



David Bartlett
Chair, Dunn County Board of Supervisors
800 Wilson Avenue
Menomonie, Wisconsin 54751
Phone (715) 232-2429
admin@co.dunn.wi.us

**COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **Dunn County Board of Supervisors** will be held on **Tuesday, November 10, 2020 at 7:00 p.m.** The meeting will be held by teleconference. Members of the public wishing to listen to the open meeting should access the Dunn County YouTube channel at:

<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. A video recording of the meeting will be available on the Dunn County YouTube channel, at the link above, for subsequent viewing.

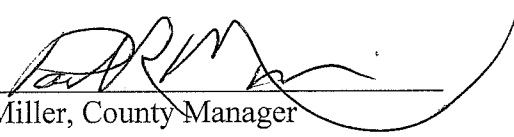
Persons wishing to provide input during the public hearing on the proposed Dunn County FY 2021 Budget and Property Tax Levy may submit written comments via email to, or may register to speak at the hearing by sending an email beforehand to, publiccomment@co.dunn.wi.us Instructions for those wishing to speak during the hearing may be found on the Dunn County website at <https://www.co.dunn.wi.us/publiccomments>

AGENDA

1. Call to order
2. Pledge of allegiance
3. Call of the roll
4. Approval of the minutes
5. Presentation of petitions, memorials, and other communications: Recognizing the Retirement of County Employees Dan Prestebak, Kathy Gilgenbach, and Robert Froystad
6. Public Hearing on the Proposed FY 2021 Budget and Property Tax Levy
7. Appointments
8. Report of County Manager:
 - A. COVID-19 update
 - B. Purchase Orders in excess of \$40,000
9. Reports of Departments: Highway Department Financial Report, County Treasurer Financial Report, and The Neighbors Annual Report
10. Consideration of Resolutions, Reports and Ordinances from the Standing Committees:
 - A. From the Judiciary & Law Committee: Ordinance Amending County Code, Chapter 18 (Second Reading)

- B. From the Committee on Administration:
 - 1). Resolution Cancelling Checks Over Two Years Old
 - 2). Resolution Charging Back Illegal Tax Certificates
 - 3). Resolution Regarding FY 2021 Pay Grid and Other Compensation
 - C. From the Executive Committee:
 - 1). Resolution Amending the FY 2020 Budget
 - 2). Resolution Amending the FY 2020 Budget for COVID-19 Grants
 - 3). Resolution Adopting the FY 2021 Budget
 - 4). Resolution Adopting the FY 2021 Levy
 - 5). Resolution Adopting the 2021 Legislative Agenda
 - D. From the Planning, Resources & Development Committee:
 - 1). Resolution Approving an Amendment to the Farmland Preservation Plan
 - 2). Resolution Authorizing an Application for a Management Plan Implementation Grant
 - 3). Resolution Adopting a Land Use Fee Schedule for 2021
 - E. From the Judiciary & Law Committee: Resolution Creating a Crime Prevention Funding Board and Establishing a Surcharge
 - F. Health & Human Services: Resolution Supporting the “Commitment to Veterans Support and Outreach Act”
- 11. Announcements
 - 12. Adjournment

David Bartlett, Chairperson

Signed: 
Paul R. Miller, County Manager

OFFICIAL PROCEEDINGS

Dunn County Board of Supervisors

October 14, 2020 SESSION

DRAFT

The County Board of Supervisors of Dunn County met in regular session via teleconference on Wednesday, October 14, 2020 at 7:00 p.m. The Board was called to order by Chairman David Bartlett. The Board recited the Pledge of Allegiance to the Flag. The clerk called the roll. Supervisor Hartung was absent. All remaining supervisors were present via zoom.

APPROVAL OF THE MINUTES

Supervisor Stene moved to approve the minutes of the September 16, 2020 session as presented, seconded by Supervisor Stori. Motion carried by voice vote.

PETITION NO. 50

County Clerk Julie A. Wathke read Petition NO. 50 into the record.

COMMUNICATIONS

There were no communications.

APPOINTMENTS

ADRC Advisory Committee

Term expires April 2023

Appoint Carole Kadinger to succeed Madonna Hostetter

Fair Board

Term expires September 2023

Reappoint Martha Peabody

Transportation Coordinating Committee

Term expires May 2023

Appoint Suzanne Gaines to succeed Jan Gehring

Zoning Ordinance Board of Adjustment

Terms expire July 2023

Reappoint Tim Lienau and Reappoint Patrick McCoy as Alternate 1

The appointments above require Board Confirmation. Supervisor McCullough moved to approve the appointments as presented, seconded by Supervisor Stene. Motion carried by voice vote.

Chairman Bartlett announced the following appointments:

Emergency Medical Services Committee

Term expires April 2022

Appoint Dennis Klass to succeed Jack Baus

Traffic Safety Commission

Term expires April 2022

Appoint Dennis Klass to succeed Jack Baus

Veteran Service Commission

Term expires November 2021

Appoint Marlin Severson to fill unexpired term of Gary Lauer

REPORT OF COUNTY MANAGER

- A. County Manager Paul R. Miller provided a COVID-19 update on the current number of cases, the uptrend of the case numbers, the shift in demographics of the population testing positive, the need to be diligent in continuing COVID-19 safety protocols and the county remaining in a very high transmission status. Paul R. Miller responded to questions from the Board of Supervisors.
- B. Paul R. Miller reported on the purchase orders over \$40,000. There were seven purchase orders over \$40,000 totaling \$706,780.31. Chairman Bartlett asked if there were any questions on the purchase orders. Paul R. Miller responded to questions from the Board of Supervisors.

REPORT OF COMMITTEES

Keith Strey, Chief Financial Officer gave an update on the proposed FY 2021 budget and levy. The Board of Supervisors reviewed the draft of the 2021 Budget Summary as of 10/07/2020 spreadsheet, the Summary of Position Changes, the Capital Project Funding Summary and the Mill Rate Comparison Summary provided to the Board of Supervisors prior to the meeting. Keith Strey, Chief Financial Officer and County Manager Paul R. Miller responded to questions from the Board of Supervisors.

REPORT & RESOLUTION NO. 51

Supervisor Tripp moved to adopt Resolution NO. 51 approving a Natural Hazards Mitigation Plan for Dunn County, seconded by Supervisor Vandermeulen. Supervisor Tripp spoke to the resolution. Chairman Bartlett asked if there were any questions or discussion. There were none. Motion carried by voice vote.

RESOLUTION NO. 51

APPROVING A NATURAL HAZARDS MITIGATION PLAN FOR DUNN COUNTY

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors adopts the Dunn County All Hazard Mitigation Plan 2020-2025 as the official all hazards mitigation plan for the County with the intent of implementing the plan recommendations as funding and resources allow.

Offered this 14th day of October, 2020, at Menomonie, Wisconsin.

Adopted on: October 14, 2020

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE:
James Tripp, Chair

ATTEST:
Julie A. Wathke, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution will not affect the adopted 2020 budget or the proposed 2021 budget.

Background Information: Hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people and property from hazards and their effects. Dunn County has worked through the Dunn County Emergency Management and its Judiciary & Law Committee, with cooperation and support from West Central Wisconsin Regional Planning Commission, to update the Dunn County Natural Hazards Mitigation Plan, to assess the magnitude of natural hazard risks, and to develop strategies for minimizing or reducing these risks.

Dunn County towns and villages, the City of Menomonie, the University of Wisconsin-Stout, and other stakeholders participated in the planning process through presentations to the Town's Association, a Town hazard assessment survey, the review of the draft strategies, various meetings, and other communication. The Dunn County Judiciary & Law Committee's planning meetings for this effort were open to the public, properly noticed in accordance with Wisconsin's Open Meeting's Law, and public comment was invited on the draft plan through a public notice issued in July 2020.

Adoption of the Plan by the County Board will make Dunn County and its unincorporated towns eligible for federal grant dollars for hazard mitigation projects.

REPORT & ORDINANCE NO. 52

Chairman Bartlett stated this is the first reading of Ordinance NO. 52. Supervisor Tripp moved to adopt Resolution NO. 52 Amending Chapter 18 of the Code of Ordinances, seconded by Supervisor Bauer. Supervisor Tripp spoke to the proposed ordinance. Dunn County Sheriff Kevin Bygd spoke to the proposed ordinance and responded to questions from the Board of Supervisors. Supervisor McCullough stated the Highway Committee has reviewed the proposed ordinance and has no objections to the proposed ordinance. The second reading of Ordinance NO. 52 will be placed on the November agenda.

REPORT & RESOLUTION NO. 53

Supervisor Hedlund moved to adopt Resolution NO. 53 approving 2020 Budget Adjustments for the County Clerk's Office, seconded by Supervisor Kromrey. Supervisor Hedlund spoke to the resolution. Chairman Bartlett asked if there were any questions or discussion. There were none. Motion carried by roll vote with all supervisors present voting in favor.

RESOLUTION NO. 53 2020 BUDGET ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020 is amended by the following amounts to the line item account numbers shown:

<u>County Clerk's Office</u>	<u>Expense</u>	<u>Revenue</u>
1110060900- Election Security (New Grant)	\$ 45,749	
1110060900 – 435000 – State Grants (G110000010.2020)		\$45,749

1110060900 – 521075 – Maintenance Agreements
(G110000010.2020)

\$45,749

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 14th day of October 2020, at Menomonie, Wisconsin.

ADOPTED ON: October 14, 2020

OFFERED BY THE EXECUTIVE
COMMITTEE:

David Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution increased the 2020 adopted budget by a net amount of \$45,749. Adoption of this resolution has no impact upon the current year tax levy.

Background Information:

The Executive Committee has considered the justifications for the proposed 2020 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided by departments requesting action in support of this resolution.

The County Clerk's Office has been awarded \$45,749.00 (the lessor of the approved requested amount or a base subgrant of \$35,000 plus \$0.30 per voting-age population, based on the 2019 voting age population estimated by the DOA Wisconsin Demographic Services Center) under the County Election Security Subgrant, issued by the Wisconsin Elections Commission. These funds are a subgrant of the 2020 HAVA Election Security Grant, Agreement Number WI20101001, CFDA Number 90.404, authorized by the U.S. Congress under Section 101 of the Help America Vote Act of 2002 (HAVA) (Public Law 107-252), provided for by the 52 U.S.C. §§ 20901, 20903-20905, *Consolidated Appropriations Act, 2020 (Public Law 116-93)* and issued by the U.S. Election Assistance Commission (Funding Source: EAC1651DB2020XX-2020-61000001-410001-EAC1908000000) for which the Wisconsin Elections Commission was awarded on January 17, 2020.

The purpose of this subgrant is to make funds available to Wisconsin counties to help address 2020 federal election security needs. The intent is to allow individual counties to apply for subgrant funds on an "individual needs basis" instead of a one size fits all approach. Funds may be used to make payments for activities that enhance election technology and make election security improvements, as authorized under sections 101, 103, and 104 of HAVA and under the Consolidated Appropriations Act, 2020 (Public Law 116-93), which include personnel, equipment, and training costs associated with cyber vulnerabilities, physical security, voter registration systems and management, election auditing, staff training and communications. Because all counties may have different election security needs, this subgrant was designed to allow counties

to assess their unique security environment and then submit an application to the Commission that outlines its needs.

Dunn County submitted a grant proposal for potential funding for the following projects:

1. CIS Albert Network Monitoring - Albert is a cost-effective Intrusion Detection System (IDS) which uses open source software combined with the expertise of the CIS 24x7 Security Operations Center (SOC) to provide enhanced monitoring capabilities and notifications of malicious activity.
2. Tenable Nessus Professional - Nessus Professional automates point-in-time assessments to help quickly identify and fix vulnerabilities, including software flaws, missing patches, malware, and misconfigurations, across a variety of operating systems, devices and applications.
3. Verkada CD41 Dome Cameras - Verkada offers government agencies a simple and scalable way to monitor public spaces and high traffic areas for incidents that may risk the safety of citizens. With a centralized management software that streamlines visibility and provides alerts of unusual behaviors, reduce crime and foster a more hospitable environment for all residents.
4. Trend Micro XDR - Trend Micro XDR collects and correlates deep activity data across multiple vectors - email, endpoints, servers, cloud workloads, and networks - enabling a level of detection and investigation that is difficult or impossible to achieve with SIEM or individual point solutions.

