

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, February 3, 2023

TIME: 9:00 a.m.

LOCATION: Safety Conference Room 105, 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 meetings.
 4. Review any claims, notices of injury, or litigation against the County, as necessary.
 5. Review any Dog License Fee Fund claims.
 6. Review for approval the vouchers and monthly reports of departments the committee oversees.
 7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Winnebago County Resolution – US Land Ownership by hostile foreign entities
 8. Formation of a Nepco Lake District
 9. Criminal Justice Department Budget Resolution
 10. Review County Board Rules.
 11. Attendance at meetings.
 12. Consideration of agenda items for next meeting.
 13. Set date and time of next meeting.
 14. Adjourn.
-

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2483 277 3266

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m266b09fb725d2ab3f15a75759b414ffb>

Meeting number (access code): 2483 277 3266

Meeting password: 020323

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: January 6, 2023
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 9:45 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam, Ed Wagner, Joseph Zurfluh, William Voight
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. No comments at this time.
3. The minutes for the December 2, 2022, meeting were reviewed.
Moved by Zurfluh, seconded by Leichtnam, to approve the minutes. All ayes.
4. The Committee reviewed the claims of Joseph Hardina, Connie Carson/Jody Hetchler, and Todd Bryan. These claims will be provided to the county board.
5. There was one new animal claim against the County.
Moved by Leichtnam, seconded by Voight, to pay Castlerock Veterinary Hospital \$268 for rabies testing of a stray cat. All ayes.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Zurfluh, seconded by Wagner, 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 gave an update on the group's last meeting. The minutes for that meeting will be included in the county board packet.
8. Victim Impact Panel. Caitlin Saylor, the Criminal Justice Coordinator, explained that she was looking to work with the Criminal Justice Task Force and the Circuit Court Judges to reinstitute a Victim Impact Panel. The purpose of a Victim Impact Panel is to have community members who have been negatively impacted by a drunk driver, explain that impact to persons who are convicted of criminal (2nd or subsequent) drunk driving. It is a type of restorative justice program that the courts can mandate attendance of by persons convicted of criminal drunk driving offenses.

9. County Board rules. No requests for changes.
10. Attendance at meetings. Referred supervisors to County Clerk for interest in attending the Legislative Exchange meeting in Madison.
11. Agenda items for the February 2023 meeting:
 - Formation of a Nepco Lake District
12. The next committee meeting will be February 3, 2023, at 9:00 a.m.
13. Meeting adjourned without objection by the Chairperson at 9:45 a.m.

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

RECEIVED

JAN 25 2023

Office of
Wood County Clerk

NOTICE OF INJURY AND CLAIM

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

cc: Corp Counsel
HR
Hwy

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

THE INCIDENT

Date: 1/19/23

Time: 1:00 pm - 3:00 pm

Place: 2940 Eagle Rd Wisconsin Rapids, WI

The circumstances giving rise to my claim are as follows:

Snow plow hit our mail box, was damaged
mail was all over the road
This is the second time this happened

The names of county personnel involved are: _____

The names of other witnesses are: Mark Siegler
Lorraine Schmutzer

THE CLAIM

I request the following monetary or other relief: Replace mail box

Date: 1/21/23

Signature: Jerry & Janet Meddaugh
Print Name: Jerry & Janet Meddaugh
Address: 2940 Eagle Rd
Wisconsin Rapids WI
54494
Phone: 715-421-1149

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: JANUARY 2023

For the range of vouchers: 03220080 - 03220080

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03220080	SWITS LTD	INTERPRETER 22CT239 22CF492	01/02/2023	\$102.00	
Grand Total:				\$102.00	

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 2

For the period of: JANUARY 2023

For the range of vouchers: 04220024 - 04220024

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04220024	SWITS LTD	INTERPRETER FEES 22CT465,477	01/02/2023	\$102.00	P
Grand Total:				\$102.00	

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 2023

For the range of vouchers: 05220084 - 05220085 05230001 - 05230006

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05220084	SWITS LTD	INTERPRETER 22CF108 22CT477	01/02/2023	\$127.00	P
05220085	SWITS LTD	INTERPRETER 19CF468 22CT390	01/20/2023	\$202.00	
05230001	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF734	01/09/2023	\$46.00	
05230002	PETERSON MICHELLE L	TRANSCRIPT FEE 22CF437	01/09/2023	\$28.00	
05230003	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/18/2023	\$12.99	
05230004	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/18/2023	\$79.42	
05230005	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/19/2023	\$3.46	
05230006	PETERSON MICHELLE L	TRANSCRIPT FEE 21CF774	01/24/2023	\$32.00	
Grand Total:				\$530.87	

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: 01/2023

For the range of vouchers: 02220094 - 02220098 02230001 - 02230008

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02220094	CW SOLUTIONS LLC	ELEVATE/A&V PROGRAM COSTS	12/31/2022	\$9,844.60	
02220095	DNA DIAGNOSTICS CENTER	8-IND. GENETIC TESTS	12/31/2022	\$207.00	
02220096	LEGAL LOGISTICS LLC	6-PROCESS OF SERVICE FEES	12/31/2022	\$540.00	
02220097	RIVER CITY PROCESS SERVERS	22-PROCESS OF SERVICE FEES	12/31/2022	\$1,040.00	
02220098	WOODTRUST BANK	AGENCY CHECKS-2 BOXES	12/31/2022	\$46.48	
02230001	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES-FILE FOLDERS	01/23/2023	\$189.96	
02230002	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	OFFICE SUPPLIES	01/23/2023	\$120.00	
02230003	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	OFFICE SUPPLIES	01/23/2023	\$24.35	
02230004	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	OFFICE SUPPLIES	01/23/2023	\$92.59	
02230005	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	OFFICE SUPPLIES	01/23/2023	\$21.10	
02230006	WEILAND LEGAL SERVICES	SUB. CORP. COUNSEL FEE	01/23/2023	\$120.00	
02230007	WI DEPT OF ADMINISTRATION	CSA/DHSS SHARED ROUTER COSTS	01/23/2023	\$75.00	
02230008	RIVER CITY PROCESS SERVERS	21-PROCESS OF SERVICE FEES	01/23/2023	\$1,015.00	
Grand Total:				\$13,336.08	

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: 07221043 - 07221144 07230001 - 07230023

