

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, January 2, 2024
TIME: 9:30 AM
LOCATION: Courthouse - Conference Room 115

1. Call meeting to order
2. Public Comments
3. CONSENT AGENDA
 - a. Review/approve minutes from previous committee meetings
 - b. Review monthly letters of comment from department heads.
 - c. Approval of departments vouchers – County Board, County Clerk, Finance, Human Resources, and Treasurer.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. Opioid Settlement & Resolution
7. **COUNTY CLERK**
 - a. NACO National Center for Public Lands Counties billing
8. **WELLNESS COORDINATOR UPDATE**
9. **FINANCE**
 - a. Finance Department update
 - b. Resolution - Highway
10. **HUMAN RESOURCES**
 - a. Discussion on Market Review of 2024 Wage Plans
 - b. Worker's Compensation Program Resolution
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 335 8742

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m4cd28d81ef80e0939b8ca9e0c63eb3ef>

Meeting number (access code): 2489 335 8742

Meeting password: 010224

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, December 5, 2023

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Ed Wagner, Lance Pliml, Laura Valenstein, Adam Fischer

MEMBER EXCUSED: Donna Rozar

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Wagner called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Pliml/Fischer to approve the consent agenda. Motion carried unanimously.
4. Pliml asked Health Officer Smith to provide information on the Family Health Center expansion into Wisconsin Rapids as well as childcare recommendations as it relates to ARPA funding. Smith stated with another \$450K, added to the \$2M already allocated of ARPA funding, the Family Health Center can be built, starting in 2024. In addition, the childcare group is refining their strategies and has brought their request from \$5.5 million to \$2.8 million. More information will be forthcoming when the ARPA Committee meets.
5. Wellness Coordinator Boeshaar provided a departmental update.
6. Treasurer Gehrt presented a resolution to sell a tax-deeded property. Motion by Pliml/Fischer to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Finance Director Newton provided a departmental update.
8. Two resolutions amending budgets (WIC and ADAMS/JUNEAU) within the Health Dept. were presented by Newton and Smith. Both of these are due to additional funding received. Motion by Valenstein/Pliml to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
9. Human Resources Director McGrath inquired of the committee, due to the resolution that passed the county board in regards to holiday pay for Highway Dept. employees, if the holiday pay policy should be revised in some way. Committee consensus was to have McGrath bring back the total number of employees working non-traditional hours and the possible total cost associated with any change to policy.

10. The next meeting will be on Tuesday, January 2, 2024 at 9:30 AM.

11. Chair Wagner adjourned the meeting at 9:40 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Operations Committee
December 5, 2023

NAME	REPRESENTING
Bill Clendinning	WCB #15
Jeff Parkkari ✓	WCB #11
Brandon Vruwink	WCB #1
Ed Newton	Finance
DENNIS POLACEK	WCB-14
Heather Gehrt	Treasurer
She Smith	Health
Tara Jensen	Probate
Kim Stimac	C.O.C.
Kim McGrath	HR
Amy Kaup Web Ex	IT
Nick Flugaur Web Ex	HR
Ryan Boeshaar Web Ex	Wellness
Mary Schlagenhaft Web Ex	Human Services
Melissa Schuerman Web Ex	HR
Tiffany Ringer Web Ex	Register of Deeds
Katie Miloch Web Ex	Human Services
Reuben VanTassel Web Ex	Mtns



Wood County WISCONSIN

OFFICE OF THE
COUNTY CLERK

Trent Miner

Letter of Comments – January 2024

- We are currently working with candidates and municipal clerks on ballot access for candidates. I will not have a final tally until after the Operations Committee meeting on January 2nd. Candidates have until 5:00 PM that day to file. Stay tuned.
- I have set up some more trainings in January. I have trainings for my clerks and chief election inspectors scheduled for Wednesday, January 24th and Saturday, January 27th. I have also scheduled a chief election inspector training session for just the City of Marshfield on Wednesday, January 17th in the Common Council Chambers at City Hall. The clerk needed a few more chief inspectors so I am doing a private training for just them.
- The Wisconsin Historical Society sent me notice that they plan to formally catalogue the Wood County Poor Farm cemetery on Seneca Road in the Town of Seneca. The county has a right to object to the boundaries of this cemetery, but we will not be. The county has been mowing the grass at this cemetery for years, as you are aware, and the parcel is well defined in our land records system. Once it is catalogued, no disturbance within that area can occur without prior authorization from the Director of the Wisconsin Historical Society. I have reviewed this with Corporation Counsel as well, and neither he nor I see any issues. I will be reporting this to the Property & Information Technology Committee as well.
- I would be horribly remiss if I did not wish my predecessor, Tony Ruesch, a happy 97th birthday on January 19th! Most of you are aware that Tony served on the County Board from 1970 until the end of 1982, when he was elected County Clerk. He served as County Clerk from 1983 until 2002, when he retired. He also served as Town Chair and Town Clerk for many years in the Town of Sigel.



This is the County Clerk's office staff in 1987. This did not include the part time staff member that worked in the Marshfield office. Tony is pictured, far right.



Wood County WISCONSIN

HUMAN RESOURCES DEPARTMENT

December 28, 2023

To: Wood County Operations Committee

From: Kimberly McGrath, Director- Human Resources

Subject: Human Resources (HR) Monthly Letter of Comments – December 2023

Human Resources Activity

	December 2023	2023 Year-to-Date
Applications Received	107	1,439
Positions Filled	6	166
Promotions/Transfers	5	52
New Hire Orientations	7	124
Terminations, Voluntary	*7	98
Terminations, Involuntary	2	21
Retirements	2	20
Exit Interviews	4	48

*Six of these are casual

Human Resources Narrative

General Highlights

1. All required annual Performance Evaluations arrived to Human Resources by the deadline of December 8th. Applicable information was provided to Finance for 2024 step increases, which are effective January 1, 2024. The 2024 wages plans have been communicated to all employees and are available on the HR Intranet.
2. Began collecting data from Wood County departments related to the request from the December Operations Committee meeting to review a comprehensive list of all county positions that work non-traditional hours. This will be brought to the committee at their February 2024 meeting.
3. Continued discussions and planning related to the upcoming implementation of Act 4 in January. This act provides the opportunity for jail staff (Jailers) to opt-in to WRS Protective Status. We held the last of five in-person informational sessions with impacted jail staff on December 5th. Employee Trust Funds (ETF) will be requiring use of their Opt-Out Form which will be available for distribution on January 1st.

Meetings & Trainings

1. Attended the Operations Committee meeting on December 5th.
2. Attended the Property & IT Committee meeting on December 4th.
3. Attended County Board on December 19th.

4. Attended von Briesen's December Breakfast Briefing titled "Key Employment Policies for 2024" on December 14th.
5. Held individual staff and team meetings to discuss and provide updates on the department's identified 2023 goals.
6. Staff attended various webinars related to benefits, employment law, and compliance.

Benefits

1. Processed Open Enrollments for Medical, Dental, Vision, and Short Term Disability changes with benefit vendors.
2. Submitted FSA enrollments for 2024 to Employee Benefits Corporation (EBC).
3. Completed and submitted the Nondiscrimination Testing for benefits to EBC.
4. Processed Family and Medical Leave requests, address changes, beneficiary designations, qualifying events, benefit elections or contributions for new hires, terminations, and cancellation/reporting of benefits.
5. Processed and prepared monthly COBRA remittance, EBC admin fees, and stop loss admin fees.
6. Reconciled monthly enrollments for health, dental, vision, life, and disability insurances.
7. Assisted multiple employees with questions related to FMLA, leaves of absence, retirement, and benefit claims concerns.
8. Processed COBRA notifications for dependents on the health plan reaching age 26.

Recruitment

1. Updated the Status of Open Positions, Headcount Sheet (FTE Control), New Hire, and Termination spreadsheets daily.
2. Reported new hires with the Wisconsin New Hire Reporting Center.
3. Posted multiple vacancies on Cyber Recruiter and other pertinent employment sites based on the Request for Hire submitted. Closed multiple positions in Cyber Recruiter upon successful acceptance of an offer and notified all remaining applicants of position status.
4. Communicated with multiple applicants, employees, and supervisors regarding varying positions.
5. Continuing to work with Edgewater, Norwood, and Human Services to review and update/pause/re-instate subscriptions with Indeed. Looking into different options to ensure we are reaching out to interested candidates in a timely manner, including sponsoring three Human Service positions on Indeed for two weeks.
6. Scheduled multiple post-offer, pre-employment drug tests with multiple testing locations for applicants offered employment.

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

<u>Refilled Position</u>	<u>Department</u>	<u>Position</u>	<u>Status</u>
Replacement	Clerk of Courts	Court Clerk – Branch I	Position posted, interviewing 12/19/2023.
New Position (Grant Funded)	Criminal Justice	MAT Case Manager	Position posted, interviews conducted, filled internal 1/2/2024.
Replacement	District Attorney /Victim Witness	Program Assistant	Position posted, interviews conducted, references completed, filled 1/2/2024.
Replacement	District Attorney /Victim Witness	VW Coordinator	Position posted, interviews conducted, references completed, filled 12/18/2023.
Replacements	Edgewater	CNA, RN, LPN and Dietary Assistant – (Multiple) & Therapy Activity Aide	Ongoing recruitment- positions posted, applications reviewed, interviews, references, backgrounds, onboarding. Deadline 1/22/2024.

