



Agenda
Executive Committee
Tuesday December 13, 2022 – 5:00 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 883 4888 7561
Passcode: 454700
<https://us02web.zoom.us/j/88348887561>
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 13, 2022 meeting.
4	Approve the minutes of the November 8 meeting.
5	Opportunity for members of the audience to address the committee.
6	Presentation from UHH on senior care for Iowa County and contribution request from the county.
7	Presentation on the 2021 Iowa County Audit by Johnson Block and Company.
8	Workers Compensation Expenses.
9	Redeployment of the Campbell Funds.
10	Consider Notice of Intent to Issue Financing for the Replacement of Road Culverts.
11	Bug Tussel Update.
12	Consider applications for District 9 Supervisor for vacant supervisor position.
13	Motion to go into closed session pursuant to State Statute 19.85(1)(g) and 19.85(1)(c), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding ongoing court lawsuits, prosecutions, and the funding thereof). AND to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (District 9 Vacant Supervisor Position).
14	Motion to return to open session.
15	Possible action on any of closed session items.
16	County Administrator's Report.

17	Set date and time for next meeting. (January 10, 2023 at 5:00 p.m.)
18	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, Cty Clerk Date: 12-7-22 @ 2:00 pm

Send Result Report



MFP

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No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	12/07/22 14:43	Dodge Chronicle	0°00'13"	FAX	OK	200x100 Normal/On
002	12/07/22 14:44	WDMP	0°01'15"	FAX	OK	200x100 Normal/Off

AGENDA ITEM COVER SHEET

Title: Workers Compensation Expenses

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

At the November 8, 2022 Executive Committee meeting the Finance Director was asked to provide the Executive Committee financial information on the cost of Workers Compensation since the county became self-insured.

RECOMMENDATIONS (IF ANY):

N/A

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached are charts showing the Workers Compensation expenses by year, claims paid by year and claims paid by department for each year.

FISCAL IMPACT:

Iowa County did experience savings in 2018, 2019, and 2020 being self-insured for Workers Compensation; however, Workers Compensation claims paid have increase significantly in 2021. In 2022, I am anticipating another year of high Workers Compensation claims paid.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Workers Compensation Expenses

<u>Year</u>	<u>Amount</u>
2016	\$ 324,852
2017	\$ 252,571
2018	\$ 82,253
2019	\$ 123,263
2020	\$ 213,801
2021	\$ 465,963

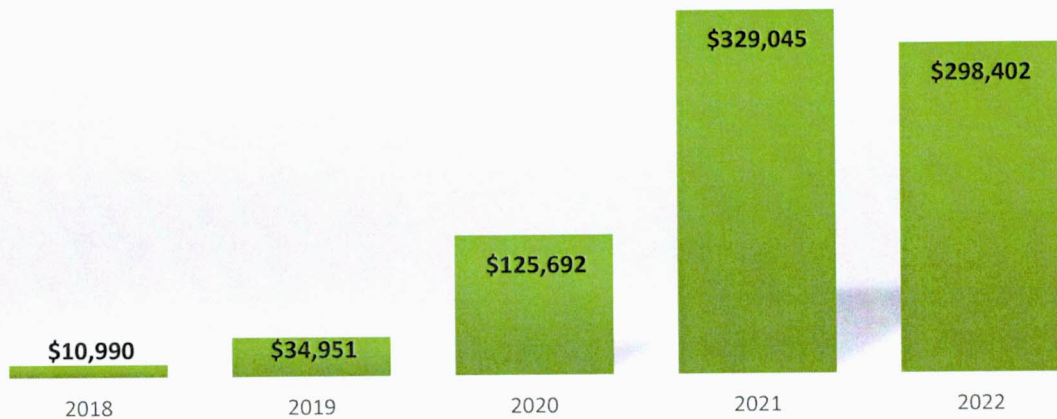
Workers Compensation Expenses



Self-Insured Workers Compensation Claims Paid

<u>Year</u>	<u>Claims Paid</u>
2018	\$ 10,990
2019	\$ 34,951
2020	\$ 125,692
2021	\$ 329,045
2022	\$ 298,402

