17GN35	12/28/2021	\$170.00	P
07211057	GORSKI & WITTMAN SC	Atty fee - 16GN41	12/28/2021	\$170.00	P
07211058	HILL & WALCZAK ATTYS	Mediation Services - DEC 2021	01/17/2022	\$50.00	P
07211059	HILL & WALCZAK ATTYS	Atty fee - 21TP20 OHC	01/11/2022	\$860.00	P
07211060	HILL & WALCZAK ATTYS	Atty fee - 21TP15, 16 & 17 OHC	01/11/2022	\$2,690.00	P
07211061	LLOYD PETER C LLC	Atty Fee - 19JC87 (21) OHC	01/04/2022	\$150.00	P
07211062	NASH LAW GROUP	Atty Fee - 20JC122&123 OHC	12/21/2021	\$80.00	P
07211063	NASH LAW GROUP	Atty fee - 19JC85 (21) OHC	01/07/2022	\$40.00	P
07211064	OFFICE ENTERPRISES INC	Office Equipment	12/23/2021	\$5,406.85	P
07211065	WEILAND LEGAL SERVICES	Atty Fee - 21GN77	01/04/2022	\$340.00	P
07211066	WEILAND LEGAL SERVICES	Atty fee - 19GN87 (21)	01/04/2022	\$230.00	P
07211067	WEST PAYMENT CENTER	LL Internet Access - Dec 2021	01/01/2022	\$1,577.17	P
07211068	WI STATE LABORATORY OF HYGIENE	Witness Fee - 20CT02	12/31/2021	\$88.60	P
07220001	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Medical Exam - 21ME192	01/03/2022	\$210.00	P
07220002	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME189	01/03/2022	\$210.00	P
07220003	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME192	01/03/2022	\$195.00	P
07220004	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME189	01/03/2022	\$195.00	P
07220005	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME85	01/11/2022	\$520.00	P
07220006	CAMPELL HUNTER SHUNETTE ATTY	Atty Fee - 21CM461 (22)	01/10/2022	\$603.20	P
07220007	GEBERT LAW OFFICE	Atty Fee - 86GN202 (22)	01/05/2022	\$10.00	P
07220008	GEBERT LAW OFFICE	Atty fee - 21CV386 (22)	01/13/2022	\$100.00	P
07220009	GEBERT LAW OFFICE	Atty fee - 21JC07 OHC	01/13/2022	\$80.00	P
07220010	LEE DAVID C DR	Med Exam - 22ME03	01/12/2022	\$800.00	P
07220011	LLOYD PETER C LLC	Atty Fee - 19JC87 OHC (22)	01/04/2022	\$50.00	P
07220012	NASH LAW GROUP	Atty Fee - 20JC14 & 15 OHC	01/06/2022	\$30.00	P
07220013	STAPLES ADVANTAGE	Office Supplies	01/05/2022	\$9.05	P
07220014	STAPLES ADVANTAGE	Offic eSupplies	01/11/2022	\$16.74	P
07220015	STEVNING-ROE LAW FIRM LLC	Atty fee - 92GN215	01/11/2022	\$60.00	P
07220016	WCCCA	2022 WCCCA Dues	01/13/2022	\$125.00	P

CLERK OF CIRCUIT COURT - JANUARY

07220001 - 07220017 07210977 - 07211068

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07220017	WEILAND LEGAL SERVICES	Atty Fee - 19GN87 (22)	01/04/2022	\$50.00	P
Grand Total:				\$63,009.98	

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: Corporation Counsel

For the period of: January 2022

For the range of vouchers: 09210038 - 09210038 09220001 - 09220004

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09210038	ABTS LAW LLC	outside counsel	11/16/2021	\$360.00	P
09220001	STATE BAR OF WISCONSIN	real estate	01/05/2022	\$80.33	
09220002	STAPLES ADVANTAGE	office supplies	01/07/2022	\$38.16	
09220003	STAPLES ADVANTAGE	office supplies	01/08/2022	\$67.04	
09220004	STAPLES ADVANTAGE	return - credit	01/11/2022	(\$22.42)	
Grand Total:				\$523.11	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: CRIMINAL JUSTICE COORDINATOR

