

AGENDA
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Tuesday, September 1, 2026
TIME: 8:30 AM
LOCATION: Courthouse, Room 300

1. Call meeting to order & declaration of quorum.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes from previous meeting of August 4, 2026.
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 to include any reports by outside entities submitted at the request of the committee.
7. Discuss county board supervisor attendance at department head meetings
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Resolution from Polk County – re: Equal representation on WCA Steering Committees
9. Attendance at meetings.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting. Tuesday, October 6, 2026 – 8:30 AM.
12. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Webinar number: 2490 379 4321

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m1d84d9981fb1f744cd9e1996349f1684>

Webinar number: 2490 379 4321

Webinar password: 090126

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Tuesday, August 4, 2026
TIME: 8:30 AM
PLACE: Courthouse – Room 300

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock, Tim Hovendick

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

1. Chairman Clendenning called the meeting to order at 8:30 AM and declared a quorum present.
2. There was no public comment.
3. Motion by Leichtnam/Hovendick to approve the minutes of the July 7, 2026, meeting as presented. Motion carried unanimously.
4. The claim of Carter Nordrum was reviewed by the committee and will be forwarded to the county board. No action needed at this time.
5. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Hovendick/Voight to approve them as presented. Motion carried unanimously.
6. A resolution to hire a case worker for the Deferred Prosecution Agreement and Deferred Entry of Judgment programs was reviewed by the committee. Motion by Hovendick/Leichtnam to approve the resolution and forward it onto the county board for their consideration. Motion carried unanimously.
7. Criminal Justice Coordinator Ksionek reviewed different methods of using grant dollars and levy dollars for funding of positions and programs in 2027. The committee, by consensus, directed Ksionek to adjust as he sees fit and present it in his 2027 budget proposal for discussion.
8. The next meeting will be on Tuesday, September 1, 2026, at 8:30 AM.
9. Motion by Leichtnam/Voight to adjourn. Motion carried at 9:03 AM.

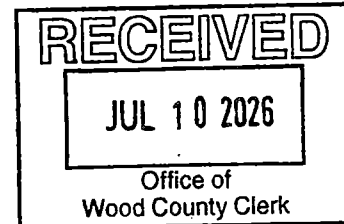
Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

August 4, 2026

3

NOTICE OF INJURY AND CLAIM

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



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

CC: CORP COUNSEL
HUMAN RESOURCES
PARKS & FORESTRY

THE INCIDENT

Date: 6/6/26

Time: 6:45 am

Place: North Wood County Park Campground 7500 Park Ln. Arpin, WI 54410

The circumstances giving rise to my claim are as follows:
My girlfriend and I were camping the weekend of 6/5-6/6. The morning of 6/6 I woke up to loud cracking noise. Before I knew it a large tree had crashed on our trailer, trapping us inside. I called my parents to come help. They thankfully only live a few miles away. A massive oak tree had split in half and fell directly on our trailer and campsite. The crook of the tree was completely rotten. It was a beautiful sunny morning. Weather was not a factor. Eventually we were able to wake the campground host to contact the park personnel working that weekend to help us remove the tree from my property. When he arrived he said how lucky we were stating if we were in a tent we would have been killed. It was a very scary experience. I do not have any future plans of camping again. The tree destroyed my brand new trailer, my blackstone grill with stand, 2 camping chairs, camping table and our canopy. I have enclosed pictures and receipts of the destroyed items.

The names of county personnel involved are: Dan Vollert, Seth Dupee, Scott Tranbarger

The names of other witnesses are: Alison Karau, Ryan Nordrum, Marsha Nordrum, Campground Host

THE CLAIM

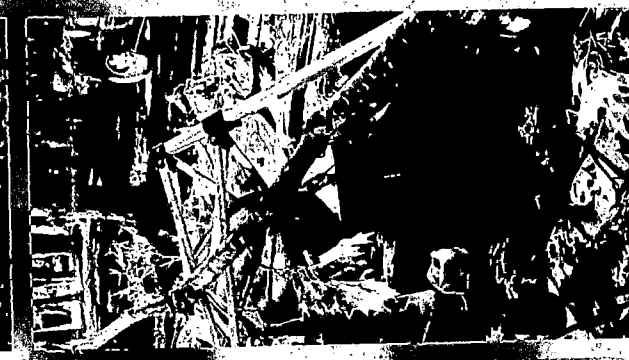
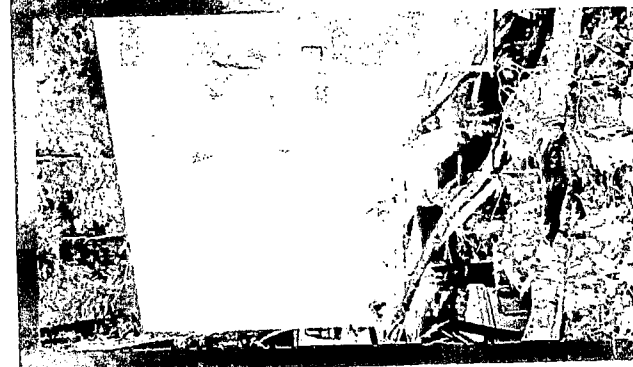
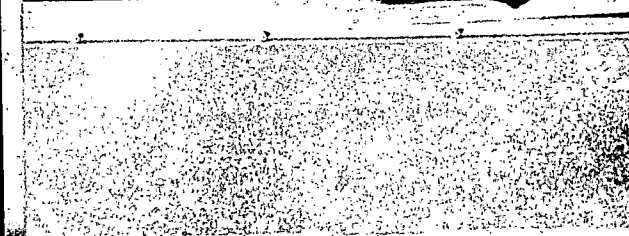
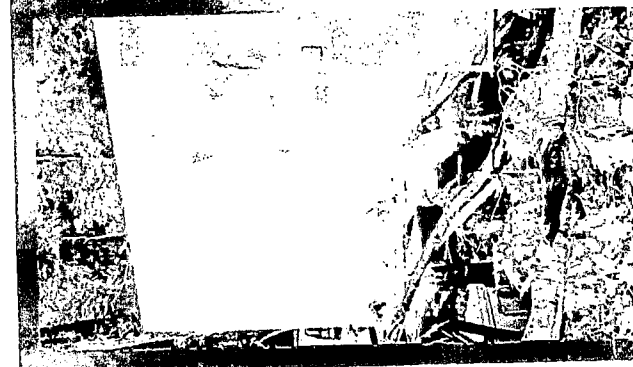
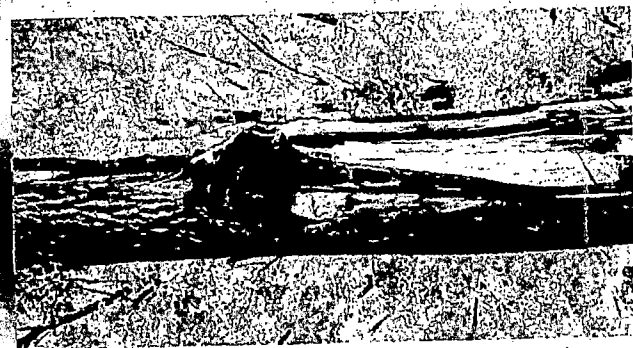
I request the following monetary or other relief: \$5,061.15

