

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, May 5, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll

Webinar number: 2498 800 5836

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfb880fbb7789509b49be919304fe31c7>

Webinar number: 2498 800 5836

Webinar password: 050526

1. Call meeting to order
2. Public Comments
3. Election of Vice Chair of Operations Committee
4. CONSENT AGENDA
 - a. Review/approve minutes from April 7, 2026, committee meeting
 - b. Review monthly letters of comment from department heads.
 - c. Approval of departments vouchers – County Board, County Clerk, Finance, Human Resources, and Treasurer.
5. **COUNTY CLERK**
 - a. Resolution – Increase marriage license fee effective January 1, 2027
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **FINANCE**
 - a. Resolutions
 - i. Amend 2025 Budget – ADRC
 - ii. Amend 2025 Budget – HS Community, Edgewater, Norwood
 - iii. Amend 2026 Budget – LWCD Surface Water Grant Nepco
 - iv. Amend 2026 Budget – LWCD Surface Water Grant Fourmile
 - b. Year-end Transfers from HS Community, Edgewater & Norwood
 - c. Preliminary CIP Discussion
 - d. Debt Timeline
8. **HUMAN RESOURCES**
 - a. Wood County Health Fund
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, June 2, 2026 – 10:00 AM
11. Adjourn

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, April 7, 2026

TIME: 10:00 AM

PLACE: Courthouse – Rm 302

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Lance Pliml, Jake Hahn, Joseph Zurfluh

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

1. Chair Valenstein called the meeting to order at 10:00 AM.
2. There was no public comment.
3. Motion by Pliml/Rozar to approve the consent agenda. Motion carried unanimously.
4. County Clerk Miner presented his 2027-2031 CIP for review. This entails the purchase of new election equipment and servers. Motion by Rozar/Pliml to approve the County Clerk CIP as requested. Motion carried unanimously.
5. Wellness Coordinator Peterson provided a monthly update on Wellness programming.
6. Yang presented a 2025 budget items that can be acted on at committee level, per policy, due to the low amounts being transferred. It includes:
 - Drug Court State aid to the Drug Court budget totaling \$210.Motion by Rozar/Hahn to approve the budget adjustments as presented. Motion carried unanimously.
7. Finance Director Yang presented 3 resolutions, housekeeping of nature, to the committee, as follows:
 - Amend 2025 Budget – Criminal Justice
 - Amend 2025 Budget – Property & Liability Insurance
 - Amend 2025 Budget – Health FundMotion by Pliml/Zurfluh to approve the aforementioned resolutions and forward onto the county board for their consideration. Motion carried unanimously.
8. HR Director McGrath reviewed the 2026 Wood County Employee Engagement Survey results with the committee. Each department got a copy of their own results and are reviewing them. She highlighted successes and areas of opportunity within the report.
9. The next meeting will be held on Tuesday, May 5, 2026, at 10:00 AM.

10. Chair Valenstein adjourned the meeting at 10:17 AM.

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

Operations Committee
April 7, 2026

NAME	REPRESENTING
Sue Smith	Health
Bill Cheslanning	WEB #15
Pamela Yang	Finana
Darin Steinbach	Finana.
Riley Peterson	Wellness
Kim McGrath	HR
DENNIS POLACH	WEB-14
Jeff Pengkover	County Board
Heather Gehrt (Web Ex)	Treasurer
Marissa Koraack (Web Ex)	Norwood
Nick Hugaur (Web Ex)	HR
Brandon Wawink (Web Ex)	Human Services
Kimberly Stimac (Web Ex)	Clerk of Courts
Kelli Szumanski (Web Ex)	HR
Sarah Christensen (Web Ex)	Emergency Mgmt
Tony Bastien (Web Ex)	Dispatch



Wood County

WISCONSIN

OFFICE OF THE
COUNTY CLERK

Trent Miner

Letter of Comments – May 2026

- Before I get to my usual statistics of the Spring Election, I want to address a social media post that hit on Election Day. A graphic appeared on a page that endorsed candidates for that election. This included the Supreme Court, Branch 3 Judge, County Board, and Marshfield City Council. At the top, it stated it was put out by the Republican Party of Wood County. It was not. At the bottom it listed Wood County Clerk, with our contact information on it. It looked as if I was the one doing the endorsing and posting. I posted a reply to this post under my personal Facebook account that I did not have anything to do with that graphic and **ABSOLUTELY WOULD NEVER, EVER, EVER**, endorse candidates on the ballot in Wood County. It is my signature on the certification of those elections, and this office must not only appear, it **MUST** be impartial in how we administer our elections. The author did pull that original posting down. However it was replaced with a posting that had a disclaimer on it stating that the endorsements did not come out of my office or the actual party but because my office was still listed at the bottom of that disclaimer, it looked like I was the one that authored it. A post like this can, and I am sure has, left questions in some people's minds about my integrity and impartiality.

Let me be perfectly clear. As I stated in my reply on that page, I **ABSOLUTELY WOULD NEVER, EVER, EVER**, endorse candidates on the ballot in Wood County. I do not sign nomination papers for anyone, to which Vice Chair Hahn can attest when he stopped by our house and asked if I would sign his nomination papers this winter. Granted, my office is a partisan one. I run in the November election as a Republican. I am a Republican. However, when I took this office, I made a conscious decision not to engage in any partisan or election related activities aimed at choosing one candidate over another. This is the same exact way my predecessor, a Democrat, ran her office. We work hard to keep politics out of this office. Decisions we make and the guidance and training we provide to the clerks, chief inspectors, and the public are rooted in the statutes, not political affiliation.

- The Spring Election went well, overall. Total percentage turnout (of registered voters) was 45.82%. Not a bad showing for the Spring Election. Less than a year ago, but there just was not the attention paid to the Supreme Court race this year as there was last year. Top turnouts from the municipalities were Town of Cranmoor = 55.32%; Town of Grand Rapids = 51.13%; Town of Hansen = 51.11%. I posted the first results at 8:12 PM and had everyone posted online by 9:09 PM. I know we beat most everyone in the state. And, as I always say, our website is so much better than anyone else's in the state. Much more interactive with ability to drill down on the information farther than anyone else. Chris in IT is a magician when it comes to our website.
- The Chief Deputy and myself assisted the City of Wisconsin Rapids for a recount in Aldermanic District #4. After a couple of bumps in the road during the recount, the results remained the same as election night.

County Clerk Comments – page 2

- My office is finishing up on annual directory. I have once again cut down on the number of directories I am printing to try and save on costs. The county board will get a hard copy, and I will have a few available to those that want a hard copy, but I am not automatically going to give them out to every town, village, or city official. We have determined most do not want them. Over half of them never picked up their copies last year. We will have the most current version on the county’s website.
- I was supposed to do a presentation for the Towns Association meeting in April, but severe weather ended up cancelling the meeting. I have now been asked by the next host town to do the presentation in May.
- I filed the maintenance of effort documents for this year as required by law. Recall, this has to do with the Shared Revenue package that passed the legislature in 2023.
- You will note a resolution in packet looking to raise the marriage license fee for 2027. I know this budget will, again, be challenging. This will help offset some of the levy increase in my department. Both Marathon and Portage Counties are moving to this amount in 2027 as well. We all discussed this as a group and want to make sure we are all relatively equal moving forward. The last time we increased this amount went into effect in 2019.
- We are already starting to program the elections for the August Partisan Primary and the November General Election. The programming is more complicated for the Partisan Primary since voters must vote in one party and not cross over which requires additional programming, and subsequent L&A testing.
- I want to take a moment to, once again, give kudos to our website. I find it much easier to navigate than other county’s pre-canned versions. Not only do we post the agendas and meeting times, but the meeting packets and subsequent minutes are all posted within the actual meeting page. In addition, the videos of the county board meeting are also posted with the county board meeting detail. Here is the link to the last county board meeting. If you scroll down to the bottom, you will note the video is there as well.

<https://woodcountywi.gov/CountyBoard/MeetingDetail.aspx?MeetingID=4667>

Meeting Information

Meeting Of	Wood County Board of Supervisors
Date	Tuesday, April 21, 2026
Time	9:30 AM
Location	Courthouse County Board Rm 400 Market St Wisc Rapids, WI
Status	
Agenda	Agenda
Packet	Packet
Minutes	Minutes
Videos	

- Board of Supervisors
- Committees
- Meetings
- Manage Members
- Manage Pictures
- Manage Boards
- Manage Committees
- Manage Meetings

Wood County Board of Supervisors - April 21, 2026





Wood County

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Office of
Finance Director

PaNyia Yang
Finance Director

Date: 4/29/2026
To: Operations Committee
From: PaNyia Yang
Subject: Monthly Letter of Comments

DEPARTMENTAL ACTIVITIES

Finance Department Updates

1. ARPA Funds

As of March 31, 2026, we have roughly \$3.27 million remaining – the majority being \$2.6 million of park improvements/building, \$505,000 for radio system updates, Land & Water Conservation of \$104,000 for various projects, and Planning & Zoning of \$43,700 for LiDAR. Funds must be expended by the end of 2026.

2. Audit Kick-off

Our annual audit with Wipfli kicks off this week. In a shift from previous years, the process will be fully remote. While we value the face-to-face time we've had in the past, moving entirely online is more efficient for the audit team and eliminates travel and lodging costs. Thanks to the hard work of all departments involved, we've already uploaded most of the required documentation. We appreciate everyone's help in getting this information to Finance so quickly! Hoping for another great audit year.

