

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA – DRAFT

February 16, 2021

6:00 p.m.

Board Room, Washburn County Services Center, Shell Lake, Wisconsin

Federal and State Guidelines will be followed for Social Distancing and Number of Attendees. To attend via WEBEX please see instructions following the agenda.

1. Call Meeting to Order – Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of January 19, 2021 County Board Proceedings
6. Current Update on COVID-19 and Vaccine Status
7. Concerned Citizens
- 8. Consent Agenda**
 - A. Resolution Approving DNR Emergency Fire Warden Organization List
 - B. Resolution Approving Washburn County COVID-19 Leave Benefits
 - C. Resolution Updating Handbook Policy re: Vacation Accrual
- 9. Other Resolutions and Ordinances**
 - A. Resolution to Amend the 2021 Wildlife Damage Budget – Supv. Masterjohn
 - B. Resolution to Amend the 2021 Soil & Water Conservation Budget (SWRM Grant) – Supv. Masterjohn
 - C. Resolution to Increase the 2020 Unit on Aging Dept Budget – GWAAR and DOT Annual Adjustments – Supv. Masterjohn
 - D. Resolution to Increase the 2020 Unit on Aging Dept Budget – COVID-19 Donations June 27th to December 31, 2020 (Monetary) – Supv. Masterjohn
 - E. Resolution to Carry Over the 2020 Unit on Aging Dept Budget Funds from the Share the Love Event Award to the 2021 Unit on Aging Dept Budget – Supv. Masterjohn
 - F. Resolution to Carry Over the 2020 ADRC Funds from the Healthy Brains Program to the 2021 ADRC Budget – Supv. Masterjohn
 - G. Resolution for the Unit on Aging to Accept the In-Kind Food Box Donation from Farmers to Families (Nov-Dec 2020) – Supv. Masterjohn
 - H. Resolution to Increase the 2021 Unit on Aging Budget – 2021 Russ Davis Wholesale, Inc. Delivery Reimbursement for Farmers to Families Food Box Distribution – Supv. Masterjohn
 - I. Resolution Ordering Issuance of Tax Deeds by the County Clerk to the County for Certain Unredeemed Properties – Supv. Featherly
10. Committee Reports
11. Chair Appointments
12. Citizen Comments
13. Chair Comments
14. Possible Future Agenda Items
15. Audit Per Diems
16. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES – DRAFT

January 19, 2021

6:00 p.m.

Board Room, Washburn County Services Center, Shell Lake, Wisconsin

Federal and State Guidelines will be followed for Social Distancing and Number of Attendees. To attend via WEBEX please see instructions following the agenda.