7-1-26
Date

Carter Nordrum
Signature
Print Name: Carter Nordrum
Address: 9552 US Highway 10
Marshfield, WI 54449
Phone: 715-751-0665









Invoice

Jul 06, 2023 order

Order# 2000111-11515565

Jack Link's Original and Teriyaki Beef Tender Bites, 9 pack	Unavailable	Qty 1	\$13.98
Great Value Fresh Seal Slider Zipper Bags, Quart Storage, 50 Count	Shopped	Qty 1	\$4.78
Irish Spring 5 in 1 Moisturizing Body Wash for Men, Fresh Eucalyptus & Bergamot Scent, 30 fl oz	Shopped	Qty 1	\$6.94
PanOxyl 10% Benzoyl Peroxide Acne Foaming Wash, Clear Acne, 5.5 Oz	Shopped	Qty 1	\$9.37
Great Value Crispy Kosher Multipack, Box, Shelf-Stable High Protein, Peanut Butter & Dark Chocolate Bars	Shopped	Qty 1	\$2.87
Great Value Cashew Cookie Date & Nut Bars, 8.5 oz, 5 Count	Shopped	Qty 1	\$4.68
Great Value Peanut Butter Chocolate Chip Date & Nut Bars, 8 oz, 5 Count	Shopped	Qty 1	\$4.68
Great Value Frozen Broccoli Florets Steamable Bag, 12 oz	Shopped	Qty 3	\$3.48
Perdue, No Antibiotics Ever, Frozen Breaded Popcorn Chicken Breast Chunks, 26 oz.	Shopped	Qty 1	\$9.98
Great Value Grape Clear Liquid Drink Enhancer, 1.62 fl oz, Bottle	Shopped	Qty 2	\$4.68
Ozark Trail 10' x 10' Blue Instant Slant Leg Pop-Up Outdoor Canopy	Shopped	Qty 1	\$49.97
Subtotal			\$101.43
Savings			-\$1.00
			\$100.43

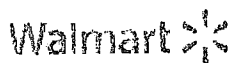
Tax

\$3.91

Total**\$104.34**

Order# 2000111-11515565





Invoice

May 17, 2026 order

Order# 2000151-06872662

McCormick Premium Black & White Peppercorn Grinder, 1.26 oz Bottle	Substitutions	Qty 1	\$2.13
Ivory Gentle Bar Soap, Original Scent 3.17 oz (12 count)	Shopped	Qty 1	\$7.97
Coleman All-Purpose Propane Gas Cylinder, 16 ounce, 2-Pack	Shopped	Qty 1	\$10.47
Blackstone Adventure Ready Tabletop Griddle Leg Kit	Shopped	Qty 1	\$59.47
Blackstone Adventure Ready 20"x14" 2-Burner Propane Camping Griddle with Latching Hood and Handle	Shopped	Qty 1	\$159.00
Lawry's Kosher Seasoned Salt, 8.0 oz Bottle	Shopped	Qty 1	\$3.12
McCormick Himalayan Pink Salt Grinder, 2.5 oz Bottle	Shopped	Qty 1	\$2.74
Great Value Hot Mexican-Style Chili Powder, 2.5 oz	Shopped	Qty 1	\$2.57
Grill Mates Montreal Steak Seasoning, 3.4 oz Bottle	Shopped	Qty 1	\$1.97
Great Value Avocado Oil, 25.5 fl oz	Shopped	Qty 1	\$12.24
(2 pack) Hyper Tough Wheel Chock Heavy Duty Yellow Plastic	Shopped	Qty 1	\$9.92
Class of 2026 Photo Backdrop, Black and Gold, Graduation by Way To Celebrate	Shopped	Qty 1	\$3.97
Great Value Disposable Plastic Cups, Clear, 2 oz, 50 Count		Qty 1	\$3.87

Subtotal \$279.44

Savings -\$0.34

\$279.10

Tax \$14.00

Total **\$293.10**

Order# 2000151-06872662





Invoice

May 20, 2026 order
Order# 2000149-56766870

Ozark Trail High Back Hard Arm Outdoor Adult Camp Chair with Cup Holder, Polyester, Green

Qty 2 \$105.94

Subtotal (2 items)**\$105.94**

Tax

\$5.83

Total**\$111.77**

Order# 2000149-56766870



Payment

method





TRAILER SALES &
TRANSPORT LLC

2915 Schofield Ave
Weston, WI 54476

Invoice

Bill To

Carter Nordrum
9552 US Hwy 10
Marshfield, WI 54449

Date	Invoice No.	P.O. Number	Terms	Project
05/07/26	2408			

Description	Quantity	Rate	Amount
2027 Cargo Mate 6x12 VIN-5NHUEH214VW125219		4,400.00	4,400.00T
PAID 5/7/2026			
Subtotal			\$4,400.00
Sales Tax (5.5%)			\$242.00
Total			\$4,642.00



WAL*MART
7154869440 Mgr. ELIZABETH
MARSHFIELD, WI
ST# 2813 OP# 9035 TE# 35 TR# 857

PDLOCK DISC	003920897648	15.00
TEARAWAY 75	075116696721	16.97
4FT CF TBL	695957660100	38.94

SUBTOTAL		70.91
TAX 1	5.5 %	3.90
TOTAL		74.81
VISA DEBIT TEND		74.81
VISA	**** * 7151	
CHANGE DUE		0.00

ITEMS SOLD 3

TC# 0007 7481 9588 2991 4761



05/17/26 13:35:18

[Return to previous page](#)

INVOICE

Castlerock Veterinary Hospital, Inc.