ANNOUNCEMENTS

Chairman Bartlett announced that the November meeting of the Board of Supervisors will be held on Tuesday, November 10, 2020 at 7:00 p.m.

The Chair declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,
JULIE A. WATHKE
COUNTY CLERK

Purchase Orders over \$40,000				
PO#	Department	Vendor	Description	Amount
2000010835	Public Works - Highway	Universal Truck Equipment, Inc	Snow Removal additions #322	\$102,423.00
2000010839	Public Works - Highway	Santander Bank	Loan Payment on 5 International Quads	\$100,000.00
2000010840	Public Works - Highway	Mathy Construction Company	Hot Mix	\$86,858.05
2000010843	Public Works - Highway	Fahrner Asphalt Sealers, LLC	Pavement Markings	\$107,630.16
2000010847	Public Works - Highway	Haas Sons, Inc	NDC Frontage Road Project	\$193,289.38
2000010872	Administration - IT	EPA Audio Visual Inc	Court AV system	\$265,311.83
2000010875	Extension	University of Wisconsin	July - Dec Educator Fee & Professional Deveelopment	\$58,641.52
2000010877	Solid Waste	MW Star Waste Holdings	Adv Haul to Landfill 9/30/2020	\$73,715.17
2000010904	Public Works - Highway	The Kraemer Company, LLC	Pulverizing Cty Rd J project	\$61,117.19
2000010905	Public Works - Highway	Mathy construction Company	Pulverizing township of Sheridan 1 mile	\$56,499.30
2000010908	Public Works - Highway	Miller-Bradford &Risberg, INC	Towmaster Trailers	\$60,700.00
2000010909	Public Works - Highway	Universal Truck Equipment, Inc	Snow removal additions #323	\$102,423.00
2000010920	Emergency Communications - Comm Center	ErgoFlex Systems Inc	Office Furniture - Comm Center	\$58,125.75
2000010922	Administration - IT	CDW, LLC	Trend Micro XDR	\$43,125.00
2000010930	Public Works - Highway	Mathy Construction Company	Cty Rd J warm mix, Hot mix, paving W & Q	\$157,620.51
2000010931	Public Works - Highway	Mathy Construction Company	Hot Mix	\$105,810.61

COUNTY OF DUNN



Public Works Department

Facilities & Parks – Highway

Highway Division

3303 US Highway 12 East
Menomonie, Wisconsin 54751

Office Phone (715) 232-2181

Shop Phone (715) 232-2361

Fax (715) 232-3888

Email: hw@co.dunn.wi.us

TO: County Board of Supervisors

FROM: John J. Sworski, Public Works Director – Highway Commissioner

DATE: October 26, 2020

SUBJECT: 2020 Highway Financial Report

Please find below the 2020 financial and succeeding year budget information for the Highway Division of the Public Works Department.

Based on a financial review of the major budgeted line items for the highway operations the projected total expenses for 2020 will be within budget at years' end. These major budgeted line items include Highway Administration, Field Administration, County Bridge Construction, County Maintenance, County Highway Construction, County Winter Maintenance, and Capital Expenditures for Machinery and Facilities. Additional details are listed below on these budget items.

1. Highway Administration and Field Administration expenses are at the anticipated budget level for 2020.
2. County Bridge Construction was budgeted at \$217,000, a 9% decrease over 2019. The County Bridge Construction budget will remain flat through 2020, then increase in 2021 and 2022. The increase will account for the construction of the CTH W, CTH K and CTH Q WisDOT SMA Bridge Projects.
3. County Maintenance is projected at \$2,200,000. A majority of the funds are allocated for overlays, crack sealing, chip sealing and shouldering.
4. County Construction for 2020 is \$2,600,000, which is about \$700,000 less than budgeted in the 5-year highway capital improvement plan. The 2020 construction season resulted in the reconstruction of 8.40 miles bringing the reconstruction cycle to 50.59 years. Construction was decreased to offset increases in winter maintenance and road material costs.
5. The County Winter Maintenance expense for 2019 totaled \$1,820,262, which is \$643,057 over the budgeted 5-year average of \$1,177,205. The amount budgeted for Winter Maintenance in 2019 was \$1,256,146. Weather events in February and March of 2019 resulted in a 45% increase in winter maintenance costs.

6. Capital expenditures for highway machinery is \$1,325,000 in 2020. Capital facilities improvements are projected at the budgeted amount of \$185,000.

The Highway Division of the Public Works Department submitted a proposed 2021 budget in October with expenses exceeding \$11,309,418 based on the projected workload, capital improvement plans (5-year highway and 5-year highway facility), 5-year average for winter maintenance expense, and the needs of the county trunk highway system. With this proposed budget submission, the overall 2021 budget had a net decrease 9.0%. No fund balance will be applied in the 2021 Budget to allow for the overrun in the 2019 Budget.

Total costs of Hot Mix Asphalt and Cold Mix Patch Materials increased just over \$670,000 from FY2018 to FY2019. Construction material prices continue to increase throughout FY2019 and FY2020. In May 2019, the CTH Q project was removed from the 2019 Construction Schedule. This resulted in an approximate \$1,000,000 reduction in highway construction. The funds were reallocated to cover Winter Maintenance overages and necessary road repair due to frost and cold weather damage to the roadways. The remainder of the 2019 winter maintenance and necessary road repairs resulted in a \$515,000 shortfall to the proposed 2019 Budget.

The Public Works Department Highway Division looks forward to continuing to provide our services for the public and improving the County's transportation infrastructure as efficiently as possible.



Doris Meyer Dunn County Treasurer

US Highway 12 East Suite 102A • Menomonie, WI 54751
(715) 232-3789 • E-Mail: trs@co.dunn.wi.us

Annual Report

TO: Dunn County Board

FROM: Doris Meyer
County Treasurer

DATE: November 2, 2020

SUBJECT: Annual Department Report

Just like many other departments in Dunn County, the treasurer's department has seen several major changes over the last year. The first part of November 2019, was spent trying to get organized into our new offices. The move has given us much more room, which has been very welcomed given the social distancing and safe practices that we have in place since COVID-19 began. Also in November of 2019, the 2019 tax season was in full swing for our department as we calculated and printed 32,748 tax bills during about a 10-day window of time.

The tax collection process went fairly smooth until March when COVID-19 emerged. When that happened we tried to encourage taxpayers to use alternate forms of payment rather than making their payment in person. We were able to use the drop box at the front of the building, which many taxpayers used and we saw a huge amount of tax payments come in the mail in July. This actually helped the workflow in our department as far as staffing and we are hopeful that more taxpayers will continue to make payments this way with the 2020 tax season right around the corner.

In a typical year, the Wisconsin County Treasurer's Association, WCTA, would hold two conferences, one in June and one in October. Both of these conferences were not held in person this year, but instead, like many other meetings were held virtual. A variety of other virtual meetings and seminars that have been offered this year have given me an opportunity to attend some that I would not have otherwise been able to attend. Some of which have had some great information.

Throughout the spring and into this fall, the treasurer's department did a review of lottery credits. Although lottery credit review is ongoing throughout the year, we did an extensive review of taxpayers this year. GCS, our new tax software, makes this process much more efficient given some of their reporting features.

The treasurer's department is very small. It consists of myself, a full-time deputy treasurer, a part-time fiscal clerk and a seasonal tax collection assistant. All of us within the department keep busy with work that is required to be done as well as look for more efficient ways to streamline the workflow. The daily processes that we perform are an important part of trying to help keep other departments running smoothly as well.

Going forward, our department continues to try to be courteous, respectful and helpful to all those who call with questions or need help, whether that be a taxpayer or someone working for Dunn County.

The annual report that I have prepared is following. Below are a few points that I would like to bring to your attention as you look at the report:

- In order to meet the deadline to make this available for electronic distribution, the front page of the report shows the balance at September 30, 2020. In past years, the summary was as of October 31st, so the total receipts and total disbursements shown in this report are for 11 months rather than 12 months.
- The balance on the report on page 1 shows a little over three million, which is about one million higher than the typical balance. This is due to the fact that funds had been transferred into the general account to cover the October 2nd payroll.
- An interesting part of the tax collection time came when COVID-19 came into the picture in March. As you can see on page 2 of the report, the total uncollected taxes as of February 1, 2020 were at a three-year high with a little over 25 million still outstanding. The uncertainty of everything due to COVID-19 raised questions as to what the tax collections would look like through July. However, when the stimulus money was sent out to individuals many of the taxpayers paid their taxes, including taxpayers that had prior year delinquent taxes due. This resulted in a three-year low balance of uncollected taxes at September 1st, 2020 of about \$640,000 and only 649 tax certificates being issued. Many of the other county treasurers in the state have reported similarities; however, the effects of COVID-19 may cause more issues with the upcoming 2020 taxes.
- The Grand Total line on page 3 of the report shows the effects of what the auditors have talked about during their presentation of the audited 2019 financial statements. The fund balances have continued to decrease. This is in part attributable to the Neighbors, the Highway Department and the Self-Funded Insurance issues. Please note the dates of this report are ending either 9/30/xx or 10/31/xx so the decrease in balances could have occurred in November or December of 2019 thus making the balance on 9/30/20 look like it happened in 2020, when in reality the balance decrease happened in November/December of 2019.

- Interest income has been an area that has been hit especially hard due to COVID-19 as you can see on page 3. Just as an example, in one of our accounts the interest rate in February was 1.62% compared to just .13% in September. This in combination with declining balances available to earn interest are reflective of the total interest income amount. The decline in anticipated interest income has been accounted for on the 2021 budget.
- On a positive note is the sales tax revenue. Originally when COVID-19 appeared and businesses were shut down, it was forecasted that sales tax revenues would be down substantially for 2020. Thankfully, that has not been the case as shown on page 4. From 12/31/2018 to 12/31/2019 sales tax revenue increased from \$3,147,360 to \$3,365,979 or about \$218,000. When looking at the total received at 9/30/20 of \$2,584,376 over what was received at 9/30/2019 of \$2,436,035 we are actually ahead of last year by about \$148,000.
- The last section of the report shows the top ten taxpayers based on 2019 taxes. These have remained fairly consistent over the years with the exception of Juul Labs this year. The values reported for Juul Labs are all based on a personal property tax bill.

Thank you for your time and allowing me to present my report to you. If you should have any questions or comments, please let me know.



Doris Meyer
Dunn County Treasurer

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Dunn County Treasurer's Report
2020

November 10th, 2020

To the Honorable Board of Supervisors
Dunn County, WI

It is my privilege to present the attached report:

Receipts and Disbursements 2020 Fiscal Year

Book Balance - November 1, 2019	\$ <u>2,843,067.56</u>	
Total Receipts - November 1, 2019 through September 30, 2020	\$ <u>140,584,336.50</u>	
Balance Before Disbursements		\$ 143,427,404.06
Total Disbursements - November 1, 2019 through September 30, 2020		\$ <u>(140,223,913.59)</u>
Book Balance - September 30, 2020		\$ <u>3,203,490.47</u>
September 30, 2020 - Bank Balance	\$ 3,258,441.07	
Plus: Deposits in Transit	\$ 254,078.42	
Less: Outstanding Checks	\$ <u>(309,029.02)</u>	
Book Balance - September 30, 2020		\$ <u>3,203,490.47</u>

Historical and Current Tax Collection and Investment Summary

Tax Summary:

Comparison of Taxes Levied			
Taxing Jurisdiction	2017 Tax Year	2018 Tax Year	2019 Tax Year
School Districts	\$ 28,450,502.07	\$ 26,952,586.24	\$ 28,275,684.63
Special Districts	\$ 16,431.00	\$ 16,431.00	\$ 16,431.00
CVTC	\$ 2,536,877.55	\$ 2,601,583.62	\$ 2,659,457.35
State	\$ 0.00	\$ 0.00	\$ 0.00
County	\$ 21,618,212.57	\$ 21,002,060.25	\$ 23,020,544.32
Local Governments	\$ 13,098,188.41	\$ 13,041,075.49	\$ 13,785,011.07
Total Taxes Levied:	\$ 65,720,211.60	\$ 63,613,736.60	\$ 67,757,128.37
Less:			
State Credit Applied	\$ 5,406,396.46	\$ 5,382,998.37	\$ 5,288,531.14
Lottery Credit	\$ 1,085,894.14	\$ 1,395,761.15	\$ 1,637,497.94
First Dollar Credit	\$ 1,052,635.27	\$ 990,614.11	\$ 1,005,587.15
Net Taxes Due:	\$ 58,175,285.73	\$ 55,844,362.97	\$ 59,825,512.14

