

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Tuesday, December 15, 2020

TIME: 8:45 a.m.

LOCATION: Room 114, Wood County Courthouse

1. Call meeting to order.
 2. Public comments. Now or at the time the item is taken up. Rules may apply.
 3. Review resolution on Order for facial masks in all county-owned buildings.
 4. Review resolution requesting the WCA to formally support non-partisan redistricting.
 5. Review resolution to create 3 positions in Criminal Justice Coordinator office.
 6. Adjourn.
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Join by phone

+1-408-418-9388 United States Toll

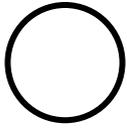
Meeting number (access code): 146 593 1298

Join by WebEx App or Web

<https://woodcountyi.webex.com/woodcountyi/j.php?MTID=m7b24414aeccfeff996c48c4003b94881>

Meeting number (access code): 146 593 1298

Meeting password: JL1215



RESOLUTION#

Introduced by Judicial and Legislative Committee
Page 1 of 1

Motion: Adopted:
1st Lost:
2nd Tabled:
No: Yes: Absent:
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: , Corp Counsel
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To approve a face mask use policy in county-owned buildings.

FISCAL NOTE: No significant cost.

Table with 5 columns: NO, YES, A and 19 rows of names (LaFontaine, D to Leichtnam, B)

WHEREAS, Wisconsin Governor Tony Evers recently issued Emergency Order #1 mandating the use of face masks in public due to the impact of COVID-19 on the availability of health care facilities and services, and

WHEREAS, COVID-19 has caused a significant strain on health care services in Wood County, and

WHEREAS, Wood County government has a responsibility to protect the health and welfare of not only the employees of the County and the recipients of services provided by the County but all of the citizens and visitors to Wood County, and

WHEREAS, the Wood County Judicial and Legislative Committee has passed a motion requesting the Wood County Administrative Coordinator to impose a general face mask mandate for all persons entering any county-owned buildings until such time as the County Board itself can meet to address this crisis, and

WHEREAS, the Wood County Administrative Coordinator, pursuant to his general authority under Wisconsin Statute s. 59.19 to address emergency administrative and management functions of the County until such time as the entity with general authority over the matter, here the County Board, can convene to take action, and after conferring with Public Health Director Susan Kunferman, has approved an Emergency Directive which expires at the end of the day on December 15, 2020, and

WHEREAS, the Committee would like to see this order or something similar to it approved by the Wood County Board of Supervisors during the pendency of any orders of Governor Evers requiring the use of masks by the public.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to approve the implementation of the attached Emergency Directive on the Use of Face Masks in County-Owned Buildings until the expiration of any order directing public use of face masks by Governor Evers or other action taken by this Board.

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Blank lines for signatures

BILL CLENNING (Chair)
BILL LEICHTNAM
KENNETH CURRY
ED WAGNER
JOSEPH ZURFLUH

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

County Clerk

County Board Chairman

EMERGENCY DIRECTIVE ON THE USE OF FACE MASKS IN COUNTY-OWNED BUILDINGS ISSUED BY THE WOOD COUNTY ADMINISTRATIVE COORDINATOR

WHEREAS, Wisconsin Governor Tony Evers recently issued Emergency Order #1 mandating the use of face masks in public due to the impact of COVID-19 on the availability of health care facilities and services, and

WHEREAS, COVID-19 has caused a significant strain on health care services in Wood County, and

WHEREAS, Wood County government has a responsibility to protect the health and welfare of not only the employees of the County and the recipients of services provided by the County but all of the citizens and visitors to Wood County, and

WHEREAS, the Wood County Judicial and Legislative Committee has passed a motion requesting me in my position as the Wood County Administrative Coordinator to impose a general face mask mandate for all persons entering any county-owned buildings until such time as the County Board itself can meet to address this crisis, and

WHEREAS, as the Wood County Administrative Coordinator, I am authorized by Wisconsin Statute s. 59.19 to address emergency administrative and management functions of the County until such time as the entity with general authority over the matter, here the County Board, can convene to take action, and

WHEREAS, I have conferred with the County's Local (Public) Health Officer, Susan Kunferman, and she, pursuant to her authority under Wis. Stat. s. 252.03 to take all reasonable and necessary steps for the prevention and suppression of communicable diseases, has approved the execution of this Emergency Directive.

NOW, THEREFORE, I hereby direct as follows:

All employees, visitors, customers, clients, contractors, vendors and other persons who have need to be in any county-owned building (excluding park shelters) shall wear a face mask such that the mouth and opening to the nose of the wearer is fully covered at all times while inside any county-owned building.

The following are exceptions to this Emergency Directive:

- a. While eating or drinking in a cafeteria or break room.
- b. When communicating with an individual who is hard of hearing and communication cannot be made via other means.
- c. While obtaining a service that requires the temporary removal of the face covering, such as taking a picture or providing a DNA sample.
- d. When engaging in work where wearing a face covering would create a risk to the individual, as determined by government safety regulations.
- e. When necessary to confirm an individual's identity.

- f. When a federal or state law or regulation supersedes local regulations.
- g. Children under the age of 6.
- h. County employees and contractors while alone in a work area.
- i. A department head or their specific designee and the County Board Chair on behalf of the Wood County Board of Supervisors may grant an exception to this Emergency Directive when it is necessary to provide a service to a client at this time and the service cannot reasonably be provided outside of a county-owned building. This exception is to be narrowly construed and complaints about its use will be directed to the department head's oversight committee.