1214 S Oak Ave.
Marshfield, WI 54449
715-389-1011

FOR: Ordinance Control Ordinance Control-WOOD CO
Courthouse Annex
184 2nd St North
Wis. Rapids, WI 54494
(715) 421-8911

Printed: 08-20-26 at 10:09a

Date: 08-20-26

Account: 780

Invoice: 302414

Date	For	Qty	Description	Price	Discount	Price
Services by Sarah Novak, DVM						
08-11-26	Stray Kitten Bi	1	Rabies 1st Exam			66.15
08-11-26		1	OSHA Compliance/Med Waste Fee			7.00
08-11-26		0.02	Meloxicam 5mg/ml Inj			10.30
Services by Taylor Marquardt, DVM						
08-14-26		1	Rabies 2nd Exam			49.00
08-14-26		1	OSHA Compliance/Med Waste Fee			7.00
08-20-26		1	Rabies 3rd Exam			49.00
08-20-26		1	OSHA Compliance/Med Waste Fee			7.00
Old balance		Charges	Payments	New balance		
0.00		195.45	0.00	195.45		

Stray Kitten Bite Exam's weight history (in lbs)

08-14-26	1.70
08-11-26	1.36

Thank you! Download the Pet Desk App to make contacting us easy. You can also email us at castlerockvethosp@gmail.com. For all your pets needs visit our online pharmacy/store at shop.castlerockveterinaryhospital.com.
If you LOVED your visit at our clinic today please leave us a good Google review.

Committee Report

County of Wood

Report of claims for: BRANCH 1

For the period of: AUGUST 2026

For the range of vouchers: 03260033 - 03260033

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03260033	SWITS LTD	INTERPRETER FEES	08/05/2026	\$863.50	P
Grand Total:				\$863.50	

Signatures

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

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

Committee Report

County of Wood

Report of claims for: BRANCH 2

For the period of: AUGUST 2026

For the range of vouchers: 04260021 - 04260022

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04260021	BRAZEAU NICHOLAS J JR	REIMBURSE REFRIGERATOR	08/08/2026	\$199.39	P
04260022	SWITS LTD	INTERPRETER FEES	08/05/2026	\$112.50	P
Grand Total:				\$311.89	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: BRANCH 3

For the period of: AUGUST 2026

For the range of vouchers: 05260021 - 05260025

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05260021	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	08/04/2026	\$20.06	P
05260022	STATE BAR OF WISCONSIN	JUDICIAL BENCHBOOK VOL 1	08/05/2026	\$119.00	P
05260023	SWITS LTD	INTERPRETER FEES	08/05/2026	\$619.50	P
05260024	STAPLES ADVANTAGE	OFFICE SUPPLIES	08/12/2026	\$38.34	P
05260025	STATE BAR OF WISCONSIN	JUDICIAL BENCHMARK UPDATES	08/11/2026	\$248.98	P
Grand Total:				\$1,045.88	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: BRANCH 4

For the period of: AUGUST 2026

For the range of vouchers: 34260024 - 34260027

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
34260024	SWITS LTD	INTERPRETER FEES	08/05/2026	\$337.50	P
34260025	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	08/11/2026	\$23.88	P
34260026	LIVERNASH ALICIA	TRANSCRIPTS	08/19/2026	\$216.00	
34260027	LIVERNASH ALICIA	TRANSCRIPTS 25CF613	08/20/2026	\$42.00	
Grand Total:				\$619.38	

Signatures

Committee Chair:

Committee Member:

Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: AUGUST 2026

For the range of vouchers: 02260078 - 02260087

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02260078	CW SOLUTIONS LLC	A&V PROGRAM COSTS	08/26/2026	\$1,641.46	
02260079	CW SOLUTIONS LLC	ELEVATE PROGRAM COSTS	08/26/2026	\$11,755.25	
02260080	CW SOLUTIONS LLC	ELEVATE PROGRAM COSTS	08/26/2026	\$601.07	
02260081	DANE COUNTY CIVIL PROCESS LLC	9-PROCESS OF SERVICE FEES	08/26/2026	\$955.00	
02260082	DNA DIAGNOSTICS CENTER INC	15 GENETIC TESTS	08/26/2026	\$404.50	
02260083	RADKTE JEFFREY L	20-PROCESS OF SERVICE FEES	08/26/2026	\$1,025.00	
02260084	RADTKE LONN J	22-PROCESS OF SERVICE FEES	08/26/2026	\$1,135.00	
02260085	SWITS LTD	INTEPRETER FEES	08/26/2026	\$133.00	
02260086	WCSEA	WCSEA CONF. REG. FEES-6 STAFF	08/26/2026	\$1,120.00	
02260087	WI DEPT OF ADMINISTRATION	CSA/DHSS SHARED ROUTER COSTS	08/26/2026	\$50.00	
Grand Total:				\$18,820.28	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: Clerk of Circuit Courts