1. Call Meeting to Order at 6:00 p.m. by Chair Mackie.
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. D. Wilson.
3. Notice of Meeting was read by County Clerk Olson.
4. Appointment of District 15 Representative & Oath of Office – no action at this time.
5. Roll Call was done by County Clerk Olson. Present: (19, with D. Haessig via Webex); Excused: (1) S. Sather; Vacant (District 15); Youth: (2) N. Olson, B. Klein.
6. Approval of November 10, 2020 County Board Proceedings on motion by D. Masterjohn, 2nd by J. Ford; MC.
7. Current Update on COVID-19 and Vaccine Status – Updates given by Hospital Administrators Mike Shafer, Spooner Essentia Health and Shannon Jack, Indianhead Medical Center; and Cheri Nickell, Public Health Officer. Highlights included challenges of getting enough vaccine, slow distribution by the state, definition of categories, website information, CDC guidelines that can be adopted by each state for their own guidance, quarantine timelines, variants of COVID-19 and importance of getting a vaccination, use of county buildings for vaccination clinics. Mike, Shannon and Cheri were thanked for their update.
8. Concerned Citizens – none at this time.
9. **Consent Agenda** – motion to approve by D. Wilson, 2nd by B. Olsgard; MC on voice vote.
 - A. Rezone Petitions and Amendatory Ordinance – November & December 2020
 - B. **Resolution 2021-1 Supporting Increased Funding for Aging and Disability Resource Centers**
10. **Other Resolutions and Ordinances**
 - A. **Resolution 2021-2 to Increase Several 2020 County Budgets Due to Receiving Additional COVID-19 Funding from the Routes to Recovery Grant – 2nd Submission** – motion to approve by D. Masterjohn, 2nd by D. Wilson. Supvs. D. Haessig and S. Smith thanked Sharon Kindle/Finance Dept in tracking these dollars which resulted in the county receiving another \$17,000 over and above original allowance. Roll Vote: Yes (19); Youth: Yes (2); MC.
 - B. **Resolution 2021-3 to Utilize Highway Fund Balance to Repair Unit #144 – 2006 Premix Patch Trailer** – motion to approve by T. Kessler, 2nd by S. Johnson. Roll Vote: Yes (19); Youth: Yes (2); MC.
 - C. **Resolution 2021-4 Authorizing the Creation of a New FTE Position: Drug Free Communities Prevention Specialist – HHS** – motion to approve by D. Wilson, 2nd by B. Reiter. Supv. C. Stariha reiterated that this position is only for the grant period of 5 or 6 years. It is not a guaranteed position beyond that and would be part of the budgetary process if any changes in grant funding were received. Supvs. D. Wilson and S. Smith thanked Jim LeDuc and the Health & Human Services Department for the work on this 199 page grant. Roll Vote: Yes (19); Youth: Yes (2); MC.
 - D. **Resolution 2021-5 to Donate a Squad to Emergency Management** – motion to approve by D. Masterjohn, 2nd by J. Ford. MC on voice vote with no naves.
11. Committee Reports – FINANCE - no report; HHS – vaccinations and reoccupation of offices; IT – microphone and AV system are working; PERSONNEL – evaluations are due February 19th; AG/LCC – approved crop damage amounts, interviews for a GIS tech; FORESTRY – input requested for land use plan, timber market, Totogatic park expansion, carbon credits; HIGHWAY – working with public health for current vaccination clinics, driveway permit process, equipment bids; LAW ENFORCEMENT – squad

- donation, ad hoc communications committee project; PUBLIC PROPERTY – demo costs for church property, vacancy due to retirement, working on hand rail in county board room, holding on Annex Building until tax deed properties are sold; SOLID WASTE – did not have quorum, will meet in March; EXTENSION – meeting coming up; VETERANS – welcomed new member Brian Vosberg, ordering furniture, found very old veterans documents in storage and getting those digitized; AGING – Minong Area Nutrition Program relationship renewed; ZONING – next meeting in Feb; TRANSIT COMM – approved contract with railroad and DNR; waiting for new contract between DNR, DOT and Railroad.
12. Chair Appointments – BOA will need to be filled yet; LEPC – David Wilson; will continue to work on the unfilled supervisor seat for District 15.
 13. Citizen Comments – none at this time.
 14. Chair Comments – Stresau Labs may be shutting down and could affect 70 jobs by the end of February. Exec will meet on February 28th to deal with church property progress. Homework assignment was given to all CB members for continued strategic planning – “where are we going as a county, what do you envision the county doing as we move forward, what will be the best for the population we serve?”. A Committee of the Whole will be held in a few months to go over this.
 15. Possible Future Agenda Items
 16. Audit Per Diems on motion by D. Masterjohn, 2nd by D. Wilson; MC.
 17. Adjourn at 7:07 p.m. on motion by D. Masterjohn, 2nd by D. Wilson; MC.

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

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State of Wisconsin
Department of Natural Resources

EMERGENCY FIRE WARDEN ORGANIZATION LIST
Form 4300-10 Rev 3-86

To: County Board of **WASHBURN** County, Wisconsin.

