

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Friday, December 2, 2022**

**TIME: 9:00 a.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call meeting to order.
  2. Public comments. Now or at the time the item is taken up. Rules may apply.
  3. Review minutes of previous 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. Discuss policy on referendum explanations.
  8. Review County Board Rules.
  9. Discuss employee bonuses using ARPA funds.
  10. Discuss Violence in the Workplace Prevention Program.
  11. Review Ethics Ordinance
  12. Discuss Central Wisconsin State Fair Board issues
  13. Attendance at meetings.
  14. Consideration of agenda items for next meeting.
  15. Set date and time of next meeting.
  16. Adjourn.
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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2498 653 6315

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdd482178f313941d57d68a556c0812bc>

Meeting number (access code): 2498 653 6315

Meeting password: 120222

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 4, 2022  
 TIME: 9:00 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 10:35 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. None at this time.
3. The minutes for the October 7, 2022, meeting were reviewed. **Moved by Zurfluh, seconded by Wagner, to approve the minutes. All ayes.**
4. There were no new claims.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Voight, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group.  
Supervisor Leichtnam gave an update. The focus was on the goals of the committee and its means of operation.
  - b. Waupaca County resolution - Operation Green Light.  
Wood County Veterans Service Officer Rock Larson advised that the Green Light program was not an area that he felt justified use of their limited resources.
  - c. Jackson County and Sawyer County resolutions - Private Funding of Elections. No action taken at this time.
8. Employee safety concerns. Safety Coordinator/Risk Manager Nick Flugaur spoke on developing a policy on limited exemptions to the firearms ban in County buildings. The Wisconsin County Mutual has set out suggested guidelines for such a policy and Human Resources is working on drafting the policy. Questions and concerns were expressed about allowing firearms in County buildings. It was noted that the courthouse cannot be part of any exemptions. Much discussion had. Baker Street crosswalk was also discussed.

9. County Board rules. No discussion.
10. Review Ethics Ordinance. Kastenholz explained some proposed updates to the ordinance, including: membership, method of appointment, the scope of coverage of the ordinance with respect to who constitutes "immediate family," a more detailed hearing process, and the means of appealing a decision of the Ethics Committee. The Committee directed that the matter be included on next month's agenda and a final draft be submitted to the Committee for its review.
11. Attendance at meetings. No requests sought.
12. Agenda items for the December 2022 meeting:
  - Ethics Ordinance
  - Discuss policy on referendum explanations.
13. The next committee meeting will be December 2, 2022, at 9 a.m.
14. At 9:56 a.m., pursuant to Wis. Stat. s. 19.85(1)(c), it was moved by Zurfluh, seconded by Wagner, to go into closed session for department head performance reviews. All ayes.
15. At 10:35 a.m., it was moved by Clendenning, seconded by Zurfluh, to return to open session. All ayes.
16. Meeting adjourned without objection by the Chairperson at 10:35 a.m.

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



## Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: NOVEMBER 2022

For the range of vouchers: 03220067 - 03220074

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03220067	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/25/2022	\$46.77	
03220068	WEBER LISA M	TRANSCRIPT FEE 22CF154	11/18/2022	\$40.00	
03220069	COLLINS KIMBERLY	TRANSCRIPTS 21CF672 22CF023	10/10/2022	\$28.00	
03220070	COLLINS KIMBERLY	TRANSCRIPT FEE 21CF528	10/11/2022	\$28.00	
03220071	COLLINS KIMBERLY	TRANSCRIPT FEE 20CF422	10/11/2022	\$46.00	
03220072	COLLINS KIMBERLY	TRANSCRIPT FEE 19CF014	11/07/2022	\$24.00	
03220073	COLLINS KIMBERLY	TRANSCRIPTS 19CF278 20CF376	11/07/2022	\$24.00	
03220074	COLLINS KIMBERLY	TRANSCRIPT FEE 20CF712	11/15/2022	\$24.00	
<b>Grand Total:</b>				<b>\$260.77</b>	

### Signatures

Committee Chair:

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## Committee Report

County of Wood

Report of claims for: BRANCH 2

For the period of: NOVEMBER 2022

For the range of vouchers: 04220017 - 04220022

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04220017	DELUXE	SUPPLIES - 2023 CALENDAR	11/16/2022	\$135.39	
04220018	STAPLES ADVANTAGE	OFFICE SUPPLIES	11/19/2022	\$106.35	
04220019	STAPLES ADVANTAGE	OFFICE SUPPLIES	11/19/2022	\$46.30	
04220020	SWITS LTD	INTERPRETER SERVICES 22CM315	11/18/2022	\$51.00	
04220021	ZAMOW DENISE	TRANSCRIPT FEES	10/26/2022	\$14.00	
04220022	ZAMOW DENISE	TRANSCRIPT FEE 21CF439	11/17/2022	\$9.00	
Grand Total:				\$362.04	

### Signatures

Committee Chair: \_\_\_\_\_

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## Committee Report

County of Wood

Report of claims for: BRANCH 3

For the period of: NOVEMBER 2022

For the range of vouchers: 05220063 - 05220079

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05220063	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	10/30/2022	\$41.87	P
05220064	STATE BAR OF WISCONSIN	JUDICIAL BENCHBOOK UPDATES	11/02/2022	\$78.39	
05220065	PETERSON MICHELLE L	TRANSCRIPT FEE 22CF156	11/07/2022	\$28.00	
05220066	PETERSON MICHELLE L	TRANSCRIPT FEE 22CT39	11/07/2022	\$18.00	
05220067	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF11	11/07/2022	\$36.00	
05220068	PETERSON MICHELLE L	TRANSCRIPT FEE 22CT39	11/07/2022	\$13.50	
05220069	PETERSON MICHELLE L	TRANSCRIPTS 22CF208 22TR1007	11/07/2022	\$28.00	
05220070	PETERSON MICHELLE L	TRANSCRIPT FEE 20CF666	11/07/2022	\$24.00	
05220071	PETERSON MICHELLE L	TRANSCRIPT FEE 22CT259	11/07/2022	\$15.00	
05220072	PETERSON MICHELLE L	TRANSCRIPTS 22CF15, 111, 161	11/07/2022	\$60.00	
05220073	PETERSON MICHELLE L	TRANSCRIPT 20CF29 21CF2 21CF15	11/07/2022	\$20.00	
05220074	PETERSON MICHELLE L	TRANSCRIPTS 21CF326 21CF631	11/11/2022	\$48.00	
05220075	PETERSON MICHELLE L	TRANSCRIPTS 18CF610 19CF329	11/11/2022	\$36.00	
05220076	PETERSON MICHELLE L	TRANSCRIPT FEE 22CT72	11/11/2022	\$19.50	
05220077	PETERSON MICHELLE L	TRANSCRIPT FEE 20CF130 21CM463	11/15/2022	\$42.00	
05220078	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF389	11/16/2022	\$26.00	
05220079	SWITS LTD	INTERPRETER SERVICES	11/18/2022	\$340.00	
<b>Grand Total:</b>				<b>\$874.26</b>	

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## Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: NOVEMBER 2022

For the range of vouchers: 02220082 - 02220088

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02220082	CW SOLUTIONS LLC	ELEVATE & A/V PROGRAM COSTS	11/21/2022	\$31,850.41	
02220083	DNA DIAGNOSTICS CENTER	20-IND. GENETIC TESTS	11/21/2022	\$495.00	
02220084	LEGAL LOGISTICS LLC	14-PROCESS OF SERVICE FEES	11/21/2022	\$1,120.00	
02220085	ODP BUSINESS SOLUTIONS LLC (OFFICE DEPOT)	OFFICE SUPPLIES	11/21/2022	\$108.15	
02220086	RIVER CITY PROCESS SERVERS	32-PROCESS OF SERVICE FEES	11/21/2022	\$1,525.00	
02220087	WI DEPT OF ADMINISTRATION	CSA/DHSS SHARED ROUTER COSTS	11/21/2022	\$75.00	
02220088	US BANK	CREDIT CARD-OVERPAYMENT ADJ	11/21/2022	(\$18.61)	
<b>Grand Total:</b>				<b>\$35,154.95</b>	