3. New ERP System

With our financial software, Dynamics GP, reaching its end-of-life in 2029, IT has been actively evaluating RFP submissions for a replacement. We met with IT this month and went over vendors and pricing. Vendor demos will be scheduled in the next month. Software migrations are a big undertaking, but we're committed to finding a new platform that will work for our needs and our budget.

AGENDA ITEMS

Resolutions

1. Amend 2025 Budget – Aging and Disability Resource Center

This resolution seeks to amend the 2025 Aging and Disability Resource Center budget of \$33,642. The ADRC spent more than what was budgeted, but the difference will just come from their cash reserves. Therefore, there is no fiscal impact.

2. Amend 2025 Budget – HS Community, Edgewater, and Norwood

This is an annual housekeeping resolution to amend the previous year's budgets for Human Services. Overages in expenditures will be covered by either additional state aids or transfers of available appropriations from other functions.



Wood County

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Office of
Finance Director

PaNya Yang
Finance Director

3. Amend 2026 Budget – Land and Water Conservation Development (Surface Water Grant Nepco)

This resolution seeks to amend the 2026 budget for Land and Water Conservation for unanticipated DNR grant monies of \$37,531.80 for the purpose of testing water quality at the inlets and outlets of Nepco and Lake Wazeecha. There is no fiscal impact.

4. Amend 2026 Budget – Land and Water Conservation Development (Surface Water Grant Fourmile)

This resolution seeks to amend the 2026 budget for Land and Water Conservation for unanticipated DNR grant monies of \$37,631 for the purpose of testing water quality in the Fourmile Creek watershed. There is no fiscal impact.

Year-end Transfers from HS Community, Edgewater, and Norwood

Based on current estimates, we expect to transfer \$2,669,653.87 to the General Fund. This total comes from Community (\$864,415.64), Norwood (\$1,566,317.39), and Edgewater (\$238,920.84). For Norwood and Edgewater, I have retained enough funds to maintain a 15% working capital reserve (exceeding the GFOA-recommended 12% or 45 days of operating expenditure) and to cover requested capital project carryovers. I will ask the committee to motion for the transfer of unused levy—pending final audit entries—to the General Fund, consistent with last year’s process. A summary of the calculations for each department is provided in the packet also.

Preliminary CIP Discussion

The committee will receive the 2027-2031 Capital Improvement Plan (CIP) information for review and analysis. Included in the packet is a summary of 2027 requests categorized by funding source, noting a debt funding request of \$11,788,023. I’d like the committee to schedule a special meeting in June to review these requests in detail with the relevant Department Heads.

Debt Timeline

The packet includes a tentative financing timetable for this year’s debt borrowing. We aim to bring a parameters resolution for the GO Promissory Notes to the County Board at the August meeting. To stay on schedule, I would like to provide Baird with the final borrowing amount and the anticipated CIP project breakdown by June or July.



Wood County WISCONSIN

HUMAN RESOURCES DEPARTMENT

April 30, 2026

To: Wood County Operations Committee

From: Kimberly McGrath, Director- Human Resources

Subject: Human Resources (HR) Monthly Letter of Comments – April 2026

Human Resources Activity

	April 2026	2026 Year-to Date
Applications Received	165	555
Positions Filled	12	44
Promotions/Transfers	7	11
New Hire Orientations	9	32
Terminations, Voluntary	9*	35
Terminations, Involuntary	2	3
Retirements	2	4
Turnover Rate	1.84%	5.92%
Exit Interviews	3	16

*Four of these are casual

Human Resources Narrative

General Highlights

1. The annual Wage Grade Appeal process opened on April 1st and will remain open through May 31st. Department Heads were notified of the timeline and process to share appropriately with staff, as well as cost information. All appeals received within the two-month window will be sent to McGrath Human Resources Group on June 1st. McGrath will review them and provide a recommendation to the Committee at their July meeting as final wage grades will be necessary as departments begin entering their 2027 budget.

Meetings & Trainings

1. Attended the Operations Committee meeting on April 7th.
2. Attended and presented at the County Board Supervisor Orientation on April 15th.
3. Attended the Highway, Infrastructure, & Recreation Committee on April 20th.
4. Attended County Board on April 21st.
5. Attended “In the Board Room with Andy Phillips” via webinar on April 22nd where the topic presented was “Compliance with ADA & FMLA”.
6. Attended von Briesen’s Breakfast Briefing webinar on April 23rd where the topic presented was “The High Cost of Getting it Wrong: Wage & Hour Compliance for Employers”.

7. Attended the monthly conference call with The Horton Group on April 28th to discuss various benefit topics.
8. Held individual staff and team meetings to discuss and provide updates on the department's identified 2026 goals.
9. Team members attended various webinars related to benefits, employment law, and compliance.

Benefits

1. Processed Family and Medical Leave requests, address changes, beneficiary designations, qualifying events, benefit elections or contributions for new hires, terminations, and cancellation/reporting of benefits.
2. Processed and prepared monthly COBRA remittance, EBC admin fees, and stop loss admin fees.
3. Assisted multiple employees with questions related to FMLA, leaves of absence, retirement, and benefit claims concerns.
4. Processed COBRA notifications for dependents on the health plan reaching age 26.

Recruitment

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

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

<u>Refilled Position</u>	<u>Department</u>	<u>Position</u>	<u>Status</u>
Replacement	Child Support	Intake Worker	Position posted; interviews conducted, filled internally 4/20/26
Replacements	County Clerk	County Board	Appointments selected
Replacement	Dispatch	Lead Dispatcher	Filled internally 4/12/26
New Position	Victim Witness/ District Attorney	VW Program Asst (50%)	Position posted; interviews conducted, references completed, offer extended and accepted, filled 4/2026
New Position	District Attorney	Legal Administrative Assistant	Position posted; deadline 5/4/26
Replacements	Edgewater	CNA, RN, LPN, and Dietary Assistant – (Multiple)	Ongoing recruitment- positions posted, applications reviewed, interviews, references, backgrounds, onboarding. Deadline 6/8/26
Replacement	Health	Supervisor of Strategic Initiatives	Position posted; deadline 4/27/26
Replacement(s)	Highway	LTE Truck Operators	Position posted; checking references/DL

Replacement(s)	Highway	Summer Help	Position posted; interviews conducted, offers extended and accepted, two positions filled, start dates to be determined
Replacements	Human Services	Mental Health/SUD Therapist (2)	Positions posted; interviews conducted, references completed, offer extended and accepted for one vacancy, filled 4/20/26. 2 nd position, references/background being conducted
Replacement	Human Services	Family Interaction Worker	Positions posted; deadline 5/4/26
Replacements (2)	Human Services	Mental Health Case Mgr (CCS Service Facilitator)	Position posted; interviews conducted, filled both positions internally 5/11/26
New positions (3)	Human Services	CLTS Support & Service Coordinators (I & II)	Positions posted; deadline 5/11/26, one position filled 2/23/26
Replacement	Human Services	Mental Health Case Mgr (EMH/APS Coordinator)	Position posted; deadline 5/18/26
Replacement	Human Services	Case Mgr/SW – IA	Position posted; deadline 5/4/26
Replacement	Human Services	Case Mgr/SW – Ongoing	Position posted; deadline 5/11/26
Replacement	Human Services	Admin Asst II – CCS/CSP	Position posted; deadline 4/27/26
Replacement	Human Services	Admin Asst II – FS/Payroll	Position posted; deadline 5/11/26
Replacement	Human Services	Birth to Three Coordinator	Position posted; interviews being conducted
Replacement	Human Services	Economic Support Specialist	Position posted; deadline 5/4/26
Replacement	Human Services	Youth Mentor Case Mgr	Position posted; deadline 5/18/26
Replacement	Human Services	Fiscal Services Supervisor	Position posted; deadline 5/11/26
New Position	IT/Systems	Programmer/Analyst	Position posted; deadline 5/4/26
Replacement	Land Conservation	LWCD Summer Intern	Internship filled 5/18/26
New Position	Maintenance	Maintenance Technician (moved from Building Automation Specialist)	Position posted; 2 nd interviews conducted on 3/25/26, references/background/DL checked, offer extended and accepted, filled 5/26/26
Replacements	Norwood	Mental Health Technicians, Dietary Aides, RN, and LPN	Ongoing recruitment- positions posted, applications reviewed, interviews, references, backgrounds, onboarding; deadline 7/13/26
Replacement	Norwood	Food Services Supervisor	Position posted; deadline 5/11/26
Replacement	Norwood	Cook	Position posted; interviews being conducted
Replacement	Norwood	Head Nurse – LTC	Position posted; deadline 5/18/26
Replacement	Norwood	Maintenance Technician	Position posted; deadline 5/18/26
Replacement	Parks	Summer Help	Position posted; multiple interviews conducted, references completed, offer extended and positions filled
Replacement	Parks	Camp Ranger – CERA Park	Position posted; interviews conducted, references/DL check completed, offer extended and accepted, filled 4/8/26
Replacement	Parks	Program Assistant	Position posted; interviews conducted, references completed, offer extended and accepted, filled 4/27/26
Replacement	Sheriff	Deputy Sheriff – Establish Eligibility List	Position posted; offer extended internally, filled 3/30/26

Replacements	Sheriff	Correction Officers	Position posted; deadline 5/11/26. Interviews conducted, references completed, offer and acceptance received for two vacancies, filled 3/2/26 and 3/23/26
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Safety/Risk Management

1. Managed open claims with Aegis/Charles Taylor throughout the month.
2. Corresponded with various insurers regarding claims and pending litigation.
3. Conducted N95 fit testing for 32 staff and six (6) students of Edgewater Haven and five (5) Highway Department employees on April 6th, 7th, and 23rd.
4. Attended Edgewater Safety Committee on April 1st and Norwood Safety Committee on April 21st.
5. Conducted AHA HeartSaver First Aid/CPR for 14 total Highway staff on April 20th, 27th, and 28th.
6. Attended Heart of Wisconsin Chamber Network Exchange for HR/Safety on April 29th.