Replacement	Emergency Management	Deputy Director	Position posted, interviews conducted, final candidate selected, references completed, offer rejected, will repost in 2024.
Replacement	Health	WIC Nutritionist/Health Educator	Position posted, deadline 1/29/2024.
Replacement	Highway	Crusher Operator	Position posted, interviewing 12/18/2023.
Replacement	Human Services	CCS/CSP Program Manager	Position posted, applications being reviewed.
Replacement	Human Services	Crisis Interventionists – Casual (2)	Position posted, one position filled, deadline for 2 nd position 1/8/2024.
New Position	Human Services	Support & Service Coordinator (WR)	Position posted, applications being reviewed.
Replacement	Human Services	Deputy Director	Position posted, interviews conducted, filled by internal candidate 1/1/2024.
Replacement	Human Services	Case Manager/Social Work – Initial Assessment	Position posted, interviews conducted, filled by internal candidate 12/18/2023.
Replacement	Human Services	CCS Service Facilitator	Position posted, interviews being conducted.
Replacement	Human Services	Mental Health/SUD Clinician-Unlicensed	Position posted, interviews conducted, filled by internal candidate 1/22/2024.
Replacement	Human Services	Emergency Mental Health Services Program Manager	Position posted, interviews being conducted.
Replacement	Human Services	Residential Aids	Position posted, deadline 1/15/2024.
Replacement	Human Services	Crisis Interventionist (50%)	Position posted, deadline 1/15/2024.
Replacement	IT	Systems Tech – Lead	Position posted, interviewing 12/18/2023.
New Position	Maintenance	Maintenance Tech I	Position posted, interviews conducted, references completed, filled 12/18/2023.
Replacements	Norwood	Mental Health Technicians, Dietary Aides, RN, LPN, and Therapy Assistant	Ongoing recruitment by Norwood.
New Position	Parks	Parks Maintenance Worker – South Park	Position posted, interviews conducted, filled internally 1/2/2024.
Replacement	Planning & Zoning	Code Administrator	Position on hold until 2024.
Replacements/New	Sheriff	Corrections Officer	Position posted until 1/17/2024. Two positions filled.
Replacement	Sheriff	PT Deputies	Position posted, interviews conducted 11/13/2023. Sheriff Dept. conducting backgrounds.

Safety/Risk Management

1. Continuing the process of updating the Written Programs and Safety/Risk Manual appendices/forms.
2. Managed open claims with Aegis/Charles Taylor throughout the month.
3. Attended Edgewater Safety Committee on 12/6/23 and Norwood Safety Committee meeting on 12/12/23.
4. Met with Emergency Management and IT on various dates to discuss messaging and the Everbridge System.

OPEN Workers' Compensation Claims (3)

1. 8/8/23 – Human Services – Employee suffered head injury when hit on top of head by bus speaker that became dislodged
2. 9/7/23 – Edgewater – Employee injured L ankle walking in kitchen
3. 11/15/23 – Sheriff's (Corrections) – Employee was inadvertently tased while attempting to restrain combative inmate

CLOSED Workers' Compensation Claims (1)

1. 10/9/23 – Sheriff's – Employee was bitten on L elbow while attempting to restrain combative subject at Riverview ER (restitution will be requested)

First Aid Injuries (2)

1. 12/2/23 – Sheriff's – Employee injured R thumb/hand while taking resistive subject into custody
2. 12/16/23 – Norwood – Employee bruised back/R ankle while slipping on wet floor in kitchen

Property/Vehicle Damage Claims (1)

1. The claim for the March 2023 power loss at River Block has been accepted by Hartford Steam Boiler, and will be paid under the County's equipment breakdown coverage. As of 12/18/23, a total of \$114,645.34 has been received from various property and liability insurance providers.
2. Repair/replacement costs for the September 2023 power surge at River Block are still being collected, and will be submitted to County Mutual once the County has exceeded its \$25,000 deductible.

Liability Claims (1)

1. Concurrent claims were filed with two of the County's insurers for the incident involving resident funds at Norwood Health Center. Total damages are unknown at this time and both claims remain in the determination stage.

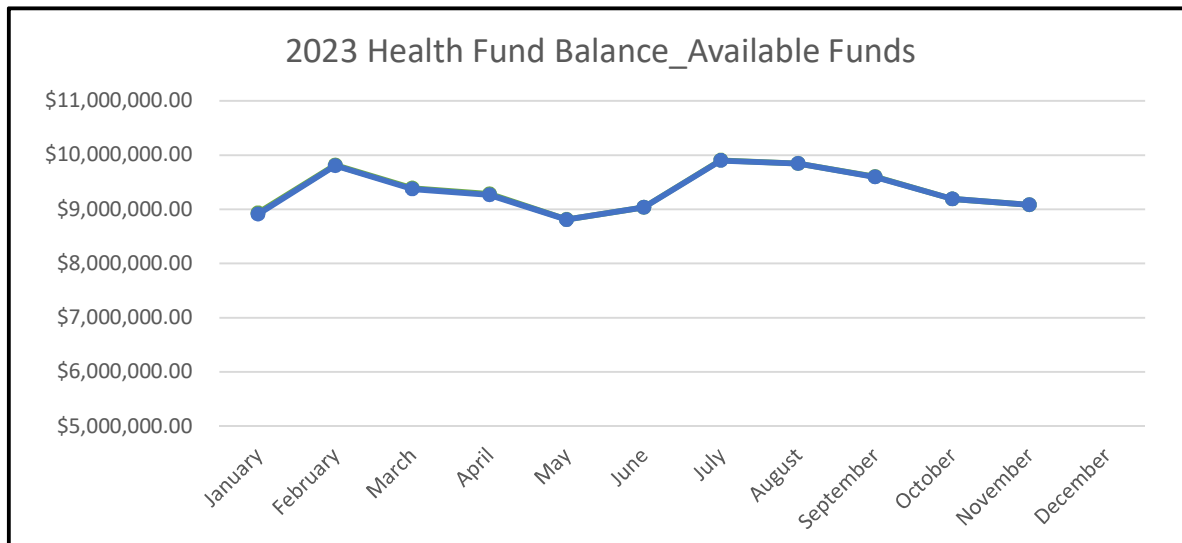
OPEN EEOC/ERD Claims (2)

1. 2/14/22- Former Norwood employee submitted a claim alleging violation of the Wisconsin Fair Employment Act. We received a Notice of Complaint on February 16, 2022. Chubb Insurance assigned external counsel to Jackson Lewis. Our position statement was drafted, finalized, and submitted to the EEOC on April 15, 2022. No recent activity.
2. 2/24/22- Former Norwood employee submitted a claim alleging violation of the Wisconsin Fair Employment Act. We received an Initial Determination of No Probable Cause on August 26, 2022. The claimant filed a timely appeal and a hearing was held on July 19 & 20, 2023. Our post-hearing brief was submitted on September 6, 2023. Our response post-hearing brief was submitted on September 26th. Currently awaiting a ruling from the assigned judge.

Other

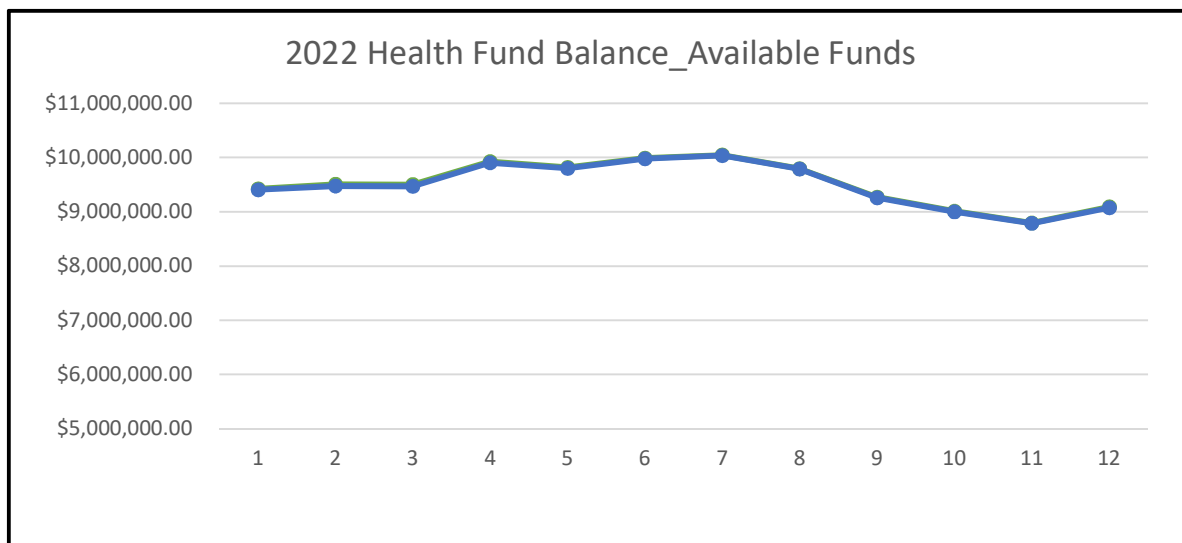
1. Continuing to work on updating job descriptions as jobs evolve and vacancies occur.
2. Worked with Unemployment Insurance (UI) to provide additional information regarding multiple claims. Worked with various departments to compile information needed.
3. Reconciled and processed the November Unemployment Insurance payment.
4. Received and processed multiple invoices for HR, Safety & Risk, and Wellness.
5. Facilitated New Hire Orientation on December 4th, 11th, and 18th.
6. Conducted exit interviews on December 13th and 19th.
7. Responded to multiple verifications of employment.
8. Replied to requests from surrounding counties with varied information.
9. Met with several County employees and managers individually over the month to listen to concerns, provide advice, counsel, resources, and appropriate follow-up.