For the period of: August 2026

For the range of vouchers: 07260588 - 07260666

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07260588	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26CV316	08/03/2026	\$240.00	P
07260589	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26GN54	07/24/2026	\$650.00	P
07260590	BEHAVIORAL CONSULTANTS	Med Exam 25CF517	07/23/2026	\$1,375.00	P
07260591	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam 17GN33	07/29/2026	\$625.00	P
07260592	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee 13GN74	07/30/2026	\$180.00	P
07260593	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee 17GN38	07/29/2026	\$520.00	P
07260594	GORSKI & WITTMAN SC	Atty Fee 02GN55	08/03/2026	\$170.00	P
07260595	GORSKI & WITTMAN SC	Atty Fee 23GN35	08/03/2026	\$170.00	P
07260596	GORSKI & WITTMAN SC	Atty Fee 88GN213	08/03/2026	\$170.00	P
07260597	GORSKI & WITTMAN SC	Atty Fee 16GN16	08/03/2026	\$220.00	P
07260598	KHANG FUE	Witness Fees 25CF580	01/26/2026	\$20.20	P
07260599	KHANG FUE	Witness Fees 24CF264	03/25/2026	\$20.20	P
07260600	KRYSHAK LAW LLC	Atty Fee 26CF21	07/20/2026	\$1,482.39	P
07260601	SCHULTZ DAVID J LAW OFFICE	Atty Fee 21GN73	07/20/2026	\$206.36	P
07260602	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	People Search June and July	08/04/2026	\$200.00	P
07260603	WEILAND LEGAL SERVICES	Atty Fee 26GN46	08/01/2026	\$190.00	P
07260604	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26JM97	07/31/2026	\$720.00	P
07260605	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26GN32	08/04/2026	\$860.00	P
07260606	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26ME99	08/10/2026	\$360.00	P
07260607	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26GN57	08/10/2026	\$650.00	P
07260608	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam 26JM97	07/31/2026	\$1,125.00	P
07260609	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam 26ME99	08/10/2026	\$675.00	P
07260610	FEDDICK-GOODWIN LAW OFFICE SC	Atty Fee 26JI2 IHP	07/29/2026	\$549.10	P
07260611	GORSKI & WITTMAN SC	Atty Fee 89GN229	08/10/2026	\$170.00	P
07260612	GORSKI & WITTMAN SC	Atty Fee 05GN97	08/10/2026	\$200.00	P
07260613	GORSKI & WITTMAN SC	Atty Fee 16GN08	08/01/2026	\$922.80	P
07260614	GORSKI & WITTMAN SC	Atty Fee 19GN43	08/01/2026	\$170.00	P
07260615	GORSKI & WITTMAN SC	Atty Fees 20GN04	08/10/2026	\$574.80	P
07260616	GORSKI & WITTMAN SC	Atty Fee 22GN60	08/06/2026	\$170.00	P

Committee Report - County of Wood

Clerk of Circuit Courts - August 2026

07260588 - 07260666

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07260617	GORSKI & WITTMAN SC	Atty Fee 24GN25	08/06/2026	\$170.00	P
07260618	GORSKI & WITTMAN SC	Atty Fee 26GN40	08/01/2026	\$383.20	P
07260619	GORSKI & WITTMAN SC	Atty Fee 26GN41	08/07/2026	\$1,082.80	P
07260620	GORSKI & WITTMAN SC	Atty Fee 26GN44	08/01/2026	\$383.20	P
07260621	LLOYD PETER C LLC	Atty Fee 25JC41 OHP	08/05/2026	\$330.00	P
07260622	LLOYD PETER C LLC	Atty Fee 25CM588	08/05/2026	\$780.17	P
07260623	NASH LAW GROUP	Atty Fee 26CF220	08/05/2026	\$198.62	P
07260624	NASH LAW GROUP	Atty Fee 26CF128, 26CF129	08/10/2026	\$70.00	P
07260625	SWITS LTD	Interpreter Services	08/05/2026	\$225.00	P
07260626	WEILAND LEGAL SERVICES	Atty Fee 17GN33	08/01/2026	\$110.00	P
07260627	WEILAND LEGAL SERVICES	Atty Fee 26GN38	08/01/2026	\$380.00	P
07260628	WEILAND LEGAL SERVICES	Atty Fee 23GN68	08/06/2026	\$100.00	P
07260629	WEILAND LEGAL SERVICES	Atty Fee 26CM141	08/09/2026	\$297.48	P
07260630	WEILAND LEGAL SERVICES	Atty Fee 20GN04	08/10/2026	\$640.75	P
07260631	WEILAND LEGAL SERVICES	Atty Fee 26GN49	08/01/2026	\$321.75	P
07260632	ZAMZOW LAW LLC	Atty Fee 26CT153	08/10/2026	\$2,573.53	P
07260633	ZAMZOW LAW LLC	Atty Fee 26CM79	08/10/2026	\$1,605.07	P
07260634	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26CT195	08/18/2026	\$275.60	P
07260635	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 25JC41 OHP	08/18/2026	\$280.00	P
07260636	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26CM44	08/18/2026	\$470.00	P
07260637	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 14JG8 OHP	08/18/2026	\$480.00	P
07260638	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 22GN17	08/18/2026	\$160.00	P
07260639	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 25CF477	08/18/2026	\$1,562.13	P
07260640	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26GN47	08/18/2026	\$410.00	P
07260641	BALES MARSHALL J MD	Med Exam 26ME103	08/13/2026	\$666.00	P
07260642	WCCCA	Fall Conference Registration	08/14/2026	\$170.00	P
07260643	LLOYD PETER C LLC	Atty Fee 24JG21 OHP	08/18/2026	\$180.00	P
07260644	WEILAND LEGAL SERVICES	Atty Fee 18GN73	08/18/2026	\$120.00	P
07260645	WEILAND LEGAL SERVICES	Atty Fee 26GN32	08/16/2026	\$340.00	P
07260646	AMAZON CAPITAL SERVICES	Office Supplies	08/11/2026	\$12.61	P
07260647	US BANK	Training	08/18/2026	\$10.35	P
07260648	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 25CM116, 26CM162	08/25/2026	\$260.00	P
07260649	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26CF349	08/18/2026	\$90.00	P
07260650	ABTS GRUBOFSKI & VRUWINK LLC	Atty Fee 26CF229	08/18/2026	\$795.83	P
07260651	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam 26GN55	08/28/2026	\$650.00	P
07260652	BOETTCHER AMY J	August Mediation Services	08/25/2026	\$250.00	P
07260653	GORSKI & WITTMAN SC	August Mediation Services	08/25/2026	\$1,975.00	P
07260654	LLOYD PETER C LLC	Atty Fee 25JC50 IHP	08/18/2026	\$230.00	P
07260655	LLOYD PETER C LLC	Atty Fee 20CM288, 20CF443	08/24/2026	\$270.00	P
07260656	NASH LAW GROUP	Atty Fee 26CT110	08/11/2026	\$592.53	P
07260657	NON-PROFIT DEFENSE INC	Atty Fee 26CT36	08/19/2026	\$360.00	P
07260658	NON-PROFIT DEFENSE INC	Atty Fee 26JG32 OHP	08/19/2026	\$110.00	P
07260659	NON-PROFIT DEFENSE INC	Atty Fee 26CF23	08/19/2026	\$590.00	P