Uncollected Tax Balances:	2018	2019	2020
Uncollected as of 2/01/XXXX	\$22,853,039.55	\$24,165,158.16	\$25,353,899.66
Current Year Uncollected as of 9/01/XXXX	\$711,955.29	\$690,442.16	\$640,865.96
Tax Certificates Issued	694	668	649
Total Years Uncollected as of 10/31/XXXX	\$1,089,770.84	\$ 999,519.44	\$ 922,375.65
Penalty & Interest (P&I) Income - Taxes	2018	2019	2020 (9/30/20)
Interest	\$192,603.74	\$193,051.69	\$174,099.50
Penalty	\$ 94,927.90	\$ 94,935.73	\$ 85,853.63
Total P&I Income - Taxes	\$287,531.64	\$287,987.42	\$259,953.13

Investment Summary:

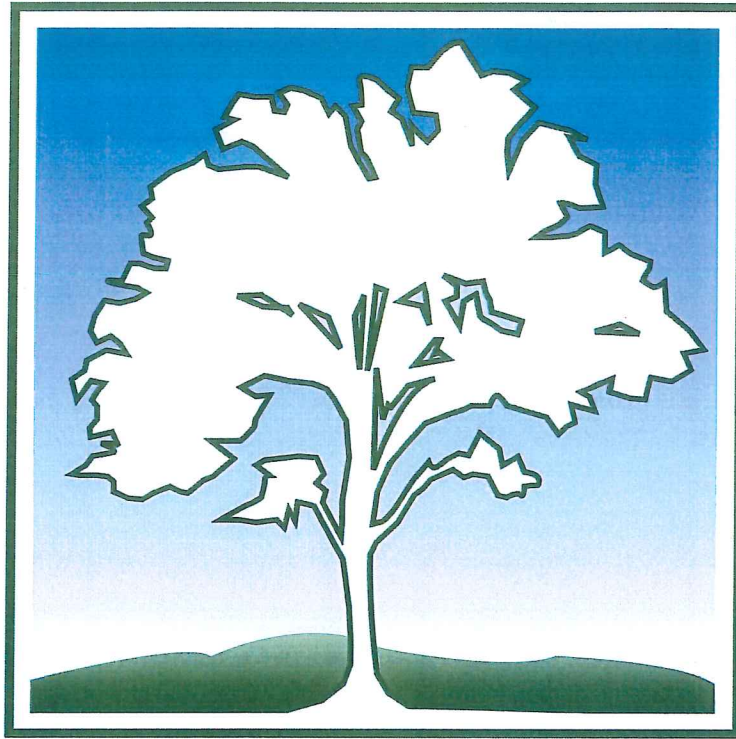
Investment Account Balances:	2018	2019	2020 (9/30/20)
General Fund Checking Account (10/31/XXXX)	\$ 2,970,348.62	\$ 2,843,067.56	\$ 3,203,490.47
Self-Funded Insurance Account & Self-Funded Ins. CD's (10/31/XXXX)	\$ 1,555,715.23	\$ 1,540,135.16	\$ 1,173,543.16
Certificates of Deposit (10/31/XXXX)	\$ 1,083,915.36	\$ 1,096,379.01	\$ 1,111,443.11
Raymond James Investments (9/30/XXXX)	\$ 1,683,468.98	\$ 1,724,318.90	\$ 0.00
PFM (9/30/XXXX)	\$ 9,851,549.99	\$ 7,279,011.01	\$ 7,565,939.04
State-Local Government Pool: (As of 9/30/XX)			
General Fund	\$ 36,221.55	\$ 1,336,948.56	\$ 865.81
Worker's Compensation	\$ 3,906,757.17	\$ 4,102,657.38	\$ 3,026,966.08
Tax Repayment Account	\$ 363,417.47	\$ 715.69	\$ 722.20
Grand Total	\$21,451,394.37	\$19,923,233.27	\$16,082,969.87
Interest Income on Investments	2018	2019	2020 (9/30/20)
State Investment Pool	\$ 5,488.47	\$ 51,180.23	\$ 7,274.71
Check/Saving Account	\$ 48,647.53	\$ 42,413.44	\$ 7,380.92
Certificates of Deposit	\$ 12,345.45	\$ 12,487.42	\$ 13,093.05
Raymond James Investment	\$ 53,035.08	\$ 24,203.99	\$ 0.00
PFM	\$ 217,194.32	\$ 175,071.67	\$ 110,497.69
Self-Funded Insurance	\$ 7,371.57	\$ 8,895.47	\$ 1,465.41
Total Interest Income-Investments	\$ 344,082.42	\$ 314,252.22	\$ 139,711.78
Market Value Changes	12/31/2018	12/31/2019	9/30/20
Raymond James Investment	\$ (19,848.42)	\$ (9,081.34)	\$ 0.00
PFM	\$ 53,932.53	\$ 130,260.96	\$ 169,182.23

Other Income

Other Revenue	2018	2019	2020
State Shared Revenue	\$ 2,335,651.65	\$ 2,326,099.73	\$ 2,349,877.59
Exempt Computer Aid	\$ 50,405.22	\$ 51,625.03	\$ 51,625.03
Sales Tax Received	\$ 3,147,360.36	\$ 3,365,979.00	\$ 2,584,376.53*
		\$ 2,436,035.83*	* 9/30/2020
		* 9/30/2019	

Top Ten Taxpayers

2019 (Tax Year) COUNTY OF DUNN TOP TEN PROPERTY TAXES				
Business Name	Type of Business	2019 Est. Fair Market Value	2019 Assessed Value	2019 Taxes
WAL-MART	Retail/Distribution Center	\$46,163,600	\$40,868,700	\$997,252
MINN MINING & MFG CO	Manufacturing	\$33,943,000	\$30,163,300	\$735,994
PHILLIPS PLASTIC	Manufacturing	\$31,112,700	\$27,544,400	\$671,900
WI MN AB BIYNAH LLC A DELAWARE	Private Equity Firm/Industrial Real Estate	\$24,227,000	\$21,448,200	\$523,368
CARDINAL GLASS	Manufacturing	\$13,830,500	\$12,244,100	\$298,748
JUUL LABS	Manufacturing	\$12,963,600	\$11,476,700	\$280,081
BIG RIVER RESOURCES	Ethanol Plant	\$13,871,890	\$12,047,400	\$271,649
CONAGRA	Manufacturing	\$11,934,400	\$10,565,500	\$257,723
ANDERSEN MENOMONIE	Manufacturing	\$11,276,400	\$9,983,000	\$243,568
CHIPPEWA VALLEY WAREHOUSE	Manufacturing	\$10,339,800	\$9,153,800	\$223,332



The Neighbors
of Dunn County

2019-2020 Annual Report

The Neighbors at a Glance

The Neighbors of Dunn County is comprised of three separately licensed skilled nursing facilities. Across the three facilities on campus there are nine households, totaling 137 beds. The Neighbors is now entering it's 8th year of operation of the three facilities.

The Neighbors cares for a wide variety of individuals on campus. Of the nine households; two are short-term/post-acute rehabilitation, two are memory care, and five are traditional long-term care. Skilled nursing facilities care for the person as a whole. They care for all medical needs; both complex and standard, activities of daily living needs, dietary needs, psychosocial needs, and environmental needs. The staff at The Neighbors works diligently to meet and exceed these needs for all residents, while following a wide array of state and federal regulations and mandates.

Standing Committee

TNDC Committee Members

Brian Johnson, Chair
 Mike Kneer, Vice Chair
 Sarah Kennedy
 Kelly McCullough
 Steve Jenson

The Team at The Neighbors

Administrative Assistant-1	Health Info Manager-1
Assistant Clinical Mentor-3	Homemaker-20
Certified Nursing Assistant-83	LPN-12
Clinical Mentor-1	Staff Coordinator-1
Community Mentor-1	RN-20
Dietician-1	Purchasing Supply-1
Director of Social Services-1	Music Therapist-1
Social Workers-2	Recreational Therapist-1
Culinary Mentor-1	Life Enhancement Mentor -1
Lead Cook-1	Life Enhancement Assistant-2
Food Service Workers-8	Unit Clerk-2

Newly Hired Staff This Year

Registered Nurse	Licensed Practical Nurse	Certified Nursing Assistant	Food Service Worker	Homemakers	TOTAL
6	7	56	4	10	83

A Challenging Year for All

Like every business the last year has been extremely challenging for The Neighbors of Dunn County. The global pandemic, COVID-19, has caused hardships for NDC, not dissimilar to other businesses; revenue is down and expenses are up. Unfortunately for NDC the challenges do not stop there. Unlike many businesses NDC has the added burden of being a health care provider for one of our communities most at risk populations. With the added risks comes added regulations, precautions, and scrutiny.

When most people think about COVID-19 and the healthcare system they think hospitals and clinics focusing on diagnosing and treatment. On the other side of COVID-19 and healthcare are the skilled nursing facilities that's number one focus is prevention. Prevention is done in layers; prevent residents/staff from contracting the virus, and if the virus is contracted prevent the spread. This has been done through tireless hours of planning, screening, isolating, donning PPE, testing, training, and cleaning. Through COVID-19 has not been here for the whole past 12 months, it has encompassed the majority of the year, and has been a major focus for NDC since February of 2020.

NDC is happy to say that so far the efforts that have been done have paid off, and NDC has not experienced any cases in residents. This has been accomplished by the team at NDC staying diligent and dedicated both at work and outside of work.

COVID tests conducted at NDC

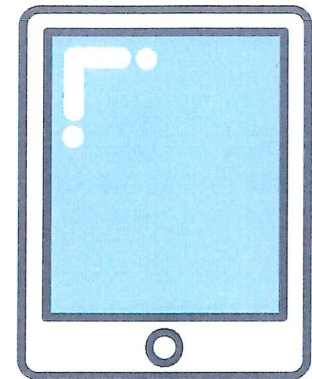
Testing has been an enormous part of the National, State, and Local effort to prevent the spread of COVID-19. Skilled nursing facilities have been tasked with routine testing for many months. The original testing mandate came in late May, requiring all nursing homes to complete base line testing . This testing effort was to determine the number of asymptomatic staff working in skilled nursing homes across the country. Over the next few months came many changes to testing requirements from both the Federal and State regulatory bodies. The current testing requirements are based on county positivity rates. The testing requirements range from every other week to twice a week. As well as testing every 3-7 days for all staff and residents if the facility is in an outbreak. Due to Dunn County's high positivity rate The Neighbors has been testing all staff twice a week since the beginning of October. Residents are tested whenever a facility is in outbreak status due a positive staff member. Testing is also done on any resident who shows any sign or symptom of COVID-19. Testing has been completed in three different ways; Point of Care testing onsite, PCR testing that is sent to a state lab or PCR testing of symptomatic residents that is done through The Neighbors' local lab contract. If a staff member is symptomatic they are required to get a PCR test through a local clinic, hospital, or testing site. All POC test results must be submitted to the state and CDC within 24 of the test being completed.

POC Antigen Tests	Total Tests
822	>2000

COVID-19 Continued

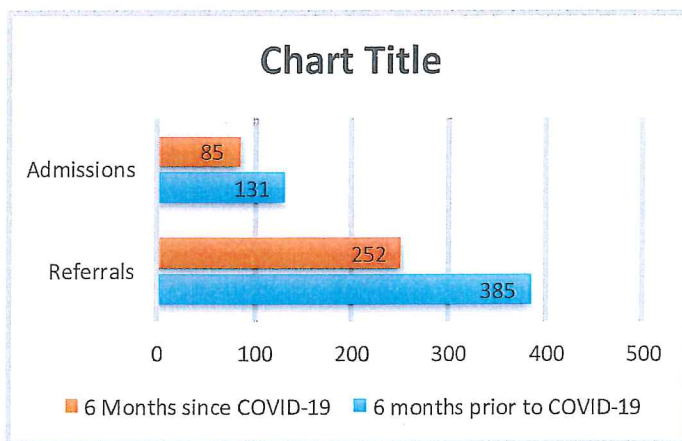
COVID-19 has had a significant impact on all aspects of nursing home operation and life. One of the most drastic and devastating effects of COVID-19 was the effect on the psychosocial wellbeing of the resident that call nursing homes home. Residents of long-term care facilities are already isolated without any pandemic restrictions. On March 13th 2020 the federal government required long-term care facilities to close for visitation, except for compassionate care situations. Since March the Federal and State regulatory bodies have issued guidance for outdoor and indoor visitation; with guidelines, as well as eligibility standards. The Neighbors was able to participate in monitored outdoor visits, weather permitting. Unfortunately to date The Neighbors has not met the eligibility for indoor visits due to county positivity rate and outbreak status.