For the period of: JANUARY 2022

For the range of vouchers: 35210028 - 35210028

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35210028	CORDANT HEALTH SOLUTIONS	DRUG TESTING DECEMBER 2021	12/31/2021	\$3,208.35	P
Grand Total:				\$3,208.35	

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: DISTRICT ATTORNEY

For the period of: JANUARY 2022

For the range of vouchers: 11220001 - 11220003

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11220001	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/20/2022	\$35.84	
11220002	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/20/2022	\$12.94	
11220003	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/20/2022	\$25.98	
Grand Total:				\$74.76	

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: JANUARY 2022

For the range of vouchers: 24210035 - 24210035 24220001 - 24220005

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24210035	FIDLAR TECHNOLOGIES INC	LAREDO USAGE DECEMBER 2021	01/18/2022	\$1,944.95	
24220001	FIDLAR TECHNOLOGIES INC	2022 AVID LIFE CYCLE SERVICE	01/01/2022	\$40,538.00	P
24220002	FIDLAR TECHNOLOGIES INC	2022 REPLICATION SERVICE	12/17/2021	\$250.00	P
24220003	WI REGISTER OF DEEDS ASSOCIATION	2022 ASSOCIATION DUES - RINGER	01/01/2022	\$125.00	P
24220004	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	01/17/2022	\$24.99	
24220005	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	01/18/2022	\$34.46	
Grand Total:				\$42,917.40	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____

Committee Member: _____



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

FEBRUARY 2022

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- We were notified by the Bureau of Child Support that we will get about an additional \$10,000 in GPR for 2022. This is one time money and will need to be spent by June 30, 2022.
- We are working with CW Solutions to provide supervised visits for customers at both Parent Engagement Centers in Marshfield and Wisconsin Rapids.
- I submitted the initial documents to HR for the Civil Rights Compliance Plan.
- I will be attending WCSEA meetings on February 17th and 18th. I will also be meeting with legislators to discuss a funding increase for the Child Support Program in the next state budget.
- I will be attending the WCA Health and Human Services Steering Committee meeting on March 4th at the Hotel Mead. This is generally the meeting where we discuss budget requests as a committee.
- All staff members completed the yearly IRS and Social Security training.
- The cooperative agreements have been sent to all departments, once they have been signed I will submit them to the state for review.
- The current IV-D case count is 3,515.

Clerk of Courts Departmentwide
For 11 months ending 11/30/2021

Clerk of Circuit Court

Income Statement

12 months ending December 31st, 2021

Report data returned based on the user's security permissions.