Return to: kristine.buchholtz@wisconsin.gov

Board Members:

In accord with section 26.12 (3) and section 26.14 (3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the issuance of annual burn permits in this county for the year **2021** and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Washburn County Clerk (Lolita Olson, Rosie Hauk, Alicia Swearingen)	LOCATED:	Shell Lake
Trego Travel Center (Jeff Fox)	LOCATED:	Trego
Gruzy's (Bob Gruzlewski)	LOCATED:	Minong
Marawaraden Resort (Dan Lubensky)	LOCATED:	Long Lake

Department of Natural Resources
Brule, Wisconsin

By Rod Fouks bb 01/01/2021
Area Forestry Leader Date

By _____
County Board Chairperson Date

RESOLUTION # _____

RESOLUTION TO APPROVE COVID-19 SICK LEAVE BENEFITS

WHEREAS, the Emergency Family & Medical Leave Expansion Act (EFMLEA) and the Emergency Paid Sick Leave Act (EPSLA) expired December 31, 2020, both of which were mandated by the federal government, and

WHEREAS, the Emergency Relief Bill did not extend these leave provisions, and

WHEREAS, it is expected that the current Federal Relief Package will reinstate and extend the paid sick leave benefit to September 30, 2021, and

WHEREAS, it is also anticipated that there will be funding appropriate to the paid sick leave benefit, and

WHEREAS, it has been approved by the Personnel Committee to continue to provide Emergency Paid Sick Leave for COVID-19 until June 30, 2021 as outlined in the attached or as adjusted by legislation.

THEREFORE, BE IT RESOLVED, that the COVID-19 Emergency Paid Sick leave Benefits as attached is hereby approved by the Washburn County Board of Supervisors and will be effective retroactively to January 1, 2021.

FISCAL IMPACT: Unknown

RECOMMENDED FOR ADOPTION ON THE 4th DAY OF FEBRUARY, 2021 BY THE PERSONNEL COMMITTEE AND APPROVED BY THE WASHBURN COUNTY BOARD OF SUPERVISORS THIS 16TH DAY OF FEBRUARY, 2021.

Dave Wilson, Chair

Hank Graber, Vice Chair

David Masterjohn, Member

Jocelyn Ford, Member

Linda Featherly

DISCLAIMER: Departments of Washburn County government are actively monitoring the COVID-19 pandemic with respect to its impact on our employees, clients and community. Washburn County administration reserves the right to adopt new policies and procedures affecting conditions of employment and benefits, or to modify, alter, change or cancel existing policies and procedures at any time due to changing circumstances. Federal, state and local authorities have and will continue to issue executive orders, guidance and pass legislation. When new or different policies and procedures related to this pandemic are required or recommended, Washburn County administration will make appropriate changes and keep employees notified of these changes to the best of its ability.

WASHBURN COUNTY COVID-19 LEAVE BENEFITS

Emergency Paid Sick Leave

All actively employed County employees will be eligible to receive Emergency Paid Sick Leave if the employee is **unable to work or telework because**:

1. Employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
2. Employee has been advised by a health care provider or by the employer to self-quarantine related to COVID-19;
3. Employee is experiencing COVID-19 symptoms and is seeking a medical diagnosis.
4. Employee needs to care for a minor child who is subject to a Federal, State or local quarantine or isolation order related to COVID-19, or has been advised by a health care provider to self-quarantine due to COVID-19, only if no other suitable person is available to care for the child.

Employee Eligibility

Regular full-time, regular PT, casual, seasonal, and temporary employees' leave eligibility will be based on the amount of hours the employee is normally scheduled to work during a two-week time period, not to exceed 80 hours. An employee's 2021 emergency paid sick leave allowance will be reduced by any EPSLA time used in 2020 for reasons 1-4 mentioned in this policy.

Pay during Emergency Paid Sick Leave

Employees who meet the eligibility requirements for Emergency Paid Sick Leave will be entitled to 100% of his/her regular hourly rate of pay for the hours of work missed.

