

2 **RESOLUTION: Reauthorization of the Winnebago County Self-Funded Workers'**
3 **Compensation Insurance Program**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Winnebago County is a qualified political subdivision of the State of Wisconsin; and

8 **WHEREAS**, the Wisconsin Workers' Compensation Act ("Act") provides that an employer covered by the Act
9 either insure its liability with a workers' compensation insurance carrier authorized to do business in Wisconsin, or be
10 exempted (self-insured) from insuring liabilities with a carrier and, thereby, assume the responsibility for its own
11 workers' compensation risk and payment; and

12 **WHEREAS**, the State of Wisconsin and its political subdivisions may self-insure workers' compensation
13 without a special order from the Department of Workforce Development ("Department") if they agree to report
14 faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

15 **WHEREAS**, at its January 8, 2015, meeting, your undersigned Committee approved the continuation of the
16 self-insured Workers' Compensation Program for Winnebago County in compliance with DWD 80.60(3), Wisconsin
17 Administrative Code.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 authorizes as follows:

- 21 1) That the self-insured Workers' Compensation Program that is currently in effect for Winnebago County
22 be continued; and
23 2) That the Winnebago County Clerk forward a certified copy of this Resolution to the Workers'
24 Compensation Division of the Wisconsin Department of Workforce Development.

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26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

29 Vote Required for Passage: **Majority of Those Present**

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31 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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34 _____
35 Mark L Harris
Winnebago County Executive