# **AGENDA ITEM COVER SHEET**

le: Resolution to Issue	Tax Deeds to Unredeemed Certificates	
LIC. RESOLUTION TO 1330E	i lax becas to officaceffica certificates	

Original

○ Update

### TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

This is a statutory requirement in taking a tax deed. I am asking the Committee to refer this onto the next County Board meeting for approval. The last payment we have received on this property was 7/7/10. The neighbor has been in several times in the past year asking when this property would be going up for sale due to delinquent taxes. We have sent several notices to the current owners and published in the chronicle with no response. This property is located on County Road Y in the Town of Dodgeville.

the current owners and published in the chronicle with no responding the chronicle with no responding the current owners and published in the chronicle with no responding the current owners and published in the chronicle with no responding to the current owners and published in the chronicle with no responding to the current owners and published in the chronicle with no responding to the chronicle with no responding to the current owners and published in the chronicle with no responding to the current owners and published in the chronicle with no responding to the current owners and published in the chronicle with no responding to the current owners and published in the chronicle with no responding to the current owners are considered to the current owners and the current owners are considered to the current owner	ponse. This property is located on County Road Y in the Town of
RECOMMENDATIONS (IF ANY):	
ANY ATTACHMENTS? (Only 1 copy is needed) (Yes	No If yes, please list below:
Resolution and map of parcel.	
FISCAL IMPACT:	
LEGAL REVIEW PERFORMED: Yes • No	PUBLICATION REQUIRED: Yes • No
PRESENTATION?: (Yes No	How much time is needed?
COMPLETED BY: Connie Johnson	DEPT: Treasurer's Office
2/3 VOTE REQUIRED: Yes No	
TO BE COMPLETED BY COMMITTEE CHAIR	
MEETING DATE:	AGENDA ITEM #
COMMITTEE ACTION:	

Map Changed. Center latitude: 43.0032 North. Center longitude: 43.0032 North. Center longitude: Civil Divisions Boundary - Iowa. 26 features visible on Parcels -

lowa.

008-0155.06

Taxkey: 008-0155.06

Owner: WAYNE HALVERSON

**CLARICE HALVERSON** 

Owner Address: 301 CLIFTON ST COBB, WI 53526 Property Address:

TOWN OF DODGEVILLE

Parcel Details



Displaying 1 - 1 (Total: 1)

Search Results: 008-0155.06 (1)



Iowa Co...

WKID: 4326 Lat/Long ▲

Lat: 43.0063° N Lon: 90.0573° W

0 200 400ft

# Resolution No. Ordering County Clerk to Issue Tax Deeds On Unredeemed Certificates

WHEREAS, Connie Johnson, Iowa County Treasurer, is informing the Iowa County General Government Committee, that real estate taxes for the year <u>2010</u> remain unpaid for certain properties; and

WHEREAS, the Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of <u>2010</u> have been completed; and

WHEREAS, pursuant to Chap. 75.14(1) of the Wisconsin Statutes, the County Board, by resolution, shall order the County Clerk to execute to the County the tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Clerk of Iowa County is ordered to execute and issue a tax deed in favor of Iowa County upon lands for which Iowa County owns and holds tax certificates remaining unredeemed for the year **2010** and are listed below:

PARCEL NO.	DISTRICT	DESCRIPTION	TAXES OWED
008-0155.06	Town of Dodgeville	Lot 2 CSM 180 Rec in	\$ 19.86
	_	V 1 CSM P 222 located in	
		The SW1/4 of SE1/4	
		S7 T6N R4E	

AND, BE IT FURTHER RESOLVED, that Iowa County will assume and pay the <u>2017</u> real estate taxes.