Duration of Emergency Paid Sick Leave Benefit – 4/1/2020 to 6/30/2021:

Borrowed Sick Time

Effective 1/1/2021 through 6/30/2021, employees who accrue sick time may borrow up to 12 days (prorated for part-time, based on FT equivalent) of sick leave for COVID-19 related absences mentioned in the emergency paid sick leave provision of this policy once they have exhausted all other accumulated leave time on an as-needed basis. Upon employee termination, any remaining borrowed hours shall be recovered by the County through payroll deduction on the employee's final paycheck and/or direct payment by the employee to the County.

Old Law - Public Health Emergency Leave
(eff. 4/1/2020 through 12/31/2020 ONLY!)

- **EFMLEA** - Up to twelve (12) weeks of leave if employee was unable to work (or telework) because their child's school was closed or child care was unavailable due to COVID-19.
 - First 10 days were unpaid or may use EPSL.
 - After 10 days, paid at 2/3 wages up to \$200 day/\$10,000 total.
 - Was a qualifying reason for FMLA, but did not increase total FMLA leave.

NOT
EXTENDING
THIS
ONE

Old Law - Emergency Paid Sick Leave
(eff. 4/1/2020 through 12/31/2020 ONLY!)

- **EPSLA** - Up to 80 hours of paid sick leave (up to \$511 per day) if unable to work because the employee:
 - ✓ 1) was subject to federal, state or local quarantine or isolation order;
 - ✓ 2) had been advised to self-quarantine due to COVID-19; or
 - ✓ 3) was experiencing symptoms of COVID-19 and was seeking a medical diagnosis.
- Up to 80 hours of paid sick leave at 2/3 hour rate (up to \$200 day) because the employee was:
 - ✓ 1) caring for an individual subject to a quarantine or isolation order or advised to self-quarantine; or
 - 2) caring for a child because the school was closed or child care in unavailable due to COVID-19.
- No carry-over into 2021 of any unused EPSL.

*extending
a
variation
of this.

RESOLUTION # _____

**RESOLUTION TO APPROVE UPDATE TO EMPLOYEE HANDBOOK POLICY 3.5 RE:
VACATION TIME**

WHEREAS, from time to time County policies need to be revised and updated to ensure currency with law, best practices and language updates, and

WHEREAS, Policy 3.5, Vacation, Section A. 5. states that, “after completion of twenty (20) years of service, employees receive an additional day of vacation with pay for each additional year of service thereafter, not to exceed twenty five (25) days”; and

WHEREAS, Washburn County wishes to recognize long term employees, and

WHEREAS, it has been approved by the Personnel Committee to remove the cap of 25 days for vacation accrual.

THEREFORE, BE IT RESOLVED, that the revised vacation policy as attached is hereby approved by the Washburn County Board of Supervisors and will be reflected in the next version of the Washburn County Employee Handbook.

FISCAL IMPACT: Unknown

RECOMMENDED FOR ADOPTION ON THE 4th DAY OF FEBRUARY, 2021 BY THE PERSONNEL COMMITTEE AND APPROVED BY THE WASHBURN COUNTY BOARD OF SUPERVISORS THIS 16TH DAY OF FEBRUARY, 2021.

Dave Wilson, Chair

Hank Graber, Vice Chair

David Masterjohn, Member

Jocelyn Ford, Member

Linda Featherly

3.5 VACATION

Regular full-time employees and part-time employees who normally work at least 50% FTE, shall earn and receive paid vacation time at their respective classified rate of pay in accordance with one of the schedules listed below. Part-time employees will receive prorated vacation time based on percentage of full-time equivalency

A. Regular employees, excluding jailers/dispatchers

Regular full-time employees excluding jailers/dispatchers shall earn vacation time in accordance with the schedule listed below:

1. From the start of the employee's first year - seven (7) working days of vacation with pay;
2. From the start of two (2) years - twelve (12) working days of vacation with pay;
3. From the start of five (5) years - seventeen (17) working days of vacation with pay;
4. From the start of ten (10) years - twenty (20) working days of vacation with pay;
5. After the completion of twenty (20) years of service, employees shall receive an additional day of vacation with pay for each additional year of service thereafter. ~~not to exceed twenty-five (25) days.~~