Months	2023		2022	
	Total	Available	Total	Available
January	\$ 8,930,525.31	\$ 8,907,992.93	\$ 9,425,257.81	\$ 9,402,815.78
February	\$ 9,812,561.93	\$ 9,803,088.17	\$ 9,507,106.04	\$ 9,474,416.97
March	\$ 9,389,238.55	\$ 9,372,293.86	\$ 9,499,684.04	\$ 9,470,991.36
April	\$ 9,280,719.81	\$ 9,266,233.16	\$ 9,925,297.90	\$ 9,903,866.81
May	\$ 8,812,064.51	\$ 8,809,711.19	\$ 9,815,542.94	\$ 9,799,681.50
June	\$ 9,038,126.24	\$ 9,035,294.50	\$ 9,989,672.54	\$ 9,974,919.91
July	\$ 9,903,399.31	\$ 9,897,749.54	\$ 10,045,869.34	\$ 10,037,583.16
August	\$ 9,842,898.87	\$ 9,841,374.62	\$ 9,794,557.38	\$ 9,791,325.99
September	\$ 9,601,891.13	\$ 9,598,265.15	\$ 9,267,809.81	\$ 9,258,972.98
October	\$ 9,189,858.21	\$ 9,189,539.63	\$ 9,007,743.08	\$ 8,999,741.52
November	\$ 9,082,480.97	\$ 9,078,920.25	\$ 8,790,578.59	\$ 8,786,619.80
December			\$ 9,090,545.69	\$ 9,070,891.67



2023 Total Balance - Green Line

2023 Available Funds - Blue Line



2022 Total Balance - Green Line

2022 Available Funds - Blue Line

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



Wood County

WISCONSIN

OFFICE OF THE
TREASURER

Heather L. Gehrt

LETTER OF COMMENTS—JANUARY 2024

1. Attended Wisconsin Counties Association weekly calls on Mondays in December.
2. The office began running tax bills on December 1, but ran into issues with the software being slow, hanging up, and eventually just not working. Spoke with technicians at the software company and our IT Department and eventually got the program reset. I queued up a larger municipality to run overnight for a recalculation and it took over 5 hours. I came in on Saturday to see if all was fixed and queued up another one to test before I left. When I came in on Monday all seemed to be back to normal, running as expected.
3. All tax bills, except one municipality, were all completed by Friday, December 8. The municipality did not get their information to us until the following week, but all bills were picked up by December 15 for mailing by December 18 according to statutes.
4. Attended the Operations Committee meeting on December 5.
5. Attended United Way Board of Directors meeting on December 6.
6. Had a meeting with a Town Clerk on how to fill out Statement of Taxes, where the numbers come from, and how to submit to the Department of Revenue on December 15.
7. Attended Land Information Council meeting on December 18.
8. Attended the Budget Hearing and County Board meeting on December 19.
9. All Statement of Taxes were due to the Department of Revenue by December 18 with a copy submitted to the county. All municipalities have completed these and I have been busy compiling the numbers to make sure all tax rolls are in agreement and amending the incorrect ones. I then resubmit them to the Department of Revenue and forward a corrected copy to the municipal clerks.
10. I have been asked/volunteered by Wisconsin County Treasurers' Association to help facilitate a class for the UW-Green Bay Municipal Clerks and Treasurers Institute. This class would be on Tax Roll Preparation, Tax Collections, and Settlement via Zoom on July 18th.
11. I have been asked if I would like to participate in the Rural Economic Development Initiative (REDI) Housing Task Force for the insight I may bring from being on the Foundation for Rural Housing Board of Directors. These meetings are held once a month.
12. I spent countless hours on the phone this month answering questions from municipal clerks regarding mill rate calculation, statement of taxes, and municipal levy worksheets. I might offer future trainings.



Wood County WISCONSIN

Employee Wellness

Ryan Boeshaar

Letter of Comments – December 2023

- My primary focus for the month was planning for the upcoming 2024 wellness program. The home mailing regarding the 2024 wellness program will be sent out in January. I continue to work with the Aspirus lab staff to ensure we have phlebotomists available for the scheduled onsite biometric screening dates from January – March.
- The online wellness portal via Managewell has also been updated and is ready for launch come the new year. There will be some new activities (to go along with the pre-existing activities) that participants will be able to do to earn wellness points for 2024. The intention is to continue to have high participation rates and keep employees engaged in the wellness program throughout the entire year.
- I spent a good amount of time in Quarter 4 meeting with participants who signed up for a follow-up health coaching session. This continues to be a well utilized service as I met with 103 people to discuss their current and future health and wellbeing goals. This number for follow-up coaching is higher than in previous years.
- There were a couple ergonomic assessments that were completed with employees in December. As a review, an employee can request an assessment if they are dealing with any sort of pain, numbness, tingling, etc.. In collaboration with an physical therapist from Aspirus, we were able to complete this in a timely manner and are still evaluating the assessment with their managers to determine if any office/station equipment needs to be installed.
- I continued to remind participants of all the activities they can still complete by the end of the year that are worthy of wellness points. Those who earn up to 1,000 wellness points by the end of the year will qualify for the cash payout incentives that will be awarded on their first paycheck of 2024.

COUNTY BOARD CLAIMS**Nov-23**

Paid December 2023

CLAIMANT	MONTH	PER DIEM	MILEAGE	TOTAL
Allen Breu	November-23	\$ 465.00	\$ 78.60	\$543.60
Thomas Buttke	July-Nov 23	\$ 1,890.00	\$ 544.96	\$2,434.96
William Clendenning	November-23	\$ 565.00	\$ 134.28	\$699.28
Adam Fischer	November-23	\$ 415.00	\$ 114.63	\$529.63
Jake Hahn	November-23	\$ 430.00	\$ 94.32	\$524.32
Brad Hamilton	November-23	\$ 400.00	\$ 68.12	\$468.12
John Hokamp	November-23	\$ 350.00	\$ 51.09	\$401.09
David La Fontaine	November-23	\$ 400.00	\$ 138.86	\$538.86
Bill Leichtnam	November-23	\$ 530.00	\$ 125.76	\$655.76
Jeff Penzkover	November-23	\$ 300.00	\$ 49.78	\$349.78
Lance Pliml	November-23	\$ 200.00	\$ 39.30	\$239.30
Dennis Polach	November-23	\$ 300.00		\$300.00
Donna Rozar	November-23	\$ 365.00		\$365.00
Lee Thao	November-23	\$ 350.00	\$ 62.88	\$412.88
Laura Valenstein	November-23	\$ 445.00		\$445.00
William Voight	November-23	\$ 300.00	\$ 90.39	\$390.39
Ed Wagner	November-23	\$ 315.00	\$ 86.46	\$401.46
William Winch	November-23	\$ 350.00	\$ 43.23	\$393.23
Joseph Zurfluh	November-23	\$ 340.00	\$ 21.62	\$361.62
Rebecca Spiros	November-23	50.00		\$50.00
		\$8,760.00	\$1,744.28	\$10,504.28

Chairman

Operations Committee

Committee Report

County of Wood

Report of claims for: COUNTY CLERK

For the period of: DEC 2023

For the range of vouchers: 06230158 - 06230164

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
06230158	STAPLES ADVANTAGE	Office Supplies	12/01/2023	\$17.98	P
06230159	OFFICE ENTERPRISES INC	Ink Tank - Mail Machine	12/08/2023	\$275.38	P
06230160	GANNETT WISCONSIN LOCALIQ	VAR ADS NOV 2023	12/11/2023	\$599.92	P
06230161	UNITED MAILING SERVICE	MAIL FEES NOV 2023 UMS	12/11/2023	\$1,229.95	P
06230162	NATIONAL ASSN OF COUNTIES	Membership Dues	12/26/2023	\$1,495.00	
06230163	ELECTION SYSTEMS & SOFTWARE	ExpressVote Ballot Paper	12/21/2023	\$694.81	
06230164	US BANK	VISA Charges	12/19/2023	\$1,709.00	
Grand Total:				\$6,022.04	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____