To meet the social and emotional needs of the residents the activities team has worked diligently to provide meaningful activities and facilitating virtual visits with loved ones. The Neighbors was able to use grant/relief funding to purchase additional technology devices to assist in facilitating these efforts. The pandemic has forced a balancing act between safety and meeting basic human needs. The Neighbors hopes that in the near future the local positivity rate will decrease, allowing the facilitation of indoor visitations. All visitations are monitored for adherence to best practices for preventing the spread of COVID-19; social distancing, mask wearing, and hand hygiene.



<https://www.pincipart.com/maxpin/limRliw/>

Changes to Admissions and Census



This year several things changed in regards to admissions and census. First of all since the beginning of the pandemic there has been a drastic change in the amount of referrals that decide to go home from the hospital instead of discharging to a long-term care facility. This trend is driven by the added risk of contracting COVID-19 through communal living situations. Secondly when a resident is admitted to a skilled nursing facility there are many difference compared to before COVID-19. The first difference is the need for a negative COVID-19 test prior to admission. The second, and larger, difference is a 14 day isolation upon admission. Due to the pandemic all residents admitting to a facility are required to be isolated to their room

for 14 days, including use off full PPE for all staff that enter that room during this time frame. This is another measure to prevent the potential spread of the virus to other residents and staff from new admissions. The third change is that when a facility is in an outbreak from a positive case; either staff, resident, or other personnel the facility is unable to accept admissions to effected areas of the facility. Fortunately even though referrals and admissions have been down over the past 6 months The Neighbors has been able to keep all nine households open, as well as the long-term households either at or near full capacity.

Survey Activity

Since the start of the pandemic the survey teams have not been conducting annual surveys. Currently all three of the Neighborhoods are past their expected survey windows. During this time the survey teams are focusing on infection control surveys and complaint surveys. All Skilled Nursing facilities received infection control surveys in the first few months of the pandemic. The Neighbors has had an infection control survey for each building. All three resulted in no citations. The Neighbors has also received two complaint surveys that were deemed unsubstantiated and resulted in no citations. Skilled Nursing facilities will receive an additional infection control survey within 3-5 days of a COVID-19 positive resident.

Central's 5 Star Ranking



East's 5 Star Ranking



West's 5 Star Ranking



Ratings

The Neighbors is proud to say that all three Neighborhoods are still rated five out of five stars by the Centers for Medicare and Medicaid services (CMS). In addition to this all three Neighborhoods received a rating of Top Performer on the US News and World Report nursing home ratings. This is the highest rating a facility can receive. Through this difficult time it is even more important to maintain a high reputation as the provider of choice in the area.



Respectfully submitted by:

Carmen Flunker, LNHA

Community Mentor/Administrator

DUNN COUNTY, WISCONSIN
ORDINANCE NO. _____

Amending Chapter 18 of the Code of Ordinances

The Board of Supervisors of the County of Dunn does hereby ordain as follows:

Section 1. Section 18.04(3)(b)5. of the Code of Ordinances is amended as follows:

5. ~~Operation of ATV's and UTV's shall only be permitted from April 1 through December 1.~~ Operation of ATV's and UTV's shall be permitted year-round unless otherwise posted.

Section 2. This Ordinance shall become effective upon adoption and publication as required by law. (This section shall not be codified.)

Offered this 16th day of October, 2020, at Menomonie, Wisconsin.

Enacted on: _____

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE:

Published on: _____

ATTEST:

James Tripp, Chair

Julie A. Wathke, County Clerk

COUNTERSIGNED:

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

David Bartlett, Chair
Dunn County Board of Supervisors

10.B.1.)

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

Cancellation of Checks Over Two Years Old

WHEREAS, Wisconsin Statute 59.64(4)(e) permits cancellation of checks over two years old.

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors that the following list of checks which are over two years old be cancelled and credited back to the general fund.

Check Number	Amount	Date	Payee
210980	\$19.64	11/6/2017	Adam A Flores
210991	\$19.64	11/6/2017	Jane F. Pedersen
211520	\$10.88	12/6/2017	Thomson Reuters - West
211572	\$29.08	12/7/2017	Karen Kay Sylvester
211577	\$19.44	12/7/2017	Kristae Lynn Olson
211591	\$16.58	12/7/2017	Lyndsay G Joncas
211592	\$14.54	12/7/2017	Mark A Hillman
211593	\$28.06	12/7/2017	Matthew Nicholas Choronzy
211598	\$13.01	12/7/2017	Paul R Wurtz
211851	\$22.50	12/21/2017	This That and Everything
211956	\$17.09	12/28/2017	Christopher George Bennett
211981	\$26.02	12/28/2017	Jeffrey S Vande Berg
212182	\$46.55	1/12/2018	Daniel Falkner
212688	\$32.14	2/2/2018	Christopher A Ehlert
212690	\$15.56	2/2/2018	David Denton Bryan
212703	\$22.00	2/2/2018	Jamie L. Tilleson
212714	\$57.14	2/2/2018	Kristin M Hoffman
212731	\$31.88	2/2/2018	Scott Douglas Frey
212956	\$213.00	2/20/2018	Global Protection Corporation
213130	\$16.80	3/1/2018	Debbie Harmon
213302	\$34.18	3/8/2018	Brandon Leroy Scott
213361	\$31.88	3/8/2018	Roger I Thompson
213378	\$70.14	3/8/2018	Viek Chai Xiong
213382	\$45.66	3/8/2018	Whitney Leah Surdick
213513	\$28.96	3/15/2018	Sandra White
500066	\$54.89	4/6/2018	Phillip Steans
213937	\$307.00	4/12/2018	Social Security Administration
213938	\$307.00	4/12/2018	Social Security Administration
214194	\$16.00	4/27/2018	Andrew J Lepak
214201	\$16.00	4/27/2018	Jennifer Devney
214204	\$16.00	4/27/2018	Mariah D Hughes
214269	\$17.09	5/3/2018	Benjamin Lee Erickson
214278	\$15.05	5/3/2018	Brett Aaron Tuttle
214294	\$20.66	5/3/2018	Darcy Jo Sol

214317	\$13.52	5/3/2018	Jason Alexander Wrogg
214357	\$18.62	5/3/2018	Richard L White
214373	\$20.66	5/3/2018	Virginia Mae Szalai
214635	\$8.46	5/18/2018	Joel or Tara Verdon
214721	\$16.80	5/25/2018	Kristine M. Buttke
214873	\$15.42	6/5/2018	Mississippi Welders
214953	\$17.56	6/7/2018	Harvey J. Probst, Jr.
214959	\$15.56	6/7/2018	Kristi L King
215277	\$43.10	6/28/2018	Heidi Joy Guy
215283	\$14.54	6/28/2018	Kari Lynn Anderson
215296	\$13.27	6/28/2018	Timothy Mark Hartwig
215938	\$350.00	8/8/2018	Soft Landing Transition Services
216105	\$109.56	8/16/2018	Candace Rishavy
216340	\$28.32	8/24/2018	Richard A Olson
216370	\$50.00	8/27/2018	University of Wisconsin Eau Claire
216407	\$118.92	8/29/2018	BT Stainer Logging
216429	\$62.78	8/29/2018	Scott Griswold
216443	\$140.00	8/30/2018	State of Wisconsin
216629	\$240.00	9/12/2018	University of Wisconsin Stout
216678	\$20.04	9/14/2018	Brett Kohnke
216917	\$19.00	9/27/2018	Lakken Laehn
216969	\$24.74	10/4/2018	Alexandria M. Martineau
216983	\$21.68	10/4/2018	Daniel A. Leland
216989	\$17.60	10/4/2018	Isaac Thomas Jacobson
216997	\$22.70	10/4/2018	Jesse J. Hasse
217019	\$14.95	10/4/2018	Sang Vang

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: The amount of \$3,089.86 will be credited back to the general fund.

10.B.2.)

DUNN COUNTY, WISCONSIN

RESOLUTION NO. _____

Charging Back Illegal Tax Certificates

WHEREAS, the following taxes on parcels of land were illegal and should be cancelled.

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors, that the following illegal tax certificates be charged back to the municipalities as listed below:

- 1) Tax Exempt Parcel (17012-2-301329-440-0004)
 Description: Section 29, Town 30, Range 13 – Town of Hay River
 PT. SE SE, COMM. AT SE 29; THENCE N'RLY 33.01 TO POB, THENCE
 W'RLY 171.78', THENCE NE'RLY 147.93', THENCE N'RLY 276.16', THENCE
 E'RLY 33.01', THENCE S'RLY 330.06' TO POB

<u>CERTIFICATE NUMBER</u>	<u>DATE OF SALE BOOK</u>	<u>AMOUNT</u>
2019 Tax: 134	September 1, 2020	<u>\$ 2.25</u>
Total Charged Back to Town of Hay River		\$ 2.25

- 2) Tax Exempt Parcel (17034-2-271114-230-0013)
 Description: Section 14, Town 27, Range 11 – Town of Spring Brook
 PT. SW NW BEING OUTLOT 1 CSM 4400 VOLUME 21 PAGE 170 OF
 SURVEYS RECORDED AS DOCUMENT NUMBER 626906

<u>CERTIFICATE NUMBER</u>	<u>DATE OF SALE BOOK</u>	<u>AMOUNT</u>
2019 Tax: 339	September 1, 2020	<u>\$ 43.30</u>
Total Charged Back to Town of Spring Brook		\$ 43.30

Total Charged Back to All Districts \$ 45.55

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution will have no impact upon the 2020 or 2021 budget or levy.

Background Information: A resolution of this nature is routinely submitted at the annual meeting of the Board of Supervisors to make necessary corrections in the tax system.

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

10.B.3.)

ADOPTING A 2021 PAY GRID AND OTHER PAY-RELATED ITEMS

NOW, THEREFORE BE IT RESOLVED, that the pay grid applicable to the job classes adopted by the Dunn County Board of Supervisors shall be amended by multiplying the value of Grade 1, step 6, by 1.02, and adjusting the grid so as to maintain a separation of 6% between grades and 2.75% between steps, effective for the payroll period including January 1, 2021; and

BE IT FURTHER RESOLVED that, for calendar year 2021, except for those employees represented by a collective bargaining agreement, employees shall be compensated at the same step at which they were compensated on December 31, 2020, effective for the payroll period including January 1, 2021;

BE IT FURTHER RESOLVED that, based upon the information contained in the preceding paragraph, the Pay Grid for 2021 is adopted by reference as shown in Appendix A to this Resolution; and

BE IT FURTHER RESOLVED that, for calendar year 2021, except for those employees represented by a collective bargaining agreement, payment in lieu of fringe benefits for eligible employees shall remain the same as the rate paid in calendar year 2020; and

BE IT FURTHER RESOLVED that employee premium contribution rates for health and dental insurance for all non-represented employees shall be established as described in the Department of Administration open enrollment documentation provided to employees in October, 2020 and incorporated herein by reference as Appendix B to this Resolution; and

BE IT FURTHER RESOLVED that the Department of Administration is directed to take any and all actions necessary for the implementation of this Resolution.

Offered the 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Funding sufficient to implement this Resolution is included in the draft 2021 budget being proposed to the Board of Supervisors.

Background Information: This Resolution is the continuation of the implementation of the Compensation and Classification Study completed by Springsted Incorporated for the County. Implementation of this Resolution does not include elected officials, employees represented by a collective bargaining agreement, or others specifically excluded by prior actions of the Dunn County Board of Supervisors.

APPENDIX A:

DUNN COUNTY 2021 PAY GRID - PROPOSED 2% Inc.