NEW Workers' Compensation Claims (4)

1. 12/15/25 – District Attorney – Employee alleges health concerns due to environmental factors in the Courthouse (late report)
2. 4/3/26 – Norwood – Employee suffered knee/back injury while assisting resident during fire drill
3. 4/13/26 – Norwood – Employee suffered R lower back/hip injury while repositioning resident
4. 4/16/26 – Sheriff's – Employee injured R knee while participating in K9 training

OPEN Workers' Compensation Claims (5)

1. 2/12/25 – EM – Employee slipped on ice, fell on L side hauling debris to bin at EM Shop (surgery required)
2. 7/13/25 – Health – Employee injured L knee after falling at work-related conference
3. 1/20/26 – Sheriff's (Corrections) – Employee injured L knee while responding to emergency in Jail (surgery required)
4. 2/6/26 – Norwood – Employee strained lower back while transferring resident
5. 3/15/26 – Sheriff's – Employee injured L arm after slipping on ice while assisting citizen on roadside

CLOSED Workers' Compensation Claims (1)

1. 12/26/25 – Edgewater – Employee injured R side of body slipping on ice while leaving work

First Aid Injuries (3)

1. 4/2/26 – Edgewater – Employee was struck in L side of face by resident
2. 4/13/26 – Norwood – Employee strained R lower back and R hip while positioning resident
3. 4/17/26 – Highway – Employee injured R upper arm/back while carrying snow fence in private field

Property/Vehicle Damage Claims (1)

1. 4/22/26 – Sheriff's – Squad struck deer while on routine patrol (est. damage unknown)

Liability Claims (1)

1. 4/2/26 – Highway – Claimant alleges siding damage while Highway Department crews were cutting trees during ice storm (est. damage \$300.00)

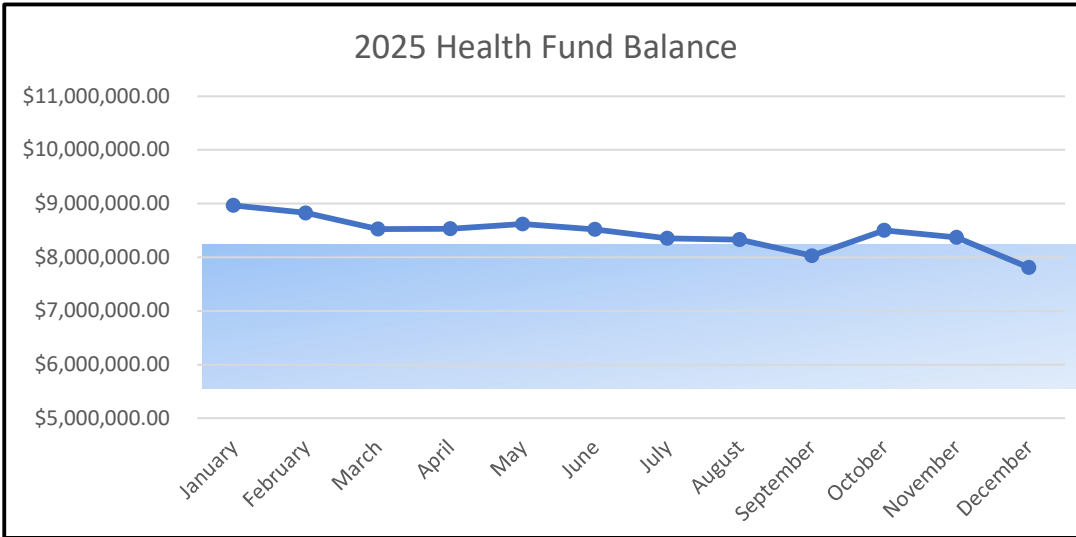
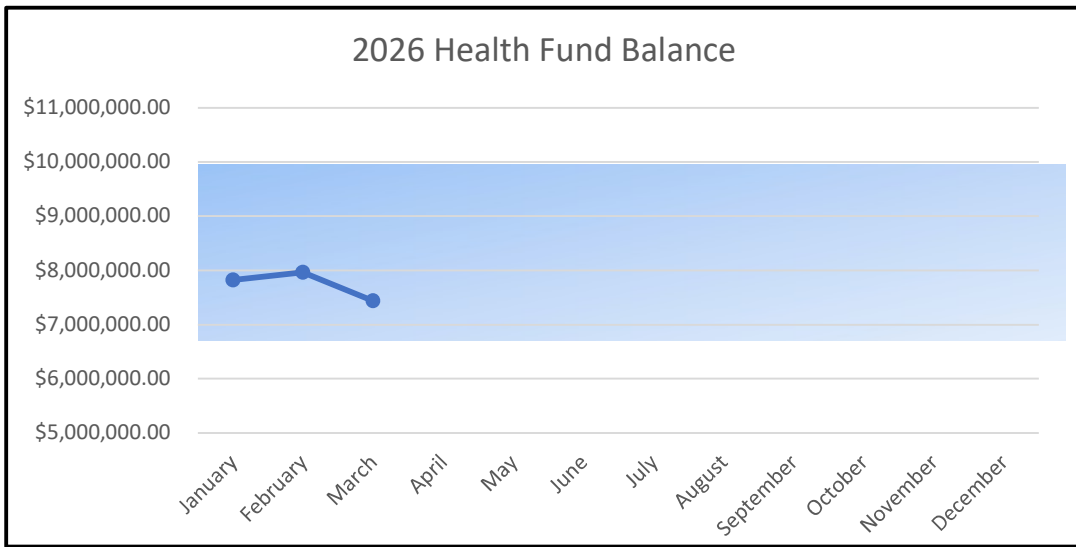
OPEN EEOC/ERD Claims (1)

1. 2/14/22- Former Norwood employee submitted a claim alleging violation of the Equal Employment Opportunity Act (EEO), experiencing discrimination based on creed/religion. We received a Notice of Complaint on February 16, 2022. Chubb Insurance assigned external counsel to Jackson Lewis. Our position statement was drafted, finalized, and submitted to the EEOC on April 15, 2022. No recent activity.

Other

1. Created and distributed the Monthly Manager Resource, titled “The Importance of Accurate Job Descriptions” to all Wood County managers and supervisors.
2. Quarter 2 Random DOT Selection Lists sent to affected departments, deadline 6/1/26.
3. Posted multiple announcements on LinkedIn and Facebook throughout the month. These include job advertisements, employee recognition, and other relevant community-focused announcements.
4. Worked with Unemployment Insurance (UI) to provide additional information regarding multiple claims. Worked with various departments to compile information needed.
5. Received and processed multiple invoices for HR, Safety & Risk, and Wellness.
6. Facilitated New Hire Orientation on April 6th, 13th, 20th, 21st, and 27th.
7. Conducted exit interviews on April 21st, 22nd, and 28th.
8. Responded to multiple verifications of employment.
9. Replied to requests from surrounding counties with varied information.
10. Met with several County employees and managers individually over the month to listen to concerns, provide advice, counsel, resources, and appropriate follow-up.

	2026 Health Fund Balance	2025 Health Fund Balance
January	\$ 7,823,335.02	\$ 8,964,253.00
February	\$ 7,964,930.05	\$ 8,825,436.93
March	\$ 7,437,557.63	\$ 8,523,449.03
April		\$ 8,528,653.07
May		\$ 8,616,729.58
June		\$ 8,518,696.37
July		\$ 8,352,009.13
August		\$ 8,328,467.11
September		\$ 8,030,198.08
October		\$ 8,500,559.51
November		\$ 8,365,945.25
December		\$ 7,806,444.21



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



Wood County

WISCONSIN

OFFICE OF THE
TREASURER

Heather L. Gehrt

LETTER OF COMMENTS—MAY 2026

1. Wired our bonding interest payment out to DTCC on April 1.
2. Participated in a zoom call with three + one representatives regarding cash investments on April 1.
3. Attended Wisconsin Counties Association weekly calls on Mondays in April.
4. Participated via zoom for the Operations Committee meeting on April 7.
5. Cleared from the Dr. and able to come back to work in the office on April 14!!!!!!!
6. Participated with the County Clerk and Chief Deputy Clerk in canvas on April 14.
7. Paid out all taxing jurisdictions their Lottery Credit money on April 15.
8. Attended Foundation for Rural Housing Board of Directors meeting in Wisconsin Dells on April 20.
9. Met with a representative from three + one in the office on April 21.
10. Participated in a meeting with other county employees regarding the replacement of our financial system/payroll/ap program on April 23.
11. Attended United Way Board of Directors Officer Meeting on April 24.
12. Met with the County's new representatives at WoodTrust Bank as the bank restructures focus areas on April 29.
13. Participated in a meeting with Corporation Counsel and Real Property Lister on April 29.