Committee Report

County of Wood

Report of claims for: FINANCE

For the period of: DECEMBER 2023

For the range of vouchers: 14230264 - 14230287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
14230264	KOHLNHOFFER AUTUMN	11/30/23 DIRECT DEPOSIT RETURN	12/04/2023	\$807.04	P
14230265	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	12/03/2023	\$26.98	P
14230266	AMERICOLLECT INC	GARNISHMENT PAYMENT	12/14/2023	\$211.59	P
14230267	CREATIVE FINANCE INC	GARNISHMENT PAYMENT	12/14/2023	\$37.50	P
14230268	HARRING MARK STANDING CHAPTER 13 TRUSTEE	GARNISHMENT PAYMENT	12/14/2023	\$246.92	P
14230269	MESSERLI & KRAMER PA	GARNISHMENT PAYMENT	12/14/2023	(Voided)	P
14230270	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	12/14/2023	\$5,442.97	P
14230271	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	12/14/2023	\$2,887.75	P
14230272	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	12/14/2023	\$4,051.39	P
14230273	PUBLIC ASSISTANCE COLLECTION UNIT	GARNISHMENT PAYMENT	12/14/2023	\$20.00	P
14230274	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	12/14/2023	\$355.85	P
14230275	BUTZLAFF RACHELLE	12/14/23 GARNISHMENT REIMBURSE	12/14/2023	\$359.31	P
14230276	US BANK	TRAINING	12/19/2023	\$189.00	
14230277	AMERICOLLECT INC	GARNISHMENT PAYMENT	12/28/2023	\$183.47	
14230278	CREATIVE FINANCE INC	GARNISHMENT PAYMENT	12/28/2023	\$36.70	
14230279	EAGLE FLIGHT BUSINESS FORMS	W-2S AND ENVELOPES	12/13/2023	\$327.52	
14230280	EAGLE FLIGHT BUSINESS FORMS	1099S AND ENVELOPES	12/20/2023	\$121.45	
14230281	HARRING MARK STANDING CHAPTER 13 TRUSTEE	GARNISHMENT PAYMENT	12/28/2023	\$246.92	
14230282	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	12/28/2023	\$5,523.87	
14230283	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	12/28/2023	\$2,906.44	
14230284	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	12/28/2023	\$4,064.61	
14230285	PUBLIC ASSISTANCE COLLECTION UNIT	GARNISHMENT PAYMENT	12/28/2023	\$20.00	
14230286	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	12/28/2023	\$355.85	
14230287	WI DEPT OF REVENUE-MILWAUKEE	BUSINESS TAX REGIST RENEWAL	12/20/2023	\$10.00	
Grand Total:				\$28,433.13	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____

Committee Report

County of Wood

Report of claims for: Human Resources

For the period of: December 2023

For the range of vouchers: 17230111 - 17230118 23230067 - 23230072

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
17230111	CHAT-R-BOX CATERING	Leadership Training	11/29/2023	\$1,001.00	P
17230112	MID-STATE TECHNICAL COLLEGE	Professional Services	12/21/2023	\$3,000.00	P
17230113	ASPIRUS OCCUPATIONAL HEALTH	Drug Testing	12/01/2023	\$534.50	P
17230114	ASPIRUS OCCUPATIONAL HEALTH	Advisor/Mileage/HRA/Bios/Labs	12/01/2023	\$4,987.50	P
17230115	WELD RILEY SC	Legal Fees	10/31/2023	\$1,760.00	P
17230116	WI DEPT OF WORKFORCE DEVELOPMENT	November 2023 Unemployment	12/25/2023	\$1,201.26	P
17230117	CONCENTRA HEALTH SERVICES INC	Drug & Alcohol Testing	11/20/2023	\$450.00	P
17230118	QUALITY PLUS PRINTING INC	Benefit Guides	12/15/2023	\$405.00	P
23230067	AEGIS CORPORATION	Self Insured Work Comp Fund	12/05/2023	(Voided)	P
23230068	WI COUNTY MUTUAL INS CORP	ODIP Workers Comp Premium	12/01/2023	\$26,455.00	P
23230069	AMAZON CAPITAL SERVICES	Office Supplies	12/04/2023	\$62.25	P
23230070	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Prem	12/02/2023	\$3,000.00	P
23230071	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Prem	12/02/2023	\$419.00	P
23230072	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Prem	12/02/2023	\$640.00	P
Grand Total:				\$43,915.51	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: TREASURER

For the period of: DECEMBER 2023

For the range of vouchers: 28230281 - 28230306

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
28230281	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	12/06/2023	\$86.42	P
28230282	BEAVER CREEK NURSERY & LANDSCAPING LLC	TAX DEED LAWN CARE	12/06/2023	\$175.00	P
28230283	CITY OF MARSHFIELD	NOVEMBER SPECIAL CHARGES	12/06/2023	\$668.56	P
28230284	CITY OF NEKOOSA TREASURER	NOVEMBER SPECIAL CHARGES	12/06/2023	\$137.14	P
28230285	TOWN OF PORT EDWARDS	NOVEMBER SPECIAL CHARGES	12/06/2023	\$423.43	P
28230286	TOWN OF REMINGTON	NOVEMBER SPECIAL CHARGES	12/06/2023	\$549.88	P
28230287	TOWN OF SARATOGA	NOVEMBER SPECIAL CHARGES	12/06/2023	\$918.62	P
28230288	TOWN OF SARATOGA	TAX DEED SALE 2023 TAXES	12/06/2023	\$722.27	P
28230289	TOWN OF SARATOGA	TAX DEED SALE 2023 TAXES	12/06/2023	\$1,482.95	P
28230290	TOWN OF GRAND RAPIDS	NOVEMBER SPECIAL CHARGES	12/06/2023	\$957.00	P
28230291	TOWN OF LINCOLN	NOVEMBER SPECIAL CHARGES	12/06/2023	\$302.67	P
28230292	TOWN OF RICHFIELD	NOVEMBER SPECIAL CHARGES	12/06/2023	\$257.40	P
28230293	VILLAGE OF VESPER	NOVEMBER SPECIAL CHARGES	12/06/2023	\$235.12	P
28230294	VILLAGE OF HEWITT	NOVEMBER SPECIAL CHARGES	12/06/2023	\$638.06	P
28230295	VILLAGE OF HEWITT	TAX DEED SALE 2023 TAXES	12/06/2023	\$2,025.72	P
28230296	WI DEPT OF ADMINISTRATION	NOVEMBER WI LAND INFO	12/06/2023	\$5,894.00	P
28230297	CITY OF NEKOOSA TREASURER	TAX DEED PROPERTY 2023 TAXES	12/13/2023	\$116.30	P
28230298	CREATIVE DESIGNS	OFFICE SUPPLES	12/13/2023	\$446.84	P
28230299	EO JOHNSON COMPANY INC	FOLDING MACHINE MAINTENANCE	12/13/2023	\$250.00	P
28230300	HARRING MARK STANDING CHAPTER 13 TRUSTEE	TAX OVERPAYMENT REFUND	12/13/2023	\$201.05	P
28230301	LTM HOLDINGS LLC	TAX OVERPAYMENT REFUND	12/13/2023	\$12.40	P
28230302	STATE OF WISCONSIN TREASURER	NOVEMBER COC REVENUE	12/13/2023	\$105,483.59	P
28230303	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	12/20/2023	\$551.35	P
28230304	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	12/20/2023	\$54.25	P
28230305	PASK TODD OR KARRIE	TAX OVERPAYMENT REFUND	12/20/2023	\$34.50	P
28230306	US BANK	GFOA MEMBERSHIP FEES	12/27/2023	\$150.00	P

Grand Total:

\$122,774.52

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

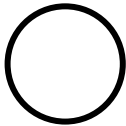
Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____



RESOLUTION#

Introduced by
Page 1 of 2

ITEM# 2-
DATE January 16, 2024
Effective Date January 16, 2024
Health and Human Services Committee, Public Safety Committee, Judicial and
Legislative Committee, Operations Committee

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by: PK, Corp Counsel

Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To allocate Opioid Settlement Funds to address the opioid crisis in Wood County.

FISCAL NOTE: Wood County is projected to receive approximately \$1.57 million from the initial Opioid Settlement over the next 15 years (ending in 2038).

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

WHEREAS, from 2017-2021, Wood County had 369.5 overdose ambulance runs per 100,000 persons, which is more per capita than most other Northern Region counties, and

WHEREAS, in 2021, the opioid overdose fatality rate in Wood County was 14.9 per 100,000 persons, which is slightly higher than the State rate of 14.8, and

WHEREAS, 2021 State Act 57 created Section 165.12, Wisconsin Statutes, relating to the settlement of all or part of the litigation, and

WHEREAS, Section 165.12(4)(b)2, Wisconsin Statutes, provides that the proceeds from the Settlement Agreement must be deposited in a segregated account, and may be expended only for approved purposes for opioid abatement, as provided in the Settlement Agreements, and

WHEREAS, in Resolution No. 17-9-11, the Wood County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC, and Simmons Hanly Conroy

LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast sums of money and other resources to combat the opioid epidemic, and

WHEREAS, Resolution 21-12-11 authorized and directed Wood County Board Chairman Pliml to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., to execute the MOU Allocating Settlement Proceeds and the MOU with the Attorney General, and

WHEREAS, Resolution 23-3-8 authorized and directed the Corporation Counsel to execute: the Settlement Agreements with Teva, Allergan, CVS, Walmart, and Walgreens, an Allocation MOU (Addendum) and the AG MOU, and

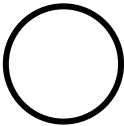
WHEREAS, the Wood County Health Department facilitated the work of the Wood County Opioid Task Force, comprised of multiple county departments and community organizations, resulting in recommendations for allocating the Opioid Settlement Funds, and

WHEREAS, the Wood County Opioid Task Force created an Opioid Settlement Plan, attached hereto.