	2020 Actuals	2021 Budget	2021 Actuals	\$ Variance	% Variance
Revenue	599,813	613,605	629,129	(15,524)	(2.5)
07 - Clerk of Courts	599,813	613,605	629,129	(15,524)	(2.5)
0702 - Clerk Of Courts-Divorce Mediation	10,929	12,100	9,782	2,319	19.2
0702-46141 - Public Charges - Family Counseling Filing Fees	5,990	6,000	6,685	(685)	(11.4)
0702-46143 - Public Charges - Court Ordered Mediation Fee Payments	4,939	6,100	3,097	3,004	49.2
Total 0702 - Clerk Of Courts-Divorce Mediation	10,929	12,100	9,782	2,319	19.2
0703 - Clerk Of Courts	587,454	599,505	618,258	(18,753)	(3.1)
Total 0703 - Clerk Of Courts	587,454	599,505	618,258	(18,753)	(3.1)
0704 - Clerk Of Courts-Family Court	1,430	2,000	1,089	911	45.5
0704-47410 - Child Support Reimbursement for FCC	1,430	2,000	1,089	911	45.5
Total 0704 - Clerk Of Courts-Family Court	1,430	2,000	1,089	911	45.5
Total 07 - Clerk of Courts	599,813	613,605	629,129	(15,524)	(2.5)
Total Revenue	599,813	613,605	629,129	(15,524)	(2.5)
Expense	1,444,294	1,767,215	1,508,519	258,696	14.6
07 - Clerk of Courts	1,418,608	1,670,054	1,429,830	240,223	14.4
0702 - Clerk Of Courts-Divorce Mediation	21,925	25,000	16,525	8,475	33.9
0702-51217 - Divorce Mediation Expense	21,925	25,000	16,525	8,475	33.9
Total 0702 - Clerk Of Courts-Divorce Mediation	21,925	25,000	16,525	8,475	33.9
0703 - Clerk Of Courts	1,331,119	1,579,454	1,347,729	231,725	14.7
0703-51221 - Clerk of Courts	1,331,119	1,579,454	1,347,729	231,725	14.7
Total 0703 - Clerk Of Courts	1,331,119	1,579,454	1,347,729	231,725	14.7
0704 - Clerk Of Courts-Family Court	65,564	65,600	65,577	23	0.0
0704-51220 - Family Court Commissioner	65,564	65,600	65,577	23	0.0
Total 0704 - Clerk Of Courts-Family Court	65,564	65,600	65,577	23	0.0
Total 07 - Clerk of Courts	1,418,608	1,670,054	1,429,830	240,223	14.4
35 - Justice Coordinator	25,687	97,162	78,689	18,473	19.0
3501 - Justice Coordinator - Administration	25,687	97,162	78,689	18,473	19.0
3501-51240 - Justice Coordinator	25,687	97,162	78,689	18,473	19.0
Total 3501 - Justice Coordinator - Administration	25,687	97,162	78,689	18,473	19.0
Total 35 - Justice Coordinator	25,687	97,162	78,689	18,473	19.0
Total Expense	1,444,294	1,767,215	1,508,519	258,696	14.6
Net Income	(844,482)	(1,153,610)	(879,390)	(274,221)	10.2

This Report was generated on January 17, 2022 and includes December revenue.

For the Judicial & Legislative Committee Meeting dated: February 4, 2022

Prepared by Cindy Joosten Clerk of Circuit Court

CLERK OF COURTS

ANNUAL REVENUE COMPARISON

Includes revenue collected by Clerk of Courts for other departments

	Total	2020 State	County	Muni		Total	2021 State	County	Muni
Jan	223,004	159,574	62,197	1,233	Jan	172,499	124,524	46,601	1,374
Feb	202,972	138,950	62,508	1,514	Feb	164,031	110,559	52,476	997
Mar	214,998	158,928	53,740	2,331	Mar	214,278	155,788	57,175	1,316
Apr	121,789	85,475	35,406	908	Apr	199,414	141,811	55,865	1,738
May	135,285	99,861	33,945	1,478	May	172,922	121,928	49,145	1,848
Jun	174,646	127,001	45,414	2,231	Jun	201,272	146,828	52,800	1,644
Jul	177,742	128,952	47,700	1,090	Jul	212,945	157,379	54,411	1,155
Aug	159,374	117,125	40,928	1,321	Aug	179,954	125,817	52,684	1,453
Sep	165,998	118,786	46,345	868	Sep	171,872	127,389	43,094	1,389
Oct	172,766	115,614	56,065	1,087	Oct	152,419	110,569	40,318	1,532
Nov	157,744	115,522	40,672	1,550	Nov	180,860	118,400	60,721	1,739
Dec	144,297	98,769	43,680	1,848	Dec	150,608	108,507	41,388	713
	2,050,616	# 1,464,556	568,602	17,458		2,173,074	# 1,549,499	606,677	16,898
2020 YEAR TO DATE REVENUE:						2,050,616	# 1,464,556	568,602	17,458
INCREASE (Decrease)						122,458	# 84,943	38,076	(560)



Wood County WISCONSIN

CORPORATION
COUNSEL OFFICE

Peter A. Kastenholtz
CORPORATION COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE
February 2022

Opioid Settlement. Counsel for the Wisconsin counties had a Zoom meeting with the corporation counsel on January 11 and, after the meeting, shared the attached agenda/presenter's notes for the meeting. I am attaching the document as it very succinctly covers everything that was addressed. The document may be a bit cryptic in places so feel free to ask any questions you have of me. Lance is probably also up to speed on these matters as well. Some key points to the meeting were that: the defendants here have until 2-25-22 to accept or reject the settlement based upon the level of participation; the County would receive its first payment before July if the settlement goes through; the second payment would come in July and the third and subsequent payments would come each July thereafter. Counsel continue to work with other classes of defendants to settle our claims against them.