### Signatures

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## Committee Report

County of Wood

Report of claims for: CLERK OF CIRCUIT COURT

For the period of: NOVEMBER

For the range of vouchers: 07220844 - 07220975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07220844	US BANK	Training - Lodging	10/14/2022	\$246.00	P
07220845	WEYMOUTH RICHARD D	Court Commssnr Srvc-Oct 2022	10/26/2022	\$5,416.66	P
07220846	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 22GN56	10/17/2022	\$800.00	P
07220847	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22GN39	10/18/2022	\$210.00	P
07220848	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME204	10/19/2022	\$420.00	P
07220849	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME205	10/19/2022	\$360.00	P
07220850	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME213	10/24/2022	\$420.00	P
07220851	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME213	10/24/2022	\$650.00	P
07220852	CVEYKUS LAW OFFICE (DANIEL CVEYKUS)	Atty Fee - 94GN16	10/21/2022	\$200.00	P
07220853	GEBERT LAW OFFICE	Atty Fee - 22CF167 & 222	10/19/2022	\$359.76	P
07220854	GEBERT LAW OFFICE	Atty Fee - 22CT50 & 51	10/19/2022	\$487.12	P
07220855	GEBERT LAW OFFICE	Atty Fee - 22CM285	10/19/2022	\$603.43	P
07220856	GEBERT LAW OFFICE	Atty Fee - 22CT209	10/19/2022	\$396.59	P
07220857	GEBERT LAW OFFICE	Atty Fee - 20CF683	10/19/2022	\$437.41	P
07220858	GEBERT LAW OFFICE	Atty Fee - 22CM306	10/19/2022	\$344.22	P
07220859	GEBERT LAW OFFICE	Atty Fee - 22CF143	10/19/2022	\$413.96	P
07220860	GORSKI & WITTMAN SC	Atty Fee - 16GN63	10/24/2022	\$205.62	P
07220861	GORSKI & WITTMAN SC	Atty Fee - 03GN55	10/24/2022	\$298.75	P
07220862	GORSKI & WITTMAN SC	Atty Fee - 21GN64	10/24/2022	\$170.00	P
07220863	GORSKI & WITTMAN SC	Atty Fee - 21GN60	10/24/2022	\$170.00	P
07220864	HILL & WALCZAK ATTYS	Atty Fee - 21JC64 - OHC	10/25/2022	\$340.00	P
07220865	LLOYD PETER C LLC	Atty Fee - 22CT99	10/13/2022	\$622.66	P
07220866	MUSUNURU J R MD	Med Exam - 22ME207	10/17/2022	\$420.00	P
07220867	WEILAND LEGAL SERVICES	Atty Fee - 22GN39	10/23/2022	\$330.00	P
07220868	WEILAND LEGAL SERVICES	Atty Fee - 22GN53	10/23/2022	\$280.00	P
07220869	WEILAND LEGAL SERVICES	Atty Fee - 93GN16	10/24/2022	\$100.00	P
07220870	WEILAND LEGAL SERVICES	Atty Fee - 13GN62	10/24/2022	\$100.00	P
07220871	WEILAND LEGAL SERVICES	Atty Fee - 20GN77	10/24/2022	\$100.00	P
07220872	AMAZON CAPITAL SERVICES	Office Supplies	10/27/2022	\$19.95	P
07220873	STAPLES ADVANTAGE	Office Supplies	10/27/2022	\$20.31	P

CLERK OF CIRCUIT COURT - NOVEMBER

07220844 - 07220975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07220874	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 22ME214	10/26/2022	\$210.00	P
07220875	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 18GN107	10/31/2022	\$500.00	P
07220876	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME59	10/19/2022	\$845.00	P
07220877	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME204	10/19/2022	\$845.00	P
07220878	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME58	10/19/2022	\$600.00	P
07220879	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME205	10/19/2022	\$575.00	P
07220880	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME210	10/20/2022	\$770.00	P
07220881	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME214	10/26/2022	\$650.00	P
07220882	CVEYKUS LAW OFFICE (DANIEL CVEYKUS)	Atty Fee - 00GN28	10/25/2022	\$250.00	P
07220883	GORSKI & WITTMAN SC	Atty Fee - 13GN97	10/31/2022	\$680.62	P
07220884	GORSKI & WITTMAN SC	Atty Fee - 19GN59	10/31/2022	\$230.20	P
07220885	HILL & WALCZAK ATTYS	Atty Fee - 22TP14 OHC	10/25/2022	\$950.00	P
07220886	HILL & WALCZAK ATTYS	Atty Fee - 20JC147 OHC	10/25/2022	\$350.00	P
07220887	HILL & WALCZAK ATTYS	Atty Fee - 22JG23 OHC	10/25/2022	\$240.00	P
07220888	HILL & WALCZAK ATTYS	Atty Fee - 20GN33	10/25/2022	\$880.00	P
07220889	LLOYD PETER C LLC	Atty Fee - 20CF778 & 20CF338	10/26/2022	\$1,060.00	P
07220890	MUSUNURU J R MD	Med Exam - 22ME216	10/25/2022	\$420.00	P
07220891	SCRENOCK LAW OFFICE	Atty Fee - 19GN55	08/02/2022	\$290.00	P
07220892	TAYLOR LESLIE	Med Exam - 17ME120	10/27/2022	\$540.00	P
07220893	TAYLOR LESLIE	Med Exam - 13GN97	10/27/2022	\$1,260.00	P
07220894	TAYLOR LESLIE	Med Exam - 13GN29	10/27/2022	\$990.00	P
07220895	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SDC Person Search - Oct 2022	11/01/2022	\$91.20	P
07220896	WEILAND LEGAL SERVICES	Atty Fee - 19GN09	10/24/2022	\$100.00	P
07220897	WEILAND LEGAL SERVICES	Atty Fee - 20CT213 et al	10/30/2022	\$411.08	P
07220898	WEILAND LEGAL SERVICES	Atty Fee - 22GN54	10/30/2022	\$375.00	P
07220899	BAUR NOAH C	Jury Pay - 20CF581	10/24/2022	\$577.50	P
07220900	PARKS JODY MARIE	Jury Pay - 20CF581	10/24/2022	\$328.16	P
07220901	WEINFURTER KARLEEN S	Jury Pay - 20CF581	10/24/2022	\$485.66	P
07220902	ALTMANN RAQUEL L	Jury Pay - 20CF581	10/24/2022	\$660.00	P
07220903	CHRISTENSEN MISTY MERCEDES	Jury Pay - 20CF581	10/24/2022	\$385.04	P
07220904	CLARY WENDY A	Jury Pay - 20CF581	10/24/2022	\$390.00	P
07220905	HALL KARI A	Jury Pay - 20CF581	10/24/2022	\$335.04	P
07220906	SCHMIDT MISTY R	Jury Pay - 20CF581	10/24/2022	\$335.04	P
07220907	KOHL BEATRICE F	Jury Pay - 20CF581	10/24/2022	\$370.00	P
07220908	PAGEL PATRICK E	Jury Pay - 20CF581	10/24/2022	\$365.04	P
07220909	PAGEL PATRICK E	Jury Pay - 20CF581 (W)	10/24/2022	\$35.63	P
07220910	RUDER JOHN A	Jury Pay - 20CF581	10/24/2022	\$380.00	P
07220911	SHAW ROBERT N	Jury Pay - 20CF581	10/24/2022	\$420.00	P
07220912	VANDEBERG RENEE'	Jury Pay - 20CF581	10/24/2022	\$340.00	P

CLERK OF CIRCUIT COURT - NOVEMBER

07220844 - 07220975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07220913	VAN ERT CHRISTOPHER M	Jury Pay - 20CF581	10/24/2022	\$390.00	P
07220914	WILSON TRISTAN C	Jury Pay - 20CF581	10/24/2022	\$690.00	P
07220915	BEHAVIORAL CONSULTANTS	Med Exam - 22JV32	10/27/2022	\$450.00	P
07220916	BRATCHER LAW OFFICE LLC	Atty Fee - 13GN75	11/07/2022	\$284.80	P
07220917	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME218	11/01/2022	\$845.00	P
07220918	GEBERT LAW OFFICE	Atty Fee - 22CM364	11/07/2022	\$279.22	P
07220919	GORSKI & WITTMAN SC	Atty Fee - 21GN68	11/03/2022	\$270.30	P
07220920	GORSKI & WITTMAN SC	Atty Fee - 19GN93	11/03/2022	\$270.30	P
07220921	GORSKI & WITTMAN SC	Atty Fee - 17GN93	11/04/2022	\$170.00	P
07220922	GORSKI & WITTMAN SC	Atty Fee - 01GN18	11/04/2022	\$220.00	P
07220923	GORSKI & WITTMAN SC	Atty Fee - 02GN69	11/04/2022	\$170.00	P
07220924	GORSKI & WITTMAN SC	Atty Fee - 12GN66	11/07/2022	\$205.62	P
07220925	HILL & WALCZAK ATTYS	Atty Fee - 22JC15 OHC	11/02/2022	\$410.00	P
07220926	HILL & WALCZAK ATTYS	Atty Fee - 21JC67 IHC	11/02/2022	\$350.00	P
07220927	HILL & WALCZAK ATTYS	Atty Fee - 14JG3&4, 18JG3 IHC	11/02/2022	\$1,120.00	P
07220928	HILL & WALCZAK ATTYS	Atty fee - 22JG21 not Title IV	11/07/2022	\$330.00	P
07220929	LLOYD PETER C LLC	Atty Fee - 22JC43 OHC	11/02/2022	\$310.00	P
07220930	LLOYD PETER C LLC	Atty Fee - 22JC64&65 IHC	11/02/2022	\$154.00	P
07220931	LLOYD PETER C LLC	Atty fee - 22JC66 OHC	11/02/2022	\$76.00	P
07220932	WEILAND LEGAL SERVICES	Atty Fee - 02GN24	11/06/2022	\$768.75	P
07220933	PETTY CASH	Jury Meal - soda	11/02/2022	\$10.50	P
07220934	STAPLES ADVANTAGE	Office Supplies	11/09/2022	\$30.70	P
07220935	BIDWELL JAMES	Witness Fee - 20CF581	11/02/2022	\$49.60	P
07220936	BIDWELL JOHN	Witness Fee - 20CF581	11/02/2022	\$19.80	P
07220937	COLLINS GORDON	Witness Fee - 20CF581	11/02/2022	\$18.00	P
07220938	GROSS KURT	Witness Fee - 20CF581	11/02/2022	\$16.70	P
07220939	JOLING DANIEL	Witness Fee - 20CF581	11/02/2022	\$31.20	P
07220940	GOSH MARK A	Witness Fee - 20CF581	11/02/2022	\$16.26	P
07220941	LADURON JAMES	Witness Fee - 20CF581	11/02/2022	\$20.80	P
07220942	LEVENDOSKE ROBERT	Witness Fee - 20CF581	11/02/2022	\$29.60	P
07220943	NEUVILLE RICHARD	Witness Fee - 20CF581	11/02/2022	\$18.00	P
07220944	POLER LUANN	Witness Fee - 20CF581	11/02/2022	\$16.70	P
07220945	RAPP RANDALL	Witness Fee - 20CF581	11/02/2022	\$17.60	P
07220946	RAUBE GREGORY	Witness Fees - 20CF581	11/02/2022	\$60.80	P
07220947	REICHERT THOMAS J	Witness Fee - 20CF581	11/02/2022	\$16.00	P
07220948	ROBERTS JUNE	Witness Fee - 20CF581	11/02/2022	\$20.40	P
07220949	ROBERTS LORI	Witness Fee - 20CF581	11/02/2022	\$36.40	P
07220950	ROSE ROBERT	Witness Fee - 20CF581	11/02/2022	\$18.80	P
07220951	SCHUECHERT DEBRA	Witness Fee - 20CF581	11/02/2022	\$20.00	P
07220952	SHRODA JAYME	Witness Fee - 20CF581	11/02/2022	\$17.60	P
07220953	ZBLESKI ERIC	Witness Fee - 20CF581	11/02/2022	\$21.20	P
07220954	ABTS LAW LLC	Atty Fee - 18FA33	07/07/2022	\$1,180.00	P
07220955	ABTS LAW LLC	Atty Fee - 09PA03PJ	11/10/2022	\$910.00	P