HEALTH & HUMAN SERVICES COMMITTEE	
ADAM FISCHER (Chair)	REBECCA SPIROS
DONNA ROZAR	MARY JO WHEELER-SCHUELLER
JOHN HOKAMP	KRISTIN INIQUEZ
LEE THAO	LORI NORDMAN
TOM BUTTKE	

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

County ClerkCounty Board Chairman



Health and Human Services Committee, Public Safety Committee, Judicial and Legislative Committee, Operations Committee Health and Human Services Committee

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to approve and adopt the Opioid Settlement Plan, understanding that the Opioid Task Force will convene at least annually to develop a budget for the following year, beginning in 2024, and such budget will be presented to and approved by applicable oversight committees and the Wood County Board of Supervisors.

BE IT FURTHER RESOLVED that, as the Opioid Settlement Funds are received, they will be distributed as determined and approved during each annual budget process.

OPERATIONS COMMITTEE

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

PUBLIC SAFETY COMMITTEE

Joseph Zurfluh (CHAIR)	
William Voight	Brad Hamilton
Dennis Polach	William Winch

JUDICIAL & LEGISLATIVE COMMITTEE

Bill Clendenning (CHAIR)	
Bill Leichtnam	Ed Wagner
William Voight	Joseph Zurfluh

()

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

Wood County Opioid Settlement Plan December 2023

Background

Over 500,000 people have died from opioid overdose since 1999. Unfortunately, the crisis worsened during the COVID-19 pandemic. An estimated 106,000 people died from opioid overdoses in 2020, more than in any other year (Johns Hopkins Bloomberg School of Public Health).

On February 25, 2022, the Wisconsin Department of Justice announced the final approval of an agreement with the nation's three major pharmaceutical distributors (Cardinal, McKesson, and AmerisourceBergen) and Johnson & Johnson. Payments from the distributors will continue for 18 years. Payments from Johnson & Johnson will continue for nine years. Wisconsin Act 57 allocates 30% of settlement proceeds to the Wisconsin Department of Health Services (DHS). The remaining 70% of the settlement proceeds will be provided to local governments that were party to the litigation. Act 57 requires DHS to submit a plan to the Joint Committee on Finance for expending opioid settlement funds by April 1 annually. Wood County expects to receive approximately \$1.5 million over 18 years from this initial settlement. Future settlements from additional sectors are also expected. Local settlement dollars (70% to local governments) do not have a timeline for when funds must be spent.

In November 2022, Wood County convened an Opioid Task Force made up of several community stakeholders to discuss how Wood County could best utilize the incoming settlement dollars. Using *Exhibit E: List of Opioid Remediation Uses*, the Task Force completed a community assessment of existing programs, resources, and efforts already in place, while identifying gaps in resources, services, and funding (Appendix A). The Task Force held additional meetings to complete and utilize findings from the assessment to form recommendations on how to allocate funding from Wood County's Opioid Settlement, using the categories identified by the Wisconsin Department of Health Services: Prevention, Harm Reduction, Criminal Justice, Treatment, Recovery, and Communication/Stigma Reduction.

Task Force Members (past and present):

Wood County Sheriff Department: Sheriff Shawn Becker, Chief Deputy Quinten Ellis, Lieutenant Scott Goldberg

Wood County Human Services: Mary Solheim

Wood County Health Department: Sue Smith, Kristie Egge, Ashley Normington, Jacob Wagner

Marshfield Clinic Health System: Meagan Barnett, Emily Loertscher

Family Health Center of Marshfield: Danielle Luther

Three Bridges Recovery Wisconsin, Inc.: Elizabeth Walter, Megan Birginal
Wisconsin Rapids Public Schools: Craig Broeren
Wood County Adult Drug Treatment Court: Ryan McMillen
Wisconsin Rapids Fire/EMS: Division Chief Justin Pluess
Wood County Criminal Justice: Caitlin Saylor
Wisconsin Department of Corrections: Adam Stublaski
Marshfield Area Coalition for Youth (MACY) Drug Task Force: Elizabeth Gosse, Officer Derek Iverson

Wisconsin's plan for the State's 30% Share of the Opioid Dollars:
State Fiscal Year 2023 approved budget (\$31 million)

The strategies listed below were approved by the Joint Committee on Finance.

- School-based prevention programs: \$250,000
- After-school prevention programs: \$750,000
- NARCAN® and fentanyl test strips: \$5,000,000
 - Wood County awarded funding through NARCAN Direct Program
 - Wood County awarded funding through Fentanyl Test Strip Direct Program
 - Wood County awarded funding for 2 Public Health Vending Machines
- Medication-assisted treatment: \$2,000,000
- Hub-and-spoke health home pilot program: \$1,000,000
- Room and board costs for Medicaid members in residential substance use disorder treatment: \$2,500,000
 - Wood County awarded \$58,550
- Renovations or construction of care and treatment facilities: \$10,000,000
- Overdose alert system: \$500,000
- Tribal nation needs: \$6,000,000
 - *Ho-Chunk Nation awarded \$553,421 (*part of tribal nation falls within Wood County)
- Law enforcement agency needs: \$3,000,000

State fiscal year 2024 Plan (\$8 million)

Wisconsin DHS expects to receive \$8 million in opioid settlement payments in state fiscal year 2024. The Joint Committee on Finance approved a modified version of their plan for this funding June 16, 2023. The plan invests:

- \$2,900,000 for the distribution of fentanyl test strips and NARCAN® through our Fentanyl Test Strip Direct Program and NARCAN® Direct Program, as well as leave behind programs operated by emergency medical services agencies.
 - Wood County awarded funding through NARCAN Direct Program
 - Wood County applied for Fentanyl Test Strip Direct Program – awards not announced
- \$2,500,000 to cover room and board costs for Medicaid members receiving residential substance use disorder treatment.
- \$2,000,000 to support the cost of medication-assisted treatment for people with an opioid use disorder.
- \$300,000 for a substance use disorder treatment directory known as Atlas, which is managed by Shatterproof.
- \$300,000 for training surgeons on practices to prevent opioid misuse following surgery through a program operated by the Surgical Collaborative of Wisconsin.

Wood County Opioid Task Force Recommendations

The Task Force recommends allocating all of Wood County's Opioid Settlement allocation received between now and September of 2024 to the construction of a Federally Qualified Health Center in Wisconsin Rapids. This will amount to \$550,000 in the fall of 2024.

Funds will continue to be dispersed through 2038. The most current estimated schedule shows about \$148,000 to be distributed in 2025, followed by \$89,000 in 2026. The amounts remain similar to that until about 2033, when distributions decrease to about \$64,000, ultimately ending with \$52,600 in 2038.

The Task Force recommends the following allocation plan for Opioid Settlement funds received in 2025 forward:

- Prevention- (could include Social Determinants of Health - education, housing, transportation, neighborhood and built environment, economic stability) 15%
- Harm Reduction 15%
- Criminal Justice 15%
- Law Enforcement 15%
- *Treatment 0%
- Recovery 15%
- Community Grants 15%
- Evaluation/Communication/Stigma reduction 10%

*2026 and beyond will include a percentage allocation for treatment, in 2025 zero percent was allocated with 100% of the funds going to this priority in 2024.

Annual Plan Development and Approval

The Task Force will meet in June 2024 to develop a budget for 2025 that will be shared through the Health and Human Services Committee, Operations Committee, and County Board, through the regular budget process. Members of the Task Force can also bring it to their oversight committees before final approval (for example, Sheriff can share plan with Public Safety Committee, and the Criminal Justice Coordinator can share plan with Judicial and Legislative Committee). This process will be done annually through 2038. The Task Force will put together detailed plans for each priority area with a line item budget for each category of funding that will be identified based on the above community assessment. This annual budget process will allow for fluctuations in funding received and the potential for adding in additional funds from new settlements.

For the Community Grant allocation, additional individuals will be asked to participate in determining funding awards, with an effort to include those who serve or are led by people who have lived experience. The Task Force will create a simple Request for Applications that organizations can complete to apply for funds. The Task Force will review the submissions with the plan of releasing funds at the beginning of each calendar year. The Task Force may adjust the percentages based on funding requests.