Wood County

WISCONSIN

Letter of Comments – April 2026

- The table below indicates statistics from the last three years of the qualifying activities. The number for health coaching will continue to increase as I will be conducting health coaching sessions with participants until June 30, 2026. As of writing this, I have met with over 50% of participants for either telephonic or in-person coaching sessions.

Annual Report of Qualifying Activities			
	<u>2024</u>	<u>2025</u>	<u>2026</u>
Biometric Screening	452	479	478
Health Assessment	449	475	463
Health Coaching	451	471	316*

*Deadline for Health Coaching is June 30, 2026

- A large majority of April was spent health coaching with participants. 123 appointments were completed in April; during these appointments we review biometric results and discuss health and wellness goals. Additional dates/times for health coaching are available for participants in the Managewell portal. As a reminder, health coaching is the third and final step to enrolling in the Wellness Program and becoming eligible for any Wellness Program incentives.
- The body composition assessments via InBody for the spring season wrapped up this month. These assessments measure body composition (body fat, muscle mass, water weight, bone mass, etc..) all in under 5 minutes. Each participant received a comprehensive report on their numbers and were reviewed with me. I am planning on conducting body assessments again in quarter 4.
- The quarter 2 wellness challenge has started this week, this is a step challenge that allows participants to virtually explore different areas by tracking their steps in their ManageWell portal. The virtual map that was chosen by the wellness committee this year is the Ice Age Trail. This is a 6-week activity that will encourage participants to be active and will provide information on the benefits of physical activity.
- Conducted weekly onboarding for new hires and employees who have not yet enrolled in the Wellness Program, including creating wellness portal accounts and initiating the qualifying activity process.

COUNTY BOARD CLAIMS

Mar-26

Paid April 2026

District #		MONTH	PER DIEM	MILEAGE	Other Expenses	TOTAL
1	Wayne Schulz Jr	March-26	\$ 450.00	\$ 176.17	\$ -	\$ 626.17
2	Donna Rozar	March-26	\$ 480.00	\$ 156.60	\$ -	\$ 636.60
3	Thomas Buttke	March-26	\$ -	\$ -	\$ -	\$ -
4	Russell Perlock	March-26	\$ 300.00	\$ 152.25	\$ -	\$ 452.25
5	Timothy Hovendick	March-26	\$ 300.00	\$ 101.50	\$ -	\$ 401.50
6	Allen Breu	March-26	\$ 365.00	\$ 94.25	\$ -	\$ 459.25
7	William Voight	March-26	\$ 300.00	\$ 100.05	\$ -	\$ 400.05
8	Jake Hahn	March-26	\$ 415.00	\$ 130.50	\$ -	\$ 545.50
9	Scott Brehm	March-26	\$ 350.00	\$ 64.52	\$ -	\$ 414.52
10	Lee Thao	March-26	\$ -	\$ -	\$ -	\$ -
11	Jeff Penzkover	March-26	\$ 400.00	\$ 53.65	\$ -	\$ 453.65
12	Laura Valenstein	March-26	\$ 395.00	\$ -	\$ -	\$ 395.00
13	John Hokamp	March-26	\$ 300.00	\$ 18.85	\$ -	\$ 318.85
14	Dennis Polach	March-26	\$ 300.00	\$ -	\$ -	\$ 300.00
15	William Clendenning	March-26	\$ 815.00	\$ 413.25	\$ -	\$ 1,228.25
16	Lance Pliml	March-26	\$ 1,100.00	\$ 259.55	\$ -	\$ 1,359.55
17	Joseph Zurfluh	March-26	\$ 365.00	\$ 31.90	\$ -	\$ 396.90
18	Brad Hamilton	March-26	\$ 550.00	\$ 159.50	\$ 18.00	\$ 727.50
19	Bill Leichtnam	March-26	\$ 465.00	\$ 134.13	\$ -	\$ 599.13
						\$ -
	Leslie Kronstedt	March-26	\$ 50.00	\$ 7.25	\$ -	\$ 57.25
	Marie Topping	March-26	\$ 50.00	\$ 50.75	\$ -	\$ 100.75
	George Gilbertson	May 25-Dec 25	\$ 350.00	\$ 245.00	\$ -	\$ 595.00
						\$ -
			\$ 8,100.00	\$ 2,349.67	\$ 18.00	\$ 10,467.67

Chair

Committee Report

County of Wood

Report of claims for: County Clerk

For the period of: April 2026

For the range of vouchers: 06260039 - 06260056

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
06260039	VERIZON	Monthly Modem Fee	03/19/2026	\$16.81	P
06260040	AMAZON CAPITAL SERVICES	Office Supplies	03/24/2026	\$282.22	P
06260041	AMAZON CAPITAL SERVICES	Office Supplies	03/24/2026	\$18.98	P
06260042	AMAZON CAPITAL SERVICES	Office Supplies	03/26/2026	\$10.44	P
06260043	UNITED PARCEL SERVICE	Replenish UPS Account	03/28/2026	\$100.00	P
06260044	OFFICE ENTERPRISES INC	Mail Supplies	03/30/2026	\$406.31	P
06260045	ELECTION SYSTEMS & SOFTWARE	Cerberus Annual Subscription	03/31/2026	\$6,327.00	P
06260046	GANNETT WISCONSIN LOCALIQ	Various Ads	04/02/2026	\$386.00	P
06260047	QUADIENT LEASING USA INC	Lease Payment - Mail Machine	04/01/2026	\$1,496.55	P
06260048	AMAZON CAPITAL SERVICES	Office Supplies	04/01/2026	\$23.64	P
06260049	AMAZON CAPITAL SERVICES	Credit Memo	04/05/2026	(\$141.11)	P
06260050	CEPRESS CINDY	Canvass Board	04/09/2026	\$60.15	P
06260051	HALL DEBORAH M	Canvass Board	04/09/2026	\$102.50	P
06260052	UNITED PARCEL SERVICE	Replenish UPS Account	04/11/2026	\$1,350.00	P
06260053	UNITED MAILING SERVICE	Monthly Mail Fees	04/07/2026	\$1,084.37	P
06260054	AMAZON CAPITAL SERVICES	Office Supplies	04/13/2026	\$10.44	P
06260055	WI DEPT OF NATURAL RESOURCES (Milw)	County Fire Suppression Cost	04/22/2026	\$225.00	
06260056	VERIZON	Monthly Modem Fee	04/19/2026	\$30.19	
Grand Total:				\$11,789.49	

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: FINANCE

For the period of: APRIL 2026

For the range of vouchers: 14260056 - 14260079

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
14260056	HARRING MARK STANDING CHAPTER 13 TRUSTEE	GARNISHMENT PAYMENT	04/02/2026	\$761.54	P
14260057	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	04/02/2026	\$6,595.57	P
14260058	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	04/02/2026	\$3,767.81	P
14260059	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	04/02/2026	\$4,188.81	P
14260060	OREGON CHILD SUPPORT	OR CHILD SUPPORT PAYMENT	04/02/2026	\$98.58	P
14260061	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	04/02/2026	\$355.85	P
14260062	HARRING MARK STANDING CHAPTER 13 TRUSTEE	GARNISHMENT PAYMENT	04/16/2026	\$761.54	P
14260063	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INSUR	04/16/2026	\$6,612.89	P
14260064	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	04/16/2026	\$3,796.95	P
14260065	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/VOL (SUPP) LIFE INS	04/16/2026	\$4,130.65	P
14260066	OREGON CHILD SUPPORT	OR CHILD SUPPORT PAYMENT	04/16/2026	\$98.58	P
14260067	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	04/16/2026	\$355.85	P
14260068	AGING RESOURCE CENTER OF CENTRAL WISCONSIN	2ND QTR 2026 TAX LEVY	04/07/2026	\$52,048.00	P
14260069	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	04/15/2026	\$25.79	P
14260070	AMAZON CAPITAL SERVICES	HEADSET	04/20/2026	\$54.99	P
14260071	STONERIDGE SOFTWARE LLC	CITRIX UPGRADE SUPPORT	04/17/2026	\$650.00	P
14260072	WIPFLI LLP	2025 AUDIT PROGRESS BILLING	04/20/2026	\$57,240.00	P
14260073	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	04/22/2026	\$40.15	P
14260074	HARRING MARK STANDING CHAPTER 13 TRUSTEE	GARNISHMENT PAYMENT	04/30/2026	\$761.54	P
14260075	MUTUAL OF OMAHA INSURANCE COMPANY	SHORT TERM DISABILITY INS	04/30/2026	\$6,470.08	P
14260076	MUTUAL OF OMAHA INSURANCE COMPANY	LONG TERM DISABILITY INSURANCE	04/30/2026	\$3,784.28	P
14260077	MUTUAL OF OMAHA INSURANCE COMPANY	BASIC LIFE/SUPP (VOL) LIFE INS	04/30/2026	\$4,144.85	P
14260078	OREGON CHILD SUPPORT	OR CHILD SUPPORT PAYMENT	04/30/2026	\$98.58	P
14260079	SUPPORT PAYMENT CLEARINGHOUSE	AZ CHILD SUPPORT PAYMENT	04/30/2026	\$355.85	P
Grand Total:				\$157,198.73	

