

*Enrolled* 158-1  
PROPOSED RESOLUTION ~~158-1~~

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2  
3 EXPRESSION OF INTENT TO CONTINUE SELF-INSURANCE  
4 FOR WORKER'S COMPENSATION  
5  
6

7 WHEREAS Waukesha County is a qualified political subdivision of the State of Wisconsin; and

8  
9 WHEREAS the Wisconsin Worker's Compensation Act (Act) provides that employers covered  
10 by the Act either insure their liability with worker's compensation insurance carriers authorized  
11 to do business in Wisconsin, or to be exempted (self-insured) from insuring liability with a  
12 carrier and thereby assuming the responsibility for its own worker's compensation risk and  
13 payment; and  
14

15 WHEREAS the State and its political subdivisions may self-insure worker's compensation  
16 without a special order from the Department of Workforce Development (Department) if they  
17 agree to report faithfully all compensable injuries and agree to comply with the Act and rules of  
18 the Department; and  
19

20 WHEREAS the Finance Committee at its April 16<sup>th</sup>, 2003 meeting approved the continuation of  
21 the self-insured worker's compensation program, in compliance with Wisconsin Administrative  
22 Code DWD 80.60(3).  
23

24 NOW THEREFORE BE IT HEREBY RESOLVED by the Waukesha County Board of  
25 Supervisors that it supports the continuation of a self-insured worker's compensation program  
26 that is currently in effect.  
27

28 BE IT FURTHER RESOLVED that the county clerk shall forward certified copies of this  
29 resolution to the Worker's Compensation Division, Wisconsin Department of Workforce  
30 Development.



EXPRESSION OF INTENT TO CONTINUE SELF-INSURANCE  
FOR WORKER'S COMPENSATION

Presented by:  
Personnel Committee

Duane E. Paulson  
Duane E. Paulson, Chair

Donald M. Broesch  
Donald M. Broesch

Peter Gundrum  
Peter Gundrum

Jeff Morris  
Jeff Morris

absent  
Carl H. Seitz

Robert G. Thelen II  
Robert G. Thelen II

Matt Thomas  
Matt Thomas

Approved by:  
Finance Committee

James T. Dwyer  
James T. Dwyer  
Patricia A. Haukohl  
Patricia A. Haukohl, Chair

absent  
James R. Behrend

absent  
Donald M. Broesch

absent  
Genia C. Bruce

Joseph F. Griffin  
Joseph F. Griffin

Joe C. Marchese  
Joe C. Marchese

absent  
Michael Sonnentag

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: April 25, 2003, Kathy Nickolaus  
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:   
Vetoed:

Date: 4-29-03, D. M. Finley  
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/22/03

(RES) NUMBER-1570016

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-33