County Board Supervisor Liability. A couple of members appointed by Wood County to the federated library system board recently asked if either they or the County bore any liability for the actions taken by the library system. I assured them they were not subject to any personal liability unless they took actions like intentionally burning down a library and that because the library system was a separate legal entity, the County had no risk of liability either. These folks then shared with me a power point production presented by the federated library board that seemed to contradict my advice and they asked me to follow up on the issue. I followed up with the person who prepared the presentation and then counsel for the library system and they concurred with my advice as to the liability shield of our appointed representatives. I share this with you now to make clear that absent illegal or wanton conduct, as a county board supervisor you are not subject to personal liability for your actions and inactions on the county board, its committees, or other entities to which you are appointed by the county board. There are always some exceptions, such as open meeting law violations, ethics violations, and so on, but they are the unusual exclusions to the general rule of personal immunity. If you ever have questions about this topic, please let me know.

River Block. Per the long-term lease the County has with Mead-Witter Foundation for use of the land under the River Block building and the adjacent parking lot as well as the County's ownership of the building itself, there was, is, and will be concerns about property tax owing on the various properties. The Foundation had to pay a significant amount in property taxes prior to the County taking control of the properties and just because the County is a governmental entity, we weren't necessarily exempt from these taxes. Any such taxes are the County's obligation under the various agreements. The requisite forms were submitted to the City of Wisconsin Rapids, essentially showing that no private use is being made of any of these properties and so we have avoided any tax obligation. These forms are normally updated every two years but the City's assessor has advised that no updates need to be presented biennially so long as there is no change in use. I have memorialized that communication in my file but thought it was worth mentioning to you folks as a reminder that the County not only doesn't have carte blanche as to how we use River Block, but any change in use could have significant tax implications.

Wisconsin Agenda- Meeting with Counties 1/11/2022

1. THANK YOU- All our clients in Wisconsin participated timely and 100% complete on the Settlement in Wisconsin! Wisconsin will get 100% of the money allocated to our State.
2. The Big3 and J&J settlement status
 - a. Nationwide the settlements are achieving significant participation- 80 % population/distributors- 90% population for J&J
 - b. There are several significant states (Texas) that has not achieved thresholds yet
 - c. Sign on period closes on January 26, 2022
 - d. Defendants have until February 25, 2022 to decide whether enough have signed on to achieve "critical mass" and move the deal forward
 - e. We do not yet know whether these numbers will achieve "critical mass" required
3. Wisconsin- J&J- Big Three
 - a. All litigating subdivisions signed on and the State
 - b. We have a piece of legislation
 - c. No one else in the country has done that
 - d. Much remains in terms of organization that will need to be done over the coming months
4. Logistics for receipt of funds
 - a. Working on the mechanics and will have instructions on a state-by-state basis soon
 - i. This will include who the escrow agent/administrator is
 - ii. What kind of account you need to set up
 - iii. Instructions for reporting
 - iv. Instructions for Counties who would like to direct their money elsewhere or pool it.
5. Timing of first settlement payments
 - a. First payment- between March-July
 - b. Second Payment July
 - c. Annual thereafter in July
6. Monetization of Settlement Funds
 - a. We intend to get a group presentation together for all of our clients regarding potential monetization of settlement funds- likely sometime in February
7. Remaining manufacturing defendants (and trials around the County that involve Teva, Allergan, Actavis, Endo)
 - a. Trials so far- one win/one loss
 - i. California subdivisions did not prevail vs. the manufacturing Defendants
 - ii. NY subdivisions just two weeks ago did prevail