Appendix A

Wood County Opioid Assessment

<i>Prevention</i>	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
Groups addressing <u>prevention</u>	Healthy People Wood County- IMPACT -PATCH -Rx Committee	Countywide and south Wood Co	Staffed by WCHD Funding: Community Health Improvement Process (CHIP), Drug Free Communities (DFC) Support Program (<i>ending September 29, 2025, opportunity for 5 more years</i>); State Opioid Response (SOR); Northwoods Coalition (NWC) Projects	DFC funding (including PATCH) is only for South Wood County. SOR and NWC have short timelines that cannot be used throughout the year.
	Marshfield Area Coalition for Youth (MACY) -Drug Task Force -Marshfield and Columbus Leadership Alliance (MCLA) -Mental Health Workgroup	Marshfield area	SOR; NWC Projects; City of Marshfield	MACY no longer has staff support. Is considering writing for DFC and SPF-SIG grants to hire coalition staff support and fund more prevention activities.
Education/ awareness campaigns	Dose of Reality	Wood County (IMPACT and MACY)	IMPACT: DFC and tax-levy (staff), SOR (campaign) MACY: SOR	Funding is limited to defined service areas and is not available for a full year (must apply

				annually for a 10-11 month timeline)
	Central WI State Fair	Marshfield (MACY has a booth)	City of Marshfield?	Handouts are left at booth- no one staffs to provide information.
Prescription Drug Security/Disposal	Drug disposal kiosks	Law enforcement agencies (disposals and take back events), pharmacies, healthcare facilitates with onsite pharmacy	SOR project covers cost of promotional materials; pharmacies pay for cost of disposal	Kiosks are often too full at pharmacies to use and the law enforcement kiosks are not well known
	Drug Take Back events	Wood County - all seven law enforcement agencies participate	SOR offers annual funding for one of the two annual take back events; DEA/DOJ covers disposal cost for law enforcement agencies that participate in drug take back events	October event typically does not have funding solidified, as SOR dollars are announced around that time of year and the coalitions must determine whether to apply for this funding
Rx prevention resources	Lock boxes/bags	Countywide (IMPACT and MACY distributing lock boxes); public health vending machines	SOR- funding covers cost of lock boxes	
	Med deactivation kits	Some pharmacies (Walmart) distribute deactivation powder; Health Department collaborates with Meals on Wheels to distribute medication deactivation	Pharmacies purchase powder SOR offers fund for deactivation kits	Lack of awareness of deactivation options or how pharmacies distribute resources; not the ideal way to dispose if plastic containers are not properly recycled

		pouches		(i.e. if meds are deactivated in plastic containers and thrown in trash rather than recycling). Incineration is ideal for med disposal
	Medication recycling programs	Marshfield Clinic Pharmacies and St. Vincent de Paul Free Medical Clinic are registered Drug Repository participants: a way for people who can't afford medicines to get what they need		Programs are not well-known/promoted
School/youth prevention curriculum	LEO Program	Wisc Rapids, Nekoosa, Marshfield (public/priv), Pittsville	CW Solutions staff	High school program, developing middle school program
	PATCH	Wisc Rapids, Port Edwards, Nekoosa	DFC grant through WCHD	High school only
	Life Choices classes starting in Dec 2023	Lincoln High School	Juvenile Justice Ministries	
Presentations/ trainings	In Plain Sight teen bedroom; DITEP (free); Drug Trends, CWPR/HOPE Webinar series, scholarships to attend prevention conferences	Countywide, local organizations,	Wood County Health Department, Wausau Police Department, local law enforcement agencies, Family Health Center of Marshfield	
Local Policy	Marshfield Clinic	Marshfield Clinic Health	Marshfield Clinic Health	

	prescribing guidelines and trainings	System providers	System	
What's missing: Coalitions are lacking funding/capacity to implement strategies to keep up with current rates of substance use initiation and addiction.				

Harm Reduction	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
<u>Groups addressing harm reduction</u>	Harm Reduction Coalition	Statewide	Staffed by DHS, local-level partners	
	Healthy People Wood County-IMPACT	Wood County	Staffed by WCHD, Funding: SOR	
	MACY - Drug Task Force	Marshfield area	SOR, community foundation	Staff support
	Central Wisconsin Partnership for Recovery (CWPR)	Wood and Clark Counties	Staffed by FHC Funding: HRSA RCORP	RCORP grant ending August 31, 2023; no cost extension for Rent Ready
	HOPE Consortium	Central region: Clark County, Ho Chunk Nation, Jackson County, Portage County, Wood County	Staffed by FHC	
	Three Bridges Recovery Wisconsin, Inc.	Clark, Columbia, Langlade, Marathon, Portage, Taylor, Wood counties	ED2Recovery state funding; Building Communities of Recovery (BCOR) federal funding,	

			contracts	
Education/awareness campaigns and trainings	Narcan Administration and Overdose Prevention trainings	County-wide (WCHD and TBR as Narcan Direct Programs)	DHS Narcan Direct Program is an annual application- state has mentioned they will not be able to sustain Narcan funding	Campaigns
	Harm Reduction trainings including stigma reduction	WCHD to Healthy People Wood County Advisory Council	Co tax-levy	Comprehensive training plan
	WI Harm Reduction Conference	Green Bay, WI	Conference scholarships for attendance	Conference scholarships for attendance; identify individuals/ organizations to attend
	HOPE Trainings	HOPE Region	Annual Conference, Webinar Series, Scholarships for various trainings	
Naloxone distribution	Narcan Direct Programs	Wood Co Health Dept Three Bridges Recovery Wood County Jail	WI DHS	(above)
	Nalox-ZONE Boxes	<ul style="list-style-type: none"> • River Block Building • Wood Co Courthouse • Wood Co DOC, WI Rapids • FHC Alcohol & Drug Recovery 	WI Voices for Recovery WI DHS Narcan Direct Program	

		Center of Marshfield <ul style="list-style-type: none"> • Marshfield Dental Center • Wood Co Jail 		
	Narcan leave-behind program	Wisconsin Rapids Fire and EMS	WCHD Narcan Direct Program	State also has an EMS leave-behind program, but no Wood County agencies are participating; Marshfield Fire and Rescue has not shown interest in participating yet; smaller agencies also not participating
	Hope Kits	Wood County	State Opioid Response for resources other than FTS and Narcan; Narcan through NDP FTS through Fentanyl Test Strip Direct, donation from another county, and CD funding	Having enough resources to have several kits assembled for partners to help distribute
	Public Health Vending Machines (pending)	Wisconsin Rapids and Marshfield	WI DHS: Opioid Settlement funding for Public Health Vending Machines	Funding for resources to fill machines is limited to certain resources (Narcan and FTS)
	LifePoint Program	Wisconsin Rapids	Vivent Health satellite; WCHD (staff); Three Bridges Recovery (BCOR grant)	

	Law Enforcement carrying narcan	7 Wood County Law Enforcement agencies	WCHD Narcan Direct Program	WI DHS has law enforcement NDP, but agencies are comfortable working with WCHD's program
Syringe Service Program	Wood County LifePoint Program: satellite of Vivent Health	Wisconsin Rapids	Vivent Health satellite (resources and syringe disposal); WCHD (staff); Three Bridges Recovery (BCOR grant for additional resources); WI DHS (narcan and FTS direct programs)	Services not offered in Marshfield; clients requesting services outside the limited hours offered (2hrs on Weds)
	WI DHS Harm Reduction Response Team: Mobile SSP unit	Wood County	WI DHS HRRT	Places where until is accessible to PWUD/ business's permission to park mobile unit for services
Syringe disposal	Aspirus Hospital and Clinics	Wisconsin Rapids (2 locations)	Aspirus Health Network	Household sharps only; barriers for those who feel stigma at healthcare facilities
	Marshfield Clinic Emergency Room	Marshfield	Marshfield Clinic Health System	
	Marshfield Police Department	Marshfield		Single sharps disposal
	River Block Building	Wisconsin Rapids	WCHD	Not being utilized; single syringe disposal

	LifePoint Program	Wisconsin Rapids	Vivent Health	Awareness/trust of program and services offered; community buy-in and support
	City Park disposal kiosks	Marshfield and Wisconsin Rapids (Braem, Robinson, WR Zoo)	WCHD	Indicator to tell WCHD when kiosk is full; awareness of sharps disposal locations
Peer Recovery Support	Three Bridges Recovery	Clark, Columbia, Langlade, Marathon, Portage, Taylor, Wood counties	Grants and contracts: need to sustain overhead	High number of referrals, not enough peers to support community needs
	Recovery Corps	State-wide	Host sites apply to program through Marshfield Clinic	Program offers education awards to members serving for 2 years, and has a 4 year service limit
What's missing: Collaborative partner meetings with values aligned organizations; sustained funding sources for harm reduction resources (Narcan, Fentanyl Test Strips, syringe disposal costs)				

<i>Criminal Justice</i>	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
Groups addressing <u>criminal justice</u>	Criminal Justice Task Force	Wood County	Funding need: System mapping of the criminal justice system in Wood County	System mapping Strategy/implementation /fidelity training (typically free through grant application)

	Youth Justice Advisory Council	Wood County	CW Solutions/ Wood County Human Services	
	Youth for Christ Juvenile Justice Ministries	Portage County Juvenile Detention Center: regional including Wood County	Working through Badgerland YFC Ministries to staff program	Volunteer support
	Healthy People Wood County: Jail Workgroup	Wood County	Wood County Community Health Improvement Plan	
Connect individuals to treatment/recovery services	Wood County Jail Discharge Planner	Wood County Jail trains those leaving the jail	Position funded by FHC for 3 years and now sustained through Wood County	
Naloxone distribution	Wood County Jail Discharge Planner providing Narcan to those leaving jail	Wood County Jail	Narcan Direct Program	Sustained funding for Narcan
	Wood County Jail Nalox-ZONE box	Wood County Jail	Narcan Direct Program	Sustained funding for Narcan
	Wood County law enforcement carrying naloxone	Seven law enforcement agencies in Wood County participating	Wood County Health Department Narcan Direct Program	WCHD is allocated a certain amount of nasal narcan, and does not have identified funding beyond what has been allocated from the state.
	Probation and Parole offices Nalox-ZONE boxes	Wisconsin Rapids and Marshfield offices		

Medication Assisted Treatment	Wood County Jail in partnership with FHC prescribing MAT	Wood County Jail	COSSAP MAT Grant; Funding ends in September 2024; WI was not awarded federal funding as a whole	Funding past Sept 2024
Jail Programming	Three Bridges Recovery offering SMART Recovery Program	Wood County Jail	Contract between Wood Co and TBR	
Training for law enforcement: CIT/Advanced CIT	Wood County Sheriff's Department	Wood County	NAMI	
Wood County Adult Drug Treatment Program	Participants who are seeking recovery	In lieu of going to Wood County Jail	Funding for clients who may not qualify under TAD grant (violent offenses)	Program is only offered to Wood County residents
What's missing: Sustainability after grant funding runs out.				