CLERK OF CIRCUIT COURT - NOVEMBER

07220844 - 07220975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07220956	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME49	10/10/2022	\$845.00	P
07220957	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME227	11/08/2022	\$950.00	P
07220958	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 22ME82	11/08/2022	\$650.00	P
07220959	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 19ME69	11/09/2022	\$795.00	P
07220960	FREEDOM COUNSELING	Med Exam - 22ME227	11/04/2022	\$580.00	P
07220961	GEBERT LAW OFFICE	Mediation Srvc - Oct 2022	11/10/2022	\$800.00	P
07220962	GEBERT LAW OFFICE	Atty Fee - 22JC15 OHC	11/07/2022	\$120.00	P
07220963	GEBERT LAW OFFICE	Atty Fee - 22JG26 OHC	11/07/2022	\$140.00	P
07220964	GEBERT LAW OFFICE	Atty Fee - 22CF299	11/07/2022	\$546.86	P
07220965	GEBERT LAW OFFICE	Atty Fee - 22JC46 OHC	11/08/2022	\$90.00	P
07220966	GEBERT LAW OFFICE	Atty Fee - 22JC47 IHC	11/08/2022	\$90.00	P
07220967	GORSKI & WITTMAN SC	Atty Fee - 95GN78	11/08/2022	\$170.00	P
07220968	HILL & WALCZAK ATTYS	Mediation Srvc - Oct 2022	11/10/2022	\$50.00	P
07220969	HILL & WALCZAK ATTYS	Atty Fee - 22JC63 OHC	11/07/2022	\$570.00	P
07220970	HILL & WALCZAK ATTYS	Atty Fee - 22JC62 OHC	11/07/2022	\$1,050.00	P
07220971	HILL & WALCZAK ATTYS	Atty Fee - 21JC71 IHC	11/07/2022	\$540.00	P
07220972	SCHMIEDEN LAW OFFICES LLC	Atty Fee - 01GN35	11/07/2022	\$220.00	P
07220973	WEILAND LEGAL SERVICES	Atty Fee - 22GN56	11/12/2022	\$270.00	P
07220974	WEILAND LUKE A ATTORNEY AT LAW LLC	Atty Fee - 22PA44	11/10/2022	\$175.00	P
07220975	WEST PAYMENT CENTER	LL Internet Access - Oct 2022	11/01/2022	\$1,656.03	P
<b>Grand Total:</b>				<b>\$55,131.19</b>	

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: NOVEMBER 2022

For the range of vouchers: 35220036 - 35220044

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35220036	FAMILY HEALTH CENTER OF MARSHFIELD INC	JULY COUNSELING & TREATMENT	10/25/2022	\$3,718.05	P
35220037	FAMILY HEALTH CENTER OF MARSHFIELD INC	AUG COUNSELING & TREATMENT SVC	10/25/2022	\$431.36	P
35220038	FAMILY HEALTH CENTER OF MARSHFIELD INC	SEP COUNSELING & TREATMENT SVC	10/25/2022	\$1,266.00	P
35220039	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/18/2022	\$96.54	P
35220040	OPTIONS LAB INC	DRUG TESTING OCTOBER 2022	10/31/2022	\$1,045.00	P
35220041	RAPIDS OXFORD HOUSE	RENT & SECURITY DEPOSIT - KG	11/07/2022	\$400.00	P
35220042	RAPIDS OXFORD HOUSE	RENT & SECURITY DEPOSIT - MT	11/07/2022	\$400.00	P
35220043	US BANK	AWARDS N MORE, WALMART	11/17/2022	\$295.13	
35220044	FAMILY HEALTH CENTER OF MARSHFIELD INC	OCT COUNSELING & TREATMENT SVC	11/14/2022	\$2,264.00	
<b>Grand Total:</b>				<b>\$9,916.08</b>	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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## Committee Report

County of Wood

Report of claims for: DISTRICT ATTORNEY

For the period of: NOVEMBER 2022

For the range of vouchers: 11220039 - 11220042

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11220039	RHYME (Portage)	STAPLE CARTRIDGE	10/24/2022	\$98.00	P
11220040	KEYSTONE PSYCHOLOGY LLC	EXAM & REPORT - 22CF09	11/07/2022	\$1,672.00	P
11220041	STAPLES ADVANTAGE	OFFICE SUPPLIES	11/11/2022	\$483.30	P
11220042	STAPLES ADVANTAGE	OFFICE SUPPLIES	11/12/2022	\$78.88	P
Grand Total:				\$2,332.18	

### Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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**Committee Report**

County of Wood

Report of claims for: REGISTER OF DEEDS

For the period of: NOVEMBER 2022

For the range of vouchers: 24220039 - 24220041

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24220039	FIDLAR TECHNOLOGIES INC	LAREDO USAGE OCTOBER 2022	10/20/2022	\$1,977.19	P
24220040	FIDLAR TECHNOLOGIES INC	OFFICE SUPPLIES - ORO FLYERS	10/31/2022	\$135.01	
24220041	FIDLAR TECHNOLOGIES INC	LAREDO USAGE NOVEMBER 2022	11/15/2022	\$1,940.98	
Grand Total:				\$4,053.18	

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: NOVEMBER 2022

For the range of vouchers: 32220009 - 32220009

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32220009	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	11/15/2022	\$526.12	
Grand Total:				\$526.12	

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

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**DECEMBER 2022**

**MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE**

Prepared by Child Support Director Brent Vruwink

- As we move into December we will begin work on the Cooperative Agreements for 2023. The Cooperative Agreements are agreements made with other county departments that allow us to reimburse them for services they provide to the Child Support Agency. We currently have agreements with the Corporation Counsel, Family Court Commissioner, Clerk of Courts, District Attorney, Dispatch Department and the Sheriff's Department.
- I attended the Department Head meeting on November 16<sup>th</sup>.
- I have signed up for the WCA County Ambassador Program.
- Vicki Stoflet, Lue Chang, Chelsey Brandl and I will be participating in the Transition Fair at Jackson Correctional Institution (JCI) on November 30<sup>th</sup>. This will be the first time we have been to JCI since the pandemic started. We will be meeting with inmates that will be released from incarceration in the near future.
- We started the first month of the Federal Fiscal year with improved performance in current support collections. We collected 81.02% of current support, which is an increase of 2.21% compared to October of 2021.
- The current IV-D case count is 3,538.



# Wood County

## WISCONSIN

*Kimberly A. Stimac*

CLERK OF  
CIRCUIT COURT

December 2022

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

1. Oct. 24<sup>th</sup>, 2022 – Nov. 2<sup>nd</sup>, 2022 Homicide Jury Trial

We summoned in 80 jurors for this trial and had 76 who showed up. Jury selection went smoother than anticipated and only 4 jurors were excused. We sent a thank you letter to the 15 jurors that served on this trial asking for feedback and we did have one juror reach out. There were a few things we could improve on regarding the quality of the audio visual evidence, which we are aware of and shared with the appropriate parties. She felt that the jury clerk (Laura) and the bailiffs were amazing! She was impressed with how professional everyone was and how precise everything was. After serving on this trial, it has reinforced her faith in the jury system, its fairness and that justice can be served. There is no better compliment than that!

The cost of the jury trial, not including the wages and benefits for the jury clerk and I was \$11,403.27. A breakdown of that amount is attached to this report.

2. Oct. 26<sup>th</sup>, 2022 – I received a retirement resignation from Kim Weiler, our Civil Court Clerk. That position has been posted and applications will be accepted thru 11/21. As of noon on 11/21, we have 30 applications to review.
3. Oct 31<sup>st</sup>, 2022 – Attended the ARPA Adhoc Committee meeting virtually.
4. Nov. 4<sup>th</sup>, 2022 – Attended the Judicial & Legislative Committee meeting.
5. Nov. 14<sup>th</sup>, 2022 – Attended the Public Safety Committee meeting virtually.
6. Nov. 16<sup>th</sup>, 2022 – Attended the Department Head Meeting.
7. Nov. 18<sup>th</sup>, 2022 – Concluded performance evaluations for non-supervisory employees.
8. Nov. 21<sup>st</sup>, 2022 – Attended the Wisconsin Counties Association Weekly Leadership meeting.

