



Sawyer County

Agenda

Administration Committee Meeting
Thursday, March 11, 2021 @ 10:00 AM
Assembly Room/Virtual Meeting

Page

1. CALL TO ORDER

- a. The public is **strongly encouraged** to access the public meeting remotely due to public health and safety concerns. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92546130740>. You can also use the dial in number for listening only at **1-312-626-6799** with the Webinar ID: 925 4613 0740. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at <https://sawyercountygov.org>
- b. If you are on a computer, click the "Raise Hand" button and wait to be recognized.
- c. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

4. MEETING AGENDA

5. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Committee:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
 - The Committee cannot respond to your comments during this time.

- Please sign in and fill out a public comment sheet if you wish to speak on an item.

3 - 4	6. CONSIDER ACCEPTING MINUTES FROM PREVIOUS MEETING
	a. 2.11.21 Administration Committee Minutes DRAFT
5 - 8	7. VETERANS SERVICE DEPARTMENT REPORT
	a. 1) Veterans Service Office Report March 11 2021 2) Veterans Service Office Budget report
9	8. INFORMATION TECHNOLOGY DEPARTMENT REPORT
	a. IT-2021-03-11-Administration-Committee Report
10	9. HUMAN RESOURCES REPORT
	a. Human Resource Report March 2021
11 - 14	10. COUNTY ADMINISTRATOR'S REPORT
	a. Administrator's Report 2021-03-11
	11. FUTURE AGENDA ITEMS
	12. OTHER MATTERS FOR DISCUSSION ONLY

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Mission Statement: *The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.*

**Minutes of the February 11th meeting of the Sawyer County
Administration Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Tweed Shuman**
- ☒ Dale Schleeter
- ☒ James Schlender
- ☒ Ron Kinsley
- ☒ Tom Duffy

Others Present:

Tom Hoff	Mike Keefe
Lynn Fitch	Rose Lillyroot
Mike Coleson	Rebecca Roecker
Dianne Ince – Virtual	John Cain
Gary Elliott	Linda Zilmer – Virtual
Mike Keefe	Chris Channing

Call to Order – Chair Shuman called the meeting to order at 10:00 am.

Certification of Compliance with the open meeting law was met. Roll Call taken; quorum was met.

Meeting Agenda

Public Comments

Minutes from the previous meeting – Two corrections to the Minutes were noted. A motion was made by Mr. Kinsley to approve the minutes of the January 14, 2021, meeting with the following edits: Dawn Petit listed in attendance should instead be Dale Schleeter, and the last paragraph should read “*The next meeting of the Administration Committee...*” instead of Public Safety Committee. A second was made by Mr. Duffy; motion carried.

Veterans Service Department Report – A written report was provided. Mr. Elliot stated that staff is now current on all training and can help fulfill duties that only he could previously complete.

Information Technology Department Report – Mr. Coleson provided an oral report stating that security cameras for the administration wing have now been installed. The conversion of the Sheriff’s website to the County’s website is now complete, and the ambulance department new dispatch system is underway. Once completed, all ambulance bays will be able to display live activity of the ambulance runs.

Human Resources Report – A written report was provided. Ms. Lillyroot advised that the Covid Leave 2020 Family First Act has now ended. The proposed American Rescue Plan, if approved, would provide funds to give sick leave hours up through September 30, 2021, back to employee accounts. The new Time Clocks Plus system is currently being tested with Emergency Service Staff in conjunction with the existing system. Plans to add Human Services staff next are underway.

County Administrator’s Report – Mr. Hoff advised that the process to develop agendas and public notices is under review and will involve department heads. Mr. Hoff and Mr. Cain provided an overview of the proposed second courtroom addition/remodel project. District Court Administrator, Chris Channing, advised that the project deadlines appear to be able to meet the State requirements for assigning a second judge. Mr. Cain will update the proposed budget with the edits provided throughout Committee meetings and will have them ready for the February 18, 2021, County Board of Supervisors meeting. The debt plan to pay for the project was discussed.