RESOLUTION NO. _____

A RESOLUTION TO AMEND THE 2021 WILDLIFE DAMAGE BUDGET

WHEREAS, the Wildlife Damage Budget funding has been finalized at the State level and Washburn County will receive \$613 less for the 2021 budget; and

WHEREAS, this reduction should be reflected in the approved Wildlife Damage budget by reducing grant revenue 270.56190-43585 by \$613, increasing the expense 270.56190-50290 by \$570; decreasing 270.56190-50330 by \$815 and decreasing 270.56190-50340 by \$368 (net change to expenses is a decrease of \$613).

THEREFORE IT BE FURTHER RESOLVED the 2021 Wildlife Damage Budget be amended to reflect the \$613 decrease in the Grant revenue and expenses.

Recommended for adoption by the Washburn County Finance Committee on 4th day of February, 2021

FISCAL IMPACT: (\$613)

DAVID HAESSIG, Chair



DAVID MASTERJOHN, Vice-Chair



LINDA FEATHERLY



DAVID WILSON



STEPHEN SMITH

RESOLUTION NO. _____

**A RESOLUTION TO AMEND THE 2021 SOIL & WATER CONSERVATION BUDGET
(SWRM GRANT)**

WHEREAS, the SWRM Grant funding has been finalized at the State level and Washburn County will receive \$4700 less for the 2021 budget for cost sharing; and

WHEREAS, this reduction should be reflected in the approved Soil & Water budget by reducing grant revenue of 100.56970-43585 and the expense 100.56970-50290 by the \$4700;

THEREFORE IT BE FURTHER RESOLVED the 2021 Soil & Water budget be amended to reflect the \$4700 decrease in the SWRM Grant revenue and expenses.

Recommended for adoption by the Washburn County Finance Committee on 4th day of February, 2021

FISCAL IMPACT: (\$4700.00)

DAVID HAESSIG, Chair



LINDA FEATHERLY



STEPHEN SMITH



DAVID MASTERJOHN, Vice-Chair



DAVID WILSON

**RESOLUTION TO INCREASE THE 2020 UNIT ON AGING DEPARTMENT BUDGET –
GWAAR and DOT Annual Adjustments**

WHEREAS, the Unit on Aging Department receives funding from the State of Wisconsin for various programs, and throughout the year the State will amend the amount of grants.

THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends to increase the 2020 Unit on Aging budget in the amount of \$3,044.00 using the revenue and expense account breakdowns listed below; and

THEREFORE BE IT FURTHER RESOLVED; that the 2020 Unit on Aging budget shall be increased \$3,044.00 for the additional grant funding received using the listed revenue and expense accounts in the table below.

Revenue Account Number	Payment/Funding Description	Original Budgeted	Amended Budget	Change	Expense Account Number
240.61200.43563	3D PI/GWAAR 3D PI - Prev. Health	\$ 12,179.00	\$ 12,256.00	\$ 77.00	240.61200.50340
240.61500.43563	3E Aging/GWAAR 3E - NFCSP	\$ 13,845.00	\$ 14,276.00	\$ 431.00	240.61500.50805
240.62555.43563	C2 HDM/GWAAR HDM/NSIP/SSCS	\$ 40,818.00	\$ 43,534.00	\$ 2,716.00	240.62555.50272
240.62160.43563	Transportation 85.21 State Grant	\$ 80,420.00	\$ 80,240.00	\$ (180.00)	240.62160.50241

FISCAL IMPACT: \$3,044.00

Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2021.

