

2015 - 2016

**Official Proceedings
Of the
Wood County
Board of Supervisors**

April 21, 2015 through March 15, 2016

LANCE A. PLIML
Chairman

TRENT D. MINER
Vice-Chairman

CYNTHIA CEPRESS
County Clerk

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Table of Contents

AGENDA FOR APRIL 21, 2015 – 9:30 A.M..... 1

AGENDA FOR MAY 19, 2015 – 9:30 A.M. 7

AGENDA FOR JUNE 16, 2015 – 9:30 A.M..... 15

AGENDA FOR JULY 21, 2015 – 9:30 A.M..... 22

AGENDA FOR AUGUST 18, 2015 – 9:30 A.M. 29

AGENDA FOR SEPTEMBER 15, 2015 – 9:30 A.M. 41

AGENDA FOR OCTOBER 20, 2015 – 9:30 A.M..... 48

AGENDA FOR ANNUAL COUNTY BUDGET HEARING NOVEMBER 10, 2015- 8:30 AM 57

AGENDA FOR NOVEMBER 10, 2015 – 9:30 AM..... 57

AGENDA FOR DECEMBER 15, 2015 – 9:30 A.M..... 86

AGENDA FOR JANUARY 19, 2016 – 9:30 A.M..... 96

AGENDA FOR FEBRUARY 16, 2016 – 9:30 A.M. 105

AGENDA FOR MARCH 15, 2016 – 9:30 A.M..... 115

APPORTIONMENT 120

RULES AND COMMITTEES OF THE WOOD COUNTY BOARD OF SUPERVISORS 121

AGENDA FOR APRIL 21, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Nelson

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: Mike Martin and Jason Grueneberg – Escrow Review Board

Re-APPOINTMENTS: Dr. Koszczuk - Health and Human Services Committee (three year term)
Myron Peterson – Board of Adjustment (three year term)
Jim Joyce and Laura Francis –Community Development Block Grant – (three year term)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

April 26 – May 3, 2015 as Soil and Water Stewardship Week – 2015 is the 60th Anniversary of NACD Soil & Water Stewardship Week.

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

Highway Funding presentation

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – May 19, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
April 21, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O.....	05
Henkel, Hilde.....	10
Hokamp, Marion	13
Leichtnam, Bill.....	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting of the Wood County Board of Supervisors convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on April 21, 2015.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Nelson gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Feirer to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Rozar/Wagner to accept the appointment of Mike Martin and Jason Grueneberg to the Escrow Review Board and the re-appointment of Dr. Koszczuk to a three year term on the Health and Human Services Committee; Myron Peterson to a three year term on the Board of Adjustment; and Jim Joyce and Laura Francis to a three year term to the Community Development Block Grant. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Chairman Pliml announced that we are recognizing April 26 through May 3rd as Soil and Water Stewardship Week. Additionally, this is the 60th anniversary of this celebration.

The Special Order of Business was a Whiteboard video regarding highway funding. This video was developed by the Local Government Institute. The issues surrounding highway funding were discussed briefly and it was stressed that any concerns should be expressed to our legislators.

MINUTES

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive

RESOLUTION 15-4-1
AMEND 2015 BUDGET – UW EXTENSION FARM TECHNOLOGY DAYS

Introduced by: Executive Committee and Conservation, Education and Economic Development Committee

WHEREAS, Wood County Board resolution 14-6-5 dated June 17, 2014 approved the support and the application to host Farm Technology Days in 2018; and

WHEREAS, the same resolution resolved to fully fund the total anticipated cost to Wood County of \$63,000 by appropriating it in the 2015 budget to be expended between 2015 and 2018; and

WHEREAS, the 2015 budget mistakenly only appropriated the \$20,000 expected to be spent in 2015; and

WHEREAS, the budget for the contingency account was adopted for the purpose of funding unanticipated funding needs; and

WHEREAS, Wood County Board resolution 14-11-2 dated, November 5, 2014, approved the expenditure of 2015 Junior Fair payment from the 2014 Contingency Fund in 2014 with no expected payment to Junior Fair in 2015; and

WHEREAS, Wood County could receive significant economic benefit from hosting the event, with a projected total impact of over one million dollars including additional jobs, income and taxes; and