DUNN COUNTY 2021 PAY GRID - PROPOSED 2% Inc.											
						% Between Grades: 6%					
						% Between Steps on Grade 1: 2.75%					
						Starting midpoint: \$ 15.24					
Step											
Grade	1	2	3	4	5	6	7	8	9	10	11
1	13.29	13.66	14.04	14.43	14.83	15.24	15.66	16.09	16.53	16.98	17.45
2	14.09	14.48	14.88	15.30	15.72	16.15	16.60	17.06	17.52	18.00	18.50
3	14.94	15.35	15.77	16.22	16.66	17.12	17.60	18.08	18.57	19.08	19.61
4	15.84	16.27	16.72	17.19	17.66	18.15	18.66	19.16	19.68	20.22	20.79
5	16.79	17.25	17.72	18.22	18.72	19.24	19.78	20.31	20.86	21.43	22.04
6	17.80	18.29	18.78	19.31	19.84	20.39	20.97	21.53	22.11	22.72	23.36
7	18.87	19.39	19.91	20.47	21.03	21.61	22.23	22.82	23.44	24.08	24.76
8	20.00	20.55	21.10	21.70	22.29	22.91	23.56	24.19	24.85	25.52	26.25
9	21.20	21.78	22.37	23.00	23.63	24.28	24.97	25.64	26.34	27.05	27.83
10	22.47	23.09	23.71	24.38	25.05	25.74	26.47	27.18	27.92	28.67	29.50
11	23.82	24.48	25.13	25.84	26.55	27.28	28.06	28.81	29.60	30.39	31.27
12	25.25	25.95	26.64	27.39	28.14	28.92	29.74	30.54	31.38	32.21	33.15
13	26.77	27.51	28.24	29.03	29.83	30.66	31.52	32.37	33.26	34.14	35.14
14	28.38	29.16	29.93	30.77	31.62	32.50	33.41	34.31	35.26	36.19	37.25
15	30.08	30.91	31.73	32.62	33.52	34.45	35.41	36.37	37.38	38.36	39.49
16	31.88	32.76	33.63	34.58	35.53	36.52	37.53	38.55	39.62	40.66	41.86
17	33.79	34.73	35.65	36.65	37.66	38.71	39.78	40.86	42.00	43.10	44.37
18	35.82	36.81	37.79	38.85	39.92	41.03	42.17	43.31	44.52	45.69	47.03
19	37.97	39.02	40.06	41.18	42.32	43.49	44.70	45.91	47.19	48.43	49.85
20	40.25	41.36	42.46	43.65	44.86	46.10	47.38	48.66	50.02	51.34	52.84
21	42.67	43.84	45.01	46.27	47.55	48.87	50.22	51.58	53.02	54.42	56.01
22	45.23	46.47	47.71	49.05	50.40	51.80	53.23	54.67	56.20	57.69	59.37
23	47.94	49.26	50.57	51.99	53.42	54.91	56.42	57.95	59.57	61.15	62.93
24	50.82	52.22	53.60	55.11	56.63	58.20	59.81	61.43	63.14	64.82	66.71
25	53.87	55.35	56.82	58.42	60.03	61.69	63.40	65.12	66.93	68.71	70.71

Deputy Sheriff Reserve 2021 Proposed Wage Schedule		
Date	Rate 04* Meetings, Ride- Alongs, Training	Rate 08 ** LTE, Court Security, Special Deputy, Contract Work, Holidays
1/1/2020	\$ 17.49	\$ 23.32
7/1/2020	\$ 17.66	\$ 23.55

Casual Employees 2021 Proposed Wage Schedule	
Election Worker	\$ 12.00
Tax Collection Assistant	\$ 10.00
PW Seasonal Worker	\$ 12.00
Deputy Medical Examiner	\$ 10.00

APPENDIX B

Following are the proposed monthly Dental and Health Insurance premiums effective on January 1, 2021. Changes will be reflected on the December 11, 2020 payroll.

HEALTH INSURANCE Coverage Type	2021 Employee Contribution	2021 County Contribution	2021 Total Premium
HSA Eligible \$3,000 Deductible – CompleteHealth (Single)	\$ 78.58	\$ 903.56	\$ 982.14
HSA Eligible \$6,000 Deductible – CompleteHealth (Family)	\$ 158.96	\$2,490.22	\$2,649.18
HSA Eligible \$3,000 Deductible – Choice Passport (Single)	\$ 127.68	\$ 854.46	\$ 982.14
HSA Eligible \$6,000 Deductible – Choice Passport (Family)	\$ 264.92	\$2,384.26	\$2,649.18
Union Public Safety Employees Only	\$78.58	\$903.56	\$982.14
HSA Eligible \$3,000 Deductible – CompleteHealth (Single)			
Union Public Safety Employees Only	\$158.96	\$2,490.22	\$2,649.18
HSA Eligible \$6,000 Deductible – CompleteHealth (Family)			
Union Public Safety Employees Only	\$78.58	\$903.56	\$982.14
HSA Eligible \$3,000 Deductible – Choice Passport (Single)			
Union Public Safety Employees Only	\$211.93	\$2,437.24	\$2,649.18
HSA Eligible \$6,000 Deductible – Choice Passport (Family)			
Part Time AND Retired/Resigned Participants			
Single Plan	\$ 982.14	\$ 0	
Family Plan	\$2,649.18	\$ 0	
High HSA Eligible \$5,000 Deductible – CompleteHealth (Single)			
	\$44.48	\$845.04	\$889.52
High HSA Eligible \$10,000 Deductible– CompleteHealth (Family)	\$96.02	\$2,304.40	\$2,400.42
High HSA Eligible \$5,000 Deductible – Choice Passport (Single)	\$106.74	\$782.78	\$889.52
High HSA Eligible \$10,000 Deductible – Choice Passport (Family)	\$144.02	\$2,256.40	\$2,400.42
Public Safety Employees Only	\$44.48	\$845.04	\$889.52
HSA Eligible \$5,000 Deductible – CompleteHealth (Single)			
Public Safety Employees Only	\$96.02	\$2,304.40	\$2,400.42
HSA Eligible \$5,000 Deductible – CompleteHealth (Family)			
Public Safety Employees Only	\$71.16	\$818.36	\$889.52
HSA Eligible \$10,000 Deductible – Choice Passport (Single)			
Public Safety Employees Only	\$192.04	\$2,208.38	\$2,400.42
HSA Eligible \$10,000 Deductible – Choice Passport (Family)			
Part Time AND Retired/Resigned Participants			
Single	\$ 889.52	\$ 0	
Family	\$2400.42	\$ 0	

DENTAL INSURANCE Coverage Type	2021 Employee Contribution	2021 County Contribution	2021 Total Premium
DentaCare	\$ 91.91	\$50.00	\$141.91
Part Time AND Retired/Resigned Participants	\$141.91	\$ 0.00	
Freestanding			
	\$ 63.87	\$50.00	\$113.87
Part Time AND Retired/Resigned Participants	\$113.87	\$ 0.00	

10.C.1).

COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____
FY 2020 BUDGET ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020 is amended by the following amounts to the line item account numbers shown:

<u>Department of Human Services</u>	<u>Expense</u>	<u>Revenue</u>
3120050900 - 527020 -Agency Contracts - Food (G312000009.1920)	\$448	
3120050900 - 435000 -State Grants (G312000009.1920)		\$448
3120050020 - 539075 - Donations Expense	\$200	
3120050020 - 485000 – Donations		\$200
3120050900 - 511*** – Wages & Benefits (G312000005.2021)	-\$6,550	
3120050900 - 435000 – State Revenue (G312000005.2021)		-\$6,550
3120030900 - 526040 – Kinship (G312000011.2020)	-\$4,309	
3120030900 - 435000 – State Revenue (G312000011.2020)		-\$4,309
3120030900 - 527045 – Agency Contracts – Salaries (G312000012.2020)	-\$1,747	
3120030900 - 435000 – State Revenue (G312000011.2020)		-\$1,747
3120030900 - 525040 – Counseling & Therapeutic (G312000013.2020)	\$38,665	
3120030900 - 435000 - State Revenue (G312000013.2020)		\$38,665
3120070900 - 521150 – Medical Services (G312000021.2020)	\$12,861	
3120070900 - 435000 – State Revenue (G312000021.2020)		\$12,861
3120020900 - 52**** – Contracted Services (G312000022.2020)	-\$212,188.16	
3120020900 - 53**** – Supplies & Travel (G312000022.2020)	-\$971	
3120020900 - 435000 – State Revenue (G312000022.2020)		-\$110,172
3120050900 - 436200 – State Transportation Aid (G312000056.2020)		-\$104,685.16
3120020900 - 435000 – State Revenue (G312000083.2020)		\$1,698
3120050900 - 511000 – Salaries & Wages (G312000027.2020)	\$9,000	
3120050900 - 435000- State Revenue (G312000027.2020)		\$5,000
3120050900 - 432000 – Federal Revenue (G312000027.2020)		\$4,000
3120050900 - 527045 - Agency Contracts – Salaries (G312000031.2020)	-\$715	
3120050900 - 435000 – State Revenue (G312000027.2020)		-\$715
3120050900 - 526075 – Supportive Home Care (G312000036.2020)	\$4,265	
3120050900 - 435000 – State Revenue (G312000036.2020)		\$4,265
3120050900 - 52****– Contracted Services (G312000038.2020)	-\$56,463	
3120050900 - 435000 – State Revenue (G312000038.2020)		-\$56,463
3120050900 - 52**** – Contracted Services (G312000039.2020)	\$74,620	
3120050900 - 435000 – State Revenue (G312000039.2020)		\$74,620
3120050900 - 527045 – Agency Contracts – Salaries (G312000040.2020)	-\$1,416	
3120050900 - 435000 – State Revenue (G312000040.2020)		-\$1,416
3120050900 - 51**** -- Wages & Benefits (G312000041.2020)	-\$2,297	
3120050900 - 435000 – State Revenue (G312000041.2020)		-\$2,297
3120050900 - 51**** – Wages & Benefits (G312000042.1920)	-\$3,000	
3120050900 - 435000 – State Revenue (G312000042.1920)		-\$3,000
3120030900 - 527045 – Agency Contracts – Sal (G312000045.2020)	\$3,518	

3120030900 - 435000 – State Revenue (G312000045.2020)		\$3,518
3120040900 - 51**** – Wages and Benefits (G312000047.2021)	-\$54,727	
3120040900 - 52**** – Contracted Services (G312000047.2021)	-\$ 67	
3120040900 - 53**** – Supplies & Postage (G312000047.2021)	-\$ 7,942	
3120040900 - 435000 – State Revenue (G312000047.2021)		-\$62,736
3120050900 - 525025 – Respite (G312000053.2020)	\$9,414	
3120050900 - 435000 – State Revenue (G312000053.2020)		\$9,414
3120020900 - 525025 -- Respite (G312000055.2020)	-\$13,700	
3120020900 - 435000 – State Revenue (G312000055.2020)		-\$13,700
3120070900 - 534330 – Operating Supplies (G312000062.2020)	\$106.22	
3120070900 - 534335 -- Misc General Exp (G312000062.2020)	\$43.69	
3120070900 - 437000 – Local Grants (G312000062.2020)		\$149.91
3120050900 - 511000 – Salaries & Wages (G312000068.1920)	\$2,601	
3120050900 - 432000 – Federal Revenue (G312000068.1920)		\$2,601
3120030900 - 534335 – Misc General Exp (G312000075.1920)	-\$313.50	
3120030900 - 435000 – State Revenue (G312000075.1920)		-\$313.50
3120020900 - 527000 – Agency Contracts (G312000076.2020)	\$31,135	
3120020900 - 435000 – State Revenue (G312000076.2020)		\$31,135
3120020900 - 52**** – Contracted Services (G312000083.2021)	\$70,000	
3120020900 - 53**** – Supplies & Training (G312000083.2021)	\$22,380	
3120020900 - 435000 – State Revenue (G312000083.2021)		\$92,380
120030900 - 525040 -- Counseling & Therapeutic (G312000086.2020)	-\$14,489	
3120030900 - 435000 – State Revenue (G312000086.2020)		-\$14,489
3120050900 - 51**** – Wages & Benefit (G312000087.2020)	\$6,550	
3120050900 - 435000 – State Revenue (G312000087.2020)		\$6,550
3120050900 - 527045 – Agency Contracts – Sal(G312000088.2020)	\$28,215	
3120050900 - 435000 – State Revenue (G312000088.2020)		\$28,215
3120050900 - 527045 – Agency Contracts – Sal (G312000091.2020)	\$10,297	
3120050900 - 435000 – State Revenue (G312000091.2020)		\$10,297
3120050900 - 52**** – Contracted Services (G312000092.2020)	-\$10,297	
3120050900 - 435000 – State Revenue (G312000092.2020)		-\$10,297
3120020900 – 534335 – Misc General Expense	\$270	
3120020900 – 435000 – State Revenue		\$270
3120020900 – 52**** - Contracted Services (New Grants)	\$294,000	
3120020900 – 435000 – State Revenue (New Grants)		\$294,000
3120030010 – 52**** - Contracted Services (Increased Allocation)	\$ 25,000	
3120030010 – 435000 – State Revenue (Increased Allocation)		\$ 25,000

