1 247-022018 **RESOLUTION:** Reauthorization of the Winnebago County Self-Funded Workers' 2 **Compensation Insurance Program** 3 4 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 WHEREAS, the County of Winnebago is a qualified political subdivision of the State of Wisconsin; and 8 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act 9 either insure their liability with worker's compensation insurance carriers authorized to do business in the State of 10 Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the 11 responsibility for its own worker's compensation risk and payment; and 12 WHEREAS, the State of Wisconsin and its political subdivisions may self-insure worker's compensation 13 without a special order from the Department of Workforce Development (Department) if they agree to report faithfully 14 all compensable injuries and agree to comply with the Act and rules of the Department; and 15 WHEREAS, the Personnel and Finance Committee at its February 1, 2018, meeting, approved the 16 continuation of the self-insured worker's compensation program in compliance with Wisconsin Administrative Code 17 DWD 80.60(3). 18 NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that it hereby 19 20 authorizes the continuation of the self-insured worker's compensation program that is currently in effect. 21 22 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the 23 Winnebago County Clerk to forward a certified copy of this Resolution to the Worker's Compensation Division, 24 Wisconsin Department of Workforce Development. 25 26 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 27 28 Committee Vote: 4-0 29 Vote Required for Passage: Majority of Those Present 30 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2018. 31

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Winnebago County Executive

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