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07221043	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22GN67	12/08/2022	\$500.00	P
07221044	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME251	12/15/2022	\$570.00	P
07221045	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME252	12/16/2022	\$420.00	P
07221046	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME251	12/15/2022	\$845.00	P
07221047	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME105	12/15/2022	\$795.00	P
07221048	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME252	12/16/2022	\$845.00	P
07221049	DR STRESS & ASSOCIATES LLC	Med Exam - 22ME148	10/06/2022	\$110.00	P
07221050	GEBERT LAW OFFICE	Mediation Services - Nov 2022	12/13/2022	\$450.00	P
07221051	GORSKI & WITTMAN SC	Atty Fee - 22GN59	12/19/2022	\$390.00	P
07221052	GORSKI & WITTMAN SC	Atty Fee - 16GN41	12/19/2022	\$170.00	P
07221053	GORSKI & WITTMAN SC	Atty Fee - 17GN35	12/19/2022	\$170.00	P
07221054	GORSKI & WITTMAN SC	Atty Fee - 10GN20	12/19/2022	\$284.38	P
07221055	GORSKI & WITTMAN SC	Atty Fee - 21GN81	12/19/2022	\$342.50	P
07221056	GORSKI & WITTMAN SC	Atty Fee - 22GN36	12/19/2022	\$995.62	P
07221057	GORSKI & WITTMAN SC	Atty Fee - 22GN45	12/19/2022	\$390.32	P
07221058	HILL & WALCZAK ATTYS	Atty Fee - 22JG31 - 34 OHC	12/16/2022	\$700.00	P
07221059	HILL & WALCZAK ATTYS	Atty Fee - 22JC78 OHC	12/16/2022	\$350.00	P
07221060	HILL & WALCZAK ATTYS	Atty Fee - 22JC77 IHC	12/16/2022	\$640.00	P
07221061	HILL & WALCZAK ATTYS	Atty Fee - 22JC80 & 81 OHC	12/16/2022	\$480.00	P
07221062	HILL & WALCZAK ATTYS	Atty Fee - 20JC61 & 62 IHC	12/16/2022	\$420.00	P
07221063	HILL & WALCZAK ATTYS	Atty Fee - 20JC14 OHC	12/16/2022	\$420.00	P
07221064	HOEL KARI S ATTY	Atty Fee - 08GN17	12/18/2022	\$300.00	P
07221065	NASH LAW GROUP	Atty Fee - 21FA378	12/15/2022	\$1,000.00	P
07221066	WEST PAYMENT CENTER	LL Interney Access - Nov 2022	12/01/2022	\$1,656.03	P
07221067	WEYMOUTH RICHARD D	Crt Commissioner Srvc Dec 22	12/21/2022	\$5,416.74	P
07221068	ABTS LAW LLC	Atty Fee - 14FA225	12/19/2022	\$1,010.00	P
07221069	ABTS LAW LLC	Atty Fee - 21FA151	12/28/2022	\$120.00	P
07221070	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME166	09/01/2022	\$570.00	P
07221071	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME210	10/20/2022	\$420.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JANUARY

07230001 - 07230023 07221043 - 07221144

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07221072	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME254	12/22/2022	\$570.00	P
07221073	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME211	12/30/2022	\$845.00	P
07221074	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME114	12/30/2022	\$825.00	P
07221075	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME255	12/30/2022	\$800.00	P
07221076	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME262	01/03/2023	\$360.00	P
07221077	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME263	01/03/2023	\$360.00	P
07221078	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME264	01/05/2023	\$360.00	P
07221079	BALES MARSHALL J MD	Med Exam - 22ME255	12/22/2022	\$680.00	P
07221080	BALES MARSHALL J MD	Med Exam - 22ME259	12/28/2022	\$680.00	P
07221081	BALES MARSHALL J MD	Med Exam - 22ME265	01/03/2023	\$544.00	P
07221082	BEHAVIORAL CONSULTANTS	Med Exam - 22CF82	12/29/2022	\$2,000.00	P
07221083	BEHAVIORAL CONSULTANTS	Med Exam - 22CM131 & 22CF340	12/29/2022	\$1,404.00	P
07221084	BEHAVIORAL CONSULTANTS	Med Exam - 22CF164	12/29/2022	\$936.00	P
07221085	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME97	12/30/2022	\$795.00	P
07221086	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME109	12/30/2022	\$950.00	P
07221087	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME254	12/30/2022	\$845.00	P
07221088	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME262	01/03/2023	\$575.00	P
07221089	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME263	01/03/2023	\$575.00	P
07221090	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME264	01/06/2023	\$650.00	P
07221091	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee - 02GN20	12/26/2022	\$180.00	P
07221092	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee - 06GN02	12/26/2022	\$557.86	P
07221093	MARSHFIELD CLINIC	Med Exam - 22GN65	12/30/2022	\$225.00	P
07221094	GEBERT LAW OFFICE	Atty Fee - 21TP18 OHC	12/27/2022	\$1,220.00	P
07221095	GEBERT LAW OFFICE	Atty Fee - 22JG06 OHC	12/27/2022	\$110.00	P
07221096	GEBERT LAW OFFICE	Atty Fee - 22TP02 OHC	12/27/2022	\$1,255.85	P
07221097	GEBERT LAW OFFICE	Atty Fee - 22CM392,430 & 444	12/27/2022	\$410.28	P
07221098	GEBERT LAW OFFICE	Atty Fee - 22CM342	12/27/2022	\$428.17	P
07221099	GEBERT LAW OFFICE	Atty Fee - 22CM395	12/28/2022	\$414.48	P
07221100	GEBERT LAW OFFICE	Atty Fee - 22JC83 OHC	12/29/2022	\$250.00	P
07221101	GEBERT LAW OFFICE	Atty Fee - 22CF351 & 376	12/29/2022	\$892.40	P
07221102	GEBERT LAW OFFICE	Atty Fee - 22CF391	12/29/2022	\$537.65	P
07221103	GEBERT LAW OFFICE	Atty Fee - 22JC11 - 13 OHC	12/29/2022	\$190.00	P
07221104	GEBERT LAW OFFICE	Atty Fee - 19GN66	12/29/2022	\$140.00	P
07221105	GEBERT LAW OFFICE	Atty Fee - 22JC03 OHC	12/29/2022	\$200.00	P
07221106	GEBERT LAW OFFICE	Atty Fee - 22CM339	12/29/2022	\$282.90	P
07221107	MUSUNURU J R MD	Med Exam - 22ME265	12/31/2022	\$420.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JANUARY