WHEREAS, Wisconsin Farm Technology Days is an excellent way to educate people about Wood County agriculture, to showcase the county, to develop volunteerism and leadership roles, and to strengthen the economic connection between our agriculture and urban communities; and

THEREFORE BE IT RESOLVED to amend the Wood County budget for 2015 to transfer \$11,000 from the Contingency Account (51590) to the UW Extension Farm Technology Days (55661) function; and

BE IT FURTHER RESOLVED, to amend the Wood County budget for 2015, to allow the transfer of \$32,000 from the 2015 Junior Fair Account (55650) to the UW Extension Farm Technology Days (55651) Function; and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hendler/Henkel to adopt Resolution 15-4-1. Discussion regarding the method of moving monies clearly through funds. Motion carried. Voting no was Winch, Zurfluh and Hamilton.

RESOLUTION 15-4-2
DISCOVER WISCONSIN MARKETING PACKAGE

Introduced by: Executive Committee and Highway Infrastructure & Recreation Committee

WHEREAS, the Wisconsin Rapids Area Convention and Visitor Bureau and the Marshfield Convention and Visitor Bureau are working together to promote the different outdoor recreation opportunities available in Wood County, and

WHEREAS, the "Discover Wisconsin" marketing package has a large, multi-state audience, and would utilize TV, radio, internet, and social media to promote Wood County, and

WHEREAS, both the Wisconsin Rapids Area, and Marshfield Convention and Visitor Bureaus have already contributed \$9,000 each, for a total of \$18,000, towards the project cost, and will contribute the remaining \$1,000.00, and

WHEREAS, the Wisconsin Rapids Area Convention and Visitors Bureau has presented the project to the Highway, Infrastructure, and Recreation Committee and that Committee has determined that this contribution would be appropriate to increase tourism and economic development in Wood County, and

WHEREAS, tourism has a large economic impact in Wood County, as reflected in a study conducted by the Wisconsin Department of Tourism, which estimates that Wood County received \$81.57 million in direct visitor spending, \$157.09 million in total business sales, and \$10.63 million in State and local taxes from tourism spending in 2013.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, amend the Park and Forestry budget for 2015 by appropriating \$17,000 from contingency (51590) to Park and Forestry account (55210), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class I notice of this budget change within 10 days.

Motion by Feirer/Hamilton to adopt Resolution 15-4-2. Short discussion regarding ability to quantify the return on investment. Representatives from Marshfield Visitors Bureau and Visit Wisconsin Rapids spoke briefly regarding this project. Motion to adopt resolution 15-4-2 carried unanimously.

RESOLUTION 15-4-3
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

City of Wisconsin Rapids

34-02955 Lot 2 of Wood County Certified Survey Map No. 1222, being Part of Lots 6 and 7, and also including all of Lot 5, Block 1, Gardner & Witter Addition, City of Wisconsin Rapids, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$12,500.00	\$20,000.00

Property is located at 450 3rd Avenue South, City of Wisconsin Rapids.

Motion by Miner/Breu to adopt Resolution 15-4-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services. Supervisor Rozar publicly acknowledged retiring member of the board of Health and Human Services member Bonnie Jaecks for her years of service.

RESOLUTION 15-4-4
COMMUNICABLE DISEASE PREVENTION

Introduced by: Health & Human Services Committees

WHEREAS, Wisconsin has no dedicated, stable federal or state funding sources for communicable disease control and prevention efforts; and

WHEREAS, according to Trust for America's Health, Wisconsin ranks 46th in the nation for state public health funding for local health departments (\$13.10 per capita in Wisconsin compared to a median of \$27.49 per capita nationwide), and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, communicable diseases such as Ebola, H1N1, Measles, HIV and AIDS, Tuberculosis, and Hepatitis can threaten the lives and well-being of Wisconsin residents and require substantial resources to contain; and

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, there are approximately twenty-four Wisconsin Statutes and Administrative Rules that require local health departments to investigate, prevent, and control communicable diseases.

NOW THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors urges the state legislature to appropriate \$2.5 million each fiscal year statewide to support comprehensive, sustainable, effective and evidence-based communicable disease control and prevention programs.