Respectfully submitted by the Iowa County General Government Committee

# WORKERS COMP SELF-INSURED COUNTIES

COUNTY	HOW LONG	SATISFIED ?	ADMINISTRATOR
Eau Claire	Since 1995	Very	WMMIC
Jackson	Since Late 1980's	Very	Minute Men of WI
Jefferson	Since 1981	Very	WMMIC
Marathon	20+ Years	Very	Third Party Admin
Pepin	A Number of Years	Very	Aegis
Rock	Very Long Time	Yes	Minute Men of WI
Sheboygan	Quite Some Time	Very	Aegis
Winnebago	Over 20 Years	Very	Minute Men of WI



# SELF-INSURED WORKER'S COMPENSATION PROGRAM OVERVIEW

#### Mission Overview

#### **Marketplace Stability**

Since 1997, the Board of Directors of the Wisconsin County Mutual Insurance Corporation has been committed to providing a stable, cost effective alternatives for Worker's Compensation programs. The focus of the County Mutual program is to create a partnership with its insured entities that directs attention to reducing annual expenditures (current budget premium expenses), prevention and safety, mitigation/claims management response and administrative efficiencies. In fact, serving public entities is all that we do.

#### **Loss Prevention & Safety**

On the ground, active loss prevention and safety services are critical to achieving the first goal in our mission. Through field work and the training services we employ, we are able work together to deliver training that is responsive and focused on both safe working behavior and the uniqueness of each insureds staff and workplace environments. The field services you will enjoy are supported by a web-based training platform available to those who want additional information and a variety of district and local group training events designed specifically for counties.

### Mitigation/Claims Management Response

The second phase of our mission deals with what happens should the unfortunate injury occur. This phase involves a dedicated, personalized claims standards and practices. Our claims staff, devoted to serving only our public entity insureds injured employees, works tirelessly to communicate with all involved parties. Further, we provide cost containment services such as medical bill review, nurse case management, disability management, managing chiropractic services, provider network utilization and online management reporting tools.

The combination of loss prevention and claims management response provides the one – two punch in controlling and reducing your experience modification factor. This properly focuses attention on reduction of the annual premium cost of a claim, its multi-year impact on your premium, rather than focusing attention on dividend programs.



## Self-Insured Workers' Compensation Program Description

Our program is completely different than what is currently offered through the commercial marketplace. We can offer self-insured retention options (\$50,000 minimum) tailored to fit an entity's risk appetite with aggregate stop loss protection (\$500,000 minimum). The conversion from a fully-insured Workers Compensation coverage format to a self-insured program is a natural fit to our loss control and claims handling philosophy and is seamless. This coordination of efforts streamlines the claims reporting process and offers cost savings for providing the necessary risk management support.

Following are a few of the program benefits:

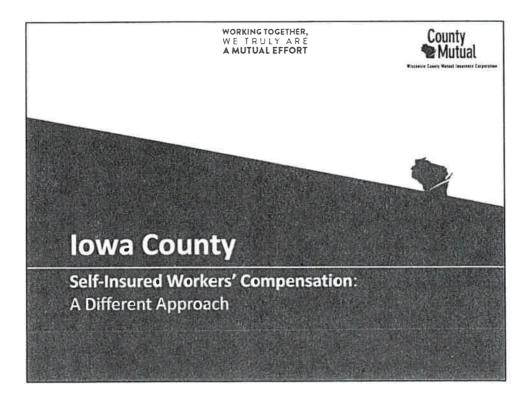
- Competitive rates
- Bundled Services:
  - Excess Coverage
  - o Claims Adjusting
  - o Claims Management / Litigation Management
  - Loss Prevention/Safety Training
  - o Risk Management Information System
  - Legal Representation
- Other TPA Services
- MMSEA Reporting

### Purchase of Excess Insurance (Bundled Program)

With the purchase of Excess Insurance from the County Mutual, <u>all related services</u> except legal are bundled together, discounted and calculated in the premium charge for the Excess Worker's Compensation Coverage. The County would not have to worry about open-ended per file fees as they are borne by the County Mutual. These required services are assumed by the County Mutual and included in the "Bundled" coverage package.

This streamlined approach makes the total risk management cost of your Self-funded Worker's Compensation program completely manageable, within budget and no different administrative involvement from the County's staff.