8. Oklahoma appellate decision
 - a. Overturned a win for the state vs. opioid manufacturers
 - b. Held Oklahoma public nuisance law does not cover the marketing and selling of prescription drug
9. CT3 Trial and CT7-11 – Pharmacy retail chain defendants
 - a. First trial vs. the pharmacy chains results in a victory last month
 - b. 6 other cases will go forward vs. the pharmacy chains
 - i. San Francisco- city and county
 - ii. Montgomery County, Ohio
 - iii. Cobb County, Georgia
 - iv. Tarrant County, Texas
 - v. Durham County, North Carolina
 - vi. Santa Fe, New Mexico
10. Purdue Bankruptcy
 - a. In December, United State District Court overturned the bankruptcy court's approval of the Purdue settlement plan
 - b. Basis= grant of 3rd party release to the Sacklers
 - c. Currently we are now in the position of negotiating outside bankruptcy court with the Sacklers
11. Mallinckrodt Bankruptcy
 - a. Closing arguments for approving the plan were last week
 - b. Decision forthcoming
 - c. If approved another approximately \$1.7 Billion will be distributed
12. Issues relating to litigation against McKinsey (a large consulting company that worked on Opioid marketing)
 - a. A handful of subdivisions have sued McKinsey
 - b. AGs settled claims against McKinsey for \$573 million
 - c. Now Defendants have moved to dismiss all subdivision claims arguing that res judicata bars claims that AGs already settled
 - d. 11 AGs filed an amicus brief in support of the Defendants' MTD: Ohio, Arkansas, Connecticut, Idaho, Indiana, Kansas, Louisiana, Montana, Nebraska, North Dakota, and Texas
 - e. This case could have huge implications for our case and future settlements
13. Attorneys' Fees Application to Fee Fund
 - a. We would love your support
 - b. Draft affidavit for your consideration



Wood County WISCONSIN

CRIMINAL JUSTICE DEPARTMENT

FEBRUARY 2022

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Criminal Justice Coordinator, Caitlin Saylor

- On 1/4/22, I met with Kayleigh Mengel with the Wood County Health Department to discuss the Community Health Improvement Plan (CHIP) and future workgroups.
- On 1/4/22, I met with Jesse Luer and Megan Birginal with Three Bridges Recovery to learn more about Recovery Coaching and their organization.
- Throughout the month, I attended virtual meetings with three Criminal Justice Coordinators from Eau Claire, Portage and Dunn County to learn about what they do in their role and receive guidance on research and program implementation.
- I attended a SMART Recovery session at the Wood County Jail to observe the group and learn how this program and affected and improved the skills of the participants.
- On 1/14/22, I met with the Chair and Co-Chair of the Judicial and Legislative Committee to discuss expectations for my role as Criminal Justice Coordinator and made proposals for future projects and improvements.
- On 1/14/22, I met with the Department of Corrections to discuss staffing issues, policy updates, Drug Court policies and procedures.
- I met with the Victim/Witness Coordinator to learn more about the effects of Diversion programming on victims, how to collaborate with her department to better assist victims, and to discuss the former restorative justice project.
- On 1/17/22, I attend the National Alliance on Mental Illness (NAMI) – Wood/Portage County Board Meeting (virtual) to introduce myself and learn more about their organization, as NAMI plays an important role for mental health treatment courts.
- On 1/18/22, I met with Danielle Luther from Marshfield Clinic to learn about AODA programming and grant opportunities.
- On 1/19/22, I met with David Strong, epidemiologist from the Wood County Health Department to discuss the current research and data regarding justice involved individuals and inmates.
- On 1/20/22, the Drug Court Sustainability Meeting was held and the main topic of discussion was the costs for inpatient treatment and the budget cuts to Wood County Human Services for 2022 in the TAD Grant.