David Haessig, Chair

Stephen Smith
Stephen Smith, Member

Linda Featherly
Linda Featherly, Member

David Masterjohn
David Masterjohn, Vice Chair

David Wilson
David Wilson, Member

RESOLUTION # _____

**RESOLUTION TO INCREASE THE 2020 UNIT ON AGING
DEPARTMENT BUDGET – COVID-19 Donations June 27 – Dec 31, 2020
(Monetary)**

WHEREAS, the Unit on Aging has received COVID-19 donations from citizens as well as various state and local organizations to be used towards the Home Delivered Meals program; and

WHEREAS, the total COVID-19 monetary donations received from June 27, 2020 through December 31, 2020 was \$6,000.00; and

WHEREAS, the total COVID-19 in-kind donations were valued at \$916.95 from June 27, 2020 through December 31, 2020, but are not physically budgeted in the Aging budget; and

WHEREAS, COVID-19 donations were not previously budgeted in the 2020 Unit on Aging budget; and

WHEREAS, the Unit on Aging has received monetary donations in the amount of \$6,000.00 and were receipted in the Unit on Aging revenue account 240.62555-48901 and will be expended for Home Delivered Meals expenses using account 240.62555-50272.

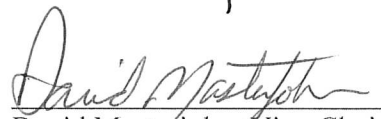
THEREFORE BE IT RESOLVED, that the 2020 Unit on Aging budget be increased \$6,000.00 in the above revenue and expense accounts for the additional monetary donations.

FISCAL IMPACT: \$6,000.00

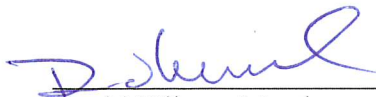
Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2020.

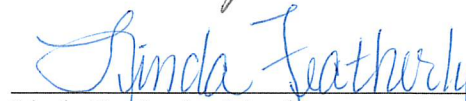
David Haessig, Chair



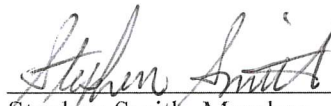
David Masterjohn, Vice-Chair



David Wilson, Member



Linda Featherly, Member



Stephen Smith, Member

COVID-19 Cash Donations for HDM June 27, 2020 - Dec 31, 2020

Week Received	Date of Check	Name	Amount	What
11/18/2020	10/30/2020	DFA Cares Foundation	1,000	Check
12/3/2020	11/28/2020	Indianhead Credit Union	5,000	Check

Total Amount of Donations \$ 6,000

RESOLUTION # _____

Resolution to Carry Over 2020 Unit on Aging Department Funds from the Share the Love Event Award to the 2021 Unit on Aging Department Budget

WHEREAS, the Unit on Aging applied for and received a grant through Subaru Share the Love Event and local business donations in 2019 and 2020; and

WHEREAS, the total Share the Love Event amount carried over from 2019 to 2020 was \$4,947.00 and the amount received in 2020 was \$4,247.6; and

WHEREAS, \$4,756.00 remain in the Aging Share the Love revenue account;

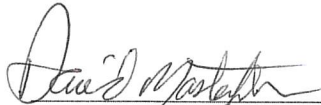
THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends the carryover of Share the Love Aging funds of \$4,756.00 to the 2021 Aging budget (revenue 240.69101.49310 fund balance and expense 240.69101.50331).

FISCAL IMPACT: \$4,756.00

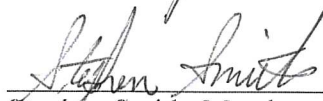
Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2021.