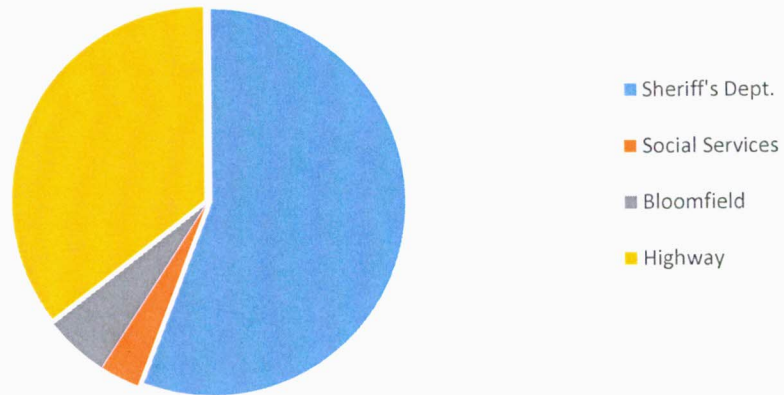
Self-Insured Workers Compensation Claims Paid



2018

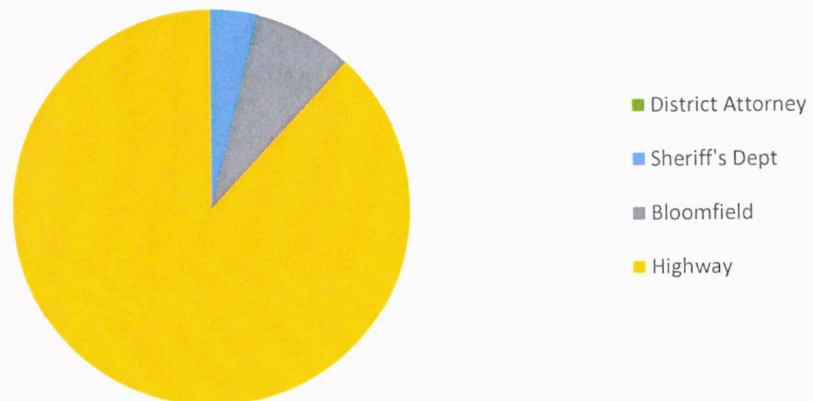
<u>Department</u>	<u>Claims Paid</u>
Sheriff's Dept.	\$ 6,148
Social Services	\$ 362
Bloomfield	\$ 588
Highway	\$ 3,893

**2018 Workers Comp Claims Paid
by Department**



<u>Department</u>	<u>Claims Paid</u>
District Attorney	\$ 14
Sheriff's Dept	\$ 1,343
Bloomfield	\$ 2,823
Highway	\$ 30,772

**2019 Workers Comp Claims Paid
by Department**

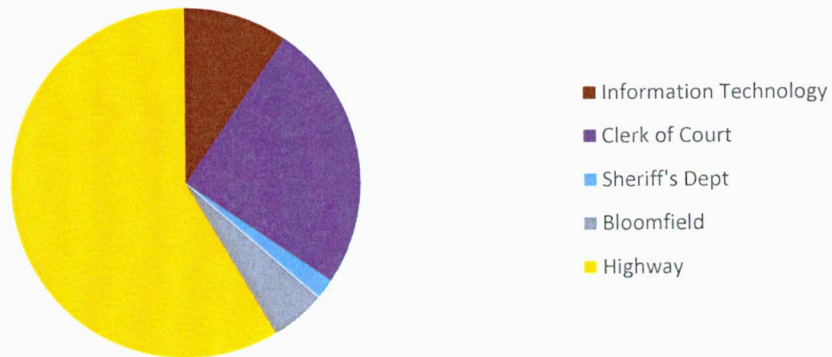


2019

2020

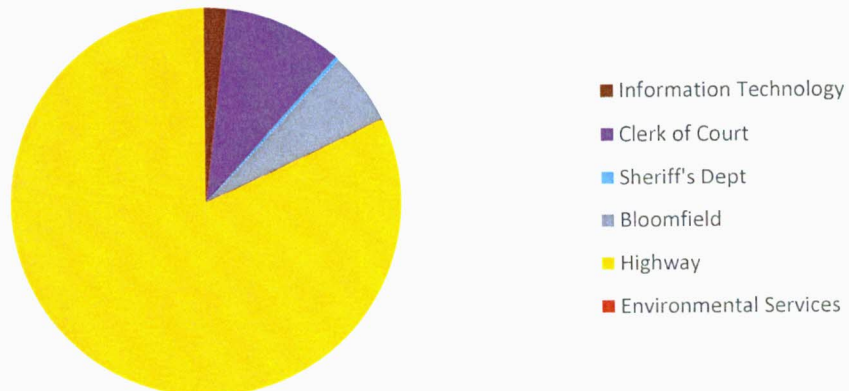
<u>Department</u>	<u>Claims Paid</u>
Information Technology	\$ 12,137
Clerk of Court	\$ 31,248
Sheriff's Dept	\$ 2,410
Bloomfield	\$ 6,364
Highway	\$ 73,532