- On 1/21/22, I met with the Finance Department, Brent Vruwink and Bill Clendenning to discuss the 2022 budget. Proposal for carryover made for 2022 by the former Criminal Justice Coordinator did not apply after she left the position (reduction in hours due to educational commitments). I will look to amend the TAD Grant to cover a bulk of these costs, as money was allocated to a trauma group that can no longer be run, as the current Criminal Justice Coordinator is not a licensed counselor.
- On 1/25/22, a meeting was held with Wood County Human Services to discuss the changes to the allocated money from the TAD Grant and the challenges the mental health/AODA counselors were facing due to short staffing and their involvement with Drug Court. Present were: Brandon Vruwink, Mary Solheim, Lance Pliml, Judge Todd Wolf, Bill Clendenning and myself. Wood County Human Services is responsible for paying for inpatient treatment costs for Drug Court Participants, on behalf of Drug Court. In previous years and the current year, \$50,000 was allocated to their department and this amount was reduced to \$25,000 by the previous Criminal Justice Coordinator. In further research, the costs for 2021 for inpatient treatment came to just under \$23,000 and the projected costs for inpatient treatment for 2022 is \$12,000, due to changes with Medicaid. Wood County Human Services agreed that \$25,000 would be sufficient for treatment costs for 2022. Additional grant money is available, should there be additional costs above the current amount. Staffing meetings were also changed from in-person to e-mail communication to save time and efficiency for everyone involved.
- On 1/26/22, I met with Sheriff Becker, Quentin Ellis, and Susanna Knapp to discuss possible funding for Three Bridges Recovery and their programming in the jail for 2022.
- On 1/26/22, a virtual meeting was held with Christina Garcia and Megan Birginal to have an overview of the Americorps Recovery Corps position that was allocated to Wood County. Sara Bristow is working as a Recovery Coach and is supervised by Three Bridges Recovery. Her main roles include working with Drug Court Participants and conducting Smart Recovery Inside Out Programming in the jail twice a week. She also provides additional coaching to jail inmates. They will be requesting that Wood County puts in an application for the next year to be a host site. We will look to work with Danielle Luther from Marshfield Clinic to have their grant fund this position.
- The 4th Quarter Fiscal Report for the 2021 TAD Grant was submitted.



Wood County

WISCONSIN

REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

FEBRUARY 2022

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

1. On January 7th, I attended the Judicial and Legislative committee meeting.
2. I'd like to thank Health Officer Sue Smith, Facilities Manager Van Tassel, his staff, Lieutenant Peterson and his staff for the extra assistance while the Register of Deeds office was closed to the public from January 12th through January 14th. With their help and the excellent team work of ROD staff, daily operations continued without any interruption.
3. On January 18th, I attended a Webinar with Fidler.
4. I hosted the WRDA Board meeting in Wisconsin Rapids on January 19th.
5. I was informed by Wood County IT the scanner station located in the vault is set to be removed on February 4th.
6. On January 24th, I met with Planning and Zoning Director Grueneberg.
7. On January 26th, I met with Chairman Pliml.
8. Maintenance staff updated locks throughout the entire office on January 27th.
9. I will be attending the WRDA District 7 meeting on February 3rd in Juneau County.
10. I will be attending the Judicial and Legislative committee meeting on February 4th.
11. Clint, from Fidler, is scheduled to visit in February and software train with ROD Deputy Joy Kraft.

MEMORANDUM

TO: Wood County Board of Supervisors
FROM: Peter A. Kastenholtz, Corporation Counsel
DATE: February 15, 2022
RE: The Americans with Disabilities Act

The Americans with Disabilities Act (ADA) is a federal law enacted in 1990 that provides a wide range of legal rights to individuals suffering from a disability. Under the ADA, an individual is considered to have a disability if that individual:

1. Has a physical or mental impairment which substantially limits one or more of that person's major life activities,
2. Has a record of such an impairment, or
3. Is regarded by the covered entity (the County) as having such an impairment.

The ADA addresses the requirements of governmental entities as well as private businesses with regard to hiring and firing practices, as well as accessibility to facilities, services, and programs.

The ADA gives certain remedies to those who are victim to a violation of the law. When the violation is deemed intentional, punitive damages are available to the victim as well.