Board Policy Discussion Regarding Virtual Meeting Attendance – Mr. Hoff presented page 7, Rule 2: Meetings and Quorum section for discussion. A motion was made by Mr. Schlender; second by Mr. Shuman to incorporate language changes in the policy to modify items 8-10 to accommodate virtual and electronic attendance and how they qualify in meeting quorum quotas. Ms. Roecker will draft a Resolution to present to the February 18, 2021, County Board of

Supervisors meetings to address this language. She also recommended that in future closed sessions, virtual committee members certify that they are present and alone in the meeting in order to satisfy closed session requirements.

Meeting Date/Time – The next meeting of the Administration Committee will be Thursday, March 11, at 10:00 am in the Assembly Room.

Meeting adjourned at 11:42 am

Minutes recorded by Lynn Fitch, County Clerk

DRAFT

Gary Elliott
Veteran Service Officer
OFFICE: (715) 634-2770
FAX: (715) 638-3213

Sawyer County
Veteran Service Office
15872 E. Fifth Street
Hayward, WI 54843



Administrative Committee Meeting, March 11, 2021

A. **Budget Performance Report:** Attached.

B. **Office Report:**

Contacts:

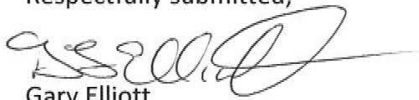
February: 395 phone calls, 216 letters/emails/faxes and 83 office visits.

VA Disability Compensation/Pension Claims:

The Veteran Service office submitted 22 disability/pension claims to date and received retroactive payment of \$21,094.74 for claims decided in the Veteran's favor.

Training: Up to date.

Respectfully submitted,


Gary Elliott
CVSO



Budget Performance Report

Fiscal Year to Date 03/01/21

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
REVENUE										
Department 57 - Veteran's Administration										
43565	State Aid/Veteran's Grant	8,500.00	.00	8,500.00	.00	.00	.00	8,500.00	0	.00
46250	Veterans' Trans. Fees	9,000.00	.00	9,000.00	.00	.00	75.00	8,925.00	1	1,175.00
49220	Transfer From Spec. Rev. Fund	4,000.00	.00	4,000.00	.00	.00	.00	4,000.00	0	4,000.00
49300	Use of Prior Years' Fund Balance	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
Department 57 - Veteran's Administration Totals		\$26,500.00	\$0.00	\$26,500.00	\$0.00	\$0.00	\$75.00	\$26,425.00	0%	\$5,175.00
REVENUE TOTALS		\$26,500.00	\$0.00	\$26,500.00	\$0.00	\$0.00	\$75.00	\$26,425.00	0%	\$5,175.00
EXPENSE										
Department 57 - Veteran's Administration										
State Account 54710 - Veteran's Relief										
50322	Veterans' Relief Expenses	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	1,499.36
State Account 54710 - Veteran's Relief Totals		\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0%	\$1,499.36
State Account 54720 - Veteran's Office										
50111	Regular Salaries	116,504.00	.00	116,504.00	.00	.00	11,736.81	104,767.19	10	87,907.32
50112	Salaries Overtime	.00	.00	.00	.00	.00	.00	.00	+++	258.38
50144	Term Life Ins./Employer's Share	45.00	.00	45.00	.00	.00	4.74	40.26	11	10.34
50147	Workers Comp	4,350.00	.00	4,350.00	.00	.00	443.49	3,906.51	10	2,245.03
50151	FICA-Employer's Share	8,913.00	.00	8,913.00	.00	.00	896.80	8,016.20	10	7,266.82
50152	Retirement-Employer's Share	6,430.00	.00	6,430.00	.00	.00	763.84	5,666.16	12	6,006.90
50155	Flex Administration Fees	88.00	.00	88.00	.00	.00	16.40	71.60	19	51.60
50158	Unemployment Compensation	.00	.00	.00	.00	.00	.00	.00	+++	1,860.00
50225	Telephone	500.00	.00	500.00	.00	.00	36.03	463.97	7	491.49
50226	Hardware/Software	898.00	.00	898.00	.00	.00	.00	898.00	0	.00
50241	Repairs/Maintenance-Vehicles	2,500.00	.00	2,500.00	.00	.00	.00	2,500.00	0	264.47
50247	Repairs-Buildings	252.00	.00	252.00	.00	.00	.00	252.00	0	.00
50270	Insurance Claim	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
50311	Postage	200.00	.00	200.00	.00	.00	4.01	195.99	2	115.22
50312	Office Supplies	900.00	.00	900.00	.00	.00	41.24	858.76	5	85.76
50313	Printing	2,600.00	.00	2,600.00	.00	.00	183.85	2,416.15	7	2,253.40
50325	Registration Fees	1,200.00	.00	1,200.00	.00	.00	.00	1,200.00	0	.00
50329	Dues/Subscriptions	350.00	.00	350.00	.00	.00	.00	350.00	0	279.00
50335	Meal Expenses	100.00	.00	100.00	.00	.00	.00	100.00	0	.00
50336	Lodging	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	.00
50339	Travel	1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0	.00
50343	Boards & Commissions	900.00	.00	900.00	.00	.00	.00	900.00	0	150.00
50349										
50349-342	Flags	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	962.10
50349 - Totals		\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	0%	\$962.10
50351	Vehicle Fuel	6,300.00	.00	6,300.00	.00	.00	87.87	6,212.13	1	1,069.43