Department of Human Services

	<i>Expense</i>	<i>Revenue</i>
1510030900 – 511000 Salary & Fringe (G1510000019.2020)	\$36,000	
1510030900 – 529005 Contractual Consulting	\$20,000	
1510030900 – 435000 State Grants (G1510000019.2020)		\$56,000
1510040900 – 511005 Salary & Fringe (New Grant)	\$8,000	
1510040900 – 435000 State Grants (New Grant)		\$8,000
1510020900 – 511005 Salary & Fringe (New Grant)	\$47,311	
1510020900 – 435000 State Grants (New Grant)		\$47,311

<i>Clerk of Courts Department</i>	<i>Expense</i>	<i>Revenue</i>
1220010900 - 435000 State Revenue (New Grant)		\$58,000
1220010900 - 529005 Contractual/Consulting Service	\$ 58,000	
<i>Sheriff Jail Assessment Fund</i>		
1270030010 - 581300 Asset - Building		\$ 9,544
1270030010 - 581500 Asset - Machinery & Equipment	\$ 9,544	
<i>Emergency Management Department</i>		
1250010900 - 529005 Contractual Services (New Grant)	\$ 32,880	
1250010900 - 435000 State Revenue (New Grant)		\$ 32,880
<i>Register of Deeds Department</i>		
1160010010 - 529005 Contractual Services	\$ 10,000	
1160010010 - 461035 PCS Recording Fees		\$ 5,500
1160010010 - 480000 Miscellaneous Revenue		\$ 4,500

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 10th of November 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution increases the 2020 adopted budget by a net amount of \$464,588.25. Adoption of this resolution has no impact upon the current year tax levy.

Background Information: The Executive Committee has considered the justifications for the proposed 2020 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided by departments requesting action in support of this resolution:

Department of Human Services – Net Increase of \$252,397.25

The Department of Human Services received \$448 additional funds from GWAAR for the NSIP grant.

The Department of Human Services received a \$200 donation from Mary Ann Willard in Memory of LaVern Jaeger.

The GWAAR contract for EBC-OCI was awarded through Department of Health Services. This grant was entered twice in SAP.

The Kinship contract was awarded for less than what was budgeted for in 2020.

The Kinship Assessments grant was awarded for less than what was budgeted for in 2020.

The Children's and Families Base contract was awarded for more than what was budgeted for in 2020.

The Birth to Three contract was awarded for more than what was budgeted for in 2020.

The Base County Allocation that is awarded through the Department of Health Services was awarded for less than budgeted for in 2020.

The Nursing Home Reallocation Grant was awarded to the Department for more than what was budgeted for in 2020.

The Aging and Disability Community Aids Reporting Grant allocation was awarded for less than budgeted in 2020.

The GWAAR contract for III-B Services was awarded for more than what the grant was budgeted for in 2020.

There was a transfer requested between III-C-1 and III-C-2 contract. Due to COVID 19 more expenses were being used for Home Delivered meals instead of Congregate meals.

The III-E contract was awarded for less than what was budgeted for 2020.

The III-D contract was awarded for less than what was budgeted for 2020.

The SHIP contract won't be used in 2020.

The youth aids contract for 2020 was awarded for more than what was budgeted for 2020.

The 2020 - 2021 WHEAP program won't be a county program for the 2021 grant period.

The Alzheimer's contract was awarded for more in 2020 than what was budgeted.

The Mental Health Block Grant was budgeted twice in SAP.

The 85.21 Grant revenue was budgeted twice in SAP.

The Department of Human Services received more grant funds from the Knights of Columbus grant for 2020 than what was originally budgeted.

The MIPPA grant received more grant funds than what was originally budgeted in 2020.

The Family treatment grant wasn't budgeted correctly to what the grant was awarded for in 2020.

The Brighter Futures Grant received extra funds in 2020 than what was originally budgeted.

The First Episode Psychosis grant revenue wasn't budgeted correctly.

The 2020 – 2021 First Episode Psychosis grant needed to be budgeted for SAP.

The Targeted Safety Supports grant needed to be adjusted to the actual grant amount.

The SPAP EBS grant was transferred to the Department of Health Services instead of GWAAR.

The Benefit specialist grant was transferred to the Department of Health Services instead of GWAAR.

The CARES act grant that was budgeted for III-E was transferred to III-C2.

The \$294,000 for Behavioral Health is an award of the SOR grant, FEMA Shelter, Therapy Training, and other MISC items that could be coming in.

The \$25,000 is an allocation that will be coming from the state for foster homes, group homes and RCC to help with kids in out of home placements. I am calling this an allocation because the state is generating the payments from EWisacwis.

Department of Public Health – Net Increase of \$111,311

Dunn County Department Public Health received additional grant funds for the Reproductive Health division.

Dunn County Department of Public Health received grant funds for Peer Counseling.

Dunn County Department of Public Health received additional grant funds for PHEP salary and fringe due to COVID 19.

Clerk of Courts – Net Increase of \$58,000

Administration - Criminal Justice Collaboration Division is requesting the recognition of State of Wisconsin Department of Justice Coronavirus Emergency Supplemental Funds (CESF) of \$58,000 to support the upgrade of Dunn County courtrooms with audio/visual equipment, to allow hearings to be conducted via Zoom or by video conferencing in order to reduce the amount of in-person appearances in court. Our court system is in need of having audio/visual equipment in our courtrooms in order to be able to conduct court via Zoom or by video conferencing. These updates to our courtrooms will allow us to conduct more court hearings remotely, therefore eliminating the need to have in-person hearings to help reduce the potential spread of COVID-19. This also is a security enhancement and affects various individuals and departments that provide services at the Judicial Center. We are prioritizing purchasing the necessary equipment for our courtrooms to operate court in order to follow proper social distancing practices, and implementing safe processes for resuming court operations due to COVID-19. Funding will support the contractual installation of courtroom equipment. The Clerk of Court and Dunn County IT Department will be taking the lead on the project. Project expected to be completed before the end of 2020.

Sheriff Jail Assessment - No net change to 2020 budget

This recommended adjustment is requested to transfer budgeted Capital Expenditures from Building projects to Machinery & Equipment. The Jail had a required emergency purchase of a Kitchen Steamer necessary for feeding inmates hot food due to an unexpected failure. This purchase is an eligible use of Jail Assessment funds which is the funding source for this purchase. This adjustment is a reallocation of budgeted capital project funding.

Emergency Management Department – Net Increase of \$32,880

The Hazard Analysis section identifies those hazards that have or could occur in Dunn County. It includes a description of each hazard, its frequency of occurrence, and actions being taken to mitigate the hazard. These hazards are the basis for the development of all county emergency management plans. Mitigation activities will be emphasized in this section as a major component of overall emergency management. Mitigation or prevention activities reduce the degree of long term risk to human life and property from natural and man-made hazards. The cooperation of government, private, and voluntary agencies is essential in mitigation efforts.

Register of Deeds – Net Increase of \$10,000

This adjustment is to reflect an accounting change made after the 2020 budget was approved. The monthly credit historically applied to the contractual/consulting services expenditure is now being receipted as miscellaneous revenue.

**COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____
APPROVING FY 2020 BUDGET ADJUSTMENTS
FOR COVID-19 GRANTS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020 is amended by the following amounts to the Cost Centers shown:

Covid-19 Routes To Recovery and Provider Relief Grants

<u>Department</u>	<u>Cost Center</u>	<u>Expense</u>	<u>Revenue</u>
		Expense = 595000, Revenue = 436510/ 433010	
Human Resources	1110010010	\$10,096.34	
CJCC	1110030010	\$386.36	
Administration	1110040010	\$20,744.35	
Financial Reporting	1110040010	\$3,618.95	
Finance	1110040020	\$1,458.95	
County Manager	1110050010	\$99.95	
IT	1110060010	\$528,510.55	
Fair Board	1120010010	\$493.48	
County Clerk	1140010010	\$24,832.66	
County Treasurer	1150010010	\$325.94	
Clerk of Court	1220010010	\$4,874.12	
District Attorney	1240010010	\$4,707.03	
Sheriff's Office	1270010010	\$205,692.14	
Emergency Comm.	1250030010	\$9,235.00	
First Responder	1270010020	\$235.25	
Jail	1270020020	\$2,268.61	
UW-Extension	1420010010	\$5,168.75	
Public Health	1510010010	\$1,422.55	
Surveyor	2100010010	\$2,048.91	
ENS Land and Water	2100010020	\$49.99	
ENS Land and Water	2100010040	\$179.95	
SW-Administration	2110010010	\$405.46	
SW-Transfer Station	2110010020	\$56.94	
SW-Collection Station	2110010030	\$2,293.74	
Recycling Admin	2120010010	\$105.97	
Rec-Transfer Station	2120010020	\$54.87	
Rec-Collection Station	2120010030	\$69.32	
Human Services	3120010010	\$4,553.57	
AMSO	3120010020	\$1,821.58	
Behavioral Health	3120020010	\$1,368.39	
CCS	3120020020	\$104.97	
Family/Children	3120030010	\$87.00	
B-3	3120060020	\$74.66	

Facilities	5101010070	\$5,079.67	
Highway	5110010010	\$5,236.70	
Highway- Shop	5110090010	\$2,430.28	
Human Resources	1110010010		\$10,096.34
CJCC	1110030010		\$386.36
Administration	1110040010		\$20,744.35
Financial Reporting	1110040010		\$3,618.95
Finance	1110040020		\$1,458.95
County Manager	1110050010		\$99.95
IT	1110060010		\$528,510.55
Fair Board	1120010010		\$493.48
County Clerk	1140010010		\$24,832.66
County Treasurer	1150010010		\$325.94
Clerk of Court	1220010010		\$4,874.12
District Attorney	1240010010		\$4,707.03
Sheriff's Office	1270010010		\$205,692.14
Medical Examiner	1260010010		\$9,235.00
First Responder	1270010020		\$235.25
Jail	1270020020		\$2,268.61
UW-Extension	1420010010		\$5,168.75
Public Health	1510010010		\$1,422.55
Surveyor	2100010010		\$2,048.91
ENS Land and Water	2100010020		\$49.99
ENS Land and Water	2100010040		\$179.95
SW-Administration	2110010010		\$405.46
SW-Transfer Station	2110010020		\$56.94
SW-Collection Station	2110010030		\$2,293.74
Recycling Admin	2120010010		\$105.97
Rec-Transfer Station	2120010020		\$54.87
Rec-Collection Station	2120010030		\$69.32
Human Services	3120010010		\$4,553.57
AMSO	3120010020		\$1,821.58
Behavioral Health	3120020010		\$1,368.39
CCS	3120020020		\$104.97
Family/Children	3120030010		\$87.00
B-3	3120060020		\$74.66
Facilities	5101010070		\$5,079.67
Highway	5110010010		\$5,236.70
Highway- Shop	5110090010		\$2,430.28
DHS	3120010010	\$109,102.67	
NDC-West	4130010010	\$347,835.30	
NDC-Central	4120010010	\$347,284.46	
NDC-East	4110010010	\$347,376.69	
Public Health	1510010010	\$250.86	
DHS	3120010010		\$109,102.67
NDC-West	4130010010		\$347,835.30
NDC-Central	4120010010		\$347,284.46
NDC-East	4110010010		\$347,376.69

Public Health	1510010010		\$250.86
NDC-East	4110010010	\$35,038.46	
NDC-Central	4120010010	\$35,038.46	
NDC-West	4130010010	\$35,038.47	
NDC-East	4110010010		\$35,038.46
NDC-Central	4120010010		\$35,038.46
NDC-West	4130010010		\$35,038.47
Totals		\$2,107,158.32	\$2,107,158.32

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 10th day of November 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution increases the 2020 adopted budget by \$2,103,068.37. All expenditures are offset by revenue of \$1,256,965.32 from the CARES Act Provider Relief Funds – Covid-19 Grant and \$850,193 from the Routes to Recovery Covid-19 Grant. Adoption of this resolution has no tax levy impact.