## JURY CASE COST CALCULATION

<b>DATE</b>	October 24, 2022 - November 2, 2022	
<b>CAPTION</b>	State v John Sarver	
<b>CASE NO</b>	20CF581	
JURY PAY - PER DIEM	61 - Non-Jurors @ \$30	\$1,800.00 (1 JUROR COUNTY EMPLOYEE, NOT PAID PER DIEM)
JURY MILEAGE	.625 per mile	\$1,174.97 (61 Non-Jurors)
JURY CARDS	60 Cards @ .49	\$29.40 *
JURY PAY - PER DIEM	3 - Jurors @ \$40	\$840.00 (7 days)
JURY PAY - PER DIEM	12 - Jurors @ \$40	\$3,840.00 (8 days)
JURY MILEAGE	.625 per mile	\$1,771.48 (15 Jurors)
JURY MEALS	11-1-22 (Dinner)	\$129.40 Dominos
JURY MEALS	11-2-22 (Lunch)	\$68.52 Subway
JURY MEALS	Soda	\$10.50
BAILIFF WAGES	8 days per diem	\$800.00 \$50 - 1st 4 hours - 8 days x 2 bailiffs = 16 X \$50)
BAILIFF WAGES	78.25 hrs @ \$12	\$939.00
<b>TOTAL COSTS</b>		<b><u><u>\$11,403.27</u></u> **</b>

\*Husband/wife were in jury pool. Husband was picked for the jury. Wife asked if her \$30 could just be paid on her husband's check. Therefore I did not use a jury card for the wife, so only 60 jury cards used.

\*\*Does NOT include wages/benies for jury clerk & clerk of court

**Clerk of Courts Departmentwide**  
For 11 months ending 11-30-2022

	Actual	2022 Budget	Variance	Variance %
<b>REVENUES</b>				
Intergovernmental Revenues				
43512 State Aid-Courts	\$60,378.50	\$59,000.00	\$1,378.50	2.34%
43513 State Aid - Courts IV-E Reimb Grant	23,415.50	16,000.00	7,415.50	46.35%
43514 State Aid-Court Support Services	86,874.00	90,867.00	(3,993.00)	(4.39%)
Total Intergovernmental	170,668.00	165,867.00	4,801.00	2.89%
Fines, Forfeits and Penalties				
45115 County Share of Occupational Driver	160.00	200.00	(40.00)	(20.00%)
45120 County Share of State Fines and Forfeitures	99,463.06	130,000.00	(30,536.94)	(23.49%)
45130 County Forfeitures Revenue	79,297.60	98,000.00	(18,702.40)	(19.08%)
Total Fines, Forfeits and Penalties	178,920.66	228,200.00	(49,279.34)	(21.59%)
Public Charges for Services				
46140 Court Fees	122,944.92	150,000.00	(27,055.08)	(18.04%)
46141 Court Fees and Costs-Marriage Counseling	5,740.00	6,000.00	(260.00)	(4.33%)
46142 Attorney and GAL Reimbursements	108,885.68	95,000.00	13,885.68	14.62%
46143 Interpreter Reimbursement	5,722.40	5,416.25	306.15	5.65%
Total Public Charges for Services	243,293.00	256,416.25	(13,123.25)	(5.12%)
Interdepartmental Charges for Services				
47410 Dept Charges-Family Court Commissioner	2,481.48	1,100.00	1,381.48	125.59%
47411 Dept Charges-Clerk of Courts	8,959.60	9,000.00	(40.40)	(0.45%)
Total Interdepartmental Charges	11,441.08	10,100.00	1,341.08	13.28%
Total Intergovernmental Charges for Services	11,441.08	10,100.00	1,341.08	13.28%
Miscellaneous				
48117 Interest-Clerk of Courts	445.41	400.00	45.41	11.35%
Total Miscellaneous	445.41	400.00	45.41	11.35%
<b>TOTAL REVENUES</b>	<b>604,768.15</b>	<b>660,983.25</b>	<b>(56,215.10)</b>	<b>(8.50%)</b>
<b>EXPENDITURES</b>				
General Government				
51217 Clerk of Courts-Divorce Mediation	10,050.00	25,000.00	14,950.00	59.80%
51220 Family Court Commissioner	54,716.90	65,600.00	10,883.10	16.59%
51221 Clerk of Courts	1,131,166.73	1,488,200.87	357,034.14	23.99%
Total General Government	1,195,933.63	1,578,800.87	382,867.24	24.25%
<b>TOTAL EXPENDITURES</b>	<b>1,195,933.63</b>	<b>1,578,800.87</b>	<b>382,867.24</b>	<b>24.25%</b>
<b>NET INCOME (LOSS) *</b>	<b>(591,165.48)</b>	<b>(917,817.62)</b>	<b>326,652.14</b>	<b>(35.59%)</b>

This Report was generated on November 21, 2022 and includes October revenue.

For the Judicial & Legislative Committee Meeting dated: December 2, 2022  
Prepared by Kimberly A. Stimac, Clerk of Circuit Court

# CLERK OF CIRCUIT COURT

## ANNUAL REVENUE COMPARISON

	Total	2021 State	County	Muni		Total	2022 State	County	Muni
Jan	172,499	124,524	46,601	1,374	Jan	191,442	144,514	46,220	708
Feb	164,031	110,559	52,476	997	Feb	164,672	111,350	52,618	705
Mar	214,278	155,788	57,175	1,316	Mar	230,692	170,253	58,869	1,570
Apr	199,414	141,811	55,865	1,738	Apr	173,814	125,280	47,804	730
May	172,922	121,928	49,145	1,848	May	182,647	129,985	51,986	676
Jun	201,272	146,828	52,800	1,644	Jun	179,058	122,517	56,301	240
Jul	212,945	157,379	54,411	1,155	Jul	155,300	109,279	46,021	428
Aug	179,954	125,817	52,684	1,453	Aug	172,470	120,135	51,944	391
Sep	171,872	127,389	43,094	1,389	Sep	177,221	126,234	50,671	315
Oct	152,419	110,569	40,318	1,532	Oct	201,148	138,473	61,868	807
Nov	180,860	118,400	60,721	1,739	Nov	-			
Dec	150,608	108,507	41,388	713	Dec	-			
	2,173,074	# 1,549,499	606,677	16,898		1,828,465	1,298,021	524,303	6,569
2021 YEAR TO DATE REVENUE:						1,841,606	1,322,592	504,569	14,446
INCREASE (Decrease)						(13,141)	(24,571)	19,735	(7,876)



# Wood County WISCONSIN

**CORPORATION  
COUNSEL OFFICE**

*Peter A. Kastenholtz*  
CORPORATION COUNSEL

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MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE  
November 2022

1. Interviews. I recently participated with some Portage County folks in interviewing candidates for the Portage County Corporation Counsel position. They had some very strong candidates. One of the folks on the interview panel was John Pavelski, the relatively new Portage County Executive. I don't know Mr. Pavelski's background, but it was clear he was dealing with a major learning curve and some frustration at the perceived needs of his county and the lack of resources available to address those needs. My sense was that some of Portage County's departments were trying to take advantage of having a new executive at the helm. I've never had an opinion with respect to whether Wood County having an administrator or an executive would be good or not. My thoughts ran along the lines of it would depend upon who was in the position. I suppose that is still my thinking on the matter, but boy, there sure is a level of risk attendant to bringing such a person in the position up to speed.
2. Wisconsin Retirement System (WRS) Benefits. Former Humane Officer Nanci Olson has filed an appeal with the Employee Trust Fund over Wood County's denial of her claim for WRS eligibility for a number of years. Just a heads up that this is going on and that I will be assisting Human Resources on the matter. It probably goes without saying, but please don't talk to Ms. Olson about the topic should you be communicating with her.



# Wood County

## WISCONSIN

### REGISTER OF DEEDS OFFICE

*Tiffany R. Ringer*  
Register of Deeds

**DECEMBER 2022**

### **MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE**

1. On November 3<sup>rd</sup>, IT completed the newest email updates with all staff.
2. I met with Facilities Manager, Reuben Van Tassel on November 4<sup>th</sup>. We discussed removing part of a wall to accommodate printer access. Reuben indicated it's a project he should be able to complete within the next few months.
3. I attended the Judicial and Legislative committee meeting on November 4<sup>th</sup>.
4. On November 8<sup>th</sup>, I attended a PRIA Local meeting in Madison.
5. I attended the Wood County Board meeting on November 15<sup>th</sup>.
6. I attended the department head meeting on November 16<sup>th</sup>.
7. Deputy Jill Vruwink and Deputy Joy Kraft attended the Wisconsin Land Title Association Title Examiner Course III in Oshkosh on November 17<sup>th</sup>.
8. I submitted my application for WCA County Ambassador Program Team.
9. Fidlar set up each work station with access to Swift. The program is required for tag-less scanning. I've received majority of responses needed from our business partners in regards to their paper documents. I worked with Fidlar to set up and train on Swift on November 23<sup>rd</sup>.
10. Tag-less scanning will go live on December 1<sup>st</sup>.
11. I will attended the Judicial and Legislative committee meeting on December 2<sup>nd</sup>.