In a 1998 decision by the Wisconsin Court of Appeals, the ADA was construed to allow for personal liability on the agent of an employer who did the discriminating.

In 2008, Congress responded to the narrow construction the federal courts had given to the ADA by enacting the ADA Amendments Act of 2008, known as the ADAAA. In essence, the ADAAA maintained the ADA's technical definition of a disability under the act but vastly expanded what constitutes a major life activity. The 2008 act also expanded when a person's condition substantially limits their major life activities. With the act, conditions that are correctable with prosthetic devices, such as hearing aids, or treatable with medications, still are to be considered a disability if the condition would substantially limit the person's major life activities without treatment.

The ADA does cover both employees and job applicants. So, as an example, a candidate for a position may request an accommodation before arriving for an interview. Also, it is important to know that there are no length of service or tenure requirements to be eligible for coverage under the ADA. Consequently, a new hire who may technically not be eligible for a leave under FMLA, may qualify for a leave under the ADA if they are considered an individual with a disability, as defined by the Act. A leave of absence may be a reasonable accommodation for an individual with a disability when the leave enables the person to return to work following the leave.

The County is obligated under the ADA (which includes the modifications encompassed by the ADAAA) to accommodate persons with disabilities in both the employment and service context unless the cost for doing so will create an undue hardship. This is the standard that employers must evaluate against when determining if they can accommodate ADA requests. Undue hardship is defined differently under the ADA than it is under Title VII of the Civil Rights Act, which covers reasonable accommodation requests for sincerely held religious beliefs. Under the ADA, if the action requested to accommodate requires significant difficulty or expense, it may be denied. Undue burden under the ADA is a higher threshold for the employer to meet when compared to the undue burden definition under Title VII. The concept of undue hardship also arises in the context of applying the Wisconsin Fair Employment Act (WFEA). In construing an employer's obligations under the WFEA, the courts have been very hard on employers by requiring employers to modify actual job duties as well as physical modifications to the workplace. Due to the variances in the laws, it isn't unusual for an employee to cite several laws in complaining about their treatment and the employer is required to comply with all applicable laws.

Reasonable accommodations in the employment sector of the ADA can include changing a workspace to make it more accessible, modifying a work schedule, or providing specialized equipment like desks and chairs. The law requires the employer and employee (or prospective employee) to engage in an "interactive process" to determine what limitations the disabilities will cause and available means of accommodating those limitations. This interactive process can and often does involve the employer seeking additional information and/or posing questions directly to the employee's or applicant's medical provider. This can be a time-intensive process but it is arguably the most important part of the process as it allows the employer to ask for additional information and pose specific questions about the employee's ability to perform the essential functions of the position in order to determine if the County can reasonably accommodate the disability.

The ADA requires employers to keep medical information obtained about an applicant or an employee, including their requests for accommodation, strictly confidential. This information becomes part of an employee's medical file within the Human Resources Department, which is separate from their general personnel file.

As often is the case, the courts have articulated practices that comply with the ADA and those that don't. These court decisions continue to be issued, ergo the law is not static and greater and greater expertise in dealing with the law grows over time. As a result, increased reliance on the Human Resources Department and outside counsel is necessary in dealing with most ADA employment matters.

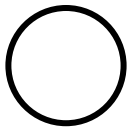
In the service arena, the standards in building construction and retrofitting buildings also continue to morph over time.

This is just the briefest of primers on the ADA and, of course, this is but one of many laws, state and federal, which deal with protections that employees and prospective employees have been given. Collectively these laws and their constant tweaking by the courts, increase the educational

requirements of managers and reliance on experts, both internal and external. Therefore, although laws such as the ADA provide benefits to society as a whole, they come at a cost that employers, such as the County, must bear.

If you have questions about the ADA or any other such laws, feel free to contact the offices of Human Resources or Corporation Counsel.