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: HUMAN RESOURCES

For the period of: MARCH 2026

For the range of vouchers: 17260027 - 17260035 23260008 - 23260014

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
17260027	US BANK	P-Card Charges	03/16/2026	\$2,098.76	P
17260028	CONCENTRA HEALTH SERVICES INC	Drug & Alcohol Testing	04/08/2026	\$55.00	P
17260029	NORTHWOODS LASER & EMBROIDERY	Retirement Plaque	04/15/2026	\$94.00	P
17260030	WI DEPT OF WORKFORCE DEVELOPMENT	March 2026 Unemployment Charge	04/23/2026	\$2,255.73	P
17260031	US BANK	P-Card Charges	04/16/2026	\$1,135.57	
17260032	ASPIRUS OCCUPATIONAL HEALTH	Drug Testing	04/01/2026	\$172.00	P
17260033	ASPIRUS OCCUPATIONAL HEALTH	Drug Testing	04/01/2026	\$159.00	P
17260034	WELD RILEY SC	Legal Fees	04/20/2026	\$760.00	
17260035	ASPIRUS OCCUPATIONAL HEALTH	Drug Testing	04/01/2026	\$311.00	
23260008	MIRACLE EAR	Work Comp Claim	03/26/2026	\$7,390.00	P
23260009	RYUN DAVID	Work Comp Claim	03/31/2026	\$200.00	P
23260010	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Prem	03/23/2026	\$1,137.00	P
23260011	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Pre	04/01/2026	\$1,649.00	P
23260012	PROASSURANCE CASUALTY COMPANY	Prof Liability Ins Qtrly Prem	04/01/2026	\$7,003.00	P
23260013	WESTSIDE AUTO BODY	Vehicle Damage - Unit #22	04/08/2026	\$414.80	P
23260014	DWD BUREAU OF FINANCE	WI - WC General Assessment	04/15/2026	\$2,213.24	P
Grand Total:				\$27,048.10	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: TREASURER

For the period of: APRIL 2026

For the range of vouchers: 28260062 - 28260088

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
28260062	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	04/08/2026	\$65.69	P
28260063	CARRELL GREGORY	TAX OVERPAYMENT REFUND	04/08/2026	\$10.00	P
28260064	CITY OF MARSHFIELD	MARCH SPECIAL CHARGES	04/08/2026	\$5,112.77	P
28260065	CITY OF NEKOOSA TREASURER	MARCH SPECIAL CHARGES	04/08/2026	\$2,923.57	P
28260066	CORELOGIC	TAX OVERPAYMENT REFUND	04/08/2026	\$3,836.47	P
28260067	NELSON MICHELE	TAX OVERPAYMENT REFUND	04/08/2026	\$48.79	P
28260068	PORT EDWARDS WATER UTILITY	TAX DEED UTILITIES	04/08/2026	\$35.48	P
28260069	RAPIDS HOUSING LLC	TAX OVERPAYMENT REFUND	04/08/2026	\$2,217.54	P
28260070	STATE OF WISCONSIN TREASURER	1ST QTR PROBATE & BIRTH FEES	04/08/2026	\$40,924.19	P
28260071	TOWN OF CARY	MARCH SPECIAL CHARGES	04/08/2026	\$286.23	P
28260072	TOWN OF PORT EDWARDS	MARCH SPECIAL CHARGES	04/08/2026	\$1,927.50	P
28260073	TOWN OF REMINGTON	MARCH SPECIAL CHARGES	04/08/2026	\$1,049.11	P
28260074	TOWN OF SARATOGA	MARCH SPECIAL CHARGES	04/08/2026	\$2,313.47	P
28260075	TOWN OF CAMERON	MARCH SPECIAL CHARGES	04/08/2026	\$541.09	P
28260076	TOWN OF GRAND RAPIDS	MARCH SPECIAL CHARGES	04/08/2026	\$2,183.80	P
28260077	TOWN OF HANSEN	MARCH SPECIAL CHARGES	04/08/2026	\$498.95	P
28260078	TOWN OF LINCOLN	MARCH SPECIAL CHARGES	04/08/2026	\$1,891.00	P
28260079	TOWN OF RICHFIELD	MARCH SPECIAL CHARGES	04/08/2026	\$1,562.94	P
28260080	TOWN OF ROCK	MARCH SPECIAL CHARGES	04/08/2026	\$957.96	P
28260081	TOWN OF SHERRY	MARCH SPECIAL CHARGES	04/08/2026	\$726.00	P
28260082	VILLAGE OF AUBURNDALE TR D MARTH	MARCH SPECIAL CHARGES	04/08/2026	\$915.06	P
28260083	VILLAGE OF VESPER	MARCH SPECIAL CHARGES	04/08/2026	\$1,130.65	P
28260084	VILLAGE OF HEWITT	MARCH SPECIAL CHARGES	04/08/2026	\$456.74	P
28260085	VILLAGE OF PORT EDWARDS TREAS	MARCH SPECIAL CHARGES	04/08/2026	\$1,040.24	P
28260086	WI DEPT OF ADMINISTRATION	MARCH WI LAND INFO	04/08/2026	\$5,838.00	P
28260087	HASTREITER CATHERINE	TAX OVERPAYMENT REFUND	04/15/2026	\$28.25	P
28260088	STATE OF WISCONSIN TREASURER	MARCH CLERK OF COURTS REVENUE	04/15/2026	\$176,535.80	P
Grand Total:				\$255,057.29	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____



RESOLUTION#

DATE May 19, 2026

Effective
Date

January 1, 2027

Page 1 of 1

Introduced by Operations Committee

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____ Absent: _____	
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____, Corp Counsel	
Reviewed by: _____ PY _____, Finance Dir.	

INTENT & SYNOPSIS: To increase the Marriage License & Domestic Partnership issuance fees, effective January 1, 2027.

FISCAL NOTE: Increase in yearly revenues by approximately \$8,500.

WHEREAS, Resolution 18-5-3 raised the marriage license fee from \$75.00 to the current \$100.00, and

WHEREAS, the marriage license fee has not been increased for 8 years, and

WHEREAS, personnel and technology costs associated with issuance of marriage licenses and domestic partnerships continue to rise, and

WHEREAS, in order to keep in line with what surrounding counties are anticipating for 2027, this increase is warranted, and

WHEREAS, Wis. Stats. 765.15, 770.17, & 765.08(2) allow for the county board to increase these fees, and

NOW THEREFORE BE IT RESOLVED, that effective January 1, 2027, the Wood County Marriage License fee shall be \$125.00 and the waiver for the statutory 3-day waiting period shall be \$25.00, and such fees will also apply to domestic partnership terminations.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Goldberg, P			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Casper, L			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Adopted by the County Board of Wood County, May 19, 2026

County Clerk

County Board Chairman



RESOLUTION#

DATE May 19, 2026

Effective
Date

Upon passage & posting

Page 1 of 1

Introduced by Operations Committee

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: _____ NF _____, Corp Counsel		
Reviewed by: _____ PY _____, Finance Dir.		

INTENT & SYNOPSIS: To amend the 2025 Aging & Disability Resource Center (54611) budget for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of funding is available cash reserves in the ADRC fund balance. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54611	ADRC		\$33,642
34112	ADRC Fund Balance	\$33,642	

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Goldberg, P			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Casper, L			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, the Aging & Disability Resource Center expended the full \$208,190 received from Wood County for 2025 and an additional \$33,642 from previous years' surplus, and

WHEREAS, the additional \$33,642 in expenditure was not anticipated or budgeted for, and

WHEREAS, the Aging & Disability Resource Center fund balance has sufficient funds to cover the unanticipated expenditures, and

WHEREAS, rule 5.03 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.

NOW, THEREFORE BE IT RESOLVED, to amend the Wood County Aging & Disability Resource Center (54611) 2025 budget with a transfer of \$33,642 from the Aging & Disability Resource Center fund balance (34112) to fund unanticipated expenditures, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to post a Class 1 notice of the budget change within 15 days.

Adopted by the County Board of Wood County, May 19, 2026

County Clerk

County Board Chairman



RESOLUTION#

DATE May 19, 2026
 Effective _____
 Date Upon passage & posting

Page 1 of 2

Introduced by Health & Human Services & Operations Committee

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____ Absent: _____	
Number of votes required:	
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: _____ NF _____, Corp Counsel	
Reviewed by: _____ PY _____, Finance Dir.	

INTENT & SYNOPSIS: To amend the 2025 Budget for Human Services Norwood Health Center (NHC), Edgewater Haven (EWH) and Community programs for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unbudgeted/unanticipated revenue in NHC Crossroads Public Charges (46526) and NHC Pathways Public Charges (46526) AND available unused appropriations in EWH Nursing (54210), NHC Inpatient (54326), and Community Child Welfare (54401).