Treatment	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
Groups addressing treatment	HOPE Consortium	Central region: Clark, Jackson, Portage, Wood counties	Staffed by Family Health Center of Marshfield; WI DHS OMTC	Recently expanded scope to include recovery support
	Aspirus Behavioral Health	Aspirus Riverview Hospital, Wisconsin Rapids - serves the entire area		
	Wood County Human Services	Located in Marshfield and Wisconsin Rapids and services the entire area	County tax-levy	
	Wood County Jail MAT Program	Located in Wisconsin Rapids. Serves entire county.	Wisconsin Department of Justice (DOJ) – CCCAP Jail MAT grant. Ends September 2024. Many partners involved in the process.	
	Wood County Criminal Justice - will implement Moral Reconciliation Therapy and Seeking Safety	Wood County	TAD Grant	
	Family Health Center of Marshfield, Inc.	Located in Marshfield. Serves entire county.	Existing – federal & state funds Funds needed to establish location in	

			Wisconsin Rapids	
Treat Opioid & Methamphetamine Use Disorder	Family Health Center of Marshfield, Inc. – HOPE Consortium network	Wood County and 11 additional counties and 4 Tribal Nations	WI DHS Opioids & Methamphetamine Treatment Centers Grant	
Support people in treatment and recovery: support wrap-around services	Three Bridges Recovery	Located in Wisconsin Rapids, but serve several counties	- SMART Recovery within the jail - Recovery coaching services within and outside of the jail -ED2 emergency room grant	Local support to sustain efforts; cannot transport peers to services
	Family Health Center of Marshfield: Two care coordinators	Marshfield	HOPE (WI DHS OMTTC)	
	Windows 2 Work program: training and educational programs for criminal justice involved populations	Wood County	Job Center/Workforce Development Board?	
	Housing: see “recovery housing”			
Address The Needs Of Pregnant Or Parenting Women And Their Families, Including Babies With Neonatal Abstinence Syndrome	Family Health Center of Marshfield, Inc.- HOPE Consortium Perinatal Workgroup		HRSA Rural Opioids Communities Response Program – Neonatal Abstinence Syndrome (RCORP – NAS). Ends September 2026.	

Connect people who need help to the help they need	Wood County Jail Discharge Planner	Wood Co Jail	May need a second jail discharge planner once the new jail is finished and those housed outside the county are now housed within increasing the jail population	
	Three Bridges Recovery	Wood County	Free peer support services offered; need sustained support to increase capacity	Cannot transport peers
	Recovery Corps	State-wide	Marshfield Clinic programs: host sites apply for member placement	
What's missing: Transportation barrier to get people to treatment (detox in Chippewa Falls).				

Recovery	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
Groups addressing <u>recovery</u>	Three Bridges Recovery Wisconsin, Inc.	Clark, Columbia, Langlade, Marathon, Portage, Taylor, Wood counties	ED2 Recovery state funding; Building Communities of Recovery (BCOR) federal funding, contracts, COSSAP MAT Grant supports SMART Recovery and Recovery coaching for	Local support to sustain efforts

			some clients in jail - ends Sept 2024	
	Marshfield Clinic Recovery Corps	Statewide	Federal funding	
	Family Health Center of Marshfield - CWPR	Wood and Clark Counties	Staffed by FHC Funding: HRSA RCORP	RCORP grant ending August 31, 2023; no cost extension for Rent Ready
	Healthy People Wood County-IMPACT	Wood County	Staffed by WCHD, Funding: SOR, Opioid Settlement?	
Recovery Housing	Family Health Center of Marshfield, Inc. – CWPR RentReady Program	Wood County	Sustaining the RentReady program will continue to be an ongoing issue. We have estimated that is costs on average \$6,750 to support one person for 12-months to include program processing, first month's rent and security deposit, recovery coaching from TBR for 12 months and a 3 month-rental guarantee. We have funding now through September 2024.	
	Oxford House and	Wisconsin Rapids		

	Cranberry Oxford House			
	Mary's Place	Wisconsin Rapids, Marshfield		
Recovery Supportive Workplaces	HOPE Consortium is developing a tiered system to indicate a worksite's level of recovery support			
Recovery meetings	AA meetings	Marshfield, Wisconsin Rapids		
	NA meetings	Marshfield, Wisconsin Rapids		

<i>Communication/ Stigma reduction</i>	Current Efforts	Where is this happening	Existing funding and funding needs	What's missing
Groups addressing <u>communication/ stigma reduction</u>	Healthy People Wood County-IMPACT	Wood County	Staffed by WCHD, Funding: SOR, Narcan Direct Program	
	MACY Mental Health Workgroup and Drug Task Force	Marshfield area	Coalition does not have funding for staff support	Sustained funding and staff support
	HOPE Consortium	Trainings	Language Matters document is shared	
	Three Bridges Recovery	Clark, Columbia, Langlade, Marathon,		

		Portage, Taylor, Wood counties		
	Northwoods Coalition	NWC Service area (northwestern Wisconsin)	Staffed by Marshfield Clinic Health System and has Board	
Communications	Northwoods Coalition Newsletters Conferences Webinars Trainings Social Media	Northwoods Coalition service area		
	Healthy People Wood County Newsletters Social Media Trainings	Wood County	Staffed by Wood County Health	
	Wood County Health Department Newsletter Trainings	Wood County	County	
	HOPE Consortium- absorbed Central Wisconsin Partnership for Recovery Webinars Conferences			
Stigma Reduction Trainings	DHS Curriculum for Overdose Prevention/ Narcan Administration and resources	WCHD and TBR: Wood County		

TO: Trent Miner, Wood County Clerk

FROM: Mark D. O'Connell

RE: National Association of Counties National Center for Public Lands Counties

DATE: December 13, 2023

The National Association of Counties and the Western Interstate Region (WIR) Board of Directors have created the National Center for Public Lands Counties (The Center) under the umbrella of NACo. Counties in Wisconsin and across the country are leaders in various ways including land use and management. While we are leaders in this area, there is little study done on how we can play a role in federal lands.

The Center's mission is to effectively demonstrate how prosperous public lands create a prosperous America by giving counties an opportunity to share these stories with their peers, policymakers, the media, think tanks and other key influencers. The Center's research will highlight the economic, environmental, and social impact public lands have on counties. The Center will provide economic and scientific data to better inform decisions and meet unique challenges in housing, taxation and infrastructure maintenance on and off federal lands.

The Center will be governed by a board consisting of elected officials from across the country and the WIR Executive Committee, the NACo CEO/ Executive Director.

To establish The Center, the NACo and WIR set a fundraising goal of \$15 million in two years. As of August, \$4.7 million has been raised through contributions by counties across the nation. This amount will provide The Center with the money needed to start their important work. The hope is that counties in Wisconsin will make a voluntary contribution to support The Center so that vital research on county intergovernmental partnerships to improve outcomes on federal lands can be conducted. No dollars will be utilized for lobbying or political reasons.

Over the past two years, your county has received a payment entitled Local Assistance and Tribal Consistency Fund (LATCF). LATCF is a general revenue enhancement program that aids eligible Tribal governments, eligible revenue sharing counties and eligible revenue sharing consolidated governments. NACo is the reason you received these funds. NACo's work in the area of public lands highlighting the need for a stronger financial relationship between the federal government

and counties resulted in your county receiving \$50,000.00 in 2022 and \$50,000.00 in 2023 for a total of \$100,000.00.

NACo and WCA are requesting that your county contribute a very modest one-time amount of 1% of the amount you received in LATCF monies. 100% of the one-time funds you contribute will go to fund the National Center for Public Lands Counties further highlighting the need for the federal government to recognize the economic impact public lands have on counties.

Below is a list of the counties which have received LATCF funds. All counties receiving these funds are being requested to contribute to the National Center for Public Lands Counties effort.

I have attached an invoice for ease of processing. Please consider joining this effort.

Please contact WCA if you have questions.