Background Information: The Executive Committee has considered the justifications for the proposed 2020 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided requesting action in support of this resolution.

Provider Relief Funds – Covid-19 Grant

As part of the CARES Act, the Provider Relief Funds were automatically distributed and must be returned if not fully used for Covid-19 Expenses. Dunn County received General and Targeted Funds totaling \$1, 256,965.32:

- Targeted Provider Relief Funds of \$492,500 were received for Neighbors East, West and Central.
- General Provider Relief Funds received for Phase 1 is \$197,088.62, Phase 2 is \$225,525.54.
- CMP-CMS funds for Neighbors Activities Department Technology received \$6,731.49 for enhanced quality of care.
- Inclusa (Medicaid HMO) provided \$1,354.28 in Covid-19 Relief.
- Nursing Home Specific Provider Relief Funds for test and PPE of \$228,650.

Additional Targeted Funds were received November 2, 2020 for the Neighbors of Dunn County as an Incentive Payment based on rate of COVID 19 infections. Performance is measured by infection rate and mortality and awards high performance This award is \$105,115.39.

Routes to Recovery Covid-19 Grant

Dunn County was initially awarded \$725,428 through the Routes to Recovery Grant (RRG). This is a reimbursement grant that required itemization of expenses prior to distribution. This grant was administered by the State and was used for PPE, emergency operation activities, and public safety response. Dunn County's initial award was \$725,428. Town governments also received funds under this grant, but were able to transfer their unused allotments to Dunn County. Towns that did not use their allotment were able to transfer the funds to Dunn County as follows:

• Town of Stanton	\$12,908
• Town of Elk Mound	\$20,000
• Town of Tainter	\$35,000
• Town of Tiffany	\$10,112
• Town of Red Cedar	\$30,000
• Town of Rock Creek	<u>\$16,745</u>
Total Re-Allocated from Towns	\$124,765
Original Dunn County Award	<u>\$725,428</u>
Total Routes to Recovery Grant Revenue	\$850,193

10.C.3).

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

Adopting a Budget for FY 2021

WHEREAS, it is the responsibility of the Dunn County Board of Supervisors to adopt a budget for the operation and fiscal management of the County for the year beginning January 1, 2021; and

WHEREAS, the County Manager did offer a budget for review by the County Board at its meeting of October 14, 2020; and

WHEREAS, that budget was published for public review and a public hearing has been conducted as required by the laws of the State of Wisconsin; and

WHEREAS, the Executive Committee of the Board of Supervisors has met and continued its review of the budget proposed by the Department of Administration in conjunction with the Committees, Departments and Offices of the County.

NOW, THEREFORE, BE IT RESOLVED, the Executive Committee of the Board of Supervisors does recommend the adoption of the following budget for the year beginning January 1, 2021, as recommended by the Department of Administration:

Revenues, including taxes for the:

Administration	\$ 5,609,047
Child Support	735,965
Courts	1,623,912
Corporation Counsel	418,409
County Board & Commissions	143,320
County Clerk	302,719
District Attorney	682,002
Emergency Communication	1,383,912
Environmental Services Department	2,368,710
Extension	256,314
External Organizations	77,950
Fair Board	218,573
Library	819,158
Medical Examiner	494,778
Public Health	1,708,841
Register of Deeds	338,463
Sheriff & Jail Assessment	7,495,329
Treasurer	596,087
Veteran's Service	238,134
Solid Waste & Recycling	370,449
Debt Service	4,692,055
Human Services	13,399,856
The Neighbors	14,189,143
Public Works	
Highway Division	11,275,742
Facilities & Rec Division	2,665,367
Bridge Aides	33,676
Transit Commission	1,321,242
Self-Funded Health Insurance	9,041,852
Self-Funded Worker's Comp	841,233

TOTAL \$ 83,342,238

Appropriations for the expenditure of the:

Administration	\$ 5,933,674
Child Support	735,965
Courts	1,623,912
Corporation Counsel	418,409
County Board & Commissions	143,320
County Clerk	302,719
District Attorney	682,002
Emergency Communication	1,383,912
Environmental Services Department	2,368,710
Extension	256,314
External Organizations	77,950
Fair Board	218,573
Library	819,158
Medical Examiner	494,778
Public Health	1,708,841
Register of Deeds	338,463
Sheriff & Jail Assessment	7,460,329
Treasurer	271,460
Veteran's Service	238,134
Solid Waste & Recycling	370,449
Debt Service	4,692,055
Human Services	13,399,856
The Neighbors	14,189,143
Public Works	
Highway Division	11,275,742
Facilities & Rec Division	2,665,367
Bridge Aide	33,676
Transit Commission	1,321,242
Self-Funded Health Insurance	9,041,852
Self-Funded Worker's Comp	841,233
TOTAL	\$ 83,307,238

BE IT FURTHER RESOLVED, that the complete budget, as adopted, be placed on file in the Department of Administration.

BE IT FURTHER RESOLVED, that this levy shall comply with all state rules and regulations and should the final calculations create a noncompliant levy, the County Manager's Office is authorized to make any technical corrections in the levy as deemed necessary.

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of a budget for the County for 2021.

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

Adopting 2021 Property Levy

WHEREAS, the Dunn County Executive Committee has presented the Budget to the Dunn County Board of Supervisors; and

WHEREAS, the Dunn County Board of Supervisors has completed its review, revision, and adoption of the Budget for Dunn County.

NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors approves the tax levy against the taxable property in Dunn County in the following amounts:

State Taxes for:

AGGREGATE AMOUNT OF STATE TAXES	\$	0
Forestry Mill Tax pursuant to Wis. Stat. § 70.58		

County Taxes for:

	\$	22,317,740
General Fund	\$ 8,174,225	
Special Revenue Fund	4,178,916	
Debt Service Funds	4,692,055	
Public Works	5,238,868	
Bridge Aides	33,676	

Library Purpose Taxes:	\$	819,158
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Special Charges	\$	0
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Town, Village and City Taxes for:

Town, Village, and City Illegal Tax Certificate Charge Back	\$	2,065
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GRAND TOTAL FOR ALL TAXES AND CHARGES	\$	23,138,963
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BE IT FURTHER RESOLVED, that this levy shall comply with all state rules and regulations and should the final calculations create a noncompliant levy, it is therefore authorized that the Department of Administration is authorized to make any technical corrections in the levy as deemed necessary.

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approves a tax levy for the 2021 Dunn County budget.

10.C.5)

COUNTY OF DUNN
RESOLUTION NO. _____

ADOPTING THE 2021 DUNN COUNTY LEGISLATIVE AGENDA

NOW, THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that the 2021 Dunn County Legislative Agenda, recommended by the Executive Committee and attached hereto as "Exhibit A", is hereby adopted, and that the Chairman of the Dunn County Board of Supervisors is hereby to directed to distribute said Agenda to all State elected officials representing the citizens of the County and to seek the support and participation of such officials in implementing the details of the Agenda.

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will have no impact on the 2020 budget or the proposed 2021 budget or levy.

Background Information: The adoption of new State and Federal legislation and changes to existing laws and policies affect the ability of counties to effectively and efficiently deliver services to their citizens. In recognition of this fact, the Dunn County Directional Plan, adopted March 16, 2016, includes an initiative to develop a Legislative Policy that identifies concerns important to the County and its residents, and encourages that efforts be made toward the enactment of legislation that is beneficial to its citizens. The Executive Committee of the Dunn County Board of Supervisors determined in 2017 that the development and adoption of an annual Legislative Agenda, consisting of items for which the County seeks the support and active participation of State elected representatives, would be a key element in enacting a Legislative Policy.

Accordingly, the Executive Committee solicited input from the County Supervisors, County Board standing committees, and department and division managers on legislative items that might be included in the Dunn County Legislative Agenda for 2021. The Committee considered the items and issues to be included in the legislative agenda and recommended at its meeting of October 7, 2020 the adoption by the Dunn County Board of Supervisors of the 2021 Dunn County Legislative Agenda, attached hereto as "Exhibit A".

Exhibit A

DUNN COUNTY BOARD OF SUPERVISORS 2021 LEGISLATIVE AGENDA

Dunn County seeks the support of the State elected representatives representing the citizens of the County on the following issues:

1. Judicial:
 - A. Support the creation of and funding for a grant program to assist Dunn County in upgrading the 911 system; and
 - B. Support measures that would return to Dunn County a greater portion of the court support services fee through increases in court support services, guardian ad litem, and court interpreter payments.

2. Land use:
 - A. Support allowing local control of land-spreading of human septage;
 - B. Support establishment of Wisconsin Legacy Fund to support core conservation and environmental programs and practices;
 - C. Request full funding for Land Conservation staff according to the formula contained in Chapter 92.14(6)(b) of the Wisconsin Statutes;
 - D. Advocate for increased State recycling grant funding to Responsible Units (RUs);
 - E. Support State grant program for disposal of deer carcasses;
 - F. Approve the 13 water quality measures passed by the Wisconsin Assembly in 2019;
 - G. Advocate for changes to Chapter NR 673, Wisconsin Administrative Code to require a State Mandate for mercury lamp recycling from residential sources; and
 - H. Support the creation of a State mandate for the safe and responsible disposal of compressed and pressurized cylinders and tanks, and increase funding for the Clean Sweep Hazardous Waste Grant for these eligible expenses.

3. Health and Human Services:
 - A. Advocate for increased funding to child welfare services in Wisconsin;
 - B. Advocate for expanded funding for county public health department staffing for communicable disease investigations and to continue to follow up cases of Covid-19;
 - C. Advocate for funding to address mental health bed space shortage;
 - D. Advocate for a statewide groundwater assessment and monitoring initiative. Additionally, fund mitigation of problems that are identified in groundwater quality, and secure funding for long-term, private drinking water protection, monitoring and remediation program;
 - E. Continued support for Medicaid expansion for Wisconsin;
 - F. Request for additional Birth to Three Program funding;
 - G. Request DNR establish standards for PFAS levels and monitoring methods, and provide appropriate responses to PFAS contamination in drinking water, groundwater, and surface water;
 - H. Advocate for increase funding and flexibility in providing nutrition assistance to senior citizens.

4. Nursing homes:
 - A. Encourage State to increase the Medicaid reimbursement rate for nursing homes;
 - B. Encourage State to eliminate the rule that prohibits a County-owned SNF from also having a CBRF that accepts Medicaid residents; and

- C. Encourage State to increase funding to expand nurse programs at universities and community colleges.
5. Broadband: Support increased funding for rural broadband expansion.
 6. Financial:
 - A. Support modifying the annual levy limit to include exemptions for the costs of services or programs mandated by state law that cannot be fully funded with state appropriations and required county appropriations;
 - B. Encourage the State to amend the annual levy limit law to allow counties to increase the levy over the amount levied in the prior year by the percentage increase in equalized value from net new construction plus CPI for the region in which the county is located. If no new construction occurred in a county, then the allowable levy increase may equal CPI for the region.
 7. Roads and Highways: Support an increase in the gas tax which is sustainable and comparable to all states throughout the upper Midwest and Great Lakes Regions.
 8. Rural tourism: Support allocation of State funds to encourage and develop rural and agricultural tourism

10.0.1)

COUNTY OF DUNN, WISCONSIN
Resolution No. __

Adopting the Farmland Preservation Plan Amendment

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors hereby approves the updated Farmland Preservation Plan and, pursuant to Wis. Stat. §§ 66.1001 and 91.10, adopts the Comprehensive Land Use Plan as amended by the updated Farmland Preservation Plan.

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE PLANNING, RESOURCES
AND DEVELOPMENT COMMITTEE:

Adopted on: _____

Thomas Quinn, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution will have no impact on the adopted 2020 budget or the proposed 2021 budget.

Background Information: Dunn County's farmland preservation plan, as required by Wis. Stat. § 91.10(2), is incorporated into the "Dunn County Comprehensive Land Use Plan," which was initially adopted by the Board of Supervisors on November 10, 2009. Under Wis. Stat. § 91.18(2), Dunn County is authorized to amend the farmland preservation plan. Such amendments to constitute amendments to the comprehensive land use plan and are subject to the same procedures and formalities.