## **VICTIM WITNESS SERVICES REPORT**

Michele Newman, Coordinator

July 26<sup>th</sup> to November 22, 2022

### **Victims/Witnesses Served:**

**864 total contacts // 761** Victims or Witnesses made contact with via phone

**108** Victims or Witnesses met with in person

1 Victims assisted with preparation of Crime Victim Compensation Application

**719** Initial contact packet information sent

**90** No contact order information

**56** No prosecutions notification

**87** Victims or Witnesses were notified of all hearings

**82** Victims or Witnesses were notified of plea agreement/sentencing

Victims or Witnesses notified of sentencing after revocation

**48** Victims with restitution requested

**54** Victim Impact Statements

**8** Victims registered Vine service.

**0** Victims notified of appeals court proceedings

Total services/events // Total unique parties = **1660 /690**

**Trainings/Meetings/Other:** Victim Witness Professional Association meetings via Zoom.



# Sample published referendum explanation

## NOTICE OF REFERENDUM TOWN OF NESHKORO NOVEMBER 8, 2022

**NOTICE IS HEREBY GIVEN** that an election to be held in the County of Marquette, Town of Neshkoro on Tuesday, November 8, 2022, the following question will be submitted to a vote of the people:

**"Shall the persons be holding the offices of Town Clerk and Town Treasurer in the Town of Neshkoro be appointed by the Town Board?"**

A copy of the entire text of the resolution directing the submission of the question can be obtained from the office of the Town Clerk.

**Acceptable Photo ID will be required to vote at this election. If you do not have a photo ID, you may obtain a free ID for voting from the Division of Motor Vehicles.**

### **Explanation of Referendum Question:**

The Town Board adopted Ordinance 12-16, which would change the elected offices of Town Clerk and Town Treasurer to appointed positions by the Town Board.

Currently, an elected Clerk or Treasurer are not required to meet any minimum qualifications. An elected Clerk and an elected Treasurer must only be a qualified elector of the Town of Neshkoro. Both positions serve two-year terms. Compensation of the Clerk and treasurer is set by electors at the Annual Meeting or a special meeting, unless this responsibility has been delegated to the Town Board at the Annual Meeting or a special meeting.

The Town Board passed Ordinance 12-16 in recognition of the fact that the Clerk and Treasurer positions have become increasingly complex and require a candidate who has the qualifications and experience necessary to meet the responsibilities of the position. If the positions become appointed, the Clerk and Treasurer will report directly to the Town Board. The Town Board will establish job descriptions for the Clerk and Treasurer in accordance with State Statutes. The Town Board will also set work hours, determine compensation and the term of office not to exceed three years. The Clerk and Treasurer may be appointed for additional terms.

### **WHAT DOES A YES VOTE MEAN?**

The Town Board will appoint the Town Clerk and Town Treasurer for a term not to exceed three years. The appointed position will start when the current terms of office for the incumbent Clerk and Treasurer positions expire in April 2023.

### **WHAT DOES A NO VOTE MEAN?**

The positions of Town Clerk and Town Treasurer will continue to be elected at the spring election of odd-numbered years by a majority vote of the electors.

Done in the Town of Neshkoro  
On July 13, 2022

/s/Cheryl Milbrandt, Town Clerk  
Cheryl Milbrandt, Town Clerk



# Wood County WISCONSIN

OFFICE OF THE  
COUNTY CLERK

*Trent Miner*

December 2, 2022

To: Judicial & Legislative Committee

From: Trent Miner, County Clerk

Re: Election Notices (Explanations of Referendum Questions)

Gentlemen:

It is my understanding that the Judicial & Legislative Committee is looking at a policy whereby explanations are provided to the public on referendum questions put forth by the county board.

It would be beneficial to understand the election process and notices that are statutorily provided for.

The first question that you have to ask is “How a question gets on the ballot?” In counties, the County Board of Supervisors must adopt/enact either an ordinance or a resolution. *Wis. Stats 59.52(25) - Advisory and contingent referenda. The board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum.*

For points of reference, I am attaching the corresponding documentation that brought forward the last advisory referendum in November. Attachment 1 is the resolution passed by the county board. I am also giving you the statutory language that guides the process.

The timeline for a resolution to be adopted, placing a question on the ballot is 70 days prior to the election being held. *Wis Stats 8.37 - Unless otherwise required by law, all proposed constitutional amendments and any other measure or question that is to be submitted to a vote of the people, or any petitions requesting that a measure or question be submitted to a vote of the people, if applicable, shall be filed with the official or agency responsible for preparing the ballots for the election no later than 70 days prior to the election at which the amendment, measure or question will appear on the ballot. No later than the end of the next business day after a proposed measure is filed with a school district clerk under this section, the clerk shall file a copy of the measure or question with the clerk of each county having territory within the school district.*

Once this action is taken by the county board, this starts a series of notices that the County Clerk must publish and post. The first one is the Type A Notice. This “announces” the election. This gets published the 4<sup>th</sup> Tuesday preceding the election. *Wis. Stats 10.01(2)(a) - Type A — The*

*type A notice shall be entitled "Notice of Election". The notice shall list the date of the election. ....For an election at which a referendum is held, the notice shall contain the text of the question and a statement specifying where a copy of the resolution directing submission of the question may be obtained..... The type A notice shall be published once by the county clerk of each county for each national, state or county election, and once by the clerk of each municipality or special purpose district for each municipal or special purpose district election, at the times designated in s. 10.06. Wis Stats 10.06(2)(f) - On the 4th Tuesday preceding the spring election, the county clerk shall publish a type A notice of any state or county referendum to be held at the election. Please see Attachment 2.*

The Type C Notice is the notice that gets published the day before the election, or immediately preceding the election, that spells out the effects of a "YES" or "NO" vote. The entire resolution is published in the notice, as well as the question, and the effects. *Wis Stats 10.01(1)(c) - Type C — The type C notice shall be entitled "Notice of Referendum". The notice shall be given whenever a referendum is held. The notice shall contain the date of the referendum, the entire text of the question and the proposed enactment, if any, as well as an explanatory statement of the effect of either a "yes" or "no" vote. For state questions, the statement shall be prepared by the attorney general. For county questions, the statement shall be prepared by the corporation counsel. For other questions, the statement shall be prepared by the attorney for the jurisdiction in which the question is submitted. County clerks and, for questions submitted by municipalities or special purpose districts, the clerk of the municipality or special purpose district shall publish the type C notice once at the same time that the type B notice is published. The type C notice shall be printed in the newspaper as close as possible to that portion of the type B notice showing the facsimile referendum ballot. See Attachment 3.*

In addition to publication, the Type C notice must be posted at each polling location on election day, in 18 point font. *Wis Stats 5.35(6)(a)(1) - At each polling place in the state, the municipal clerk or board of election commissioners shall post the following materials, positioned so that they may be readily observed by electors entering the polling place or waiting in line to vote:*

- 1. The relevant portions of the voting instructions in the type B notice for the election as specified in s. 10.02 (3) and, for each referendum on the ballot, the text of the type C notice specified in s. 10.01 (2) (c). See Attachment 4. It is the same as Attachment 3, only in the larger font.*

As you can see, the Type C notice is the notice that does a good job explaining the topic because it is the actual resolution the county board passed to place the item on the ballot. In addition, the Corporation Counsel does an outstanding job of coming up with verbiage explaining the effects of a YES or NO answer.

While the Committee may think more is needed, I would submit to you that the State Statutes that guide elections already sets forth what the committee is looking to accomplish.

I appreciate your consideration of the above.

I will attend your meeting for any follow up questions you may have.



RESOLUTION# 22-8-13

Introduced by Judicial & Legislative Committee  
Page 1 of 1

Motion: Adopted: ☒ LAD

1<sup>st</sup> Clendenning Lost: ☐

2<sup>nd</sup> Zurfluh Tabled: ☐

No: 7 Yes: 12 Absent: 0

Number of votes required:  
☒ Majority ☐ Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: , Finance Dir.

INTENT & SYNOPSIS: To conduct a countywide advisory referendum on whether the state should allow direct ballot initiatives for statewide legislation.

FISCAL NOTE: Minimal layout and coding charges.

WHEREAS, many states allow their citizens to participate directly in the legislative process through direct ballot initiatives whereby citizens can have legislative matters placed before the voters by means of getting enough signatures on proposals for legislative action, and

WHEREAS, direct legislation through ballot initiatives provides some direct control over legislative action by the citizens, and

WHEREAS, direct legislation allows the citizens to introduce legislative measures that might be frowned upon by the legislators, including governance reform policies, like term limits and finance campaign controls, and

WHEREAS, direct legislation makes legislators more responsive to the desires of the people and less to the political parties they are members of.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct the Wood County Clerk to place the following question on the November 8, 2022 ballot as an advisory referendum.

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

Question: Should the Wisconsin Legislature create a law allowing for direct ballot initiatives for statewide legislation?