07230001 - 07230023 07221043 - 07221144

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07221108	MUSUNURU J R MD	Med Exam - 22ME259	12/24/2022	\$420.00	P
07221109	WEILAND LEGAL SERVICES	Atty Fee - 14GN97	12/19/2022	\$100.00	P
07221110	WEILAND LEGAL SERVICES	Atty Fee - 15GN79	12/19/2022	\$100.00	P
07221111	WEILAND LEGAL SERVICES	Atty Fee - 22GN67	12/22/2022	\$300.00	P
07221112	WORDEN-WACHSMUTH LAW OFFICE	Atty Fee - 22GN34	12/31/2022	\$190.00	P
07221113	WRIGHT HALEY B ATTORNEY	Atty Fee - 18GN120	12/20/2022	\$240.00	P
07221114	AMAZON CAPITAL SERVICES	Office Supplies	12/20/2022	\$99.98	P
07221115	ASHER LAW OFFICE LLC	Atty Fee - 09GN71	12/22/2022	\$200.00	P
07221116	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME123	01/10/2023	\$650.00	P
07221117	DOMINO'S PIZZA	Jury Meal - 20CF581	11/03/2022	\$135.93	P
07221118	GORSKI & WITTMAN SC	Atty Fee - 10GN49	11/08/2022	\$150.00	P
07221119	GORSKI & WITTMAN SC	Atty Fee - 84GN203	01/11/2023	\$160.00	P
07221120	GORSKI & WITTMAN SC	Atty Fee - 83GN208	01/11/2023	\$160.00	P
07221121	GORSKI & WITTMAN SC	Atty Fee - 22GN65	01/13/2023	\$730.00	P
07221122	GORSKI & WITTMAN SC	Atty Fee - 93GN267	01/12/2023	\$160.00	P
07221123	GORSKI & WITTMAN SC	Atty Fee - 03GN34	01/12/2023	\$160.00	P
07221124	GORSKI & WITTMAN SC	Atty Fee - 00GN32	01/11/2023	\$140.00	P
07221125	GORSKI & WITTMAN SC	Atty Fee - 03GN28	01/11/2023	\$140.00	P
07221126	GORSKI & WITTMAN SC	Atty Fee - 22GN68	01/16/2023	\$430.00	P
07221127	GORSKI & WITTMAN SC	Atty Fee - 22GN03	01/16/2023	\$230.00	P
07221128	GORSKI & WITTMAN SC	Atty Fee - 12GN62	01/11/2023	\$160.00	P
07221129	GORSKI & WITTMAN SC	Atty Fee - 22GN70	01/16/2023	\$290.00	P
07221130	GORSKI & WITTMAN SC	Atty Fee - 15GN74	01/11/2023	\$200.00	P
07221131	GORSKI & WITTMAN SC	Atty Fee - 17GN90	01/11/2023	\$226.87	P
07221132	HILL & WALCZAK ATTYS	Atty Fee - 19GN109	01/10/2023	\$320.00	P
07221133	HILL & WALCZAK ATTYS	Atty Fee - 21JC20 IHP	01/10/2023	\$250.00	P
07221134	HILL & WALCZAK ATTYS	Atty Fee - 21TP20 OHP	01/10/2023	\$270.00	P
07221135	HILL & WALCZAK ATTYS	Atty Fee -19GN91	01/10/2023	\$260.00	P
07221136	HILL & WALCZAK ATTYS	Atty Fee - 22JC61 OHP	01/11/2023	\$1,240.00	P
07221137	HILL & WALCZAK ATTYS	Atty Fee - 22JC11 - 13 OHP	01/11/2023	\$1,090.00	P
07221138	HILL & WALCZAK ATTYS	Atty Fee - 22JG03 OHP	01/16/2023	\$490.00	P
07221139	LLOYD PETER C LLC	Atty Fee - 21GN83	01/11/2023	\$310.00	P
07221140	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SDC People Search-Dec 2022	01/01/2023	\$75.00	P
07221141	WEST PAYMENT CENTER	LL Internet Access-Dec 2022	01/01/2023	\$1,656.03	P
07221142	WORDEN-WACHSMUTH LAW OFFICE	Atty Fee - 86GN202	12/31/2022	\$140.00	P
07221143	WORDEN-WACHSMUTH LAW OFFICE	Atty Fee - 92GN234	12/31/2022	\$145.00	P
07221144	ZAMZOW LAW LLC	Atty Fee - 21CM661 & 21CT139	01/09/2023	\$1,257.64	P
07230001	WCCCA	2023 WCCCA Member Dues	01/16/2023	\$125.00	P
07230002	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22GN75	01/06/2023	\$500.00	P
07230003	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME266	01/09/2023	\$360.00	P
07230004	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22GN61	01/13/2023	\$210.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JANUARY

07230001 - 07230023 07221043 - 07221144

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07230005	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 23ME05	01/17/2023	\$360.00	P
07230006	BUERGER JULIE	Witness Fees - 18CF167	01/10/2023	\$19.52	P
07230007	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME266	01/09/2023	\$650.00	P
07230008	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 23ME05	01/17/2023	\$575.00	P
07230009	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME123	01/10/2023	\$195.00	P
07230010	GAINEY WORKMAN CATHERINE	Witness Fee - 18CF167	01/10/2023	\$82.80	P
07230011	GORSKI & WITTMAN SC	Atty Fee - 12GN62	01/11/2023	\$10.00	P
07230012	GORSKI & WITTMAN SC	Atty Fee - 84GN203	01/11/2023	\$10.00	P
07230013	GORSKI & WITTMAN SC	Atty Fee - 83GN208	01/11/2023	\$10.00	P
07230014	GORSKI & WITTMAN SC	Atty Fee - 15GN74	01/11/2023	\$10.00	P
07230015	GORSKI & WITTMAN SC	Atty Fee - 17GN90	01/11/2023	\$10.00	P
07230016	GORSKI & WITTMAN SC	Atty Fee -93GN267	01/12/2023	\$10.00	P
07230017	GORSKI & WITTMAN SC	Atty Fee - 03GN34	01/12/2023	\$10.00	P
07230018	GORSKI & WITTMAN SC	Atty Fee - 22GN03	01/16/2023	\$60.00	P
07230019	HILL & WALCZAK ATTYS	Atty Fee - 22JC61 OHP	01/11/2023	\$340.00	P
07230020	LLOYD PETER C LLC	Atty Fee - 21GN83	01/11/2023	\$50.00	P
07230021	MCGRATH AUBREY	Witness Fee - 18CF167	01/10/2023	\$16.00	P
07230022	WEILAND LEGAL SERVICES	Atty Fee - 18GN09	01/10/2023	\$100.00	P
07230023	ZASTROW HANNAH	Witness Fee - 18CF167	01/10/2023	\$17.20	P
Grand Total:				\$60,256.15	