David Haessig, Chair



David Masterjohn, Vice-Chair



Stephen Smith, Member



David Wilson, Member



Linda Featherly, Member

RESOLUTION # _____

**Resolution to Carry Over 2020 ADRC Funds from the Healthy Brains
Program to the 2021 ADRC Budget**

WHEREAS, the ADRC Healthy Brains (previously named Breakfast for the Brain) Program carried over \$699.46 in revenue from 2019 to 2020 and received an additional donation of \$1,000 in 2020 from a local sponsor to be used toward expenses for this particular program; and,

WHEREAS, \$1,699.46 remain in the ADRC Healthy Brains program; and,

WHEREAS, the \$1,699.46 is intended be used toward expenses for the Healthy Brains Program; and,

THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends the carryover of these \$1,699.46 sponsorship funds to the 2021 ADRC budget to be used toward the Healthy Brains Program;

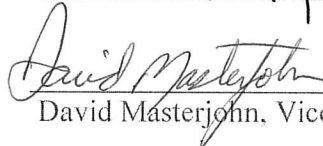
THEREFORE BE IT FURTHER RESOLVED; that remaining balance of \$1,699.46 from the 2020 ADRC budget be carried over to the 2021 ADRC budget revenue account 238.54660-49310 and expense account 238.54660-50340 for the Healthy Brains Program.

FISCAL IMPACT: \$1,699.46

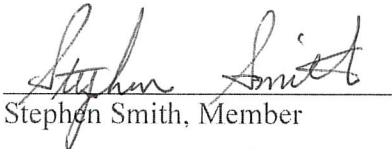
Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2021.

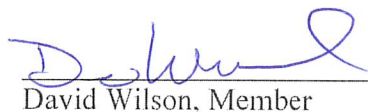
David Haessig, Chair



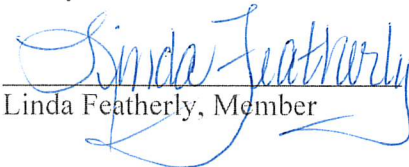
David Masterjohn, Vice Chair



Stephen Smith, Member



David Wilson, Member



Linda Featherly, Member

RESOLUTION # _____

**RESOLUTION FOR THE UNIT ON AGING TO ACCEPT THE IN-KIND
FOOD BOX DONATIONS IN NOVEMBER AND DECEMBER 2020 FROM
FARMERS TO FAMILIES – (No Fiscal Impact)**

WHEREAS, part of the Coronavirus Food Assistance Program, Secretary Perdue announced on April 17, 2020, that the USDA exercised authority under the Families First Coronavirus Response Act to purchase and distribute agricultural products to those in need. The USDA partnered with national, regional, and local distributors, whose workforces have been significantly impacted by the closure of restaurants, hotels, and other foodservice businesses, to purchase fresh produce, dairy, and meat products from American producers of all sizes. Distributors have packaged these products into family-sized boxes and transported them to food banks, community and faith-based organizations, and other non-profits serving Americans in need.

WHEREAS, of November 5, 2020, 116.9 Million Food Boxes have been invoiced through three phases of distribution - 35.6 million food boxes invoiced in round one (May 15-June 30), 50 million food boxes invoiced in round two (July 1-August 31) with 15 million food boxes invoiced in round two extensions (September 1 - September 18), and 15.1 million food boxes invoiced in BOA Contracts (September 22 - October 31). The upcoming fourth round, announced on Oct. 23, 2020, will aim to purchase up to \$500 million worth of food and will begin Nov. 1 with deliveries through Dec. 31, 2020.

WHEREAS, one of these contracts was awarded to Russ Davis Wholesale, who will deliver a specific number of boxes for the USDA Farms to Families for Phase IV in five states: Iowa, Minnesota, North Dakota, South Dakota, Wisconsin, and Wyoming.

WHEREAS, the Unit on Aging has been approved to receive four deliveries at the Washburn County Highway Department on November 18th, December 2nd, December 16th, and December 30th, 2020 of the Farmers to Families Food Boxes to support the COVID-19 emergency relief effort. Each truck load is valued at \$35,000 and each delivery will consist of 931 boxes and gallons of milk. The food boxes will be delivered to senior Washburn County Home Delivered Meal participants, homebound Washburn County residents and a community pick-up area will be set up at the Highway Department to distribute the remaining boxes; and

WHEREAS, the total Farmers to Families COVID-19 in-kind food box donation is valued at \$140,000 and will have no fiscal impact to the County or the Unit on Aging.