Committee Report - County of Wood

Clerk of Circuit Courts - August 2026

07260588 - 07260666

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07260660	SHEETS LAW OFFICE LLC	Atty Fee 26CF38	08/20/2026	\$1,519.34	P
07260661	WEILAND LEGAL SERVICES	Atty Fee 24GN51	08/18/2026	\$110.00	P
07260662	WEILAND LEGAL SERVICES	Atty Fee 26CF121	08/15/2026	\$721.70	P
07260663	WEILAND LEGAL SERVICES	26GN48	08/15/2026	\$449.00	P
07260664	ZAMZOW LAW LLC	Atty Fee 25CF602	08/12/2026	\$1,348.53	P
07260665	AMAZON CAPITAL SERVICES	Office Supplies	08/21/2026	\$15.82	P
07260666	LUMMIS CHRISTOPER M (FCC)	August FCC Services	08/25/2026	\$4,583.33	P
Grand Total:				\$43,295.19	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: Corporation Counsel

For the period of: August 2026

For the range of vouchers: 09260029 - 09260031

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09260029	ABTS GRUBOFSKI & VRUWINK LLC	Outside Counsel	08/04/2026	\$450.00	P
09260030	WEILAND LEGAL SERVICES	Outside Counsel	08/10/2026	\$340.00	
09260031	STATE BAR OF WISCONSIN	WI Rules of Evidence	08/11/2026	\$236.00	
Grand Total:				\$1,026.00	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: CRIMINAL JUSTICE COORDINATOR

For the period of: AUGUST 2026

For the range of vouchers: 35260063 - 35260072

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35260063	OPPORTUNITY DEVELOPMENT CENTER	TREATMENT SVCS JULY 2026	07/31/2026	\$750.00	P
35260064	OPTIONS LAB INC	DRUG TESTING - JULY 2026	07/31/2026	\$4,387.37	P
35260065	WAUSAU COMPREHENSIVE TREATMENT CENTER	DHS GRANT SERVICES - JULY 2026	08/05/2026	\$90.00	P
35260066	AMERISOURCEBERGEN	AUGUST 2026 MEDS	08/12/2026	\$8,277.96	P
35260067	SOUTHERN HEALTH PARTNERS INC	JULY 2026 MEDS	07/31/2026	\$284.23	P
35260068	THREE BRIDGES RECOVERY WI INC	SMART RECOVERY GROUP-JULY 2026	08/13/2026	\$1,000.00	
35260069	THREE BRIDGES RECOVERY WI INC	DHS GRANT SERVICES - JULY 2026	08/13/2026	\$1,620.00	
35260070	THREE BRIDGES RECOVERY WI INC	RSAT GRANT SERVICES-JULY 2026	08/13/2026	\$2,524.50	
35260071	THREE BRIDGES RECOVERY WI INC	WC OPIOID SERVICES - JULY 2026	08/13/2026	\$4,101.33	
35260072	US BANK	TRAINING, LODGING, DC SUPPLIES	08/18/2026	\$676.25	
Grand Total:				\$23,711.64	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: DISTRICT ATTORNEY

For the period of: AUGUST 2026

For the range of vouchers: 11260041 - 11260050

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11260041	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	08/10/2026	\$475.14	P
11260042	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	08/17/2026	\$17.42	P
11260043	AMAZON CAPITAL SERVICES	UNDER DESK TREADMILLS	08/18/2026	\$414.93	P
11260044	AMAZON CAPITAL SERVICES	UNDER DESK TREADMILL, PADS	08/22/2026	\$146.04	
11260045	AMAZON CAPITAL SERVICES	PROTECTION PLANS	08/22/2026	\$53.97	
11260046	LIVERNASH ALICIA	TRANSCRIPTS 25CV408	08/11/2026	\$57.00	
11260047	US BANK	CONFERENCE LODGING	08/18/2026	\$196.00	
11260048	AMAZON CAPITAL SERVICES	UNDER DESK TREADMILL, MONITORS	08/24/2026	\$293.92	
11260049	ZAMOW DENISE	TRANSCRIPTS 20CV130	08/14/2026	\$14.00	
11260050	OFFICE ENTERPRISES INC	DESK CONTROL BOX	08/20/2026	\$250.00	
Grand Total:				\$1,918.42	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: REGISTER IN PROBATE

For the period of: AUGUST 2026

For the range of vouchers: 33260010 - 33260010

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
33260010	WI REGISTER IN PROBATE ASSN	2026 FALL CONF & DUES - JENSEN	08/24/2026	\$125.00	
Grand Total:				\$125.00	

Signatures

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

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

Committee Report

County of Wood

Report of claims for: REGISTER OF DEEDS

For the period of: AUGUST 2026

For the range of vouchers: 24260024 - 24260026

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24260024	KENOWSKI FAITH	REIMB FOR OFFICE SUPPLIES	07/31/2026	\$62.64	P
24260025	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	08/04/2026	\$119.97	P
24260026	FIDLAR TECHNOLOGIES INC	AUG 2026 LAREDO USAGE	08/19/2026	\$2,744.48	
Grand Total:				\$2,927.09	

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: AUGUST 2026

For the range of vouchers: 32260022 - 32260022

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
32260022	AMAZON CAPITAL SERVICES	PAPER	07/30/2026	\$48.99	P
Grand Total:				\$48.99	

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

SEPTEMBER 2026

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- We submitted the agency budget to Finance for review.
- I attended the Department Head meeting on August 26th.
- I will be meeting with Department of Children and Families Secretary Jeff Pretzl to discuss the child support funding in the next state budget.
- I will be attending the WCA Annual Conference on September 21st. I will be working at the vendor booth for the Wisconsin Child Support Enforcement Association.
- I will be attending the Department Head Retreat on September 24th.
- As we approach the end of the Federal Fiscal Year we are trying to meet and exceed all 4 performance measures. The current support measure has been a challenge. We are doing very well in the other 3 measures.
- The current IV-D case count is 3,618.



