

**Department of Workforce Development
Equal Rights Division**

Street Address

201 E. Washington Ave., Rm. A100
Madison, WI 53703

Telephone: (608) 266-6860

Fax: (608) 267-4592

Mailing Address

PO Box 8928
Madison, WI 53708



Tony Evers, Governor
Amy Pechacek, Secretary-designee

February 17, 2022

Edward A. Blazel
Assembly Chief Clerk
17 West Main St., Ste. 401
P.O. Box 8952
Madison, WI 53708-8952

Dear Mr. Blazel:

Pursuant to Wis. Stat. §§ 109.12(2) and (3), I hereby submit the Department of Workforce Development's (DWD's) annual report for 2021 regarding the administration and enforcement of Wis. Stat. §§ 109.07 and 109.075. The attached report contains three sections. Section A lists all notifications received by the DWD in 2021 of business closings and mass layoffs planned in Wisconsin. Section B lists employers against whom the DWD has received business closing or mass layoff notification complaints. Section C lists employers against whom the DWD has received healthcare cessation notification complaints. Sections B and C include the current status or outcome of each complaint.

Business Closing or Mass Layoff Notification Cases:

On January 1, 2021, the department had **two (2)** business closing or mass layoff cases remaining under investigation. In calendar year 2021, the department received **two (2)** new complaints. The department found no violation of the law after completing investigations for three of the complaints. One case remains under investigation.

One case previously referred for collection action by the Department of Justice remains pending in bankruptcy court in Delaware. Three cases referred for collection action to the Department of Justice are pending in Minnesota receivership. Status updates are provided in the narrative in Section B.

Health Care Plan Cessation Notification Cases:

On January 1, 2021, the department had **one (1)** health care cessation cases remaining under investigation. In calendar year 2021, the department received **one (1)** new complaint; the department found no violation of the law in the new case.

On January 1, 2021, the department had **one (1)** health care plan cessation notification case pending with the Department of Justice (DOJ). That case remains pending as part of ongoing bankruptcy litigation. A status update is provided in Section C.

If you have any questions regarding the information contained in this report, please contact Matthew White, Director, Bureau of Investigations, at (608) 405-4588.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Pechacek". The signature is fluid and cursive, with the first name "Amy" being more prominent than the last name "Pechacek".