Yes \_\_\_\_\_ No \_\_\_\_\_

( )

BILL CLENDENNING (Chair) [Signature]

BILL LEICHTNAM [Signature]

WILLIAM VOIGHT [Signature]

ED WAGNER [Signature]

JOSEPH H. ZURFLUH [Signature]

Adopted by the County Board of Wood County this 23<sup>rd</sup> day of August 20 22 [Signature]

County Clerk

County Board Chairman

## Attachment 2

### NOTICE OF REFERENDUM

Wood County

November 8, 2022

#### Referendum Details

At an election in Wood County, on Tuesday, November 8, 2022 the following question will be submitted to a vote of the people:

*Should the Wisconsin Legislature create a law allowing for direct ballot initiatives for statewide legislation?*

A copy of the entire text of the resolution directing the submission of the question can be obtained from the office of the Wood County Clerk.

#### Additional Information

Acceptable Photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.

Done in the County of Wood,  
on October 11, 2022

A handwritten signature in dark ink, appearing to read "Trent Miner", is written over a horizontal line.

Trent Miner  
Wood County Clerk

## Attachment 3

### NOTICE OF REFERENDUM Wood County November 8, 2022

#### Referendum Election Details

At an election to be held in Wood County on November 8, 2022, the following proposed Resolution of the County Board will be submitted to a vote of the people:

WHEREAS, many states allow their citizens to participate directly in the legislative process through direct ballot initiatives whereby citizens can have legislative matters placed before the voters by means of getting enough signatures on proposals for legislative action, and

WHEREAS, direct legislation through ballot initiatives provides some direct control over legislative action by the citizens, and

WHEREAS, direct legislation allows the citizens to introduce legislative measures that might be frowned upon by the legislators, including governance reform policies, like term limits and finance campaign controls, and

WHEREAS, direct legislation makes legislators more responsive to the desires of the people and less to the political parties they are members of.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct the Wood County Clerk to place the following question on the November 8, 2022 ballot as an advisory referendum.

#### Ballot Text

The question will appear on the ballot as follows:

Should the Wisconsin Legislature create a law allowing for direct ballot initiatives for statewide legislation?

#### Explanation

A "yes" vote means that you support legislation that would allow citizens to directly create laws, bypassing the state legislature.

A "no" vote means you oppose such legislation.

Done in the County of Wood  
On the 24<sup>th</sup> day of August, 2022



Trent Miner  
Wood County Clerk



**NOTICE OF REFERENDUM  
Wood County  
November 8, 2022**

**Referendum Election Details**

At an election to be held in Wood County on November 8, 2022, the following proposed Resolution of the County Board will be submitted to a vote of the people:

WHEREAS, many states allow their citizens to participate directly in the legislative process through direct ballot initiatives whereby citizens can have legislative matters placed before the voters by means of getting enough signatures on proposals for legislative action, and

WHEREAS, direct legislation through ballot initiatives provides some direct control over legislative action by the citizens, and

WHEREAS, direct legislation allows the citizens to introduce legislative measures that might be frowned upon by the legislators, including governance reform policies, like term limits and finance campaign controls, and

WHEREAS, direct legislation makes legislators more responsive to the desires of the people and less to the political parties they are members of.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct the Wood County Clerk to place the following question on the November 8, 2022 ballot as an advisory referendum.

## Ballot Text

The question will appear on the ballot as follows:

Should the Wisconsin Legislature create a law allowing for direct ballot initiatives for statewide legislation?

## Explanation

A “yes” vote means that you support legislation that would allow citizens to directly create laws, bypassing the state legislature.

A “no” vote means you oppose such legislation.

Done in the County of Wood  
On the 24<sup>th</sup> day of August, 2022

A handwritten signature in dark ink, appearing to read "Trent Miner", written over a horizontal line.

Trent Miner  
Wood County Clerk



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10-7-22 DRAFT

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900 WOOD COUNTY ORDINANCE #900 CODE OF ETHICS

900 .01 DECLARATION OF POLICY

The proper operation of a democratic government requires that supervisors, officials, and employees be independent, impartial, and responsible to the people; that government decisions and policy be made in proper channels of the government structure; that public office not be used for personal gain or political advantage; and that the public have confidence in the integrity of its government. The County Board believes that a Code of Ethics for the guidance of county supervisors, officials, and employees will help them avoid conflicts which are substantial and material between their personal interests and their public responsibilities. Nothing herein contained is intended to deny to any individual rights granted by the United States Constitution or the Constitution of the State of Wisconsin.

900 .02 PURPOSE The purpose of this code is to establish ethical standards of conduct for all county officials and employees by identifying those acts or actions that are not compatible with the best interest of the county. Because representatives of the county are drawn from society, they cannot and should not be without all personal and economic interest in the decisions and policies of government. Citizens who serve as county officials and employees retain their rights as citizens to personal and economic interests. Therefore, the standards of ethical conduct for county officials and employees must distinguish between minor and inconsequential conflicts which are unavoidable in a free society and those conflicts which are substantial and material. County officials and employees have a right to:

(1) Engage in employment, ~~and~~ professional ~~or~~ and business activities, ~~other than official duties,~~ in order to support themselves and their families so long as these activities don't conflict with their obligations to the County ;

(2) Maintain continuity in their professional ~~or~~ and business activities;

(3) Maintain investments ~~or~~ and activities which do not conflict with specific provisions of this code.

The provisions of this code, and such rules and regulations which may be established, are to be interpreted in the context of the above ~~principals~~ principles and are deemed to be in the best interest of the public. It is the intent of the county that the operations of the Ethics Committee shall strive to protect to the fullest extent possible the rights of individuals affected.

#### 900 .03 DEFINITIONS

(1) "Anything of value" means any money or property, favor, service, payment, advance, forbearance, loan, or promise ~~of future employment~~, which could reasonably be expected to influence the actions of the recipient. It is a rebuttable presumption that anything valued at \$25. or less would not reasonably be expected to influence an individual's judgement.

(2) "Employee" shall mean all persons filling an allocated position of county employment and all members of boards, committees and commissions not included within the definition of official or supervisor.

(3) "Financial Interest" shall mean any interest that will yield, directly or indirectly, a monetary or other material benefit to the office, to the supervisor, official, or employee, or to any person employing or retaining the services of the supervisor, official, or employee, ~~except as permitted by section 946.13, Wisconsin Statutes.~~

(4) "Immediate Family" shall mean any individual related to a supervisor, official, or employee as husband, wife, son, daughter, father, mother, sister, or brother.

(5) "Official" shall mean all county department heads ~~or~~ and directors and all county elected officers, except judges, county board supervisors and district attorneys.

(6) "Person" shall mean any person, corporation, partnership, proprietorship, firm, enterprise, franchise, association, or organization.

(7) "Personal Interest" shall mean any interest arising from blood or marriage relationship.

(8) "Privileged Information" shall mean oral or written material related to County Government which has not become part of the body of public information and which is designated by statute, court decision, lawful orders or custom, as privileged. (e.g. Chapter 19 Open Meeting Law, Chapter 905 Privileges, Juvenile Court Matters).

(9) "Supervisor" shall mean any county board supervisor.

(10) "Valuable Gift" shall mean any gift, service, loan, thing or promise given with the intent to influence a supervisor's, official's or employee's actions, but does not include reasonable fees and honorariums, actual and necessary expenses incurred in public meetings or speaking engagements or the exchange of seasonal, anniversary, or customary gifts among relatives and friends.

#### 900 .04 MARGIN OF RESPONSIBILITY OF PUBLIC OFFICE

Supervisors, officials, and employees are agents with public purpose and hold office for the benefit of the public. They are bound to uphold the Constitution of the United States and the Constitution of the State of Wisconsin, and to carry out impartially the laws of the nation, state, and county, and to observe in their official acts the highest standards of conduct and to discharge faithfully the duties of their office, regardless of personal considerations, recognizing that the public interest must be their primary concern. Their conduct in their official affairs should strive to be above reproach so as to foster respect for all government.

## Chapter 900 .05 FAIR AND EQUAL TREATMENT

(1) Use of Public Property. No supervisor, official or employee shall request or permit the use of county services or of county-owned vehicles, equipment, materials or property for non-official purposes or personal profit. Notwithstanding the above, deputy sheriffs shall be allowed the personal use of county owned squads, as set forth in the Civil Service Ordinance. ~~Repealed eff. 1/1/03 per Ordinance 02-1-17.~~ The Sheriff and Undersheriff shall be allowed personal use of county-owned squads within Wood County and adjacent counties.

(2) Obligation to Citizens. No supervisor, official, or employee shall grant any special consideration, treatment or advantage, to any citizen beyond that which is available to every other citizen. This provision does not affect the duty of a county supervisor to diligently represent their constituency.

## 900 .06 CONFLICT OF INTEREST

(1) Financial and Personal Interest Prohibited. No supervisor, official, or employee shall engage in any business or transaction or shall act in regard to financial or personal interest, direct or indirect, which is incompatible with the proper discharge of his/her official duties or which would tend to impair his/her judgment or action in the performance of his/her official duties.

(2) Special Conflicts Enumerated. Conflicts of interest prohibited under this section shall include, but not be limited to the following:

A. Incompatible Employment. No supervisor, official, or employee shall engage or accept private employment or render service for private interest when such employment or interest is incompatible with the proper discharge of his/her official duties or would tend to impair his/her independence of judgment or action in the performance of his/her official duties, unless permitted by law.

B. Disclosure of Privileged Information. No supervisor, official, or employee shall, without lawful authority, knowingly permit the disclosure of privileged information to any person not lawfully authorized to receive such privileged information. No supervisor, official, or employee shall use privileged information to advance the financial or personal interest of himself/herself or his/her immediate family.