Budget Performance Report

Fiscal Year to Date 03/01/21

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
EXPENSE										
Department 57 - Veteran's Administration										
State Account 54720 - Veteran's Office										
50805	Capital Outlay-Small Equipment (1000 - 5000)	400.00	.00	400.00	.00	.00	.00	400.00	0	.00
State Account 54720 - Veteran's Office Totals		\$162,930.00	\$0.00	\$162,930.00	\$0.00	\$0.00	\$14,215.08	\$148,714.92	9%	\$111,277.26
State Account 54730 - Care of Veteran's Graves										
50220	Contracted Expenses	6,000.00	.00	6,000.00	.00	.00	.00	6,000.00	0	6,296.00
State Account 54730 - Care of Veteran's Graves Totals		\$6,000.00	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	0%	\$6,296.00
Department 57 - Veteran's Administration Totals		\$173,930.00	\$0.00	\$173,930.00	\$0.00	\$0.00	\$14,215.08	\$159,714.92	8%	\$119,072.62
EXPENSE TOTALS		\$173,930.00	\$0.00	\$173,930.00	\$0.00	\$0.00	\$14,215.08	\$159,714.92	8%	\$119,072.62
Fund 100 - General Fund Totals										
REVENUE TOTALS		26,500.00	.00	26,500.00	.00	.00	75.00	26,425.00	0%	5,175.00
EXPENSE TOTALS		173,930.00	.00	173,930.00	.00	.00	14,215.08	159,714.92	8%	119,072.62
Fund 100 - General Fund Totals		(\$147,430.00)	\$0.00	(\$147,430.00)	\$0.00	\$0.00	(\$14,140.08)	(\$133,289.92)		(\$113,897.62)
Fund 213 - Veteran's Service Grant										
REVENUE										
Department 00 - General										
43565	State Aid/Veteran's Grant	.00	.00	.00	.00	.00	.00	.00	+++	8,545.00
49300	Use of Prior Years' Fund Balance	7,448.00	.00	7,448.00	.00	.00	.00	7,448.00	0	.00
Department 00 - General Totals		\$7,448.00	\$0.00	\$7,448.00	\$0.00	\$0.00	\$0.00	\$7,448.00	0%	\$8,545.00
REVENUE TOTALS		\$7,448.00	\$0.00	\$7,448.00	\$0.00	\$0.00	\$0.00	\$7,448.00	0%	\$8,545.00
EXPENSE										
Department 00 - General										
State Account 54700 - Veteran's Grant Expenses										
50111	Regular Salaries	.00	.00	.00	.00	.00	.00	.00	+++	6,932.06
50226	Hardware/Software	.00	.00	.00	.00	.00	.00	.00	+++	898.00
50247	Repairs-Buildings	7,448.00	.00	7,448.00	.00	.00	.00	7,448.00	0	10.00
50325	Registration Fees	.00	.00	.00	.00	.00	.00	.00	+++	630.00
50335	Meal Expenses	.00	.00	.00	.00	.00	.00	.00	+++	45.00
50351	Vehicle Fuel	.00	.00	.00	.00	.00	.00	.00	+++	29.94
State Account 54700 - Veteran's Grant Expenses Totals		\$7,448.00	\$0.00	\$7,448.00	\$0.00	\$0.00	\$0.00	\$7,448.00	0%	\$8,545.00
Department 00 - General Totals		\$7,448.00	\$0.00	\$7,448.00	\$0.00	\$0.00	\$0.00	\$7,448.00	0%	\$8,545.00
EXPENSE TOTALS		\$7,448.00	\$0.00	\$7,448.00	\$0.00	\$0.00	\$0.00	\$7,448.00	0%	\$8,545.00
Fund 213 - Veteran's Service Grant Totals										
REVENUE TOTALS		7,448.00	.00	7,448.00	.00	.00	.00	7,448.00	0%	8,545.00
EXPENSE TOTALS		7,448.00	.00	7,448.00	.00	.00	.00	7,448.00	0%	8,545.00
Fund 213 - Veteran's Service Grant Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00