2020 Workers Comp Claims Paid
by Department



<u>Department</u>	<u>Claims Paid</u>
Information Technology	\$ 6,069
Clerk of Court	\$ 32,452
Sheriff's Dept	\$ 957
Bloomfield	\$ 19,924
Highway	\$ 269,628
Environmental Services	\$ 15

2021 Workers Comp Claims Paid
by Department

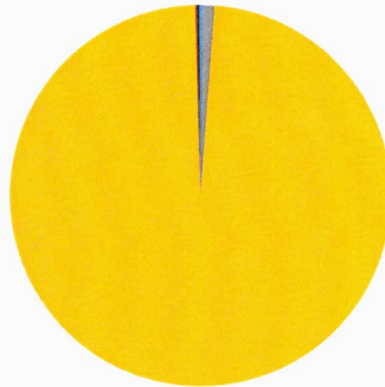


2021

2022

<u>Department</u>	<u>Claims Paid</u>
Information Technology	\$ 124
Sheriff's Dept	\$ 760
Bloomfield	\$ 3,062
Highway	\$ 293,562
Environmental Services	\$ 380
Emergency Management	\$ 515

2022 Workers Comp Claims Paid by Department through October 2022



- Information Technology
- Sheriff's Dept
- Bloomfield
- Highway
- Environmental Services
- Emergency Management

AGENDA ITEM COVER SHEET

Title: Campbell Funds

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

In 1992, Robert Campbell donated funds to Iowa County to be "used in behalf of Bloomfield Manor in such a manner as the trustees thereof shall determine" and noted that it was his wish "that the fund be employed liberally to provide recreation, enjoyment and relaxation for the patients at Bloomfield Manor". Iowa County no longer operates a nursing home and use of these funds were discussed at various committee levels.

On March 14th, 2022 the Bloomfield Commission discussed creating a trust that could live on in perpetuity. They invited Upland Hills Foundation and the Community Foundation of Southern Wisconsin to present at their meeting on March 29th. At the Bloomfield Commission meeting on March 29th, the Commission voted as follows:

Ladewig motions for the Campbell funds to be placed in endowment accounts in Robert B. Campbell's name with \$100,000 to go to Upland Hills Health Foundation and the remainder of the funds to go to Community Foundation of Southern Wisconsin, with a 3 person advisory committee to oversee the spending of the funds. Motion seconded by Nankee. Motion carried.

The recommendation was then taken up by the Health and Human Services Committee in April. At the April Meeting, the Committee voted as follows:

Motion by Rolfsmeyer and seconded by Davis to modify the original motion by changing part 3 under "NOW THEREFORE, BE IT RESOLVED" to state "That Iowa County create two "Robert G. Campbell Endowment Funds" and delegates to the Health and Human Services Committee to advise on the management of these funds. These two endowment funds shall support the wishes of Robert G. Campbell and be used as indicated below."

At the April Executive Committee, the Resolution was again considered and voted on:

Motion by Sup. C. Peterson seconded by Sup. Nankee to approve recommendations of HHS and Bloomfield Committees for Campbell Funds. Motion by Sup. Masters seconded by Sup. Gollon to postpone recommendation for six months. Yay – 4 Nay – 2 – Sup. C. Peterson and Sup Benish. Motion carried.

Six months have passed, so the Resolution considered is once again being brought back to the Executive Committee. The balance of the fund as of the end of September 2022 was \$572,525.

At the October Executive Committee Meeting, the discussion of Campbell Funds was delayed until the December 2022 Executive Committee Meeting.

RECOMMENDATIONS (IF ANY):

Staff Recommends that the resolution presented be adopted. The Health and Human Services Committee would serve as the advisory committee on fund distributions and Iowa County would move this endowment off of our books in 2022.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Attached is Resolution.

FISCAL IMPACT:

Iowa County would transfer the balance of the Campbell Funds out of the County finances and this would allow the fund to grow more rapidly. The County Health and Human Services Committee would be advisory on the spending or issuing of grant funds from the endowment funds.