Motion by Rozar/Breu to adopt Resolution 15-4-4. Motion carried unanimously.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development

RESOLUTION 15-4-5
OUT-OF-STATE TRAVEL-NATIONAL EXTENSION CONFERENCE ON VOLUNTEERISM (Kyli Brown 4-H)

Introduced by: Conservation, Education, & Economic Development Committee

WHEREAS, Kyli Brown has been invited to attend this national conference on Volunteerism due to her successful work with volunteers in the Wood County 4-H Program; and

WHEREAS, Kyli Brown is a member of the WI 4-H Volunteer Development work team, and attending this conference will allow her to make valuable strides in working with and supporting the 300 Wood County 4-H volunteers and their roles as well as supporting WI 4-H work in the area of volunteerism; and

WHEREAS, Kyli will be able to bring back to Wood County a multitude of new ideas such as; 4-H trends, recruitments styles, strengthen volunteer management, and Kyli will network with colleagues throughout Extension and learn best practices in retaining and developing new and current volunteers; and

WHEREAS, Out of county funds to attend the Conference are from the UW Extension 4-H and Youth Development program area, WI Association of 4-H Youth Development Professionals and county funds have been budgeted for this purpose; now

THEREFORE BE IT RESOLVED that the Wood County UW Extension Program Advisor Kyli Brown, be authorized to attend the National Extension Conference on Volunteerism, May 4-7, 2015 in Portland, Maine, and utilize \$250 of Wood County budgeted money.

Motion by Zurfluh/Hokamp to adopt Resolution 15-4-5. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Wood County Library Board, McMillan Memorial Library Board, South Central Library Board of Trustees, Spray Irrigation of Waste ad hoc Committee,

Lance recognized UW Marshfield/Wood County Dean Pat Stuhr who announced that she is retiring, but will continue to help raise funds for the STEM building until its completion.

The chairman asked that the chairs of the main committees to assemble after the board meeting to try to schedule a meeting to review the current committee structure. Please complete the short survey that was placed on the desks. This will help determine if any restructuring is needed.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$981,970.79
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$974,969.07
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$136,178.86
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE\$12,671.42
 Land Conservation, University Extension, Surveyor, Planning & Zoning,
 Board of Adjustment, Economic Development and Census Review & Redistricting

JUDICIAL COMMITTEE.....\$.00
 Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney,
 Victim Witness, Branch 1, Branch 2 and Branch 3

HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE\$303,693.68
 Highway and Park & Forestry

Motion by Hamilton/Leichtnam to adjourn Motion carried by voice vote. Next scheduled county board meeting is May 19, 2015.

Respectfully Submitted
 Cynthia Cepass
 Wood County Clerk

AGENDA FOR MAY 19, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Leichtnam

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS:

Re-APPOINTMENTS: Wood County Library Board – Francis Cherney and Jane Maciejewski (three year terms)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES INCLUDING: AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR HIGHWAY PROJECT AND AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR UW MARSHFIELD/WOOD COUNTY CAMPUS BUILDING PROJECT.

SPECIAL ORDERS OF BUSINESS:

Highway Construction Funding Presentation – Information regarding borrowing

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – June 16, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS

May 19, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting of the Wood County Board of Supervisors convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on May 19, 2015.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused was Supervisor Henkel.

Supervisor Leichtnam gave the invocation and led the Pledge of Allegiance.

Motion by Feirer/Hendler to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Hamilton/Zurfluh to accept the re-appointment of Francis Cherney and Jane Maciejewski to the Wood County Library Board for a three year term. Motion carried by voice vote.

Public Comments: Duane Hofmeister requested permission to make an audio recording of this meeting.

MINUTES

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive

SPECIAL ORDER OF BUSINESS
HIGHWAY CONSTRUCTION FUNDING

County Highway Commissioner Doug Passineau, County Highway Engineer Roland Hawk and Finance Director Mike Martin presented valuable information regarding the road rating system and current road ratings in Wood County and the life expectancy of those roads. The board received an update regarding current road projects and the process used in prioritizing those projects. Also explained were the financial shortfalls in the Highway department budgeting in previous years and the long term financial plan of approval of the proposed borrowing. The three accepted questions from the supervisors and further discussion ensued regarding raising the sales tax or possible road funding from other sources.

RESOLUTION 15-5-1
BORROWING \$5,000,000 FOR HIGHWAY IMPROVEMENT PROJECTS

Introduced by: Executive Committee

BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$5,000,000 for the public purpose of financing highway improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Motion by Hendler/Miner to adopt Resolution 15-5-1. Discussion ensued regarding possible state transportation funding or a possible sales tax increase affecting road funding. Motion to adopt Resolution 15-5-1 carried. Voting no were Winch and Curry. Excused was Henkel.