Budget Performance Report

Fiscal Year to Date 03/01/21

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 411 - Veteran's Transportation Grant										
REVENUE										
Department 00 - General										
43566	Veterans' Trans. Grant	12,000.00	.00	12,000.00	.00	.00	6,903.91	5,096.09	58	9,594.39
	Department 00 - General Totals	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00	\$6,903.91	\$5,096.09	58%	\$9,594.39
	REVENUE TOTALS	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00	\$6,903.91	\$5,096.09	58%	\$9,594.39
EXPENSE										
Department 00 - General										
State Account 54725 - Capital Outlay/Van Purchase										
50247	Repairs-Buildings	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
59210	Transfer to General Fund	4,000.00	.00	4,000.00	.00	.00	.00	4,000.00	0	4,000.00
	State Account 54725 - Capital Outlay/Van Purchase Totals	\$9,000.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$9,000.00	0%	\$4,000.00
	Department 00 - General Totals	\$9,000.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$9,000.00	0%	\$4,000.00
	EXPENSE TOTALS	\$9,000.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$9,000.00	0%	\$4,000.00
Fund 411 - Veteran's Transportation Grant Totals										
	REVENUE TOTALS	12,000.00	.00	12,000.00	.00	.00	6,903.91	5,096.09	58%	9,594.39
	EXPENSE TOTALS	9,000.00	.00	9,000.00	.00	.00	.00	9,000.00	0%	4,000.00
	Fund 411 - Veteran's Transportation Grant Totals	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$6,903.91	(\$3,903.91)		\$5,594.39
Grand Totals										
	REVENUE TOTALS	45,948.00	.00	45,948.00	.00	.00	6,978.91	38,969.09	15%	23,314.39
	EXPENSE TOTALS	190,378.00	.00	190,378.00	.00	.00	14,215.08	176,162.92	7%	131,617.62
	Grand Totals	(\$144,430.00)	\$0.00	(\$144,430.00)	\$0.00	\$0.00	(\$7,236.17)	(\$137,193.83)		(\$108,303.23)