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 2023

For the range of vouchers: 09220033 - 09220034 09230001 - 09230002

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09220033	WOOD COUNTY BAR ASSOCIATION	Wood Cty 2022 Bar Dues	12/29/2022	\$20.00	P
09220034	WOOD COUNTY REGISTER OF DEEDS	Recording Fees	12/22/2022	\$30.00	P
09230001	STAPLES ADVANTAGE	Office Supplies	01/06/2023	\$21.97	
09230002	STAPLES ADVANTAGE	Credit - Office Supplies	01/11/2023	(\$5.93)	
Grand Total:				\$66.04	

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 2023

For the range of vouchers: 35220054 - 35220057 35230001 - 35230006

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35220054	LUTHERAN SOCIAL SERVICES	ROOM & BOARD - JB	12/31/2022	\$845.60	P
35220055	OPTIONS LAB INC	DRUG TESTING DECEMBER 2022	12/31/2022	\$625.00	P
35220056	ASPIRUS WAUSAU HOSPITAL	JQ RESIDENTIAL R&B - DEC 2022	01/01/2023	\$1,080.00	P
35220057	FAMILY HEALTH CENTER OF MARSHFIELD INC	DEC COUNSELING & TREATMENT SVC	01/15/2023	\$2,000.28	
35230001	NADCP	MEMBERSHIP FEES	01/06/2023	\$180.00	P
35230002	US 2 BEHAVIORAL HEALTH CARE INC	LEADERSHIP CONSULTING AGREEMNT	01/05/2023	\$5,075.00	P
35230003	STAPLES ADVANTAGE	CREDIT MEMO - CALENDAR	04/01/2023	(\$17.09)	P
35230004	STAPLES ADVANTAGE	CALENDAR	01/04/2023	\$17.09	P
35230005	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/14/2023	\$63.52	
35230006	CRANBERRY OXFORD HOUSE	RENT - JB	01/24/2023	\$180.00	
Grand Total:				\$10,049.40	

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 2023

For the range of vouchers: 11220055 - 11220055 11230001 - 11230001

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11220055	STAPLES ADVANTAGE	OFFICE SUPPLIES	12/30/2022	\$356.05	P
11230001	IMPACT NORTHEAST WI	SPEECHEXEC SOFTWARE	01/20/2023	\$816.00	
Grand Total:				\$1,172.05	

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 2023

For the range of vouchers: 24230001 - 24230007

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24230001	WI REGISTER OF DEEDS ASSOCIATION	2023 WRDA DUES - RINGER	01/01/2023	\$125.00	P
24230002	FIDLAR TECHNOLOGIES INC	2023 AVID LIFE CYCLE SERVICE	01/01/2023	\$40,538.00	P
24230003	PRIA (Property Records Industry Assoc)	2023 CONFERENCE REG - RINGER	01/11/2023	\$139.00	P
24230004	WCCO (WI CTY CONSTITUTIONAL OFFICERS)	2023 CONFERENCE REG - RINGER	01/12/2023	\$125.00	P
24230005	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	01/11/2023	\$23.83	P
24230006	FIDLAR TECHNOLOGIES INC	LAREDO USAGE JANUARY 2023	01/20/2023	\$1,914.40	
24230007	US BANK	WLTA CONFERENCE	01/17/2023	\$300.00	
Grand Total:				\$43,165.23	

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: VICTIM WITNESS

For the period of: JANUARY 2023

For the range of vouchers: 32230001 - 32230002

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32230001	WVWP	2023 MEMBERSHIP DUES - MN	01/18/2023	\$50.00	P
32230002	WVWP	2023 MEMBERSHIP DUES - MW	01/18/2023	\$25.00	P
Grand Total:				\$75.00	

Signatures

Committee Chair: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____

Committee Member: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

FEBRUARY 2023

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- In the month of February the Institute for Research on Poverty team will be interviewing leaders and staff from our ELEVATE program as they work to complete their analysis of the program. The purpose of the interviews is to document and describe how ELEVATE programs operated at full implementation, successes and challenges programs encountered, and lessons learned.
- We have been getting referrals to provide supervised visits for customers at both Parent Engagement Centers in Marshfield and Wisconsin Rapids. We are also working to offer customers the ability to offer exchanges at the Wisconsin Rapids Center.
- Along with Supervisor Clendenning, Register of Deeds Ringer, Human Services Director Vruwink and Veterans Service Officer Larson, I attended WCA CAP Day on January 25th. We met with the offices of Senators James, Tomczyk, Testin and the offices of Representatives Spiros, Rozar, Krug and Vander Meer.
- I will be attending WCSEA meetings on February 16th and 17th.
- All staff members completed the yearly IRS and Social Security training.
- The updated budgets for the cooperative agreements have been sent to the Bureau of Regional Operations.
- The current IV-D case count is 3,537.



Wood County

WISCONSIN

Kimberly A. Stimac

CLERK OF
CIRCUIT COURT

February 2023

Monthly Report to the Judicial and Legislative Committee
Prepared by Kimberly Stimac, Clerk of Circuit Court

1. January 3rd –
 - a. I was sworn in for my first official term in office by Judge Gregory Potter.
 - b. Each deputy clerk in my office was sworn in.
2. January 5th –
 - a. Attended the Operations Committee Meeting
3. January 6th –
 - a. Attended the Judicial & Legislative Committee Meeting
4. January 9th –
 - a. I received a retirement resignation from Jackie Arnold. She is our Branch 3 court clerk. She has been in the Clerk of Courts office for 23 years! Her last day will be March 1, 2023.
 - b. The position was posted beginning on January 11th and ending January 25th.
5. January 10th –
 - a. After reviewing the budget for the Family Court Commissioner, I found that the cellphone budget was exceeded by \$70.28. I contacted Finance and am working with them on a resolution or reallocating the overage and putting it towards the Clerk of Court budget instead since I have enough in that line. When I came on in September, I choose not to have a county issued cellphone so that saved us \$30 per month for October thru December.
6. We had three jury trials this month that we brought jurors in and then the defendant's decided to enter a plea the morning of the trials.
 - a. January 10th - We are requesting the costs to be reimbursed by the defendant for that trial totaling \$2,162.86. The court will make its decision on whether to grant the costs at the time of sentencing on March 14th.
 - b. January 11th – This was a mental commitment case which the Person in Need decided to stipulate that morning. We are not requesting reimbursement for this 6 person jury.
 - c. January 17th - Defendant was ordered to pay the jury costs totaling \$1,876.70. A cash bond was posted and has already been applied so our office has been reimbursed for this one.
7. January 19th –
 - a. We received a request to re-issue a check from 2014 in the amount of \$156,785.84. This was in regards to 11CV398, an eminent domain case involving the new Highway 10 right of way. On May 30, 2012 judgment was entered and the clerk was ordered to issue a check in that amount. The parties returned the check asking our office to hold it pending appeal. On May 24, 2014, then Clerk of Court Cindy Joosten wrote a letter to the parties and reissued the check. On June 3, 2014 the check was