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RESOLUTION#

Introduced by Judicial & Legislative Committee
Page 1 of 1

ITEM# 5-
DATE February 15, 2022
Effective Date February 15, 2022

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

LAD

INTENT & SYNOPSIS: To amend County Board Rule #13 D. so as to clarify that attendance at committee and county board meetings by supervisors via audio-visual and telephonic means is permissible.

FISCAL NOTE: None.

WHEREAS, current County Board Rule #13 D. requires supervisors to be actually present to vote at committee and county board meetings, and

WHEREAS, it isn’t clear what the term ‘present’ means, and

WHEREAS, participation in meetings by supervisors via telephonic and audio-visual means has been allowed extensively during the COVID pandemic and this means of participation has not proven to be problematic, and

WHEREAS, the Judicial & Legislative Committee has considered the matter and believes it to be appropriate to update the county board rules to clarify that participation at committee and county board meetings by county board supervisors via telephonic and audio-visual means is acceptable.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to amend Wood County Board Rule 13 D. to read as follows:

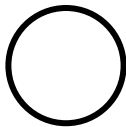
13 D. A supervisor may participate in a county board or committee meeting via telephonic or audio-visual means and may vote on those matters presented for consideration. Whenever a roll call vote is taken, each supervisor personally in attendance at the meeting shall be seated and shall be required to vote on the question at issue unless they have properly abstained. A supervisor participating in the meeting via telephonic or audio-visual means shall participate in the vote unless they have properly abstained.

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BILL CLENNENING (Chair)
BILL LEICHTNAM
KENNETH CURRY
ED WAGNER
JOSEPH ZURFLUH

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

County Clerk County Board Chairman



RESOLUTION#

Introduced by Judicial & Legislative Committee
Page 1 of 1

ITEM# 5-
DATE February 15, 2022
Effective Date February 15, 2022

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:
☒ Majority ☐ Two-thirds

Reviewed by: , Corp Counsel

Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To amend County Board Rule #26 so as to grant oversight committees limited authority to transfer budgeted funds within a department.

FISCAL NOTE: None.

WHEREAS, current County Board Rule #26 grants the Operations Committee the authority to transfer funds between budgeted functions within a department or to transfer funds from the contingency account if the transfer does not exceed the amount in the contingency account or 10 percent of the funds originally budgeted in the function receiving the transfer, and

WHEREAS, there are times when it would be more efficient for oversight committees to have the authority to transfer funds within a department without going to the Operations Committee or the County Board, and

WHEREAS, Wis. Stat. s. 65.90(5) permits a county board to delegate to oversight committees the power to transfer budgeted funds within a department or to transfer funds from the contingency account if the transfer does not exceed the amount in the contingency account or 10 percent of the funds originally budgeted in the function receiving the transfer, and

WHEREAS, the Judicial and Legislative Committee is the ‘rules committee’ and has discussed the matter and feels that it is appropriate to grant oversight committees the authority allowed by statute to move funds within a department but not to access the contingency account without

approval of the Operations Committee or the county board.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to amend Wood County Board Rule 26 to read as follows:

Rule 26 – Budget Amendments

An amendment to the budget is required any time the actual costs will exceed the budget at the function level. The budget may be amended by a two-thirds vote of the entire county board.

The county board authorizes the Operation Committee, by a majority vote, to transfer funds between budgeted functions within a department or to transfer funds from the contingency account. Such transfers shall be reviewed by the Finance Director and County Clerk prior to the committee meeting and shall not exceed the amount currently in the contingency account or 10 percent of the funds originally budgeted in the function receiving the transfer.

The county board authorizes oversight committees, by a majority vote, to transfer funds between budgeted functions within a department it oversees. Such transfers shall be reviewed by the Finance Director and County Clerk prior to the committee meeting and shall not exceed 10 percent of the funds originally budgeted in the function receiving the transfer.

All budget amendments described herein shall require the publication of a class 1 notice thereof within 10 days of the transfer or amendment.

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BILL CLENDENNING (Chair)
BILL LEICHTNAM
KENNETH CURRY
ED WAGNER
JOSEPH ZURFLUH

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

County Clerk

County Board Chairman