	FY 22 Allocation	FY23 Allocation	
Adams County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Ashland County	\$ 577,027.55	\$ 577,027.55	\$ 1,154,055.10
Barron County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Bayfield County	\$ 521,464.55	\$ 521,464.55	\$ 1,042,929.10
Buffalo County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Burnett County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Chippewa County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Clark County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Columbia County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Crawford County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dane County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dodge County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Door County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Douglas County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Dunn County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Eau Claire County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Florence County	\$ 131,388.45	\$ 131,388.45	\$ 262,776.90
Forest County	\$ 971,056.23	\$ 971,056.23	\$ 1,942,112.46
Grant County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Green County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Green Lake County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Iowa County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Iron County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00

Jackson County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Jefferson County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Juneau County	\$ 105,495.16	\$ 105,495.16	\$ 210,990.32
Kenosha County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Kewaunee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
La Crosse County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Langlade County	\$ 65,983.19	\$ 65,983.19	\$ 131,966.38
Lincoln County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Manitowoc County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Marathon County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Marinette County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Milwaukee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Monroe County	\$ 85,408.53	\$ 85,408.53	\$ 170,817.06
Oconto County	\$ 171,010.50	\$ 171,010.50	\$ 342,021.00
Oneida County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Outagamie County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Ozaukee County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Pepin County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Pierce County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Polk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Portage County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Price County	\$ 199,584.99	\$ 199,584.99	\$ 399,169.98
Racine County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Rock County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Rusk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sauk County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sawyer County	\$ 377,731.92	\$ 377,731.92	\$ 755,463.84
Shawano County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Sheboygan County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
St. Croix County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Taylor County	\$ 98,942.81	\$ 98,942.81	\$ 197,885.62
Trempealeau County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Vernon County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Vilas County	\$ 102,936.26	\$ 102,936.26	\$ 205,872.52
Walworth County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Washburn County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Washington County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Waukesha County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Waupaca County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00

12/13/23

Page 4

Waushara County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Winnebago County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
Wood County	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00

INVOICE

(Voluntary)

DATE: December 13, 2023

Wood County
Attn: Trent Miner, County Clerk
PO Box 8095
Wisconsin Rapids, WI 54495

QUANTITY	DESCRIPTION	AMOUNT DUE
Due to the work of the National Association of Counties (NACo), Wood County received two payments of federal Local Assistance and Tribal Consistency Funds (LATCF).		
FY2022		\$50,000
FY2023		\$50,000
Total		\$100,000
Total Due (1% of the LATCF Received)		\$1,000*

Please make check payable to Wisconsin Counties Association.

*100% of the voluntary contribution paid to the Wisconsin Counties Association for the creation of the National Center for Public Lands Counties will be sent directly to NACo on your behalf.

Thank you!

FOR OFFICE USE ONLY:

Amount paid _____

Check no. _____

Date: _____

Return yellow copy with payment.

1.5% charge after 30 days from invoice date.



Wood County

WISCONSIN

Office of
Finance Director

Edward Newton
Finance Director

Date: January 2, 2024
To: Operations Committee

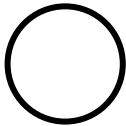
Subject: Finance Department Update
From: Ed Newton & PaNyia Yang

Departmental Activities and Projects - Ongoing/Upcoming

- 2023 Annual Audit and Reporting (Newton/Yang).
- 2023 Single Audit (Newton/Yang).
- 2023 Cost Allocation Plan planning and preparation (Newton/Yang).
- 2023 Form A preliminary/audited filing (Yang).
- Ongoing year-end/audit/single audit/discussions with WIPFLI (Newton/Yang).
- Prepare/file quarterly ARPA report (Newton).
- Prepare/file semi-annual Opioid report (Newton).
- Prepare/file annual Local Assistance and Tribal Consistency Fund (LATCF) report (Newton).
- Prepare/file annual disclosure Municipal Securities Rulemaking Board (MSRB) (Newton/Yang).
- Review departments budget to actuals expenditures (Newton/Yang).
- Assisting departments on various questions (Newton/Yang/Weiler/Nelson).
- Questica – Upgrade, improve current reports, update functions, and training (Newton/Yang).
- 2024 – 2028 Capital Improvement Plan – CIP request/borrowing/funding needs (Newton/Yang).
- Debt funding – 2024 CIP projects/Jail (Newton/Yang).
- Staff development - succession planning (Newton/Yang).
- Opioid settlement information (Newton/Yang).
- AP cross training (Nelson/Weiler).
- Prepare monthly voucher reports for committee packets (Nelson).
- Prepare/review various resolutions (Newton/Yang).
- GASB 96 – (Subscription-Based Information Technology Arrangements-SBITA) review (Newton/Yang).
- Account Payable ACH project (Nelson).
- File Levy Worksheet with DOR (Yang).
- Update IRS Mileage rates (Newton).
- Update various payroll information in system (Weiler).

Meetings, Webinars and Conferences

- Weekly WCA County Leadership meetings (Newton).
- Attend County Board meeting (Newton/Yang).
- Attend various committee meetings (Newton/Yang).
- Attend Act 4 webinar presented by ETF (Newton/Weiler).
- Set-up 1099 Online Compliance (Newton/Nelson).
- Discussion of Direct Pay Solar Tax Credit - WIPFLI (Newton).
- Various discussion with Baird/Quarles regarding 2023 Debt funding request (Newton/Yang).
- Various discussion with CLA regarding GASB 96 implementation (Newton).
- Various discussions with department regarding year-end budgets/reconciliation/audit (Newton/Yang).
- Various discussion with Sheriff Department. (Newton).
- Various discussions and meetings with Human Resources. (Newton/Yang/Weiler).



RESOLUTION#

Introduced by Highway Infrastructure and Recreation and Operations
Page 1 of 2

ITEM#
DATE January 16, 2024
Effective Date Upon Passage & Publication

Committee

PKjbp

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

X

 Two-thirds

Reviewed by: PK, Corp Counsel

Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To amend the 2023 budget of various Highway functions listed below for additional expenditures of \$2,761,580 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations in revenues in excess of budget of \$2,761,580.

The adjustment to the budget is as follows:

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

Account	Account Name	Debit	Credit
1610-53110	Hwy-Administration		6,216
1612-53191	Other Administration		32,419
1621-53230	Shop Operations		28,877
1614-53266	Bituminous Operations		625,078
1617-53313	Maintenance Gang		167,764
1618-53314	Maintenance Gang Materials		1,981
1670-53320	State Highway Maintenance		169,434
1670-53323	State Highway – PBM		80,115
1671-53330	Local Roads		909,909
1650-53340	County Aid Roads		137,074
1660-53341	County Aid Bridges		262,323
1672-53490	Other Services		340,390
1610-44101	Permits	6,216	
1610-46813	Public Charges-Timber	32,419	
1623-53240	Machinery Operations	574,388	
1614-47470	Intergov Charges Bituminous	794,823	
1670-47230	State Revenue	169,434	
1670-47233	State Revenue – PBM	119,237	
1671-47330	Revenue from Charges	783,004	
1650-47332	Revenue from Districts-Roads	104,544	
1672-47300	Local Revenue for Charges	177,515	

WHEREAS, final funding of expenditures for highway administration, other administration, shop operations, bituminous operations, maintenance gang, maintenance gang materials, state highway maintenance, state highway-pbm, local roads, county-aid roads, county-aid bridges, and other services are able to be funded by higher than anticipated revenues, and

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

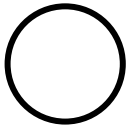
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ED WAGNER (Chair)
DONNA ROZAR
ADAM FISCHER
LANCE PLIML
LAURA VALENSTEIN

JAKE HAHN (Chair)
AL BREU
JOHN HOKAMP
DAVE LAFONTAINE
LEE THAO

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

County Clerk County Board Chairman



RESOLUTION#

Introduced by
Page 2 of 2

Highway Infrastructure and Recreation and Operations

ITEM#

DATE

January 16, 2024

Effective Date

Upon Passage & Publication

Committee

THEREFORE, BE IT RESOLVED, to amend the Wood County Highway budget for 2023 by appropriating unanticipated revenues of \$2,761,580, thereby approving the allocation of the additional revenues to the expenditures as set forth above, and

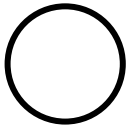
BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to post a notice of this budget change within 15 days.

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

ITEM#
DATE January 16, 2024
Effective Date January 16, 2024

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No: Yes: Absent:

Number of votes required:

☒ Majority ☐ Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: EN, Finance Dir.

NF

INTENT & SYNOPSIS: To approve the continuation of the self-insured Worker's Compensation Program for the County of Wood in compliance with Wisconsin Administrative Code DWD 80.60(3).

FISCAL NOTE: The general assessment rate for self-insured employers is pro-rated and assessed as a percentage of the State of Wisconsin Worker's Compensation Division costs compared to insurers claim costs.

Source of Money: Budget

WHEREAS, the Department of Workforce Development (DWD) requires that the governing body of a political subdivision pass a resolution every three years regarding its intent and agreement to self-insure for worker's compensation, and

WHEREAS, the County of Wood is a qualified political subdivision of the State of Wisconsin, and

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment, and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development if they agree to report faithfully all compensable injuries, and agree to comply with the Worker's Compensation Act and rules of the Department of Workforce Development, and

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

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Abide by all applicable State of Wisconsin worker's compensation reporting and administration requirements, including those in Wis. Stat. Ch. 102 and Wis. Adm. Code § DWD 80.60(3)(a).
- (3) Authorize the Safety & Risk Specialist to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

{ }

Ed Wagner – Chair

Adam Fischer

Lance Pliml

Donna Rozar

Laura Valenstein

Adopted by the County Board of Wood County, this 16th day of January 20 24 .

County Clerk

County Board Chairman