14-42012 **RESOLUTION:** Reauthorization of the Winnebago County Self-Funded Workers' Compensation **Insurance Program** TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, Winnebago County is a qualified political subdivision of the State of Wisconsin; and WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in the State of Wisconsin or be exempted (self-insured) from insuring liabilities with a carrier and thereby assume the responsibility for their own worker's compensation risk and payment; and WHEREAS, the State of Wisconsin and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and WHEREAS, at its April 5, 2012, meeting the Personnel and Finance Committee approved the continuation of the self-insured worker's compensation program in compliance with Chapter DWD 80.60(3) of the Wisconsin Administrative Code. NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the following: 1. That the self-insured worker's compensation program that is currently in effect be continued. That the Winnebago County Clerk forward a certified copy of this Resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development. Submitted by: PERSONNEL AND FINANCE COMMITTEE Committee Vote: 4-0 Vote Required for Passage: Majority of Those Present Approved by the Winnebago County Executive this _____ day of ______, 2012.

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Mark L Harris

Winnebago County Executive