again returned by the parties with an unpleasant message attached. At that time the parties were notified that if the check wasn't cashed by January 10, 2015, the funds would be managed as Unclaimed Funds pursuant to Wis. Stat. 59.66. After reviewing the statute with the Finance Director, Treasurer and Corporation Counsel it appears that the parties have 10 years from the date the funds are delivered to the Treasurer for the rightful owner of the funds to make a claim for them. Corporation Counsel's opinion is that the County must issue a new check for these funds. The Treasurer is working on re-issuing the check. When the check was voided, it went in to the Clerk of Courts miscellaneous revenue account. I've been informed that this will come out of my expense account and will go over budget for 2023. Finance will process a resolution detailing this later in 2023.

8. January 26 and 27th –

- a. We will be conducting interviews for the Court Clerk position. We had 25 applicants and are interviewing 5 on these two dates.



Wood County

WISCONSIN

CORPORATION COUNSEL OFFICE

Peter A. Kastenholz
CORPORATION COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

January 2023

1. Opioid Settlements. Counsel for the counties advises that a group of settlements has been reached and information explaining the settlement will be forthcoming along with a resolution for the county board to approve the settlement.
2. Mental Commitments. The Corporation Counsel's office handles a few hundred mental commitment hearings a year. Typically, the hearings themselves only take ten to thirty minutes but the legal secretaries spend quite a bit of time setting up the hearings. They prepare documents, arrange for witnesses, review reports, and generally make sure that everything flows smoothly at the hearings. Preparing for these hearings and preparing guardianship cases constitutes the majority of the workload for the legal secretaries. I mention this because Norwood has secured different psychiatrists to handle the mental health services there. These doctors will determine when and what type of hearings they want. Chances are having a new set of doctors won't significantly increase or decrease the workload here, but it may. In the past, when we have had a change of psychiatrists or psychologists at Norwood, we have seen increases and decreases in minor commitments, alcohol commitments, guardianship conversions, and so on. Right now, I believe that there is room to squeeze more work out of us, but going forward things will change here as well. Anyway, I just wanted the committee to be aware of a change that may be impacting the office operations.
3. Olson WRS Claim. Former Humane Officer Nanci Olson has brought a claim against the county with the Wisconsin Retirement Service's Employee Trust Fund claiming that the county didn't grant to her retirement benefits like it should have dating back to 2008. Ms. Olson has an interesting case and most of her claims will live or die based upon how the Administrative Law Judge applies a seven-year statute of limitations. I will keep the committee posted on developments.
4. Municipal Court. I think that all of you are aware that I have had a part-time job as the Wisconsin Rapids Municipal Court Judge for a number of years now. Municipal court is handled in the early evening on Wednesdays, but a few times a month I take vacation time here to head over early to handle truancy matters. Prior to COVID, I would sign over a hundred warrants a month and then meet with detained persons at the jail a few times a week after work. Since COVID and a new jail policy, I only sign a few warrants a month and stop at the jail every other month or so. Periodically, my Court Clerk will contact me at the county with some pressing matter and I will take a few minutes to address it but otherwise, there isn't much cross over with the positions. Nonetheless, just because I don't see any problems with having both posts, you may have some concerns or questions about it and I wanted to add the topic to my report in case there was anything any of you wanted to address with me about this.



Wood County WISCONSIN

CRIMINAL JUSTICE DEPARTMENT

FEBRUARY 2023

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Criminal Justice Coordinator, Caitlin Saylor

Meetings Attended:

- 1/3/23: Central WI Partnership for Recovery
- 1/5/23: Wood County IMPACT Introduction, MAT Policy and Procedure Subcommittee, COSSAP MAT Data Analysis Workgroup
- 1/6/23: Judicial and Legislative Committee
- 1/9/23: Drug Court Staffing/Court, IMPACT Meeting
- 1/12/23: Criminal Justice Department Team Meeting
- 1/16/23: Drug Court Staffing/Court
- 1/17/23: Memory Lanes Farm Tour
- 1/18/23: Criminal Justice Task Force, DOJ MAT Program Overview, AIMS Software Demo, Outagamie County Equity in the Criminal Legal System Subcommittee
- 1/19/23: Doctorate of Social Work Student Interview about MAT Program, Drug Court Sustainability Meeting, DOJ COSSAP MAT Grant Meeting
- 1/20/23: Drug Court Introduction with new team member
- 1/23/23: Drug Court Staffing/Court
- 1/24/23: DOJ TAD Grant Training, Treatment Court Coordinator Statewide Collaboration Meeting
- 1/25/23: Us2 Behavioral Health – Drug Court Program Evaluation Planning
- 1/26/23: Criminal Justice Department Team Meeting
- 1/30/23: Drug Court Staffing/Court

Department Activities

Budget Resolution: The Finance Department assisted the Criminal Justice Department with submitting a budget resolution for use of the contingency funds. The previous Criminal Justice Coordinator proposed the 2022 budget with her wage calculation at 75% and used the remaining funds to support a promotion of the second staff member from a program assistant to a case manager. In 2022, the current Criminal Justice Coordinator's wages were at full-time status. There was also a staff case for the new case manager and upon hire, this individual's wage was offered at a higher step level than the previous case manager.

Drug Court

Current participants: 24
Terminations (Year to Date): 13
Graduations (Year to Date): 12
Pending Referrals: 5

The Drug Court Staffing team welcomed a new team member, Benjamin Goodreau, who is a Battalion Chief with the Wisconsin Rapids Fire Department and a board member of the Oxford House.

On January 28th, the Criminal Justice Department hosted a sober community event for drug court participants and their families at the Wisconsin Rapids Riverkings hockey game. Approximately 12 current or graduated participants attended the game with the Criminal Justice Department staff.