THEREFORE BE IT RESOLVED, that Washburn County and the Unit on Aging accepts the in-kind food box donation valued at \$140,000 from Farmers to Families to support the COVID-19 emergency relief effort.

FISCAL IMPACT: \$0.00

Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2021.

David Haessig, Chair

David Masterjohn

David Masterjohn, Vice-Chair

David Wilson

David Wilson, Member

Linda Featherly

Linda Featherly, Member

Stephen Smith

Stephen Smith, Member

RESOLUTION # _____

**RESOLUTION TO INCREASE THE 2021 UNIT ON AGING BUDGET –
2021 RUSS DAVIS WHOLESALE, INC. DELIVERY REIMBURSEMENT
FOR FARMERS TO FAMILIES FOOD BOX DISTRIBUTION**

WHEREAS, the Unit on Aging was approved to receive four deliveries at the Washburn County Highway Department on November 18th, December 2nd, December 16th, and December 30th, 2020 of the Farmers to Families Food Boxes to support the COVID-19 emergency relief effort from Russ Davis Wholesale, Inc.; and

WHEREAS, Russ Davis Wholesale, Inc. informed the Washburn County Unit on Aging, that they would provide a reimbursement of \$1.00 for each box that the agency oversaw completion of delivery to the people; and

WHEREAS, Russ Davis Wholesale, Inc. issued and sent a check to Washburn County Unit on Aging in the amount of \$4,091.00 on January 20, 2021; and

THEREFORE, BE IT RESOLVED, that Washburn County and the Unit on Aging recommends to accept the reimbursement for food box deliveries and increase the 2021 Unit on Aging budget in the amount of \$4,091.00

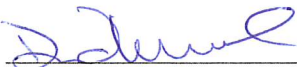
THEREFORE, BE IT FURTHER RESOLVED; that the 2021 Unit on Aging budget (revenue 240.69105.48501 and expense 240.69105.50340) shall be increased by \$4,091.00 for the additional funds received. The Washburn County Unit on Aging and other agencies that assisted with the Farmer's to Families Food Box Distributions have specifically earmarked these funds to be used to purchase items for future Washburn County COVID community distributions in 2021.

FISCAL IMPACT: \$4,091.00

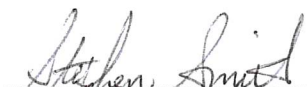
Recommended for adoption by the Washburn County Finance Committee

this 4th day of February, 2021.

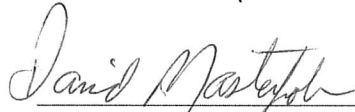
David Haessig, Chair



David Wilson, Member



Stephen Smith, Member



David Masterjohn, Vice-Chair



Linda Featherly, Member

RESOLUTION # _____

**ORDERING ISSUANCE OF TAX DEEDS BY THE COUNTY CLERK
TO THE COUNTY FOR CERTAIN UNREDEEMED PROPERTIES**

WHEREAS, several properties, descriptions of which are attached hereto, are the subject of tax certificates; and,

WHEREAS, the County Clerk has carefully compared the advertised descriptions of tax delinquent properties with tax certificates thereto and found no errors or omissions in said advertised descriptions and further found none of said properties were yet redeemed. The time prescribed for redemption shall be no later than 4:30 p.m. on Friday, March 26, 2021. Payments shall be made to the Washburn County Treasurer,

THEREFORE BE IT RESOLVED THAT, upon presentation of the tax certificate and proof of service of notice, the County Clerk is ordered, pursuant to Section 75.14 of the Wisconsin Statutes, to issue to Washburn County, a deed of said lands remaining unredeemed as of the end of the above described redemption period.

FISCAL IMPACT: None

Recommended for adoption by the Washburn County Public Property/Land Sale Committee the _____.

Linda Featherly, Chair

Clint Stariha, Vice Chair

Mark Radzak

Steve Sather

Hank Graber