Amy Pechacek
Secretary-designee

Attachment

2021 Notices Filed

Notice Received Date	Company	City	Affected Workers	Notice Type	Layoff Begin Date	NAICS Description	County	Workforce Development Area
1/13/2021	Stresau Laboratory Inc	Spooner	70	CL	2/24/2021	Ammunition exc Small Arms Mfg	Washburn	Northwest
1/25/2021	Stresau Laboratory Inc	Spooner	0	RN		Ammunition exc Small Arms Mfg	Washburn	Northwest
1/20/2021	The Master Lock Company	Milwaukee	61	WR	3/20/2021	Small Arms Mfg	Milwaukee	Milwaukee
1/21/2021	Durham School Services	Milwaukee	23	CL	3/13/2021	School & Employee Bus Trans	Milwaukee	Milwaukee
1/21/2021	Ryder Integrated Logistics	Milwaukee	80	WR	3/31/2021	Packing & Crating	Milwaukee	Milwaukee
1/25/2021	Conagra Brands, Inc.	Milwaukee	190	CL	4/2/2021	Other Grocery Product Mech Whls	Milwaukee	Milwaukee
3/23/2021	Conagra Brands, Inc. Revision 1	Milwaukee	181	LS, AW	8/27/2021	Other Grocery Product Mech Whls	Milwaukee	Milwaukee
11/15/2021	Conagra Brands, Inc. Revision 2	Milwaukee	153	LS, AW	1/21/2022	Other Grocery Product Mech Whls	Milwaukee	Milwaukee
1/28/2021	Air Wisconsin Airlines	Milwaukee	140	WR	4/1/2021	Other Support Activities for Air Trans	Milwaukee	Milwaukee
1/29/2021	Stock and Field	Portage	39	CL	3/31/2021	Department Stores	Columbia	South Central
1/5/2021	Turnkey Processing Solutions/WP Operations LLC - Revision 1	Hixton	45	LS	2/28/2021	Construction Sand & Gravel Mining	Jackson	Western
1/8/2021	Southwest Airlines - Revision 2	Milwaukee	0	RN		Scheduled Passenger Air Trans	Milwaukee	Milwaukee
2/16/2021	Wisconsin Physicians Services Insurance Corporation	Rothschild, Monona	128	WR	5/3/2021	Direct Health & Medical Insurance Carriers	Dane, Marathon	South Central, North Central
2/1/2021	Nova Wildcat Shur-Line LLC - Revision 8	St. Francis	14	LS, AW	2/12/2021	Broom Brush & Mop Mfg	Milwaukee	Milwaukee
2/26/2021	Turnkey Processing Solutions/WP Operations LLC - Revision 2	Hixton	34	LS, AW	3/31/2021	Construction Sand & Gravel Mining	Jackson	Western
3/16/2021	Neillville Care and Rehab	Neillville	40	CL	3/16/2021	Nursing Care Facilities	Clark	West Central
3/18/2021	Wisconsin Central School Bus	New Richmond	48	CL	3/18/2021	School & Employee Bus Trans	St. Croix	West Central
3/22/2021	Wisconsin Central School Bus - Revision 1	New Richmond	48	LS	6/4/2021	School & Employee Bus Trans	Saint Croix	West Central
3/25/2021	Dairyland Power Cooperative	Genoa	63	CL	6/1/2021	Fossil Fuel Elect Power Generation	Vernon	Western
3/1/2021	Foot Locker Corporate Services, Inc.	Milwaukee	22	WR	5/30/2021	Family Clothing Stores	Milwaukee	Milwaukee
3/4/2021	Nova Wildcat Shur-Line LLC - Revision 9	St. Francis	4	LS, AW	3/3/2021	Broom Brush & Mop Mfg	Milwaukee	Milwaukee
3/8/2021	Marquis Yachts - Revision 3	Pulaski	77	AW, LS	5/7/2021	Boat Bldg	Brown	Southwest
4/1/2021	Deluxe Corporation	Wausau	43	CL	6/30/2021	Printing & Writing Paper Merch Whls	Marathon	North Central
4/6/2021	Cargill Cocoa and Chocolate, Inc.	Milwaukee	80	WR	6/5/2021	Chocolate & Confectionery Mfg from Cacao Bean	Milwaukee	Milwaukee
5/12/2021	Nestle USA, Inc.	Burlington	34	WR	7/23/2021	Confectionery Merch Whls	Racine	Southeast
5/19/2021	Durr Universal	Muscoda	87	WR	8/31/2021	Misc General Purpose Machinery Mfg	Grant	Southwest
7/6/2021	Durr Universal - Revision 1	Muscoda	88	AW	8/31/2021	Misc General Purpose Machinery Mfg	Grant	Southwest
6/1/2021	Calibre, Inc.	Grafton, Saukville	204	CL	12/31/2021	Metal Coating & Nonprecious Engraving	Ozaukee	WOW
6/2/2021	Huffco Inc.	Janesville	166	WR	8/3/2021	Showcases Partitions Shelving & Lockers	Rock	Southwest
6/2/2021	Clearwater Paper	Neenah	285	CL	7/2/2021	Paper exc Newsprint Mills	Winnebago	Fox Valley
6/15/2021	Malheurop North America Inc.	Milwaukee	28	WR	8/15/2021	Main Mfg	Milwaukee	Milwaukee
6/29/2021	Create-Ability, Inc.	Madison	61	CL	8/31/2021	Residential Intellectual and Developmental Disability Facilities	Dane	South Central
6/18/2021	Mondi Akrosil LLC - Revision 1	Pleasant Prairie	108	AW	2/1/2021	Paper Bag & Coated & Treated Paper	Kenosha	Southeast
7/16/2021	Neenah, Inc.	Appleton	94	CL	9/15/2021	Paper exc Newsprint Mills	Outagamie	Bay Area
8/11/2021	Tyson Foods, operating as LD Foods/Keystone Foods	Jefferson	62	CL	10/10/2021	Seafood Product Preparation & Packaging	Jefferson	South Central
9/9/2021	Eaton Corporation	Watertown	56	CL	11/8/2021	Relay & Ind Control Mfg	Jefferson	South Central
9/28/2021	The Vollrath Company, LLC	Menomonie Fall	51	CL	12/10/2021	Food Product Machinery Mfg	Waukesha	WOW
9/30/2021	Guardian Fabrication, LLC	Sun Prairie	82	CL	12/17/2021	Glass Product Mfg Made of Purchased Glass	Dane	South Central
10/4/2021	Valero Services Inc.	Johnson Creek	61	WR	10/15/2021	Ethyl Alcohol Mfg	Jefferson	South Central
11/22/2021	TMD Wisconsin LLC	Beloit	27	WR	1/23/2021	Motor Vehicle Seating & Interior Trim Mfg	Rock	Southwest
11/29/2021	First Transit	Racine	81	CL	1/31/2021	Bus & Other Motor Vehicle Transit Systems	Racine	Southeast
12/30/2021	Waupacca Elevator Co Inc	Appleton	60	WR	2/28/2021	Private Households	Outagamie	Bay Area