The Planning, Resources and Development Committee conducted a public hearing on October 13, 2020 to consider an amendment to the farmland preservation plan as a result of a request to expand an existing Agriculture Enterprise Area in the Town of Grant. The proposed change, consisting of maps and supporting documents, has been certified by DATCP pursuant to Wis. Stat. § 91.20, and incorporated into a proposed updated Comprehensive Land Use Plan.

Approval of this resolution will result in formal adoption of the amendment to the farmland preservation plan and the Dunn County Comprehensive Land Use Plan.

10.0.2)

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

**Authorizing an Application for a Management Plan Implementation Grant
From the Department of Natural Resources**

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors support efforts to meet water quality goals outlined in the Total Maximum Daily Load (TMDL) implementation plan for Tainter and Menomin Lakes.

BE IT FURTHER RESOLVED, that the Environmental Services Department, Land and Water Conservation Division is authorized to request funding and assistance available for protecting and improving water quality, soil health and ground water in the Red Cedar Basin.

BE IT FURTHER RESOLVED, that Dunn County be the "Official Grant Sponsor" under the Wisconsin Department of Natural Resources Surface Water Grant Program.

BE IT FURTHER RESOLVED, that the County Conservationist, Land and Water Conservation Division, be authorized to submit applications on behalf of Dunn County; sign documents; take necessary action to undertake, direct, and complete approved grant activities; and submit reimbursement claims along with the necessary supporting documentation within six months of project completion dates.

BE IT FURTHER RESOLVED, that Dunn County will comply with federal and state rules and procedures, perform force account work, and meet the financial obligations of such grants.

BE IT FURTHER RESOLVED, that Dunn County is authorized to enter into agreements with adjoining counties and partner agencies; clarifying procedures, ensuring compliance with grant requirements.

Offered this 10th day of November 2020, at Menomonie, Wisconsin.

OFFERED BY THE LAND CONSERVATION
COMMITTEE:

Adopted on: _____

Thomas Quinn, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: If the grant is awarded, the 2021 ENS/Land and Water Conservation Division Budget would need to be amended to reflect additional revenue and additional expenditures.

Background Information: This resolution authorizes Dunn County to apply for and administer a Management Plan Implementation Grant from the Wisconsin Department of Natural Resources keying on community and education included in the goals and objectives in the TMDL

Implementation Plan for Lakes Tainter and Menomin and the Dunn and Barron County Land and Water Resources Management Plans. If successful, the grant will expand the successful *Red Cedar Soil Health Education* grant from the Wisconsin Department of Natural Resources that is currently funding the Soil Health Specialist position. The focus will remain on education and adoption of conservation practices that improve soil health through demonstration farms, field trials and one on one contacts with farmers in the Red Cedar Basin.

The grant would be for \$200,000 over a two-and a half year period and requires a 25% match. Dunn County's match will come from wages and benefits paid to present staff while working in the watershed and a Technical Assistance Agreement with the National Association of Conservation Districts.

RESOLUTION NO. _____
ADOPTING THE 2021 LAND USE FEE SCHEDULE

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby adopt the following Land Use Fee Schedule, related to land use related permits, applications and petitions, to become effective on January 1, 2021.

DUNN COUNTY LAND USE FEE SCHEDULE

STATE SANITATION		
<i>State Permits include a \$100 surcharge</i>		
Permit/Application	Fee	
Conventional	\$475	
Mound	\$540	
At-Grade	\$540	
Holding Tank	\$475	
Drainfield Replacement	\$475	
Tank Replacement or Tank Relocation	\$425	
After-The-Fact Permit	2x Fee	
COUNTY SANITATION		
Permit/Application	Fee	
Filter Basin/Canister	\$100	
Connecting/Reconnecting to Existing System	\$130	
Sanitary Permit Transfer	\$100	
Renew Unexpired Sanitation Permit	\$100	
Terra Lift Repair (Needs State Approval)	\$150	
Privy and all other Non-Plumbed POWTS	\$260	
Pretreatment Unit Installation (Additional Fees May Apply)	\$50	
Soil Evaluation Report Review	\$35	
Wisconsin Fund	\$300	
After-The-Fact Permit	2x Fee	
ZONING		
Permit/Application	General Fee	Expedited Fee
General Zoning Permit	\$200	\$370
Accessory Structure Permit (Greater Than 1,000 Sq. Ft.)	\$140	\$310
Accessory Structure Permit (Less Than 1,000 Sq. Ft.)	\$125	\$275
Shoreland Permit	\$300	\$470
Shoreland Accessory Structure Permit	\$200	\$370
Shoreland Pervious Surface Permit	\$125	\$300
Shoreland Filling & Grading Permit	\$200	\$370
Sign Permit	\$100	\$250
Home Occupation Permit	\$100	\$250
Fence Permit	\$100	\$250
Additional Site Inspection	\$100	\$170

Permit Renewal	\$70
After-The-Fact Permit	2x Fee
<p>General Fee is the estimated cost to process and issue a permit using “In-House” staff and resources. Applications under the General Fee will be processed as time permits.</p> <p>Expedited Fee is the estimated cost to process and issue a permit using “Out of-House” (contracted) staff and resources. Applications under Expedited Fees will be processed within ten (10) working days of receiving a complete application.</p> <p>Processing of all Permit/Applications includes one site inspection, except for Shoreland Permit/Applications, which includes up to two site inspections. If additional site inspections are necessary, the Zoning Division will notify the applicant who must then deposit the required additional fee. No further processing of the application shall occur until the additional fee has been received.</p>	
Petitions Requiring A Public Hearing	
Permit/Application	General Fee
Zoning Ordinance Map Amendment	\$650
Zoning Ordinance Text Amendment	\$800
Board of Adjustment Variance	\$650
Board of Adjustment Special Exception	\$800
Board of Adjustment Livestock Facilities	\$750

Offered this ___ day of _____, 2020, at Menomonie, Wisconsin.

OFFERED BY THE PLANNING, RESOURCES
AND DEVELOPMENT COMMITTEE:

Adopted on: _____

Thomas Quinn, Chair
Approved as to Form and Execution:

ATTEST:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will not require amendment of the 2020 budget or the proposed 2021 budget.

Background Information: There are certain land use and development projects, which require review and/or inspections prior to approval. In each of these instances, the Planning & Zoning Division of the Dunn County Environmental Services Department (Division) incurs out-of-pocket expense, which in some situations are beyond those associated with a typical review.

The Dunn County Board of Supervisors has determined that it is reasonable and appropriate to place the estimated costs and expenses associated with processing Land Use applications on the applicant rather than on the taxpayers of the County. The Board intends that such fees be reasonably proportionate to the costs incurred by the Division for a particular action.

DUNN COUNY, WISCONSIN
RESOLUTION NO. _____

Creating a Crime Prevention Funding Board and Establishing a Surcharge

NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors hereby creates a Crime Prevention Funding Board pursuant to Wis. Stat. §59.54(28).

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. § 59.54(28)(c), the Dunn County Crime Prevention Funding Board shall consist of the following members:

1. The presiding judge of the circuit court, or his or her designee;
2. The district attorney, or his or her designee;
3. The sheriff, or his or her designee;
4. The county board chair, or his or her designee;
5. The chief elected official of the City of Menomonie, as defined in Wis. Stat. § 59.54(28)(a)1., or his or her designee;
6. A person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county;
7. A person chosen by the county's public defender's office.

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. § 59.54(28)(g), the initial members of the Dunn County Crime Prevention Board specified above shall declare that they are serving on the board or shall appoint their designees by not later than the first day of the 4th month beginning after the creation of the Board.

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. § 59.54(28)(b), the Dunn County Crime Prevention Funding Board shall meet, and its members may receive no compensation, other than reimbursement for actual and reasonable expenses incurred in the performance of their duties. Members shall serve for terms that are determined by the Crime Prevention Funding Board.

BE IT FURTHER RESOLVED, that the Dunn County Courts shall impose a surcharge on any misdemeanor or felony conviction count on which a conviction occurs in the amount of \$20 or as allowed under Wis. Stat. §973.0455, as amended from time to time.

BE IT FURTHER RESOLVED, that for each misdemeanor or felony count on which a conviction occurs the Dunn County Clerk of Court shall determine the amount due and collect said amount on each count, transmitting all amounts collected to the Dunn County Treasurer, who shall place the funds in an account for distribution by the Crime Prevention Funding Board.

BE IT FURTHER RESOLVED, that the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28)(e), of its activities to the Dunn County Clerk of Courts to be submitted to the Dunn County Board of Supervisors and all the legislative bodies of each municipality located within the county.

BE IT FURTHER RESOLVED, all recipients of funds at the direction of the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28)(t), of its activities to Dunn County and all of the legislative bodies of each municipality located within the county

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE:

Adopted on: _____

James Tripp, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will not require an appropriation from the General Fund. The Clerk of Courts will incorporate the surcharge into the normal fee collection process. It is projected that the surcharge will generate approximately \$7,000 – 10,000 in revenue annually, which will be used for crime prevention.

Background Information: When a person commits a crime, there is a cost for the use of the criminal justice court system, incarceration, and treatment. That cost is paid by the county, and ultimately, the county taxpayers. The prevention of crime benefits local communities by improving the quality of life for citizens and reducing use of the criminal justice and court systems, which leads to decreased costs and, therefore, savings to taxpayers.

Under Wis. Stat. § 59.54(28), counties are authorized to create a crime prevention funding board assist with crime prevention in the county by applying for grants and directing distribution of funds to eligible private nonprofit organizations and law enforcement agencies for crime prevention purposes. If a court in a county with a crime prevention funding board imposes a sentence or places a person on probation, the court shall impose a surcharge as determined under Wis. Stat. § 973.0455. Currently, the surcharge is set at \$20 per count on which a conviction occurs.

Approval of this resolution would create a Crime Prevention Funding Board in Dunn County and establish a \$20 surcharge to be collected by the Clerk of Courts whenever someone is convicted of a misdemeanor or felony.

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

**SUPPORTING THE “COMMITMENT TO VETERANS
SUPPORT AND OUTREACH ACT”**

NOW, THEREFORE, BE IT RESOLVED that that the Dunn County Board of Supervisors hereby supports the passage of pending legislation in the United States Congress known as the “*Commitment to Veteran Support and Outreach Act;*” and

BE IT FURTHER RESOLVED that the Dunn County Clerk is hereby authorized and directed to forward a copy of this resolution to all Wisconsin Counties, the Dunn County Veterans Service Officer, the County Veterans Service Officer Association of Wisconsin (CVSOA WI), the State of Wisconsin Department of Veteran’s Affairs (WDVA), the National Association of Counties (NACo), and the National Association of County Veterans Service Officers (NACVSO)

Offered this 10th day of November, 2020, at Menomonie, Wisconsin.

OFFERED BY THE HEALTH AND HUMAN
SERVICES BOARD:

Adopted on: _____

Diane Morehouse, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will not impact the 2020 budget or the proposed 2021 budget.

Background Information: The number of Veteran suicides continues to rise nationwide. Approximately 14 out of each 20 Veterans who currently die by suicide each day are not under United States Department of Veterans Affairs’ (VA) care.

County Veterans Service Officers (CVSOs) and Tribal Veterans Service Officers (TVSOs) are normally the first point of contact in the local community for veterans as they transition from active duty status to civilian life. However, veterans are not always aware of available services and benefits, and CVSOs and TVSOs are often the first to inform veterans of their eligibility.

CVSOs and TVSOs provide veterans information about and assistance with a wide range of services and benefits available for them, including mental health services, crisis intervention, service-connected disability and pension VA benefits, enrollment in VA health care, VA home loans, education benefits, and available job placement assistance. CVSOs and TVSOs are nationally accredited to prepare, present, and prosecute VA claims, but currently there is no direct federal funding available for them.

Currently, there is legislation pending in both houses of Congress, known as the “*Commitment to Veterans Support and Outreach Act*” (H.R.5516 / S.3020), which would authorize the Secretary of Veterans Affairs to enter into contracts with or award grants to states to create, expand, or support programs that promote veteran health and wellness, prevent veteran suicide, improve outreach to Veterans, support activities to assist in the development and submittal of claims (training), and partner with states without CVSOs to create new CVSO and TVSO offices.

If passed, this legislation would authorize \$50 million annually for five years to support CVSOs, TVSOs, and similar local entities who currently assist veterans and their survivors in obtaining over \$50 billion in VA benefits annually.