LEGAL REVIEW PERFORMED: ☐ Yes ☒ No

PUBLICATION REQUIRED: ☐ Yes ☒ No

STAFF PRESENTATION?: ☐ Yes ☒ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED: ☐ Yes ☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

AGENDA ITEM COVER SHEET

Title: Notice on Intent to Issue Financing for the Replacement of Road Culverts

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution for the Notice on Intent to Issue Financing for the Replacement of Road Culverts. At the November 8, 2022 Executive Committee meeting, the committee approved to set the mill rate at \$5.80/1,000 and for the Finance Director to increase the debt levy in order to increase the previously proposed mill rate to \$5.80/1,000.

RECOMMENDATIONS (IF ANY):

The Finance Director is recommending short-term borrowing of \$527,500.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Notice on Intent to Issue Financing for the Replacement of Road Culverts

FISCAL IMPACT:

The funds will be borrowed in 2023. The repayment will be in one lump in 2023 or split into two payments with one payment being made in 2023 and the final payment being made in 2024. The repayment terms will depend on the interest rate of the loan. There is a total of \$536,424 levied in 2022 for the 2023 budget for the principal and interest payment.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Notice on Intent to Issue Financing for the Replacement of Road Culverts

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to replace road culverts (the “Project”); and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance \$527,500 for replacement of road culverts in 2023 for the Highway Department for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing of \$527,500 for the replacement of road culverts in 2023 for the Highway Department; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:
Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$527,500.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonable expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer’s County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Kris Spurley

From: SUSAN ROSE CAYA-SLUSSER <susan.cayaslusser@wisconsinhistory.org>
Sent: Tuesday, November 22, 2022 10:08 AM
To: Kris Spurley
Subject: Supervisor Vancancy

Hello Kris.

I am emailing to express my interest in filling the vacancy on the Iowa County Board. I live at 318 W. Parry Street with my husband Charles and three children. I have been a resident of Iowa County since the fall of 2008 when we relocated to Dodgeville for my job. I have worked for the Wisconsin Historical Society since 2000 and am currently the Southwest Sites Regional Director for the Wisconsin Historical Society's Division of Museums and Historic Sites. I manage four sites: Villa Louis, Stonefield, First Capitol and Pendarvis with my office based in Mineral Point. I am currently a board member of the Mineral Point Chamber of Commerce and serve on the Prairie du Chien Tourism Council. I am interested in filling the vacancy as I feel now is a good time for me to start to get more involved in my community for reasons other than work. I feel that my years of state experience, budget management, work in recreational & cultural tourism and my viewpoint as a working mom, can help bring another perspective to the challenges our area faces in these changing times.

I look forward to hearing from you. Please let me know if you need any further information.

Thank you,
Susan

Susan R. Caya-Slusser
Southwest Sites Regional Director
First Capitol, Pendarvis, Stonefield, Villa Louis

Pendarvis Office
114 Shakerag St., PO Box 270, Mineral Point, WI 53565
608-987-2122(O), 608-516-3915 (M)
susan.cayaslusser@wisconsinhistory.org

Wisconsin Historical Society
[Collecting, Preserving, and Sharing Stories Since 1846](#)

Kris Spurley

From: Smart lil Jackson Cockeram <dcockeram63@gmail.com>
Sent: Monday, November 28, 2022 11:51 AM
To: Kris Spurley
Subject: County Board Supervisor Applicant

Iowa County Board Chair John Meyers,

My name is Dody Cockeram, my husband Troy and I reside at 308 S Virginia Ct, Dodgeville, WI 53533 I am interested in help serving the residents of Iowa County by possibly filling the vacancy for Supervisory district 9 consisting of City of Dodgeville wards 3 & 4.

I have recently retired from the UW Madison Police Dept. and have been interested in spending some of my time helping to continue to make the community we live in a great place for all. My background in Law Enforcement for 17 years and being the Operations Manager for Dunn County Transit for 14 years has had me always wanting to "be involved". I have lived all but 20 years of my life in Iowa County with my parents having lived here their whole lives, I came back to Iowa County because this is my home and no one could find a more pristine area to live.

If I can be of assistance in filling this vacancy please let me know.

I can be reached at 715-308-0754 - feel free to leave a message if I do not answer and my email is dcockeram63@gmail.com.

Thankyou for your time,
Sincerely,
Dody A. Cockeram