Business Name & Case Number	Location	Date Filed	Date of Initial Determination	Decision	Current Status of Case
					Initial determination became final when no appeal was received during the appeal period. The case is pending in Bankruptcy Court in Delaware. The Trustee is still pursuing collection.
					2018 update: The Ch. 7 Trustee settled its last two avoidance actions to bring additional money into the estate. There remains a class action lawsuit filed against the debtor under the federal WARN Act.
					2019 Update: The trustee is still litigating the WARN Act adversary proceeding. It has settled all other adversary proceedings and received all settlement monies.
Strategic Fundraising, Inc. LS201501141	Oshkosh	7/7/2015	7/8/2016	Violation	2021 Update: There is currently a motion to sell assets before the court.
Lakeview Motor Express (Greenfield) LS201901032					Referred to Department of Justice for Collection on May 1, 2020. Company is in receivership in MN.
	Greenfield	07/22/2019	4/27/2020	Violation	2021 update: this company remains in receivership. We are waiting for sale of assets.
Lakeview Motor Express (Janesville) LS201901301					Referred to Department of Justice for Collection on April 28, 2020. Company is in receivership in MN.
	Janesville	07/22/2019	4/27/2020	Violation	2021 update: this company remains in receivership. We are waiting for sale of assets.
Lakeview Motor Express (Appleton) LS201901303					Referred to Department of Justice for Collection on April 28, 2020. Company is in receivership in MN.
	Appleton	07/22/2019	4/27/2020	Violation	2021 update: This company remains in receivership. We are waiting for sale of assets.
H&H Group Holdings, Inc. LS202000094					Referred to Department of Justice for Collection on April 21, 2020. DOJ recovered \$3,000 per employee; payouts will be completed by March, 2021.
	Dane	1/21/2020	4/20/2020	Violation	Employee payouts completed. Closed.
					Referred to Department of Justice for Collection on December 7, 2020. On February 1, 2021, DOJ filed a collection action.
Semling Menke Company, Inc. (SEMCO) LS202000205	Lincoln	2/5/2020	5/1/2020	Violation	In December, 2021 ERD mailed final payments to all parties. Closed.
MKE Downtown Ventures d/b/a Doubletree Hilton LS202000916	Milwaukee	8/27/2020	5/12/2021	No violation.	No violation found. Closed.
Advanced Pain Management, S.C. LS202001055	Milwaukee	10/12/2020	9/24/2021	No violation.	No violation found. Closed.
American Girl Brands, LLLC	Dane	3/17/2021			Still under investigation.
Kuryakyn Holdings LLC	St. Croix	10/7/2021	1/26/2022	No violation.	No violation found. Closed.

Business Name & Case Number	Location	Date Filed	Date of Initial Determination	Decision	Current Status of Case
					<p>`Case remains pending in U.S. Bankruptcy Court. We understand that it remains open pending final liquidation of two European Bankruptcies, OMC France and OMC Europe. This is expected in June 2015. Projected closing of American Bankruptcy is September 2015. On December 16, 2015, the Court set a status hearing for June 2016. Still pending the outcome of this case and the French Bankruptcy case.</p> <p>2017 Update: The Trustee has \$1.7 million on hand and is still awaiting further distribution from French insolvency proceedings. No distribution will occur before the matter has been resolved.</p> <p>2020 Update: The trustee is preparing the final tax returns and when that is filed, and a response is received from the IRS, the trustee will submit a final report. The projected date for the final report was November 6, 2020.</p> <p>2021 Update: The Trustee is wrapping up adversary matters and filing the final accounts for each asset case.</p>
`Outboard Marine Corp LS200100951	Delavan and Beloit	3/15/2001	4/10/2002	Violation	
Target Corporation d/b/a Target Distribution Center	Waukesha	10/25/2021	11/3/2021	No violation.	No violation found. Closed.