Wood County

WISCONSIN

Kimberly A. Stimac

CLERK OF
CIRCUIT COURT

September 2026

Monthly Report to the Judicial and Legislative Committee

Meetings Attended:

- Judicial & Legislative Committee meeting on 8/4/2026.
- Operations Committee meeting on 8/4/2026.
- Monthly Judges meeting on 8/13/2026.
- County Board meeting on 8/18/2026.

August 3, 2026 – We requested 3,500 jurors for our 2027 jury year.

August 17, 2026 – We mailed out the October jury summons which includes a 3 week long civil trial that required an additional questionnaire be sent to jurors. We understand that this length of a jury trial offers unique challenges for each individual. Throughout this process, all excusals will be reviewed by the judge to ensure that we have enough individuals to complete the jury process.

August 18, 2026 – I promoted my 2027 budget to Finance.

August 25, 2026 – My Chief Deputy Clerk Tara Werner attended training through the Marshfield Area Chamber of Commerce: Middle Management Essentials: Navigating Workplace Concerns.

August 26, 2026 – My bookkeeper Michele Haas and I attended CCAP Financials training at the Crawford County Administration Building.

This report has been prepared and submitted by Kimberly A. Stimac



Wood County

WISCONSIN

CORPORATION
COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

August 2026

Prepared by Corporation Counsel Nick Flanagan

Hearings and Court Cases:

Health & Human Services – The following is a breakdown of Ch. 51 (mental commitment) and 54/55 (guardianship/protective placement) matters handled by my office in the month of July 2026:

- 19 Mental Commitments (includes Probable Cause, Final Hearings, and Recommitments)
- 14 Guardianship/Protective Placement Hearings
- 17 WATTS Review/Contested Hearings

Child Support – During the month of July, the Corporation Counsel's office participated in five dates for Child Support-related hearings (in custody and hearing days).

2027 Budget Preparation: Our department has been busy working on the 2027 budget, which we have since promoted to the Finance Department for review. I express a sincere thanks to the Finance Department for assisting with questions throughout the process, and to Erin and Amanda in the Corporation Counsel's office for their knowledge and assistance in working on compiling our budget (current year projections and anticipated amounts for next year) and entering into Qwestica.

Property Interest Letters to Adjacent Properties – At the direction of the Property, Information & Technology (PIT) Committee, I worked with Facilities Director Van Tassel in sending out letters to properties immediately adjacent to the County Courthouse campus along 5th Street N. and Saratoga Street in an effort to gauge interest in discussing possible acquisition of those properties in the future through a right of first refusal. Since sending the letters out, we have had initial conversations with property owners who have expressed initial interest in further exploring options for disposition of property, which will be brought as an update to the PIT Committee at its next meeting.

Donation and Relocation of John Edwards Jr. Statue – At the direction of the Operations Committee, I have been working with representatives from the Alexander Charitable Foundation and School District of Port Edwards in preparing a donation and relocation agreement for the John Edwards Jr. Statue in the Village of Port Edwards. Wood County acquired the property located at 100 Wisconsin River Drive pursuant to Tax Deed under Ch. 75, Wis. Stats. Located on the property is a statue in monument to John Edwards Jr. Based on the School District's agreement to locate the Statue at the John Edwards Middle/High School (801 2nd Street) in Port Edwards, the Alexander Charitable Foundation requested permission to relocate the Statue with a stated intention of public display and preservation of the Statue's historical significance in the community. Removal would be anticipated in 2027, with final installation to occur by August 1, 2027.



Wood County WISCONSIN

WOOD COUNTY CRIMINAL JUSTICE DEPARTMENT

August 2026

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Respectfully submitted by Criminal Justice Coordinator, Dillon Ksionek

Meetings/Trainings Attended:

7/28/2026: County Board Meeting
7/28/2026: Diversion/Deflection DOJ monthly zoom
7/28/2026: Treatment Court DOJ monthly zoom
7/29/2026: Mental Health Court Staffing/Court
7/30/2026: Outpatient Clinic Staffing (treatment court)
8/3/2026: Drug Court Staffing/Court
8/4/2026: Judicial and Legislative Sub-Committee Meeting
8/4/2026: Operations Sub-Committee Meeting
8/5/2026: Collaborative Meeting with Victim Witness
8/5/2026: Presentation at Wisconsin Substance Use Summit
8/6/2026: Budget Meeting with Finance
8/10/2026: Drug Court Staffing/Court
8/11/2026: Transportation Meeting Hosted by Health Department
8/11/2026: Oxford House Board Meeting
8/12/2026: Overdose Fatality Review Team Hosted by Health Department
8/13/2026: Judges Meeting (to discuss diversion program)
8/13/2026: Outpatient Clinic Staffing (treatment court)
8/17/2026: Drug Court Staffing/Court
8/18/2026: County Board Meeting
8/20/2026: CJCC State Committee (EBP)
8/20/2026: Drug Court Sustainability Meeting
8/20/2026: RSAT monthly meeting

Adult Drug Treatment Court:

Current Participants: 22
Active Referrals: 1
Pending Referrals: 3
YTD Admissions: 14
YTD Terminations: 5
YTD Graduations: 7
YTD Referrals: 20

The TAD grant pre-application that I completed last month was approved for the maximum amount of funding available to us. This is an important first step to securing funding for the next 5-year cycle of the DOJ TAD grant. I will have to complete the final application sometime in September, but it is encouraging that we were approved for the maximum amount that we are eligible for.

Our monthly sustainability meeting in August focused on our TAD budget for the next 5-year cycle now that

our pre-application was approved. We also discussed adjusting our awards and sanctions to be more compliant with DOJ standards and have come up with a cost-effective way of doing so that we hope to implement prior to 2027.