The Treatment and Diversion Grant supported Wood County's Outpatient Clinic with the purchase of new furniture for the day treatment room. The furniture was received this month.

Comprehensive Opioid, Stimulant and Substance Abuse Program (COSSAP) Medication Assisted Treatment (MAT) Program:

Year to Date:

Referrals: 19

Intakes Completed: 17

Initiated MAT in Jail Participants: 12

Vivitrol injections completed post release: 9



Wood County

WISCONSIN

REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

FEBRUARY 2023

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

1. I spoke with Chief Deputy Sheriff Quentin Ellis and Deputy Sam Klumb regarding Tag-less scanning and how it changes the way Sheriff's Deeds are recorded. Deputy Klumb provided a customer list and I sent letters along with agreements to all of the Attorney's offices. This will streamline the process of working with Sheriff Deeds and ensure customers are receiving their documents in a timely manner.
2. On January 6th, I attended the Judicial and Legislative committee meeting.
3. Deputy Joy Kraft and Deputy Jill Vruwink attended virtual training for Avid Searching through Fidar College on January 17th.
4. I attended the WCA County Ambassador Program on January 25th in Madison along with Supervisor Clendenning and other county department heads. We met with all of our Wood County Legislators.
5. I will be attending the Judicial and Legislative committee meeting on February 3rd.

VICTIM WITNESS SERVICES REPORT
Michele Newman, Coordinator
December 22, 2022 to January 23, 2023

Victims/Witnesses Served:

293 total contacts // 253 Victims or Witnesses made contact with via phone

36 Victims or Witnesses met with in person

0 Victims assisted with preparation of Crime Victim Compensation Application

86 Initial contact packet information sent

24 No contact order information

2 No prosecutions notification

55 Victims or Witnesses were notified of all hearings

24 Victims or Witnesses were notified of plea agreement/sentencing

0 Victims or Witnesses notified of sentencing after revocation

10 Victims with restitution requested

13 Victim Impact Statements

24 Victims registered Vine service.

0 Victims notified of appeals court proceedings

Total services/events // Total unique parties = **468 /241**

Trainings/Meetings/Other: none

PASSED

135-112022

RESOLUTION: Requesting the State of Wisconsin Review and Revise its Policy on Foreign Ownership of Farmland by Entities Party to Adversarial Governments

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, according to the USDA, foreign agricultural interests in Wisconsin, as of December 31st, 2020, own over 500,000 acres of land in the state with that number rising by over 25,000 acres from 2019 to 2020 alone; and

WHEREAS, Wisconsin law currently allows for ownership of up to 640 acres of agricultural or forestry land per foreign company or foreign individual; and

WHEREAS, the COVID-19 pandemic shows the need to localize supply chains, especially for food and medicine, and to keep them out of the hands of adversarial governments or entities party to adversarial governments; and

WHEREAS, with the reality that supply chain disruption could happen again in the future, it is prudent to limit the exposure of these critical supply chains to entities party to governments who routinely abuse human rights, violate international trade law and labor standards and seek to upend fair markets through state owned enterprises, monopolization or means that otherwise threaten food security and the Wisconsin family farming tradition.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors request that the State of Wisconsin, in the next legislative biennium, review and revise its policy on foreign ownership of farmland.

BE IT FURTHER RESOLVED, that a copy of this Resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Winnebago County, the Wisconsin Counties Association and all other Wisconsin Counties.

Fiscal Note: *No fiscal impact.*

Respectfully submitted by:

JACOB FLOAM, District 16

NATE GUSTAFSON, District 28

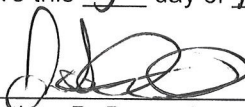
Respectfully submitted by:

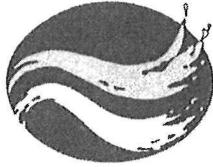
LEGISLATIVE COMMITTEE

Committee Vote: **10-1**

Vote Required for Passage: **Three-Quarters of those Members Present**

Approved by the Winnebago County Executive this 30th day of November, 2022.


Jonathan D. Doemel
Winnebago County Executive



Winnebago County
The Wave of the Future

Agenda Item Report

DATE: 9/6/2022

FROM: Supervisors Floam and Gustafson

RE: Resolution Concerning Foreign Ownership of Farmland by Entities Party to Adversarial Governments

General Description:

A resolution requesting that the state of Wisconsin, in its next legislative biennium, review and revise its policy on foreign ownership of farmland in order to secure our food supply chain and preclude bad international actors from owning farmland in Wisconsin.

Action Requested:

Motion to approve the attached resolution

Procedural Steps:

(Show each level of committee and board approval needed, with meeting dates.)

Committee of Jurisdiction: <u>Legislative</u>	Meeting date: <u>10/22</u>
Other Committee: _____	Meeting date: _____
Action taken: _____	Vote: _____
County Board: _____	Meeting date: _____

Background:

Family farming in Wisconsin is a tradition that we lose more and more of each day. Combined with an influx of foreign purchases of farmland and the subsequent supply chain disruptions in light of COVID-19, it has become clear that our food supply chain must be secured domestically and kept out of the hands of bad actors.

Currently, Wis. Stat. 710.02 prohibits one foreign individual or corporation from buying more than 640 acres for agriculture or forestry. While this law was enacted in 1887 and has been revised numerous times to lift the exemption on manufacturing, mining, railroads, and more (thanks in large part to the US being a signatory party to the GATS treaty), the 640 acre limit has held firm for these two aforementioned sectors. This is the only safeguard that exists in Wisconsin law as it stands. In 2014, then Attorney General Van Hollen released the attached AG's opinion which affirmed that the 640 acre limit

for agriculture and forestry is not superseded by GATS as the treaty primarily covers the service industry.

Fiscal Impact: \$0

Policy Discussion:

Winnebago County has the opportunity to lead Wisconsin's counties in having the state revisit this discussion. Foreign farmland purchases in the US and Wisconsin are on the rise. While most buyers are transparent, publicly traded firms from nations that follow the international rules of the road when it comes to trade and labor, not all are. It's been the policy of totalitarian foreign governments like the Communist Party of China and Russian Federation to purchase foreign assets in critical infrastructure and supply chains. This resolution encourages Madison to implement sensible reform to foreign purchases of farmland to keep the good actors involved, and the bad actors out.

Attachments:

Included with this memo is a short policy brief with charts and maps regarding foreign farmland ownership from USDA's 2020 AFIDA report, the draft board resolution, and a copy of Attorney General Van Hollen's 2014 opinion.