The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
54210	EWH NURSING	\$22,052	
54214	EWH MAINTENANCE		\$4,707
54217	EWH ACTIVITIES		\$1,096
54219	EWH ADMINISTRATION		\$16,249
46526	NHC CR PUBLIC CHRGS	\$20,535	
46526	NHC PW PUBLIC CHRGS	\$48,693	
54326	NHC INPATIENT	\$67,061	
54324	NHC CROSSROADS		\$20,535
54325	NHC PATHWAYS		\$48,693
54365	NHC ADMINISTRATION		\$67,061
54401	CHILD WELFARE	\$52,480	
54450	CHILDREN'S WAIVERS		\$52,480

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Goldberg, P			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Casper, L			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, EWH Nursing budget has available and unused appropriations to cover expenditure budget overages in the EWH Maintenance, Activities, and Administration units, and

WHEREAS, NHC Crossroads and Pathways have unbudgeted/unanticipated revenue to cover expenditure budget overages in each of its units. Additionally, there is available and unused appropriations in the NHC Inpatient budget to cover expenditure budget overages in the NCH Administration unit, and

Adopted by the County Board of Wood County, May 19, 2026

County Clerk

County Board Chairman

WHEREAS, Community Child Welfare program had available and unused appropriations to cover Children’s Waivers expenditure budget overages, and

WHEREAS, rule 5.03 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual cost will exceed the budget at a function level”, and

NOW THEREFORE BE IT RESOLVED, to amend the 2025 Wood County budget for Edgewater Haven by transferring available unused appropriations of \$22,052 from EWH Nursing (54210) to EWH Maintenance (54214) of \$4,707, to EWH Activities (54217) of \$1,096, and to EWH Administration (54219) of \$16,249;

to amend the 2025 Wood County budget for Norwood Health Center by transferring unanticipated/unbudgeted revenue of \$20,535 from NHC Crossroads Public Charges (46526) to NHC Crossroads (54324) and \$48,693 from NHC Pathways Public Charges (46526) to NHC Pathways (54325) AND to transfer available unused appropriations of \$67,061 from NHC Inpatient (54326) to NHC Administration (54365);

to amend the 2025 Wood County budget for Community by transferring available unused appropriations of \$52,480 from Child Welfare (54401) to Children’s Waivers (54450), and

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



RESOLUTION#

DATE May 19, 2026

Effective
Date

Upon passage & posting

Page 1 of 1

**Conservation, Education and Economic Development
Committee and Operations Committee**

Introduced by _____

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
No: _____	Yes: _____	Absent: _____
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: _____, Corp Counsel	NF	
Reviewed by: _____, Finance Dir.	PY	

INTENT & SYNOPSIS: To seek County Board approval to amend the 2026 Wood County Land & Water Conservation budget for unanticipated State of Wisconsin Dept. of Natural Resources (DNR) Surface Water -Nepco Lake Grant monies and to appropriate those monies to the Land & Water Conservation budget for expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from a DNR Surface Water Grant. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56121	Land & Water Cons.		\$37,531.80
43586	State Grants Surf. Water	\$37,531.80	

WHEREAS, the Land & Water Conservation Department will receive additional grant funds in the amount of \$37,531.80 to disburse for water quality testing at the inlets and outlets of Nepco and Wazeecha lakes; and,

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the 2026 budgeted amount; and,

WHEREAS, the \$37,531.80 will have no impact on the county tax levy; and,

WHEREAS, Rule 5.03 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”.

NOW, THEREFORE BE IT RESOLVED, to amend the Wood County Land and Water Conservation budget (56121) by appropriating \$37,531.80 from unanticipated State of Wisconsin DNR Surface Water Nepco Lake Grant funds (43586) for the purpose of water quality testing at the inlets and outlets of Nepco Lake and Wazeecha Lake; and,

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

Adopted by the County Board of Wood County, May 19, 2026

County Clerk

County Board Chairman



RESOLUTION#

DATE May 19, 2026

Effective
Date

Upon passage & posting

Page 1 of 1

**Conservation, Education and Economic Development
Committee and Operations Committee**

Introduced by _____

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____ Absent: _____		
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To seek County Board approval to amend the 2026 Wood County Land & Water Conservation budget for unanticipated State of Wisconsin Dept. of Natural Resources (DNR) Surface Water Fourmile Creek Watershed Grant monies and to appropriate those monies to the Land & Water Conservation budget for expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from a DNR Surface Water Grant. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56121	Land & Water Cons.		\$37,631.00
43586	State Grants Surf. Water	\$37,631.00	

WHEREAS, the Land & Water Conservation Department will receive additional grant funds in the amount of \$37,631.00 to disburse for water quality testing in the Fourmile Creek watershed; and,

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the 2026 budgeted amount; and,

WHEREAS, the \$37,631.00 will have no impact on the county tax levy; and,

WHEREAS, Rule 5.03 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”.

NOW, THEREFORE BE IT RESOLVED, to amend the Wood County Land and Water Conservation budget (56121) by appropriating \$37,631.00 from unanticipated State of Wisconsin DNR Surface Water Fourmile Creek Watershed Grant funds (43586) for the purpose of water quality testing in the Fourmile Creek watershed; and,

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

Adopted by the County Board of Wood County, May 19, 2026

County Clerk

County Board Chairman

ESTIMATED YEAR-END TRANSFERS

As of 4.24.2026

HUMAN SERVICES - COMMUNITY

Net Income (Loss)		\$ 1,136,979.36
<u>Retain:</u>		
Risk Reserve	(250,000.00)	
Transportation (unused levy)	(30,850.24)	
Prepaid (adj to 16200 balance)	8,286.52	(272,563.72)
Transfer to General Fund		\$ 864,415.64

NORWOOD

Net Income (Loss)		\$ 1,949,335.73
<u>Back out unrelated to operating:</u>		
Capital Assets Net Change	(7,083.95)	
OPEB Adjustments	(10,558.39)	
Net Pension WRS Adj	132,937.78	115,295.44
Updated Net Income (Loss)		\$ 2,064,631.17
Retain for Working Capital	(429,884.74)	<i>*15% of 2026 Operating Expenditures</i>
Retain NW Water Pipe Proj	(68,429.04)	
Transfer to General Fund		\$ 1,566,317.39

EDGEWATER

Net Income (Loss)		\$ 241,232.78
<u>Back out unrelated to operating:</u>		
Capital Assets Net Change	25,565.39	
OPEB Adjustments	(6,199.34)	
Net Pension WRS Adj	97,625.24	116,991.29
Updated Net Income (Loss)		\$ 358,224.07
Retain for Working Capital	8,021.77	<i>*15% of 2026 Operating Expenditures</i>
Retain for water repair and CBRF	(127,325.00)	
Transfer to General Fund		\$ 238,920.84

2,669,653.87 Total Transfers to General Fund

PROJECTS BY FUNDING SOURCE
2027 CIP

DEBT				Proposed	
Description	Department	Project #	Priority	2027	Notes
Change Roof Top Unit-3 Laird Music Area	UWSP-MARSHFIELD	UW-27-001	Necessary	80,000	Change roof top unit#3 of the Laird music area.
				80,000	UWSP-Mfid Total
Election System Upgrade	COUNTY CLERK	06-27-001	Urgent	182,733	Replace outdated servers needed for modeming and to upgrade tabulation hardware to meet new EAC Voluntary Voting Systems Guidelines. Total project cost is \$449,326 (\$182,733 Debt / \$39,000 Muni Contributions / \$227,593 Reserves.)
500 Wing CBRF Conversion	EDGEWATER	12-27-001	Necessary	2,800,000	Conversion of the 500 Wing from Skilled Nursing to Assisted Living Community Based Residential Facility (CBRF).
Laundry/Therapy Building Water Heaters	EDGEWATER	12-27-002	Urgent	46,000	Replacement of 3 Hot Water Heaters that provide necessary hot water to Laundry / Therapy Building.
				2,846,000	Edgewater Total
Bituminous Overlays/Construction	HIGHWAY	16-27-001	Necessary	2,372,290	Replacement of worn driving surfaces. Total Project Cost is \$3,068,750 (77% Debt / 29% Grants).
Bridge Replacement	HIGHWAY	16-27-002	Necessary	335,000	Replacement of deteriorating bridges.
CTH A Engineering	HIGHWAY	16-27-003	Necessary	850,000	Engineering and right-of-way acquisition.
				3,557,290	Highway Total
Courthouse Emergency Exit Stair	MAINTENANCE	19-27-006	Urgent	500,000	Reconstruction of courthouse emergency exit stair.
Courthouse Accessibility & Parking Improvements	MAINTENANCE	19-27-007	MANDATED	3,000,000	Improve access to the new Courthouse entrance for residents as well as County staff.
Child Support Remodel & Updates	MAINTENANCE	19-27-008	Necessary	425,000	Current space is outdated and needs to be altered for improved efficiency and to meet future needs.
				3,925,000	Maintenance Total
Fire Alarm Panel Replacement	NORWOOD	20-27-001	Urgent	400,000	Replace the current Fire alarm System with updated version offering Voice Audio alarms and bring system up to current code. Voice audio removes the element of human error with announcing and clarifies alarm for staff and patients/residents.
Chiller Pipe Replacement	NORWOOD	20-27-002	Necessary	50,000	Replace underground pipe from Chiller into crawlspace using an appropriate material for the application.
Industrial Dryer Replacement #1	NORWOOD	20-27-003	Necessary	12,000	#1 of 2; Replace dryer most in need at the time.
Steam Table	NORWOOD	20-27-004	Necessary	10,000	Replace existing from 1997
				472,000	Norwood Total
Road/Parking Lot Improvements	PARKS	21-27-004	Necessary	80,000	Parks road and parking lot resurfacing.
North Park Storage Shed Concrete Floor	PARKS	21-27-005	Desirable	45,000	Pour concrete in the equipment storage building. Existing floor is gravel which is constantly dusty and gets soft in spring.
Mower Replacement	PARKS	21-27-006	Necessary	45,000	Replace old mower with new or quality used. Existing mower is old and requires increasing maintenance.
South Park Dam Repairs	PARKS	21-27-007	MANDATED	100,000	2023 dam inspection resulted in several maintenance/repair items needing to be addressed. Will be hiring a consultant in 2026 to create project specs and get cost estimates for repairs. The \$100K is just a place holder at this time.
Boat Dock Replacement	PARKS	21-27-008	Necessary	5,000	Existing dock at Nepco Lake continues to have high repair expenses each year due to broken plastic surface panels. Need to replace with more commerial heavy duty structure. Total project cost is \$10,000. \$5,000 to be grant funded.
				275,000	Parks Total
HR & Financial Systems Replacement	INFORMATION TECH	27-27-001	Necessary	400,000	Replace current HR/Payroll system and Financial package. County Financial package will be end of life in 2029.
River Block WiFi Upgrade	INFORMATION TECH	27-27-002	Urgent	50,000	Update WiFi at River Block. Current WiFi is problematic.
				450,000	IT Total
DEBT TOTAL			Total	11,788,023	