Jail Programming (STRONG):

Medication Assisted Treatment Program (MARP):

Current Participants: 12

YTD Admissions: 92

Our Nurse Practitioner and I spoke at the Wisconsin Substance Use Summit in Green Bay this month (along with a representative from jail administration and from Three Bridges Recovery) about all of the programming being offered in the jail. For a comparatively rural county, our jail is offering a lot of services to its residents. Our jail MAT program was discussed at length during this presentation, and it became clear afterwards that there is a lot of positive interest in how we are handling MAT in our jail.

Jail Residential Treatment Program (RSAT):

Current Participants: 5

YTD graduates: 11

YTD participants: 31

In this month's DOJ meeting concerning RSAT funding it was discussed that in the coming weeks we will be given an extension of funds that should support our program through next June. Prior to the end of that extension, another grant cycle will be announced for us to apply for further funding that should last through 2028. There are no guarantees or specific numbers at this time, but the outlook continues to be positive that funding will be available for several years to support this program.

Our graduation numbers for this cycle are projecting to be low, but it is worth noting that the majority of our participants who may not graduate will be leaving early to pursue treatment through the Department of Corrections. Our hope is that participating in the recovery pods provides them with an opportunity to be more successful in that treatment, since a foundation has already been established while still in custody.

Diversion (DPA/DEOJ):

The resolution for the grant funded case manager position to oversee diversion was approved by the full County Board in August's County Board meeting. Human Resources was able to promptly post the position on August 20th, and I am still hoping to have the position filled by September 28th (or shortly thereafter). I had meetings with the District Attorney, Victim Witness, and the Judges from all four branches to try to create eligibility criteria and a standard operating procedure that everyone involved approved of. I feel confident that the process we have settled on will allow for treatment and education opportunities for defendants, while still upholding justice and public safety for victims and the community.

Other Matters:

I completed my proposal for my department's 2027 budget with the help of the finance department. The proposal included a total tax-levy increase of .97% for the Criminal Justice Department.



Wood County

WISCONSIN

DISTRICT ATTORNEY

September 1, 2026
Report to Judicial and Legislative Committee

The District Attorney's Office has been working through summer vacations among our limited attorneys. We continue working on finding new attorneys, but we are in the same position as many counties across the State. Upon last review 29 of the 71 District Attorney's Offices in Wisconsin have openings for Assistant District Attorneys. Bryant Hedrington has been interning with this office over the last two summers. He will be graduating from law school in Boston this coming year. He has indicated that he plans to take the Wisconsin Bar Exam and join our office, but that will not address immediate needs in the short term.

The Judges have begun the process of scheduling all preliminary examinations for Wednesdays starting at 2:30. This has required a little bit of reorganizing in our office. We have been working together with all the law enforcement agencies around the county to make this process work and ensure we are meeting all of our obligations. This will continue to be an ongoing process as we build some best practices.

District Attorney did take some vacation in July. It was the first multiday vacation since July of last year.

There were no trials in the last month, there was a Juvenile Fact Finding hearing held on July 10, 2026. The State obtained delinquency findings in both counts in that case. Before the next meeting, DA Barnett and ADA Trikha will attend a juvenile deposition. DA Barnett, Office Manager Julia Briski, LA Marie Downs met with members of the Wood County Human Services and Register in Probate to work on improving the Juvenile Justice and Children in Need of Protection or Services processes. Some tasks were reassigned and all parties were working on clearing up proper forms and proper filing procedures so that we can update our Policy and Procedure Manual. Marie Downs is a recent addition to our team. She is replacing Jordan Krasne who took a position in Portage County Human Services, closer to her home. Marie will be handling our Juvenile filings.

District Attorney attended the Wood County Judges' Meeting on August 13, 2026. District Attorney Barnett also attended the Wood County Law Enforcement Executives meeting at the Nekoosa Police Department on August 18, 2026. The District Attorney will also be attending the Adult Treatment Court Sustainability Meeting set for August 20, 2026, and the Wood County Towns Association meeting on August 21, 2026. District Attorney Barnett also participated in the Kellner Cornfest Parade on August 15, 2026.

To date, there have been 43 juvenile cases, 27 Juvenile Guardianships, 26 CHIPS cases, 374 Criminal Traffic cases, 348 non-traffic Criminal Misdemeanor cases, and 422 Criminal Felony cases filed through this office.



Wood County

WISCONSIN

REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

SEPTEMBER 2026

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

- I attended WCA's County Leadership weekly meetings for the month.
- I attended the Judicial and Legislative committee and Operations committee meetings.
- The Register of Deeds' 2027 budget was submitted to Finance in accordance with the requested timeline.
- I have become aware of a potential grant opportunity that may assist with the costs associated with implementing a backup system in the event of a cyberattack. Fidler offers a product called Bastion that will help provide this protection. I have been in communication with Sarah Christensen, Emergency Management Director, and Amy Kaup, IT Director, regarding this opportunity. I will keep you informed as more information becomes available.
- I will be attending the Property Records Industry Association (PRIA) conference virtually. This nationwide conference provides valuable and useful information for Registers of Deeds and our business partners.
- I will be attending the Judicial and Legislative committee's budget meeting and committee meeting.

Monthly Report to the Judicial and Legislative Committee

Prepared by Victim Witness Coordinator: Cristin Jolee

August 25th, 2026

Lethality Assessment Protocol (LAP) Process Enhancement

Victim Witness has updated and strengthened its process for receiving and monitoring Lethality Assessment Protocols completed by law enforcement agencies throughout the county. The department is now utilizing Forseti to receive and track high-danger assessments electronically.

This updated process allows Victim Witness to more effectively identify high-risk victims, monitor assessments completed countywide, and document relevant information directly within the case. Centralizing this information improves communication and coordination between law enforcement and Victim Witness and allows staff to more quickly identify individuals who may be at an elevated risk of serious or future harm.

Partnership with Local Advocacy Agency

Victim Witness has welcomed the presence of an advocate from a local agency at Monday initial appearances. Through this partnership, an advocate is available as an immediate point of contact for victims who may benefit from connection to shelter, community resources, safety planning, or other supportive services.

This partnership helps ensure that victims have the opportunity to connect with support services at a critical point early in the criminal justice process.

Victim and Witness Educational Materials

The department is developing print materials designed to help victims and witnesses better understand and navigate the criminal justice process. Our first resource, *The Criminal Justice Process*, has been printed and is now available.