Next Steps: Program Design



### **Glossary of Important Terms**



- Full-Insured (Guaranteed Cost) Program: County pays for premium and insurer assumes payments of each loss from dollar-one.
- Annual Premium (Statutory): The premium paid by the county using statutory rates applied to county payroll x experience modification factor (mod)
- Dividend: Earned by the county for having favorable loss experience. Better the experience, higher the dividend. Cannot be guaranteed.
- Self-Insured Program: County selects a SIR (self-insured retention), similar to a deductible, to retain a portion of each loss.



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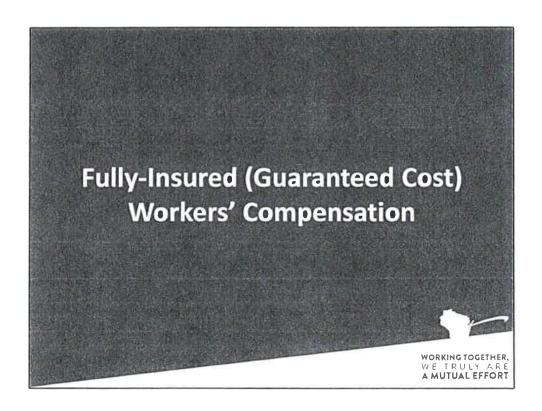
### **Glossary of Important Terms**



- Self-Insured Retention (SIR): The portion of each loss paid by the county, from the county's loss fund. Similar to a deductible.
- Excess Workers' Compensation Premium: The premium paid by the county for coverage over its self-insured retention (SIR).
- Bundled Services: Term used to state that services are included in the premium that is charged to the county.
- Loss Fund: Bank account established by insurer and held in county's name - used to draw funds within the county's SIR to pay for claims.

County Mutual

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# Fully Insured (Guaranteed Cost) Workers' Compensation



- County pays premium developed by taking payroll x class rates (based on job duties). Premium includes coverage and claims administration services.
- Insurer (County Mutual) pays for <u>ALL</u> claims expenses, medical payments, and lost time/disability benefits.



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# Fully Insured (Guaranteed Cost) Workers' Compensation



- County's loss experience is measured by <u>experience</u> <u>modification factor (mod)</u>, a number based on actuarial calculation that takes into account the county's expected losses and actual losses that have occurred.
- Mod has great effect on premium by resulting in a debit mod (increase) or credit mod (decrease).
- Mod > 1.0 = debit mod | Mod < 1.0 = credit mod</p>



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# Fully Insured (Guaranteed Cost) Workers' Compensation



### Iowa County Standard & Mod Premium History 2012 - 2016

Policy Year	Standard Premium	Mod	Mod Premium	(-)Credit/(+)Debit Premium
2012	\$306,444	.88	\$269,671	-\$36,773
2013	\$280,176	.88	\$246,555	-\$33,621
2014	\$309,397	.96	\$297,021	-\$12,376
2015	\$345,626	.88	\$304,151	-\$41,475
2016	\$351,183	1.00	\$351,183	\$0.00
Five Year Total	\$1,592,826	.92 average	\$1,465,581	-\$124,245



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# Fully Insured (Guaranteed Cost) Workers' Compensation

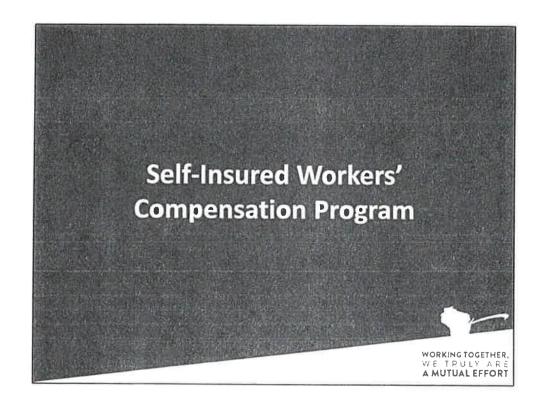


- County is also eligible to receive a dividend based on loss experience during the policy year. The fewer incurred dollars, the greater the dividend.
- Dividends are earned and <u>cannot be guaranteed and</u> should not be <u>budgeted</u> for.