C. Gifts and Favors. No supervisor, official, or employee shall accept from any person or organization, directly or indirectly, anything of value without full payment therefore if it could reasonably be expected to influence his/her vote, governmental actions or judgments or could reasonably be considered as reward for any governmental action or inaction.

D. Nepotism. No supervisor shall serve on any committee or board which directly is involved with the supervision of a department in which an immediate family member is employed or vote in committee or on the county board floor on questions relating solely to an immediate family members. No employee shall be employed within the a department in which an immediate family member is a department head or serves in a direct supervisory position. ~~Any such relationships existing prior to October 13, 1981 shall not be affected.~~

E. Contracts of the County. Except as otherwise provided by Sec. 946.13, Wis. Stats., no supervisor, official or employee shall, in his/her private capacity negotiate a or bid for or enter into a contract in which he/she has a private pecuniary interest, direct or indirect, if at the time he/she is authorized or required by law to participate in his/her capacity as such officer or as such supervisor in the making of that contract, ~~which perform and contract some official function requiring the exercise of discretion of his/her part, a~~ Nor shall any supervisor, official or

employee in his/her official capacity participate in the making of a contract in which he/she has a private pecuniary interest, direct or indirect, or perform in regard to that contract some function requiring the exercise of discretion on his/her part. A violation of Sec. 946.13 Wis. Stats., shall also constitute a violation of this code.

F. Disclosure of Interest in Legislation. Any ~~member of the board of~~ supervisors who has a financial or personal interest in any proposed legislation before the board of supervisors shall disclose on the records of the board of supervisors, or of the Ethics Committee, the nature and extent of such interest. A supervisor shall abstain from participating in debate and voting if the matter under consideration involves his/her personal or financial interest to the extent that such interest conflicts with his/her official duties or would likely impair his/her independence of judgment.

#### 900 .07 COMPLIANCE WITH STATE STATUTES

The following sections of the Wisconsin Statutes are hereby incorporated by reference and made a part of this Code of Ethics:

- (1) Section 19.01 - Oaths & Bonds
- (2) Section 19.21 - Custody and Delivery of Official Property & Records
- (3) Section 19.81 - 19.89 - Open Meeting of Governmental Bodies
- (4) Section 946.10 – Bribery of Public Officers and Employees
- (5) Section 946.11 - Special Privileges from Public Utilities
- (6) Section 946.12 – Misconduct in Public Office
- (7) 946.13 - Private Interest in Public Contract Prohibited.

Supervisors, officials, and employees shall comply with the provisions of these enumerated sections of the Wisconsin Statutes and failure to so comply shall constitute a breach of the Code of Ethics.

#### 900 .08 ETHICS COMMITTEE

There shall be a Wood County Ethics Committee consisting of five (5) members. The membership of the Ethics Committee shall consist of two (2) citizens, two (2) county employees, one of which shall be a ~~Union member, and one (1) supervisor~~ member of management and one who is non-management. The Corporation Counsel shall provide necessary staff assistance to the Committee and shall serve as its secretary but he/she shall not vote. The Corporation Counsel shall furnish the committee with whatever legal assistance is necessary to carry out its functions.

The members of the Ethics Committee shall be appointed by the County Board Chairman ~~and Vice-Chairman from a list of names provided by the Community~~, subject to Board approval. The Committee will be drawn from as broad a base as possible. Terms of office shall be three (3) years. If the status of any member changes, such member's resignation will be ~~accepted~~ effective immediately and reappointment made pursuant to this paragraph for the unexpired term.

The Ethics Committee shall elect its own chairman and vice- chairman and ~~may~~ shall develop written rules and procedures and forms, copies of which shall be filed in the office of the County ~~Board Chairman~~ Clerk. Such rules of procedure shall be submitted to the County Board for approval.

A quorum of the Ethics Committee shall be (3) members. A majority vote of those committee members present and participating (not abstaining) at any meeting shall be required for any action taken by the committee.

The Ethics Committee shall have the right to go into closed session, as provided for by Wisconsin State Statutes. Closed sessions of the Ethics Committee will be limited to the committee members, necessary staff and any other person whose presence is necessary to the business at hand, as determined by the committee. The Ethics Committee may make recommendations with respect to amendments to the Wood County Code of Ethics Ordinance.

#### 900.09 VERIFIED COMPLAINTS

The Committee shall accept from any identified person, or make upon its own motion, a verified complaint in writing, which shall state the name of the supervisor, official, or employee alleged to have committed a violation of this Code of Ethics and which shall set forth the particulars thereof. The Committee shall forward within ten business days a copy of the complaint to the supervisor, official, or employee who is accused. The Ethics Committee shall independently initiate investigations of possible violations of the Ethics Code only after the supervisor(s), official(s), or employee(s) involved is so notified in writing of the complaint and the nature and purpose of the investigation.

The Ethics Committee shall conduct a fair and impartial investigation of alleged violations of the Ethics Code, and if it determines no violation occurred, the matter shall be terminated with an appropriate communication to the complainant and accused. If the Ethics Committee determines there is probable cause to believe the Ethics Code has been violated it may, in its discretion, take one or more of the following courses of action:

(1) If the suspected party admits to a violation of the Ethics Code or declines to contest the probable cause finding, then the Ethics Committee shall determine the appropriate course of action and penalty, if any.

(2) If the Ethics Committee is of the belief that the alleged violation is criminal in nature, it may refer the matter to the District Attorney's Office.

(3) The Ethics Committee may commence an action in the name of the County of Wood seeking a forfeiture, writ of mandamus, injunction or other appropriate action in a proper court of record.

(4) The Ethics Committee may announce that it will conduct a hearing on the allegation(s). If such a hearing is to be conducted:

A. The Ethics Committee shall give the complainant and the accused at least a 21 calendar day notice of the hearing; said notice to be in writing and sent by regular United States mail.

B. The complainant and the accused may be represented by counsel of ~~his or her~~ their own choosing; the Ethics Committee will not provide the ~~accused parties~~ counsel nor pay for ~~his or her~~ their legal representation.

C. The ~~accused and his or her representative parties and their counsel~~, if any, shall have an opportunity to examine all documents and records to be used at a hearing under this section at a reasonable time prior to the date of the hearing.

D. During the hearing the parties shall have the opportunity to present witnesses, confront and cross-examine adverse witnesses, to rebut and offer countervailing evidence, and establish all pertinent facts. The evidence presented shall be limited to the scope of the allegation(s) made. The Committee shall not be bound by common law or statutory rules of evidence, and the Committee shall hear all evidence having reasonable probative value, but shall exclude immaterial, irrelevant, and unduly repetitious evidence. Basic rules of relevancy, materiality and probative value shall govern the proceedings. Hearsay evidence will not be permitted when

direct evidence is reasonably available. The Committee will not base crucial or essential evidentiary findings on hearsay evidence alone. Objections to evidentiary offers and offers of proof of evidence not admitted may be made and shall be noted in the record. All evidence, including records and documents, shall be duly offered and made a part of the records. The Chairperson shall rule on any objections and procedural issues. Any member of the Committee and the Corporation Counsel at the direction of the Committee, may ask questions of the witnesses. No party or witness shall be permitted to ask questions of any Committee member during the proceedings, unless specifically authorized by the Chairperson.

E. The burden of proving the allegation(s) shall be on the complainant. Violations of the Ethics Code shall be proven by clear, satisfactory and convincing evidence.

F. The Ethics Committee shall keep a record of the hearing. The Ethics Committee shall have the power to compel the attendance of witnesses and to issue subpoenas. The Committee may go into closed session to deliberate.

G. Within 14 calendar days of the conclusion of the hearing, the Ethics Committee shall complete its written findings of fact, conclusions of law and recommendations, ~~signed by all participating Ethics Committee members~~, which shall be mailed to the accused and the complainant.

H. ~~If the accused~~ any party does not agree with the decision of the Ethics Committee, ~~he or she they shall~~ have a right to appeal said decision to ~~an Ad Hoc Committee designated by the Wood County Executive Committee Board of Supervisors~~. Such appeal must be made in writing, within 20 calendar days of the decision of the Ethics Committee being mailed to the accused. ~~The Ad Hoc Committee~~ County Board shall base its review of the Ethics Committee's determination upon a transcript of the proceedings and all of the evidence of record, as well as the written request of the accused for the review as to why the appeal was requested. Any further appeals shall be to the Wood County Circuit Court.

I. No recommendation of the Ethics Committee shall be effective until 20 calendar days after the decision is mailed to the accused, or the conclusion of an appeal of the decision, whichever is later.

The Ethics Committee shall have the power to compel the attendance of witnesses and to issue subpoenas granted other Boards and Commissions under §885.01(3), Wis. Stats.

The Ethics Committee shall have the authority pursuant to Wisconsin Statute s. 19.59(3)(d), to maintain records of its opinions, ~~opinion requests and deliberations that are closed to the public~~, in a closed manner, unavailable to public inspection. The Ethics Committee ~~will~~ may make such records public with the consent of the individual requesting the opinion. The Ethics Committee may make public a summary of an advisory opinion after making sufficient alterations in the summary to prevent disclosing the identities of individuals and departments involved.

(5) Retribution is Prohibited. No County official or employee shall discriminate against any person because they have filed a complaint with the Ethics Committee, ~~made an anonymous report via the fraud hotline~~, or has otherwise participated in the investigation of an alleged violation of the Ethics Code.