County departments located within the courthouse will not have employees or customers authorized to enter the building without face masks without special arrangements first being made with the Security Services Division of the Sheriff's Department. The Security Services Division will be directing all persons coming in the front door of the courthouse, not otherwise exempted above, that they may not enter without using a face mask while in the building and those who can't or won't for any reason will be directed to leave the building and contact the department they are seeking to do business with to discuss the situation.

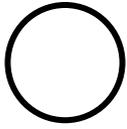
County departments that have operations in county buildings outside of the courthouse are responsible for implementing this Emergency Directive and may contact law enforcement to have violators removed for trespassing.

This Emergency Directive does not exempt anyone from complying with Governor Evers' Executive Orders with respect to social distancing.

This Emergency Directive shall take effect immediately and shall expire simultaneously with the ending of Governor Evers' COVID-19 public mask mandate unless sooner ended by action of the Wood County Board of Supervisors.

Lance A. Pliml
Wood County Board Chairman

Date



RESOLUTION#

Introduced by Judicial and Legislative Committee
Page 1 of 1

Motion: Adopted: Lost: Tabled: Absent:
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: , Corp Counsel
Reviewed by: , Finance Dir.

LAD

INTENT & SYNOPSIS: To request the Wisconsin Counties Association to formally support non-partisan redistricting by the state legislature and pursue legislation thereon.

FISCAL NOTE: No cost.

Table with 5 columns: NO, YES, A, and 19 rows of names (LaFontaine, D to Leichtnam, B)

WHEREAS, pursuant to Article IV, Section 3, of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, the practice of redistricting by the majority party stifles political participation and competition, discourages collaboration and compromise, pursues continued control by the party in power, and lacks the fairness necessary to our democratic process, by undermining the principle of one person, one vote, and

WHEREAS, the current procedure allows the majority party of the legislature to prepare redistricting plans and maps that may result in unfair partisan plans and maps, allowing the legislature to choose its voters rather than the voters choosing their representatives, which is commonly called gerrymandering, and

WHEREAS, the Wisconsin Counties Association is responsible for advocating the interests of all member counties, whether they be liberal or conservative and by having non-partisan redistricting at the state level, all Wisconsin counties would be best served as would their constituents.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to request the Wisconsin Counties Association to pursue legislative action that would require non-partisan redistricting at the state level.

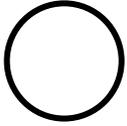
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BILL CLENNING (Chair)
BILL LEICHTNAM
KENNETH CURRY
ED WAGNER
JOSEPH ZURFLUH

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

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
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Judicial and Legislative

ITEM#

DATE

December 15, 2020

Effective Date

Upon Passage

Motion: Adopted:
1st Lost:
2nd Tabled:
No: Yes: Absent:
Number of votes required:
[X] Majority Two-thirds
Reviewed by: Corp Counsel
Reviewed by: Finance Dir.

INTENT & SYNOPSIS: To create three positions within the Criminal Justice Coordinator budget. Including a Criminal Justice Case Manager (1 FTE), a Criminal Justice Program Specialist (1.0 Casual 18 hrs wk), and a Criminal Justice Administrative Support (1.0 Casual 15 hrs wk) position. These positions are already funded through both grant and county levy funds via contract with ATTIC Correctional. This shift allows for cost savings.

FISCAL NOTE: Year 1 (2021) Year 2 (2022)
Wages: \$74,099.48 \$76,513.32
Fringe: \$25,072.51 \$25,869.59
Total: \$99,171.99 \$102,382.91
Contract: \$114,503.29* \$115,648.32*
Savings: \$15,331.3 \$13,265.41

Year one funding has already been approved via both accepted grant dollars and county tax levy. These dollars are located in the Branch III budget for 2021. Year two funding is based on anticipated grant dollars and ongoing tax levy through the annual budget process.

* Contractual services are anticipated to increase in both 2021 and 2022.

Source of Grant Funding: Wisconsin Treatment Alternatives and Diversion - Wood County has successfully maintained grant funding from this source since 2007. Competitive grant application in 2021 for funding 2022-2027.

Table with 5 columns: NO, YES, A, and 19 rows of names (LaFontaine, D to Leichtnam, B)

WHEREAS, the mission of the Wood County Drug Court is to offer a cost-effective and efficient judicial model, which is designed to bridge the gap between treatment and the criminal justice system to help drug offenders break the cycle of drug use and reduce criminal behavior, and

WHEREAS, the Wood County Drug Court was established by pilot program in 2004 and operationally funded through Wisconsin Treatment Alternatives and Diversion Program dollars since 2007, allowing service to more than two hundred and seventy clients, and

WHEREAS, the Wood County Drug Court has contracted for case management and coordination services since implementation in 2007 expensing both grant and tax levy dollars at increasing rates, and

WHEREAS, the Criminal Justice Coordinator identified opportunity for savings in both grant and tax levy expenditures if services were provided utilizing county employees, and

WHEREAS, these savings will allow the drug court program to enhance services by offering additional resources within grant dollars for areas of need including housing and transportation, and

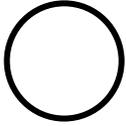
WHEREAS, the task of identifying savings and areas for collaboration is a key task of the Criminal Justice Coordinator, and

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

County Clerk

County Board Chairman



NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to create the following positions:

1. 1.0 FTE Criminal Justice Case Manager position at Grade: 7, 2080 hours per year, FLSA status Exempt, in the Criminal Justice Department;
2. Casual Criminal Justice Program Specialist position at Grade: 4, 936 hours per year, FLSA status Non-exempt, in the Criminal Justice Department; and
3. Casual Criminal Justice Administrative Support position at Grade: 3, 780 hours per year, FLSA status Non-exempt, in the Criminal Justice Department.

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

County Clerk

County Board Chairman