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### **Fully Insured (Guaranteed Cost) Workers' Compensation Iowa County Dividend History Policy Year** Dividend 2012 - 2016 2012 \$24,481.10 2013 \$22,433.80 2014 \$67,991.64 2015 \$87,488.57 2016 \$31,698.70 **Five Year Total** \$232,093.81 County Mutual WORKING TOGETHER, WE TRULY ARE AMUTUAL EFFORT



## Self-Insured Workers' Compensation



### Self-insurance requires:

- The County to purchase an Excess Workers' Compensation policy.
- The County to select a self-inured retention (SIR), similar to a
  deductible. The County is responsible for paying the <u>portion of</u>
  <u>each loss(occurrence)</u> underneath the SIR. Once the SIR has
  been met, the insurer (County Mutual) assumes payment on the
  claim.



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### Self-Insured Workers' Compensation



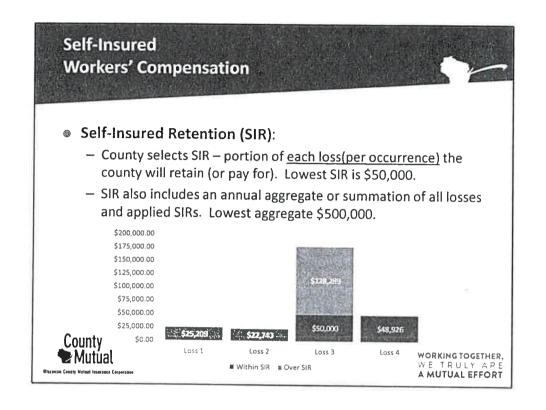
### © Excess Workers' Compensation Policy:

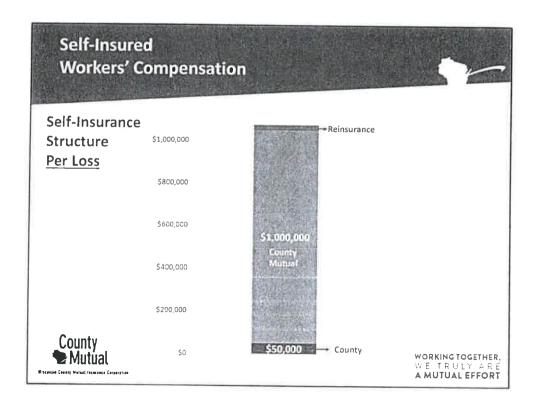
- County purchases Excess Workers' Compensation Policy to cover claims over the county's selected self-insured retention (SIR).
- Premium development is similar to full-insured policy but offered at <u>reduced rates</u> and consideration for reinsurance costs.
- County Mutual is unlike commercial counterparts able to offer lower SIR and bundle:
  - Coverage
  - Claims Administration Services: Includes all claim investigation, adjusting, litigation management, information systems, MMSEA reporting
  - · Loss Control Services



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## **Iowa County Fully-Insured Display**



Five Year Total	100	\$1,330,332.00	\$632,782.58	49.41%	\$5,994.10	\$232,093.81	\$1,096,238.1
2016	20	\$316,987.00	\$121,102.53	38-20%	\$6,055.13	\$31,698.70	\$285,288.30
2015	13	\$275,172.00	\$69,368.86	25.21%	\$5,336.07	\$87,488.57	\$187,683.43
2014	19	\$269,024.00	\$52,570.48	19.54%	\$2,766.87	\$67,991.64	\$201,032.36
2013	19	\$224,338.00	\$130,759.14	58.29%	\$6,882.06	\$22,433.80	\$201,904.20
2012	29	\$244,811.00	\$258,981.57	105.79%	\$8,930.40	\$24,481.10	\$220,329.90
Policy Year	# of Claims	Premium *	Losses **	Loss Ratio	Average Cost per Claim	Dividend	Total Cost to County

<sup>\*</sup> Note: These figures constitute Final Audited Premium with mod credit/debit

<sup>\*\*</sup>Note: 2015 and 2016 incurred losses include added development due to open reserves.