VOTE RESULTS

30 YES 5 NO 0 ABSTAIN 1 ABSENT

Resolution No. 135-112022

Foreign Ownership of Farmland

☒ Passed By 3/4 Vote

R. Dowling	AYE	S. Binder	AYE	K. Powers	AYE
R. Nichols	AYE	T. Swan	AYE	C. Hanson	S AYE
T. Borchart	AYE	M. Robinson	AYE	M. Cox	AYE
P. Eisen	NAY	J. Floam	M AYE	N. Gustafson	AYE
K. Horan	AYE	J. Gordon	NAY	R. Youngquist	ABSENT
B. Defferding	AYE	J. Ponzer	NAY	C. Farrey	AYE
B. Ellenberger	AYE	J. Belville	AYE	R. Harrison	AYE
J. Wise	AYE	M. Norton	NAY	S. Zastera	AYE
D. Nussbaum	AYE	J. Hinz	AYE	T. Egan	AYE
B. Stafford	AYE	D. Zellmer	AYE	J. Beem	AYE
D. Albrecht	AYE	K. Schellenger	NAY	D. Nelson	AYE
M. Gabert	AYE	A. Buck	AYE	H. Miller	AYE

1) What is a Lake District?

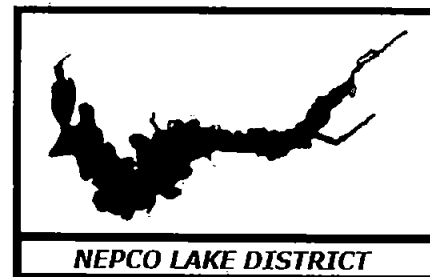
A lake district is;

- a special purpose unit of government in Wisconsin
- with powers focused on providing lake management services
- formed to undertake the protection, rehabilitation and recreational improvements of a "public inland lake"
- formed to maintain, protect, and improve the quality of a lake and its watershed
- for the mutual good of the members and the lake environment
- defined by the properties located within its established boundaries
- managed by a Board of Commissioners composed of elected volunteers and local officials
- an organization where all property owners located in the district boundary have a vote in the affairs of the district
- operated through a budget funded by local property tax levies or assessments of the properties in the boundary
- able to pursue grant funding and borrow money to support the objectives of the lake district
- required to be authorized by the municipalities (Port Edwards, Saratoga, Grand Rapids) and by Wood County
- an independent organization authorized under Chapter 33 of the Wisconsin State Statutes.

There are nearly 200 lake districts in Wisconsin today.

Lake Districts are very well described in a guide called "People of the Lakes" published through UWSP.

Reference https://www3.uwsp.edu/cnr-ap/UWEXLakes/Documents/organizations/Lake%20Districts/Lake_Org_Guide2018.pdf



2) Progress to Date to Launch the Proposed Nepco Lake District?

A group of volunteer property owners on Nepco Lake began researching lake districts more than 6 months ago

The guidelines and statutes for forming lake districts were reviewed

We benchmarked several other existing lake districts to understand operating guidelines, budgets, and practices

Multiple discussions were held to align everyone – volunteers, local government, DNR, other stakeholders

A boundary map was developed to define the district;

- properties included in the proposed district are either riparian (a property line on water) or have lake access
- this includes 279 unique parcels surrounding Nepco Lake
- a summary of all parcels (parcel #, owners, contact info, values) was created from the Wood County website
- we appreciate the support from the Wood County Land Information Office to create the map
- refer to the proposed boundary map on page 4

A petition was developed to circulate to all property owners within the proposed district

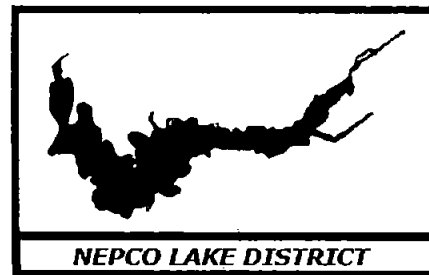
- the petition follows the requirements for forming lake districts
- the document must be signed by each authorized owner (typically 1 or 2 signatures per parcel) and notarized

Informational materials and the petitions were distributed in November 2022

- 10 volunteers were involved in distributing the petition – generally grouped by the existing Nepco HOA's
- some petitions were circulated in person – most were mailed

We are in process of receiving signed petition responses back from all property owners

- signed petitions are being returned in person or to a PO Box office (signatures are the basis – not parcels)
- to move forward at least 51% of authorized signatures of eligible parcel owners must be received
- we have presently received about 56% or 145** signatures out of 258 eligible (**as of December 16, 2022)



3) Budget Assumptions

The information included here is a very preliminary estimate for planning purposes only

- these estimates are based on the budgets of other lake districts adjusted for Nepco Lake's situation
- it was assumed that the lake weed harvesting equipment currently on the lake is functional and available

The maximum that parcel owners can be levied by statute is \$2.50 per \$1,000 of equalized parcel values

- the current value of the parcels included in the district is roughly \$39M
- this results in maximum total levies to parcel owners in the lake districts of \$97,500 annually
- the annual budget for the lake district can be greater than the tax levy maximum through grants or donations
- our initial estimates are well below the maximum with estimated levies of \$58,000 in the first year

After the district is legally formed, it is up to the Board of Commissioners to formally establish the budget

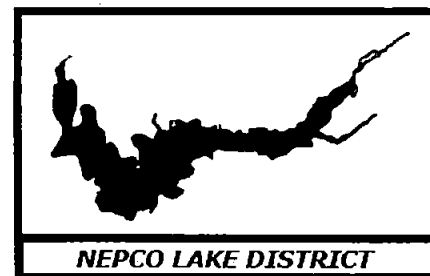
- the budget is established by the Board of Commissioners and voted on by the parcel owners in the district
- the final approach for allocating the budget across parcels is also up to the Board of Commissioners

The preliminary budget proposed here is based on four categories of the parcels in the district as follows;

- **IMPROVED** a parcel with assessed improvements on the parcel per the Wood County tax assessment
- **NOT IMPROVED** a parcel of vacant land with no improvements per the Wood County tax assessment
- **INACTIVE** either a parcel that can't be improved or certified by the owner to remain vacant for 5 years
- **EXEMPT** either adjacent parcels created by municipal boundaries or special situations

The proposed charges per parcel category in the preliminary budget for 279 parcels in the district are as follows;

- **IMPROVED** \$350 / year – estimated 85 parcels
- **NOT IMPROVED** \$250 / year – estimated 95 parcels
- **INACTIVE** \$150 / year – estimated 21 parcels
- **EXEMPT** \$0 / year – estimated 78 parcels