Mike Coleson
Sawyer County IT Director



March 11, 2020

10610 Main Street, Suite 58. - Hayward, WI 54843

Phone **715-634-8185**

Toll Free **877-699-4110**

Fax **715-634-3546**

Email mcoleson@sawyercountygov.org

To: Administration Committee
Tweed Shuman, Dale Schleeter, James Schlender, Ron
Kinsley, Thomas Duffy, and Tom Hoff
IT Department Report

Agenda items

n/a

Projects completed

-

Projects in progress

- New backup server and storage replacement (housed in Veterans building) Deploy by Mid March
- Jail video conference system: replace failing Polycom units (grant funded)
- Zoning permits. Next step: Display Laserfiche docs in Novus.
- Assist with TimeClockPlus configuration.

Pending Projects

- Employee Security training
- Hayward Highway Shop:
 - o phone install in garage
 - o Private wireless antennas for backup internet
- Convert Novus, Laserfiche and other in-house websites to SSL (https)

HelpDesk activities

Average of 4 support calls per day. Remote / On-site comparison: about 20%-80%.

Human resource Report March 11, 2021

2021 Turnover

2/1/2021	Tia Percivill	Emergency Govt	New Hire
2/1/2021	Sydney Van Loo	Emergency Govt	New Hire
2/8/2021	Ashley Miller	Human Services	Resigned
2/8/2021	Caryn Gorney	Clerk of Court	New Hire
2/8/2021	Emily Sumner	Human Services	New Hire
2/8/2021	Wayne Slayton	Highway	New Hire
2/9/2021	Alison Carlson	Human Services	New Hire
2/14/2021	Kevin Snelson	Ambulance	PT to FT
2/18/2021	Faith Skogen	Ambulance	PT to FT
2/23/2021	Roberta Metcalf	Human Services	Resigned

Hired one EMT-B

Recruiting for one EMT-B

Recruiting for CCS Service Facilitator

Recruiting for two CPS Social Workers

Working on Laserfiche onboarding project with IT and Administration

Continue working with Maintenance on several projects/office changes

Timeclocks Plus project – EMS has begun using the advanced scheduler piece and are clocking. HHS is working on code setup and should begin using the system shortly.

County Administrator Work Report



March 11, 2021

American Rescue Plan Act – On March 6, the U.S. Senate passed The American Rescue Plan Act of 2021. The amended Senate version moved back to the U.S. House of Representatives on March 10 for final approval, and is now being sent to the president for his signature. As part of the overall package, the Coronavirus State and Local Fiscal Recovery Fund would provide:

- approximately \$350 billion in new federal fiscal assistance for our nation's states, territories, tribes, counties, and municipalities,
- \$10 billion for coronavirus capital projects, and
- \$1.5 billion over two years for revenue sharing counties (i.e. public lands counties).

Funds may be used by counties to:

- (1) Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality,
- (2) Respond to workers performing essential work during the COVID-19 public health emergency by providing funds for eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work,
- (3) For the provision of government services to the extent of the reduction in revenue (i.e. online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e. January 20, 2020), or
- (4) Make necessary investments in water, sewer or broadband infrastructure.

The U.S. Treasury is required to pay the first payment to counties not later than 60 days after enactment, and the second payment no earlier than 12 months after the first payment. The deadline to spend funds is December 31, 2024. The total estimated allocation to be paid directly to Sawyer County is \$3,211,322.

We expect the U.S. Treasury will provide further guidance defining qualified expenditures or revenue recovery.

NACo is hosting a webinar today, March 11 at 3:00 PM regarding this development.