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## **Iowa County Self-Insured Display**



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Policy Year	# of Claims	WCMIC Premium	Retained Losses	WCMIC Retained Losses	Average Cost per Claim	Total Cost To County
2012	29	\$70,000.00	\$130,693.00	\$128,289.11	\$4,506.66	\$200,693.00
2013	19	\$70,000.00	\$75,248.00	\$55,511.31	\$3,960.42	\$145,248.00
2014	19	\$70,000.00	\$52,570.00	\$0.00	\$2,766.84	\$122,570.00
2015	13	\$70,000.00	\$69,368.86	\$0.00	\$5,336.07	\$139,368.86
2016	20	\$70,000.00	\$121,102.53	\$0.00	\$6,055.13	\$191,102.53
Five Year Total	100	\$350,000.00	\$448,982.39	\$183,800.42	\$4,525.02	\$798,982.39

<sup>\*</sup> Note: These figures constitute estimated Excess Workers' Compensation Premium (Bundled Coverage & Services)

<sup>\*\*</sup>Note: 2015 and 2016 incurred losses include added development due to open reserves.



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# **Fully-Insured vs Self-Insured Cost Display**



Policy Year	Fully-Insured (Guaranteed Cost)	Self-Insurance	Difference -/+
2012	\$220,329.90	\$200,693.00	(\$19,636.90)
2013	\$201,904.20	\$145,248.00	(\$56,656.20)
2014	\$201,032.36	\$122,570.00	(\$78,462.36)
2015	\$187,683.43	\$139,368.86	(\$48,314.57)
2016	\$285,288.30	\$191,102.53	(\$94,185.77)
Five Year Total	\$1,096,238.19	\$798,982.39	(\$297,255.80)

<sup>\*</sup> Note: These figures constitute estimated Excess Workers' Compensation Premium (Coverage & Services)

<sup>\*\*</sup>Note: 2015 and 2016 incurred losses include added development due to open reserves.



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## **AGENDA ITEM COVER SHEET**

tle: Participation in the Wisconsin DNR County Conservation Aid Program

Original

← Update

#### TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

In order to apply for conservation aids the county must pass a resolution authorizing participation. This is a matching grant from the DNR to do conservation projects. We have used this in the past for fencing at the lowa County Farm and the pier at the pond. Our matching funds will be included in the 2018 budget. Some projects could be more fencing and possibly funds for a new port-a potty at the county pond.

### **RECOMMENDATIONS (IF ANY):** If yes, please list below: C No Yes ANY ATTACHMENTS? (Only 1 copy is needed) Authorizing Resolution. **FISCAL IMPACT:** This will be included in the 2018 budget No ♠ No. C Yes **PUBLICATION REQUIRED:** C Yes **LEGAL REVIEW PERFORMED:** Yes ( No How much time is needed? 5 minutes **STAFF PRESENTATION?: COMPLETED BY:** Greg Klusendorf **DEPT**: Clerk C Yes No 2/3 VOTE REQUIRED: TO BE COMPLETED BY COMMITTEE CHAIR **MEETING DATE: AGENDA ITEM # COMMITTEE ACTION:**

#### Resolution No.

# AUTHORIZING PARTICIPATION IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AID PROGRAM

WHEREAS, Iowa County desires to participate in county fish and game projects pursuant to provision of State Statute 23.09(12); and

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under State Statute 23.09(12); and

NOW, THEREFORE BE IT RESOLVED, that Iowa County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and

**HEREBY AUTHORIZES** the County Clerk to act on the behalf of Iowa County to:

- Sign and submit an application to the WDNR for any financial aid that may be available;
- Submit to the WDNR reimbursement claims along with the necessary supporting documentation within one (1) year of project end date; and
- Take necessary action to undertake, direct and complete the approved project.

**BE IT FURTHER RESOLVED,** that Iowa County comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Adopted this	day of	, 2017		
I hereby certify th meeting held on		solution was duly adopte	ed by the Iowa Coun	ity Board at a legal
John M. Meyers Iowa County Boa	rd Chairman			