

BARRON COUNTY RESOLUTION NO. 2023 - 20

Resolution Authorizing the Transfer of \$12,000 from the Insurance Carryover Account / Worker's Compensation Dividend to the Employee Recognition Account

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, as a member of the Wisconsin County Mutual Insurance Corporation
2 (WCMIC), Barron County receives annual dividends based on utilization and modification
3 factors of the worker's compensation policy; and
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5 **WHEREAS**, for the past several years, the annual dividends have been deposited
6 to an insurance carryover fund to be used to offset fluctuations in property, liability and
7 worker's compensation insurance premiums; and
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9 **WHEREAS**, the insurance carryover account has a balance of \$395,521, providing
10 adequate reserves to offset any future fluctuation to insurance premiums; and
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12 **WHEREAS**, due to positive claims history over the past couple of years, Barron
13 County's worker's compensation premiums have decreased and provided for larger annual
14 dividends; and
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16 **WHEREAS**, the sliding dividend for the 2021 policy year, to be paid 18 months
17 after the expiration of the policy in June of 2023 will be in excess of \$100,000 and in
18 addition to the flat dividend received in the amount of \$56,180; and
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20 **WHEREAS**, Barron County greatly values the service that employees provide to
21 the day to day operation of the County and would like to acknowledge and promote when
22 employees perform their duties in a safe and efficient manner; and
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24 **WHEREAS**, Chair Okey and Administrator French requested to allow a transfer
25 of \$12,000 from the upcoming dividend to the employee recognition budget for the purpose
26 of employee recognition and safety incentives; and

27 **WHEREAS**, this resolution was approved by the Executive Committee on April
28 5, 2023, on a vote of 9-0 with Bartlett, Nelson (alternate), Cook, Hanson, Heinecke, Moen,
29 Okey, Rogers and Heller (alternate) voting in favor and no members voting against.
30 Thompson was absent.
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32 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution,
33 the Barron County Board of Supervisors does hereby authorize the transfer of \$12,000 from
34 the upcoming worker's compensation dividend to the Employee Recognition fund for the
35 purpose of employee appreciation and recognition.
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37 **BE IT FURTHER RESOLVED**, that with passage of this resolution the County
38 Finance Director is authorized to make the appropriate transfer to reflect the passage of
39 this resolution; and
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BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 18th day of April, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: Worker's Comp Dividend</p> <p>Fiscal impact: - Current year total amount: \$12,000 - Future years total amount: - 0 - - Effect on tax levy – current year - \$ - 0 - - Effect on tax levy – future years - \$ - 0 -</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input checked="" type="checkbox"/>) Failed () Tabled ()</p> <p>Motion: (B. Anderson/Langman) to approve. Discussion. Carried with 28 Yes and 1 Absent (Neuman).</p>
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