Governor Evers Budget Initiatives – Governor Evers gave his budget address on Tuesday evening. Proposals that affect counties include:

- An additional 0.5 percent sales tax for counties if supported and approved by local referendum.
- Investment of more than \$40 million into Medicaid rates to bolster access to outpatient mental health services, substance use disorder treatment, and child-adolescent day treatment psychiatric services.
- Crisis Intervention and Emergency Detention:
 - Funding to support multiple Regional Crisis Centers to provide crisis urgent care.
 - Funding to support multiple Regional Crisis Stabilization Facilities to support a community-based treatment approach that aims to reduce the need for future intensive care.
 - Increased funding for the Crisis Intervention Training Grant program.
 - Funding to support additional staff for county and peer run respite center crisis phone lines.
 - Funding to support a new Emergency Response Collaboration Grant to establish collaboration programs between local law enforcement and behavioral health care providers to simultaneously respond to 911 calls.
 - Funding to support a Behavioral Health Bed Tracker.
- Additional funding for Aging and Disability Resource Centers (\$7 million), expanding the dementia care specialist program statewide (\$3.5 million).
- Ensuring that all eligible children receive service under the Children's Long-Term Support waiver program.
- \$8 million over the biennium in funding for pandemic recovery grants to local workforce development boards.

The Joint Finance Committee will travel to three Wisconsin cities for in-person public hearings on Gov. Tony Evers' budget with a fourth hearing that will be virtual as lawmakers begin the process of reviewing the two-year plan:

- April 9 at UW-Whitewater
- April 21 in Rhinelander
- April 22 in Menomonie
- April 28 Virtual hearing

In addition, Governor Evers has announced six virtual listening sessions of his own on the budget. Those begin March 18 and wrap up April 21.

WCA is sponsoring a briefing via Zoom on the state budget on Monday, March 15, 8:15 AM to 10:45 AM.

WCA's CAP Team – Human Services Day – The County Ambassador's Program (CAP) TEAM is hosting a forum to educate members of the Legislature on the impacts increasing mandates and decreasing funding has had on counties' abilities to provide human services programs. Since WCA is still working through the details of the state budget, the topics/issue papers for Human Services Day are not yet finalized. Potential topics include: child support funding, mental health funding, income maintenance funding, Children and Family Aids/Family First Prevention Services Act, youth justice, Birth to 3 funding. Meeting materials will be sent 10-14 days prior to the meeting.

This virtual meeting will be held the morning of Tuesday, April 13th. Please contact the County Clerk if you wish to participate. We have reserved the Assembly Room for County Board members and staff who wish to participate together. We will be scheduling virtual sessions with our state representatives in the afternoon to discuss our specific issues directly with these state officials.

WCA Legislative Exchange - The annual Wisconsin Counties Association Legislative Exchange was held virtually in 2021. Various seminars and presentations were held over March 3-4, 2021.

Recently, our Basic County Allocation for Child Welfare increased from \$384,490 to \$534,264. The funding came about after several years of counties, WCHSA, WCA, and DCF all collaborating and working together. The process reiterated change of this magnitude is time consuming and requires organization at all levels.

Other On-Going Items:

- Town of Winter Price Dam issues and requests for County payment
- Perch Lake issues
- CJCC/LCO Updated MOU
- Airport Boundary Survey
- NOTAM/other airport compliance issues with FAA and WisDOT/Bureau of Aeronautics
- Guardianship matters
- Legislative activities and monitoring of advocacy activities
- Committee membership/statutory requirement issues
- 5Th Street Vacation & California Avenue extension
- County Fairgrounds MOU and zoning issues
- Various open meeting questions
- Ambulance billing
- TimeClocks Plus project
- Resolution review/format questions
- Receivables oversight
- Clean Lake Ordinance
- ATC/cell tower lease negotiations
- Dairyland Utility Easement re-negotiation
- Uniform Dwelling Code inspection process and potential oversight
- Exploration of metrics for Departments
- Ongoing open record requests
- CAFO moratorium discussion and potential legislative changes
- Ongoing Comprehensive Plan and Outdoor Recreation Plan updates
- Various other Airport FBO issues
- Dam repairs and construction financing
- Addressing ongoing human resources challenges
- Ongoing research for alternative funding sources and grant opportunities
- Senior Resource Center – Budget and MOU
- Transit budgeting/services
- Sawyer County/LCO MOU for UWEX services
- Internal contract reviews
- County services prioritization