4) Rough Preliminary Budget*

*note this follows the required format for lake district budgets based on statute

Nepco Lake District
Initial Budget Estimates

as of December, 2022

	2022 Year Actual	2023 Jan-June Actual	2023 Jan-Dec Estimated	2024 Year Proposed Detail	2024 Year Proposed	2025 Year Proposed Detail	2025 Year Proposed
Revenues							
Tax Levy	\$0	\$0	\$0		\$58,000		\$62,000
Special Charges	\$0	\$0	\$0		\$0		\$0
Special Assessments	\$0	\$0	\$0		\$0		\$0
Lake Grant Reimbursement							
Grant - Clean Boats Program				\$0		\$5,000	
Grant - Point Intercept Lake Species Survey				\$8,000		\$0	
Grant - Invasive Species Treatment				\$0		\$15,000	
Total Lake Grants Reimbursement					\$8,000		\$20,000
Carryover/Cash Balance	\$0	\$0	\$0		\$0		\$0
Total Revenues:	\$0	\$0	\$0		\$66,000		\$82,000
Expenditures/Appropriations							
Capital Costs							
Lake Weed Harvester Machine					\$0		\$0
Costs of Operations							
Lake Maintenance Operations							
Payroll - Weed Harvester Operators	\$0	\$0	\$0	\$22,000		\$29,250	
Fuel - Gas & Diesel - Weed Harvesters	\$0	\$0	\$0	\$3,000		\$4,000	
Weed Hauling Expense	\$0	\$0	\$0	\$5,000		\$6,000	
Weed Disposal Expense	\$0	\$0	\$0	\$0		\$0	
Maintenance & Repairs - Harvester Equipment	\$0	\$0	\$0	\$5,000		\$5,000	
New Weed Harvester Capital Fund	\$0	\$0	\$0	\$0		\$10,000	
Total Lake Maintenance Operations					\$35,000		\$54,250
General Administrative							
Copyng / Postage Official Mailings	\$0	\$0	\$0	\$1,500		\$1,500	
Office Suuplies	\$0	\$0	\$0	\$250		\$250	
Lake District Meetings	\$0	\$0	\$0	\$1,250		\$1,000	
Website Fee	\$0	\$0	\$0	\$4,000		\$500	
Grant Writing	\$0	\$0	\$0	\$1,000		\$1,500	
Professional Fees - Legal	\$0	\$0	\$0	\$3,000		\$2,000	
Professional Fees - Audit	\$0	\$0	\$0	\$1,000		\$1,000	
Lake Management Plan	\$0	\$0	\$0	\$15,000		\$4,000	
Insurance	\$0	\$0	\$0	\$4,000		\$4,000	
Total General Administrative					\$31,000		\$15,750
Expenses Related to Lake Grants							
Clean Boats Program				\$0		\$6,000	
Point Intercept Lake Species Survey				\$8,000		\$0	
Invasive Species Treatment				\$0		\$15,000	
Total Expenses Related to Grants					\$8,000		\$21,000
Total Expenditures:					\$66,000		\$70,000
Balance:					\$0		\$12,000

Update On Proposed Nepco Lake District January 2023

pg. 6

4) Open Issues / Next Steps

We are asking for support and approval from the governing bodies involved in the Nepco Lake District

- Port Edwards, Saratoga, Grand Rapids, Wood County

The current weed harvesting equipment on the lake is in process of being evaluated by Port Edwards

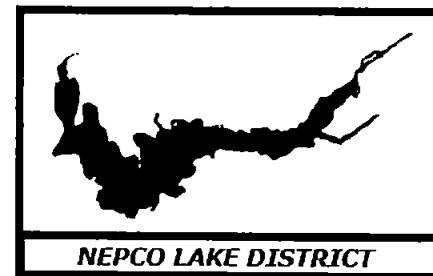
- possible repairs, maintenance, and ownership of the equipment is under review
- the lake district will need parcels on both sides of the Hwy 13 bridge to store equipment and haul weeds

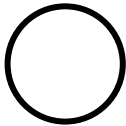
The signed petitions will be submitted to Wood County when;

- an adequate number of signatures approving the petition (150?) has been received and properly notarized
- feedback / preliminary support received from all 3 municipalities, Wood County, and other key stakeholders
- assumptions have been updated based on any feedback received

Once submitted to Wood County, the following steps are anticipated;

- the Wood County board appoints a committee to conduct a public hearing on the lake district
- the committee follows the requirements for creating a lake district and holds the public hearing
 - o within 30 days of the petition being submitted, with proper notifications
- following the hearing, the committee provides a recommendation to the Wood County board
- the county board issues an order granting or denying the petition to form the Nepco Lake District
- assuming the district is granted, an initial Board of Commissioners for the district is appointed
- the appointed Board of Commissioners gets the Nepco Lake District up and running
 - o the initial priorities for the district are established
 - o the formal budget for the district is developed, and the BoC holds the first annual meeting
 - o our goal is to hold the first annual meeting in the Summer of 2023





RESOLUTION#

Introduced by
Page 1 of 1

Operations and Judicial and Legislative Committee

ITEM#
DATE February 14, 2023
Effective Date Upon Publication & Passage

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No: Yes:

Number of votes required:

Majority

X

Two-thirds

Reviewed by: , Corp Counsel

Reviewed by: EN , Finance Dir.

INTENT & SYNOPSIS: To amend the 2022 budget for the Justice Coordinator Drug Court (51242) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$9,340 from available balance in contingency (51590) to Justice Coordinator Drug Court (51242). At the time of this request, the funds available in contingency are \$528,013. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51242	Justice Coordinator Drug Crt		\$9,340
51590	Contingency	\$9,340	

WHEREAS, Justice Coordinator Drug Court incurred a wage increase of approximately \$9,340 from the previous year that was not anticipated during the 2022 budget; and

WHEREAS, the Drug Court Program Specialist received a promotion, which included a wage increase, from the prior year that were to be offset from a reduction in hours and wages from the former Criminal Justice Coordinator, and

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

WHEREAS, the budget for the contingency account was adopted for the purpose of funding unanticipated expenditures.

THEREFORE BE IT RESOLVED, to amend the Wood County Budget for 2022 to transfer \$9,340 from the Contingency Account (51590) to the Justice Coordinator (51242) function, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

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

Bill Clendenning (Chair)
Bill Leichtnam
William Voight
Joseph Zurfluh

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

County Clerk

County Board Chairman