Additional materials are currently being developed to provide clear, accessible information on topics such as safety planning, preparing to testify, and the trial process. These resources will allow victims and witnesses to access important information when they need it and better understand what to expect throughout their involvement in the criminal justice system.

Website Redesign and Resource Accessibility

Victim Witness is currently in the process of revamping the department website to improve accessibility to information and resources. The updated website will include frequently asked questions, important documents and forms, community resources, and safety planning information.

The goal is to create an accessible, centralized resource where victims and witnesses can find information and support outside of regular office hours and more easily navigate available services.

VW Services in July 2026

Services Requested	67
Services Provided/Not Requested	319
Total Services Provided	386
Unique Parties	198



Meeting Minutes

August 17, 2026, 2:00 PM, Riverblock Auditorium Room 206

- 1.) The meeting was called to order by Chairman Bill Leichnam at 2:00 pm.
- 2.) Public Comments: Bruce Dimick stated Iowa has the highest nitrate level of all 50 states
- 3.) Motion to approve July 20th minutes: Buttke/Hoovendick
- 4.) Old Business: Reports on meetings attended: Clendenning commented that the Wood County Highway Department is no longer mowing. Unknown spray on roadside vegetation; bringing this issue to the county board's attention.
 - a) Chair Leichnam's discussion with corporate counsel yielded that the CWG may not require 501(C) 3 status AND suggested water testing results in Grand Rapids and Nekoosa areas could be publicly shared with certain protections.
 - b) Clean Wisconsin survey identified the need for CWG to be more publicly visible
 - c) Since May, discussion has ensued regarding sharing education materials at community-based events and on billboards.
- 5) New Business
 - a) By consensus, CWG rejected the creation of a website in favor of a presence on social media
 - b) CWG meetings to include identification of ways to promote water quality at various local events
 - CWG meeting frequency, place, and time will not change.
 - County Board Chair Lance Pliml suggested that a component of CWG's mission should be the dissemination of water quality data to the public. Lance further suggested statewide advocacy on water quality issues by the Wisconsin Counties Association by a Wood County Resolution to that effect. Motion Clendenning/Hoovendick
 - c) By consensus, CWG letterhead logo will be altered slightly to read: "serving Central Sands Region." Hoovendick volunteered to create, with a graphic artist, a banner to include all counties served.
- 6) Future agenda items:
 - Wood County Water Quality Resolution
 - Reports on public interest in local Farmers Markets

- Reconfigured CWG logo/letterhead
- Review reports on status of Advocacy and Public Outreach Committees

7) Next meeting September 14th, 2:00 pm, Block Auditorium

PLEASE NOTE DATE CHANGE

8) Meeting adjourned at 3:39-Motion by Hoovendick/Carrell

Present at the meeting: Bill Leichtnam, Susan Ettner, Bill Clendenning, Tom Buttke, Sandy Cain, Russ Perlock, Shane Wucherpennig, Tim Hoovendick, Sue Smith, Linda Casper, Rhonda Carrell, Lance Pliml, Wayne Schulz, Ben Jeffrey, Jeff Penzkover, Gordon Gottbeheut, Bruce Dimick.

Respectfully submitted by Susan Ettner on August 18, 2026

**RESOLUTION REQUESTING THE WISCONSIN COUNTIES ASSOCIATION PROVIDE EQUAL
AND EQUITABLE VOTING TO ALL COUNTIES ON WCA STEERING COMMITTEES**

TO THE POLK COUNTY BOARD OF SUPERVISORS:

RECEIVED

By timer at 10:03 am, 8/24/26

WHEREAS, Wisconsin Counties Association (WCA) has several steering committees to bring potential policy changes forward to their annual meeting, and;

WHEREAS, WCA Currently allows multiple members from any one county on any or all of these committees, and;

WHEREAS, Each county having multiple members on these committees have individual voting right rather than one voter per county;

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors request that WCA change these rules so that each county represented on steering committees has one voter per county, thus giving each county equal representation on said steering committees.

BE IT FURTHER RESOLVED, upon passage, the County Clerk will distribute copies of this adopted resolution to all Wisconsin Counties, and to the Wisconsin Counties Association.

RESOLUTION REQUESTING THE WISCONSIN COUNTIES ASSOCIATION PROVIDE EQUAL AND EQUITABLE VOTING TO ALL COUNTIES ON WCA STEERING COMMITTEES

RESOLUTION SPONSOR(S):

Supervisor: Brad Olson

Supervisor: _____

Supervisor: _____

Administrator: _____
Emil Norby, Administrator

Resolution Staff/Department Request:

COMMITTEE(S) REVIEW & RECOMMENDATION

Committee 1: Executive Committee

- ☒ Recommended
☐ Not Recommended
☐ Neutral

Notes from Committee:
Unanimous.

Signature of Committee Chair: Keith Kampenah

Committee 2: Select a Committee

Certification:

The above is a true and correct copy of a resolution that was adopted on the 18th day of August, 2026 by the Polk County Board of Supervisors.

Russell E Arcand
Signed: Russell Arcand, County Board Chair

Shabana Lundeen
Attest: Shabana Lundeen, Polk County Clerk

VOTE BY ROLL CALL

Board Members	Aye	Nay	Excu.
Olson			
Route			
Bethke			
Garvey			
Gilbertson			
Jarchow			
Kelly			
Hall			
O'Connell			
Moris			
Luke (2 nd Vice Chair)			
Duncanson			
Arcand (Chair)			
Karpenski			
Bonneprise (Vice Chair)			

BOARD ACTION

Vote Required: _____

Motion to Approve Adopted ☒ Defeated ☐

1st Olson

2nd Bonneprise

Yes: _____ No: _____ Excu: _____

- ☒ Approved by unanimous voice vote
☐ Approved by majority voice vote
☐ Defeated by lack of majority voice vote

RESOLUTION REVIEW COMPLETED BY:

X Joseph H. Loso
Joseph H. Loso, Corporation Counsel

X Emil Norby
Emil Norby, Administrator

X Donald W. Wortham
Donald W. Wortham, General Government Division Director

Fiscal & Legal Impact(s):

No Fiscal Impact.
No Legal Impact.