#### 900.10 ADVISORY OPINIONS

(1) Any supervisor, official or employee may request of the Ethics Committee an opinion interpreting and applying the Ethics Ordinance. The Ethics Committee may give interpretations

that provide if certain conditions are met that specific actions of the supervisor, official or employee are not in violation of the ordinance.

(2) Consistent with Wis. Stat. s. 19.59(5)(a), the Corporation Counsel may respond to requests for opinions as to the application of the Ethics Ordinance when the delay by waiting for the Ethics Committee itself to convene would cause a substantial inconvenience or detriment to the requesting party.

(3) A request for an advisory opinion shall include all material facts. Requests for advisory opinions to the Ethics Committee shall be in writing.

(4) It shall be prima facie evidence of intent to comply with the Ethics Ordinance when a person seeks an advisory opinion and complies with it. This is only the case if all of the material facts are provided in the request and the opinion.

~~900 .11 APPLICABILITY OF CODE Any supervisor, official or employee may refer to the Ethics Committee, in writing, any question pertaining to the interpretation or application of the Code of Ethics. The Ethics Committee shall give written reply to such questions as a guide to other supervisors, officials, or employees. The supervisor, official, or employee shall have the opportunity to present his/her interpretation of the facts at issue and of the applicability of the provisions of the Code of Ethics before such opinion is issued. This code shall be operative in all instances covered by its provisions except when superseded by an applicable statutory provision and statutory action is mandatory, or when the application of the statutory provision is discretionary but determined by the Ethics Committee to be more appropriate or desirable.~~

#### 900 .12 PENALTY AND SANCTIONS

Any supervisor, official, or employee violating the provisions of this Code of Ethics shall be subject to reprimand, censure, discipline, including discharge, or civil prosecution in a court of record. Any supervisor, official, or employee violating the provisions of this Code of Ethics and convicted in a Court of record shall be indebted and required to pay to the County of Wood a forfeiture of not less than \$25.00 nor more than \$200.00 together with taxable costs.

#### 900 .13 SEVERABILITY

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

#### 900 .14 PERSONNEL POLICY, COLLECTIVE BARGAINING AGREEMENTS, AND CIVIL SERVICE ORDINANCE

This Code of Ethics as adopted for County officials and employees is subject to the Wood County ~~Personnel~~ Policy Handbook, Collective Bargaining Agreements, and the Civil Service Ordinance.

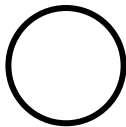
#### 900 .15 CONFLICTING ORDINANCES

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

#### 900 .16 EFFECTIVE DATE

This ordinance, as amended, is effective upon passage and publication. • ~~Chapter 900.081 Fraud Hotline, was in effect January 1998 through Dec 31, 1998 and was removed by Ordinance 99-1-11 at the January 19, 1999 County Board meeting.~~





ORDINANCE#

Introduced by  
Page 1 of 1

Judicial & Legislative Committee

ITEM# 5-  
DATE December 20, 2022  
Effective Date Upon passage & publication

Motion:

Adopted:

1<sup>st</sup>

Lost:

2<sup>nd</sup>

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

LAD

INTENT & SYNOPSIS: To rescind and recreate the Ethics Ordinance to update the provisions thereof.

FISCAL NOTE: Small publication cost.

WHEREAS, it has been a while since the County’s ethics code has been updated and it is now in need of some changes, and

WHEREAS, the current code provides that its five members shall consist of a county board supervisor, two members of the public, and two County employees, one who is to be a member of a labor union and since there currently is only one labor union, which represents sheriff’s deputies, it is appropriate to revise the designation of the two employee members to one being a member of management and one being non-management, and

WHEERAS, the current language in the code doesn’t set forth how a hearing will be handled by the committee and it would be helpful both for the committee and participants in such hearings to have the process set forth in advance in writing, and

WHEREAS, a section in the code was needed to address the requests for and the issuance of advisory opinions, and

WHEREAS, numerous other slight modifications to the Ethics Code were useful in making the code more user friendly,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS to rescind and recreate Wood County Ordinance 900, the Code of Ethics, to read as set forth on the attachment hereto.

BE IT FURTHER RESOLVED, that the County Clerk is directed to publish a copy of this ordinance.

{ }

BILL CLENDENNING (Chair)  
BILL LEICHTNAM  
WILLIAM VOIGHT  
ED WAGNER  
JOSEPH H. ZURFLUH

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

County Clerk

County Board Chairman

1:31 PM  
11/15/22  
Cash Basis

Central Wisconsin State Fair  
**FAIR GROUNDS**  
Jan - Oct 2022 vs 2021

12 Board ~~Members~~  
Members

Ordinary Income/Expense

Income

	Jan - Oct 22	Jan - Oct 21
435 · GATE RECEIPTS	143,315.19	175,808.56
510 Non Fair Events	13,402.00	36,378.60
440 · GENERAL SPONSORSHIPS	21,040.00	29,684.01
400 · ADMINISTRATIVE	454.00	500.00
410 · CONCESSIONS	36,313.07	14,496.24
415 · COUNTY AID	32,000.00	32,000.00
425 · DRAFT HORSE	7,600.00	3,050.00
429 · FAIREST OF THE FAIR	0.00	173.00
430 · FUNDRAISERS	3,105.61	6,559.35
445 · GRANDSTAND	138,284.33	65,784.75
460 · INSURANCE	175.00	872.00
472 · MERCHANDISE	726.80	259.41
475 · OTHER INCOME	7,210.00	3,574.86
480 · RENTAL		
480-8 · KENNEL CLUB LEASE	150.00	7,581.25
480-10 · Winter Storage Fee	28,059.83	23,055.00
480-2 · Buildings	9,850.00	5,972.50
480-3 · Campground	24,122.00	17,264.30
480-5 · Stalls/Pens	1,335.00	6,461.00
480-9 · Miscellaneous	87.50	0.00
Total 480 · RENTAL	63,604.33	60,334.05
490 · VENDOR SPACE	99,682.36	103,409.54
493 · EXHIBITOR FEES	13,069.25	9,924.00
495 · PARKING	40.00	0.00
496 · MARKET ANIMAL SALE	5,850.25	0.00
500 · STATE AID	9,399.33	0.00
465 · INTEREST INCOME	92.49	53.79

Total Income

595,364.01      542,862.16

Expense

Concessions Expense	16,035.89	13,110.98
Donation	400.00	0.00
799 Non Fair Events	33,452.54	31,625.75
600 · ADMINSTRATIVE EXPENSE	21,130.67	17,680.46
605 · ADVERTISING EXPENSE	28,511.98	23,658.18
610 · AMBULANCE/FIRE SERVICE	1,413.09	3,840.17
625 · DRAFT HORSE EXPENSE	1,257.00	182.00
630 · ENTERTAINMENT	178,229.65	116,946.84
635 · EQUIPMENT PURCHASED	68,594.02	25,371.83
640 · FACILITIES EXPENSE	0.00	600.47
641 · FAIREST OF THE FAIR.	2,000.00	694.95
642 · FUNDRAISERS.	0.00	2,219.80
645 · GAS/OIL	5,416.08	2,696.75

1:31 PM  
11/15/22  
Cash Basis

Central Wisconsin State Fair  
**FAIR GROUNDS**  
Jan - Oct 2022 vs 2021

	Jan - Oct 22	Jan - Oct 21
655 · HORSE PULL	3,110.00	2,745.00
6560 · 5999 PAYROLL EXPENSE	0.00	0.00
660 · HOSPITALITY	2,492.93	8,307.99
665 · INSURANCE EXPENSE	24,763.50	20,018.50
670 · JR. FAIR EXPENSES	1,493.59	2,248.35
675 · MAINTENANCE EXPENSE	82,413.89	88,080.71
680 · MEMBERSHIP DUES	1,021.80	1,071.80
682 · MERCHANDISE.	5,301.49	4,942.87
685 · MISCELLANEOUS EXPENSE	499.95	475.92
690 · INTEREST EXPENSE	4,339.81	5,494.20
700 · PAYROLL TAXES	5,146.03	5,291.13
705 · PERMITS/LICENSES	280.00	280.00
719 · POLICE SERVICES/SECURITY	0.00	5,242.72
720 · POSTAGE/FREIGHT	-1.00	475.70
725 · PREMIUMS	820.55	1,735.00
730 · PRINTING	5,323.00	2,225.22
742 · REFUNDS	1,171.00	1,746.00
745 · RENTAL EXPENSE	65,748.91	59,957.01
750 · RIBBONS/AWARDS	1,961.46	2,504.65
754 · INDEPENDENT CONTRACTORS	9,859.00	9,368.50
755 · SALARIES		
755-4 · Clerical	14,598.83	24,917.07
755-5 · Entry Office	1,314.00	1,489.50
755-6 · Gate Staff	409.50	801.50
755-8 Grounds Clean Up	716.50	406.00
755-10 · Maintenance Fair Time	712.50	0.00
755-11 · Maintenance Non FairTime	0.00	600.00
755-14 · Manager	37,650.78	35,733.06
755-16 · Stage Staff	9,410.00	4,102.00
755-17 · Hospitality Staff	1,622.50	1,616.00
Total 755 · SALARIES	66,434.61	69,665.13
765 · SIGNAGE	0.00	302.50
775 · SUPPLIES	7,310.36	8,189.92
780 · TELEPHONE	0.00	0.00
790 · UTILITIES	8,505.78	4,717.19
Total Expense	654,437.58	543,714.19
Net Ordinary Income	-59,073.57	-852.03