TAX LEVY				Proposed	
Description	Department	Project #	Priority	2027	Notes
Carlson Surveyor+ with (628) GPS Receiver	LAND & WATER CONS	18-27-001	Necessary	23,000	Replace current instrument coming up on its end of life. Used for surveying projects.
Fleet Vehicle Replacement	PARKS	21-27-001	Necessary	60,000	With a total of 21 fleet vehicles, annual replacement is necessary
UTV Replacement	PARKS	21-27-002	Necessary	25,000	Current UTV is old and getting worn out. Replace existing John Deer Gator, which is used for general park work, trail inspections, and trail maintenance work.
Forestry ATV Replacement	PARKS	21-27-003	Necessary	10,000	Replacement needed. Current ATV is old and getting worn out.
				95,000	Parks Total
Vehicles	SHERIFF	25-27-001	Urgent	374,165	Mileage per vehicle on patrol scheduled to be replaced will be at 125,000 to 140,000 miles. Costs in expenditure schedule for years 2027-2030 reflect an estimated 6 percent increase per year due to anticipated inflation which has been significantly higher than normal over the past several years.
Armored Vehicle	SHERIFF	25-27-002	Urgent	78,516	Enter into a 7-year lease agreement for new armored vehicle to replace one that is end of life and used for emergency operations. Total vehicle cost is \$549,612 (\$78,516/year for 7 years).
				452,681	Sheriff Total
TAX LEVY TOTAL		Total		570,681	

DEPARTMENTAL RENT				Proposed	
Description	Department	Project #	Priority	2027	Notes
Courthouse/Jail M.E.P. Updates	MAINTENANCE	19-27-001	Urgent	50,000	Mechanical, electrical, and plumbing systems are beyond their useful life and must be replaced.
Courthouse Update and Repairs	MAINTENANCE	19-27-002	Necessary	50,000	Facility is outdated and must be updated to maintain current operations and to meet future needs.
River Block Update and Repairs	MAINTENANCE	19-27-003	Necessary	100,000	Facility is outdated and must be updated to maintain current operations and to meet future needs.
Security Updates	MAINTENANCE	19-27-004	Necessary	25,000	Facility was not designed with security in mind. Updates are needed to maintain safety for our staff and visitors.
LEC M.E.P. Updates	MAINTENANCE	19-27-005	Urgent	50,000	Some components of the mechanical, electrical, and plumbing systems in the new jail do not have redundancy.
DEPARTMENTAL RENT TOTAL		Total		275,000	

USER FEES				Proposed	
Description	Department	Project #	Priority	2027	Notes
End Loader	HIGHWAY	16-27-004	Necessary	400,000	Replace equipment.
Quad Axle Truck (used)	HIGHWAY	16-27-005	Necessary	200,000	Replace equipment.
Rubber Tired Roller (used)	HIGHWAY	16-27-006	Necessary	50,000	Replace equipment.
Low Boy Trailer (used)	HIGHWAY	16-27-007	Necessary	75,000	Replace equipment.
25 Ton Shaping Trailer	HIGHWAY	16-27-008	Necessary	40,000	Replace equipment.
Grader	HIGHWAY	16-27-009	Necessary	300,000	Replace equipment.
				1,065,000	Highway Total
SO Forensic Server	INFORMATION TECH	27-27-003	Necessary	17,500	Replace forensic server used by Sheriff's Department. Server is on a maintenance schedule and due for replacement in 2027.
USER FEES TOTAL		Total		1,082,500	

STATE/GRANT				Proposed	
Description	Department	Project #	Priority	2027	Notes
Bituminous Overlays/Construction	HIGHWAY	16-27-001	Necessary	696,460	Replacement of worn driving surfaces - includes debt of (\$2,372,290) Total project \$3,068,750.
Boat Dock Replacement	PARKS	21-27-008	Necessary	5,000	Total project cost is \$15,000. \$10,000 to be debt funded.
Bus Purchase	HUMAN SERVICES	40-27-001	Desirable	98,000	Replace a 2010 bus to limit & control maintenance costs. 5310 grant 30/70 split. Total cost is \$140,000. The other \$42,000 to be funded with Other sources (trust funds).
STATE/GRANT TOTAL		Total		799,460	

OTHER (Fund Balance, Donations, etc.)				Proposed	
Description	Department	Project #	Priority	2025	Notes
Election System Upgrade	COUNTY CLERK	06-27-001	Urgent	266,593	Replace outdated servers needed for modeming and to upgrade tabulation hardware to meet new EAC Voluntary Voting Systems Guidelines. Total project cost is \$449,326 (\$182,733 Debt / \$39,000 Muni Contributions / \$227,593 Reserves.)
Bus Purchase	HUMAN SERVICES	40-27-001	Desirable	42,000	Replace a 2010 bus to limit & control maintenance costs. 5310 grant 30/70 split. Total cost is \$140,000. The other \$98,000 to be funded with state grant.
OTHER TOTAL			Total	308,593	
GRAND TOTAL				\$ 14,824,257	



Wood County
Tentative Financing Timetable⁽¹⁾
General Obligation Promissory Notes

July 2026							August 2026							September 2026							October 2026						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1											1	2	3		
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
							30	31																			

Monday, July 6, 2026	Official Statement Disclosure Questionnaire sent to the County for the preparation of the Preliminary Official Statement ("POS").
Friday, July 17, 2026	Requested information due to Baird from the County.
Thursday, July 23, 2026	Draft POS to Support Banker and Banker for review.
Thursday, July 30, 2026	Comments received from Support Banker and Banker. Updated Draft POS e-mailed to the County and Bond Counsel for review.
Tuesday, August 4, 2026	Operations Committee considers plan of finance and "Not to Exceed" Parameters Borrowing Resolution for the GO Promissory Notes.
Thursday, August 6, 2026	Comments received from the County and Bond Counsel on the Draft POS. Updated Draft POS forwarded to Moody's, County and Banker.
Week of August 10, 2026	Moody's conference call scheduled.
Tuesday, August 18, 2026	County Board considers Parameters Resolutions for GO Promissory Notes.
Monday, August 24, 2026	Baird due diligence call. Moody's rating report received.
Tuesday, August 25, 2026	Preliminary Official Statement distributed.
Early September, 2026.....	GO Promissory Notes sale when ready and timing is optimal. Authorized Officer signs Approving Certificate.
Early October, 2026.....	Settlement Date.

⁽¹⁾Baird will be closed on Monday, September 7, 2026 in observance of Labor Day.

Wood County

Medical Loss Ratio Report, Paid 1/1/2025 - 12/31/2025

Report Parameters	
Medical Administrator	Anthem
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Transplant Carrier	N/A
Specific Stop-Loss Deductible	\$125,000

2025 Funding Rates - Monthly			
Traditional PPO Plan		HDHP Plan	
Single	\$1,024.69	Single	\$751.75
Family	\$2,350.71	Family	\$1,724.59

Fixed Fees		
Administration Fee	\$60.15	PEPM
Stop Loss Specific Premium	\$272.51	PEPM
Stop Loss Agg Premium	\$4.35	PEPM
Amwins Gene Therapy	\$4.75	PEPM

Plan Experience

2025	Fixed Cost Analysis							Variable Cost Analysis						Total Cost	Enrollment				Funding & Loss Ratio			
	Month	Medical Admin	Rx Admin	Stop Loss and Gene Therapy Premium	Network Cost Share	Retiree Prem Offset	Rx Rebate Offset	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	Rx 'n Go Costs	Stop Loss Reimb	Rx Rebate True Up and Pricing Guarantee		Total Variable Cost	Total Plan Cost	PPO SGL	PPO FAM	HDHP SGL	HDHP FAM	Total Contracts	Monthly Funding
Jan 2025	\$30,134.31	\$7,500.41	\$142,213.05	\$12,385.15	-\$3,685.71	-\$30,134.31	\$158,412.90	\$638,303.14	\$164,369.06	\$33,790.00	-\$43,000.28	\$0.00	\$793,461.92	\$951,874.82	140	324	19	22	505	\$957,310.87	99.43%	
Feb 2025	\$30,386.35	\$7,564.41	\$143,339.49	\$15,335.62	\$0.00	-\$30,616.35	\$166,009.52	\$868,941.53	\$177,247.57	\$16,435.56	-\$101,083.66	\$0.00	\$961,541.00	\$1,127,550.52	142	326	20	21	509	\$963,088.83	117.08%	
Mar 2025	\$31,097.55	\$9,478.49	\$145,310.76	\$14,621.30	-\$7,547.76	-\$31,097.55	\$161,862.79	\$876,088.37	\$242,521.60	\$41,240.64	\$0.00	-\$64,406.37	\$1,095,444.24	\$1,257,307.03	144	328	21	23	516	\$974,040.56	129.08%	
Apr 2025	\$30,977.25	\$12,249.11	\$145,029.15	\$13,367.05	-\$3,773.88	-\$30,977.25	\$166,871.43	\$790,418.31	\$181,927.64	\$29,385.00	-\$99,871.83	\$0.00	\$901,859.12	\$1,068,730.55	147	325	21	22	515	\$968,337.91	110.37%	
May 2025	\$30,932.10	\$6,975.83	\$144,747.54	\$19,379.44	-\$3,773.88	-\$30,917.10	\$167,343.93	\$764,974.79	\$231,477.30	\$25,084.44	-\$22,342.07	\$0.00	\$999,194.46	\$1,166,538.39	147	323	23	21	514	\$963,415.40	121.08%	
Jun 2025	\$30,917.10	\$5,242.12	\$144,747.54	\$15,096.19	-\$2,049.38	-\$30,917.10	\$163,036.47	\$757,414.89	\$166,168.11	\$19,023.88	-\$41,265.33	-\$114,541.30	\$786,800.25	\$949,836.72	142	326	23	23	514	\$968,793.26	98.04%	
Jul 2025	\$31,518.60	\$5,381.46	\$147,000.42	\$13,896.00	-\$1,024.69	-\$31,518.60	\$165,253.19	\$829,777.14	\$244,879.93	\$20,000.00	-\$4,135.05	\$0.00	\$1,090,522.02	\$1,255,775.21	145	331	24	22	522	\$982,648.04	127.80%	
Aug 2025	\$31,288.00	\$1,787.34	\$146,437.20	\$15,437.49	-\$1,024.69	-\$31,278.00	\$162,647.34	\$778,933.70	\$284,029.15	\$19,288.49	-\$179,066.40	\$0.00	\$903,184.94	\$1,065,832.28	144	330	24	22	520	\$979,272.64	108.84%	
Sep 2025	\$31,939.65	\$1,969.97	\$147,845.25	\$11,591.06	-\$1,024.69	-\$31,939.65	\$160,381.59	\$739,608.54	\$177,089.54	\$25,916.94	-\$226,749.31	-\$125,550.82	\$590,314.89	\$750,696.48	142	334	26	23	525	\$989,854.19	75.84%	
Oct 2025	\$31,112.44	\$3,199.74	\$147,282.03	\$9,212.53	-\$1,024.69	-\$31,338.15	\$158,443.90	\$735,990.07	\$364,126.28	\$26,534.99	\$0.00	-\$56,474.46	\$1,070,176.88	\$1,228,620.78	143	330	26	24	523	\$983,200.63	124.96%	
Nov 2025	\$31,163.14	\$2,649.49	\$146,155.59	\$20,325.02	-\$1,024.69	-\$31,217.85	\$168,050.70	\$939,692.10	\$284,175.32	\$28,607.65	-\$151,372.61	-\$81,824.88	\$1,019,277.58	\$1,187,328.28	140	331	25	23	519	\$980,000.93	121.16%	
Dec 2025	\$31,735.01	\$1,749.73	\$147,845.25	\$26,846.15	-\$1,024.69	-\$31,638.90	\$175,512.55	\$835,555.21	\$294,563.36	\$21,691.94	\$0.00	\$0.00	\$1,151,810.51	\$1,327,323.06	145	331	26	23	525	\$985,876.13	134.63%	
2025 Totals	\$373,202	\$65,748.10	\$1,747,953.27	\$187,493.00	-\$26,978.75	-\$373,590.81	\$1,973,826.31	\$9,555,697.79	\$2,812,574.86	\$306,999.53	-\$868,886.54	-\$442,797.83	\$11,363,587.81	\$13,337,414.12	1721	3939	278	269	6207	\$11,695,839.39	114.04%	
% of Total Cost	2.80%	0.49%	13.11%	1.41%	-0.20%	-2.80%	14.80%	71.65%	21.09%	2.30%	-6.51%	-3.32%	85.20%	100.00%								

Pending reimbursements as of 12/31/2025: \$553,711.14

Key Indicators

Average Single Enrollment	167
Average FAM Enrollment	351
Average Family Enrollment	517

Total Plan Costs	\$13,337,414.12
Plan Funding	\$11,695,839.39
Dollar Difference	(\$1,641,574.73)
Loss Ratio	114.04%

Fixed Costs per Employee per Year	\$3,816.00
Variable Costs per Employee per Year	\$21,969.24
Total Costs per Employee per Year	\$25,785.24

Wood County

Medical Loss Ratio Report, Paid 1/1/2026 - 12/31/2026

Report Parameters	
Medical Administrator	Anthem
Prescription Drug Administrator	CarelonRx
Reinsurance Carrier	Voya
Transplant Carrier	N/A
Specific Stop-Loss Deductible	\$125,000

2026 Funding Rates - Monthly			
Traditional PPO Plan		HDHP Plan	
Single	\$1,075.93	Single	\$789.34
Family	\$2,468.25	Family	\$1,810.82

Fixed Fees		
Administration Fee	\$60.47	PEPM
Stop Loss Specific Premium	\$321.56	PEPM
Stop Loss Agg Premium	\$4.78	PEPM
Amwins Gene Therapy	\$4.75	PEPM

Plan Experience

2026	Fixed Cost Analysis							Variable Cost Analysis						Total Cost	Enrollment				Funding & Loss Ratio				
	Month	Medical Admin	Rx Admin	Stop Loss and Gene Therapy Premium	Network Cost Share	Retiree Prem Offset	Rx Rebate Offset	Total Fixed Costs	Medical Paid Claims	Prescription Drug Claims	Rx 'n Go Costs	OptiMed Costs	Stop Loss Reimb		Rx Rebate True Up and Pricing Guarantee	Total Variable Cost	Total Plan Cost	PPO SGL	PPO FAM	HDHP SGL	HDHP FAM	Total Contracts	Monthly Funding
Jan 2026	\$32,416.84	\$1,691.22	\$177,795.33	\$18,507.87	-\$1,024.69	-\$32,412.24	\$196,974.33	\$717,015.66	\$217,466.71	\$31,434.68	\$30,550.54	-\$383,317.99	-\$110,097.65	\$503,051.95	\$700,026.28	149	336	27	25	537	\$1,056,228.25	66.28%	
Feb 2026	\$32,290.98	\$9,843.04	\$177,133.15	\$19,211.09	-\$1,024.69	-\$32,290.98	\$205,162.59	\$714,935.83	\$187,061.27	\$38,125.55	\$53,000.12	-\$193,196.55	\$0.00	\$799,926.22	\$1,005,088.81	146	337	28	24	535	\$1,054,447.23	95.32%	
Mar 2026	\$32,049.10	\$4,996.39	\$175,477.70	\$17,927.59	-\$1,127.17	-\$32,049.10	\$197,274.51	\$984,863.37	\$166,803.32	\$29,221.66	\$101,671.92	-\$96,537.17	\$0.00	\$1,186,023.10	\$1,383,297.61	144	335	27	24	530	\$1,046,569.53	132.17%	
Apr 2026																							
May 2026																							
Jun 2026																							
Jul 2026																							
Aug 2026																							
Sep 2026																							
Oct 2026																							
Nov 2026																							
Dec 2026																							
2026 Totals	\$96,757	\$16,530.65	\$530,406.18	\$55,646.55	-\$3,176.55	-\$96,752.32	\$599,411.43	\$2,416,814.86	\$571,331.30	\$98,781.89	\$185,222.58	-\$673,051.71	-\$110,097.65	\$2,489,001.27	\$3,088,412.70	439	1008	82	73	1602	\$3,157,245.01	97.82%	
% of Total Cost	3.13%	0.54%	17.17%	1.80%	-0.10%	-3.13%	19.41%	78.25%	18.50%	3.20%	6.00%	-21.79%	-3.56%	80.59%	100.00%								

Pending reimbursements as of 3/31/2026: \$4,365.60

Key Indicators

Average Single Enrollment	174
Average FAM Enrollment	360
Average Family Enrollment	534

Total Plan Costs	\$3,088,412.70
Plan Funding	\$3,157,245.01
Dollar Difference	\$68,832.31
Loss Ratio	97.82%

Fixed Costs per Employee per Year	\$4,489.97
Variable Costs per Employee per Year	\$18,644.20
Total Costs per Employee per Year	\$23,134.18