RESOLUTION 15-5-2
BORROWING \$1,200,000 FOR UW MARSHFIELD/WOOD COUNTY CAMPUS BUILDING PROJECT

Introduced by: Executive Committee

BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,200,000 for the public purpose of financing the construction and equipping of a science, technology, engineering and math building at the UW Marshfield/Wood County campus. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Motion by Hendler/Breu to adopt Resolution 15-5-2. Discussion and questions asked of Assistant Dean Michelle Boernke regarding timeline of their fund raising efforts and the construction project. Motion to adopt resolution 15-5-2 carried unanimously.

RESOLUTION 15-5-3
AMEND 2015 BUDGET – HUMAN SERVICES-ENTRANCE AT WOOD COUNTY ANNEX & HEALTH CENTER

Introduced by: Executive Committee

WHEREAS, the Health & Human Services Committee at their April 27th meeting unanimously recommended going forward with an architect firm and to refer the matter to the Executive Committee for funding, and

WHEREAS, the Veterans Office, Health Department and Sheriff's Department now have office space at the Wood County Annex and Health Center, and

WHEREAS, the Wood County Annex and Health Center has experienced an increased number of individuals accessing the facility to seek services from these new departments, and

WHEREAS, there is no protection for visitors from inclement weather when arriving at the facility, and

WHEREAS, there is a need to rebrand the campus from a psychiatric center to a county facility that provides diverse services to all county residents, and

NOW, THEREFORE BE IT RESOLVED to amend the Wood County budget for 2015 to transfer \$16,500 from Contingency Account 51590 to the Norwood Plant Operations Maintenance Capital Improvement Account 54351 for the purchase of architectural services for developing a new entrance for the Wood County Annex and Health Center.

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90(5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Wagner/Breu to adopt Resolution 15-5-3. Motion to adopt Resolution 15-5-3 carried. Voting no were Winch and Nelson. Excused was Henkel.

Committee minutes presented: Health and Human Services.

RESOLUTION 15-5-4
CREATE TEACHER/SERVICE COORDINATOR POSITION HUMAN SERVICES

Introduced by: Health & Human Services and Executive Committees

WHEREAS, the Department of Health Services Administrative Rule 90, Early Intervention Services for Children from Birth to Age 3 with Developmental Needs outlines service provisions in 90.11 (4) (m) and one of the provisions is the need for special instruction and in 90.11 (6) (a) 14. defines qualified personnel under special education teachers including early childhood special education teachers, and

WHEREAS, Wood County Human Services Department is mandated to provide Birth to Three Services, and

WHEREAS, Wood County Human Services Department has historically contracted for a teacher position and was informed by the current provider that it would no longer contract for this position and after exploration of contracting with other providers, it became apparent that it would be more costly to contract, and

WHEREAS, in 2004, there were less than 50 referrals and in 2014 there were 202 children referred to Birth to Three Services. By creating a teacher/service coordinator position it provides management with the needed flexibility to address the increase number of referrals in the most cost-effective manner.

NOW, THEREFORE BE IT RESOLVED that the Wood County Board of Supervisors creates the:

Position of Teacher/Service Coordinator
Pay Grade: 8
Hours: 2015 per year
FSLA status: Exempt
Department: Human Services

Motion by Feirer/Zurfluh to adopt Resolution 15-5-4. Motion to adopt Resolution 15-5-4 carried. Voting no were Nelson and Clendenning. Excused was Henkel.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial & Legislative

RESOLUTION 15-5-5
COUNTY BOARD PER DIEMS & MONTHLY SALARY INCREASED

Introduced by: Judicial & Legislative Committee

WHEREAS, it has been many years since the pay structure of the county board has been reviewed and any changes to that structure needs to be put in place prior to the circulation of nomination papers can commence this fall, and

WHEREAS, the Judicial & Legislative Committee has reviewed the pay structure of the county board supervisors as well as those of other counties and reached a consensus that a small increase in compensation of the monthly salary from \$100 to \$150 is appropriate but recognizes that compensation is not a significant factor in drawing and retaining residents to serve on the county board, and

WHEREAS, the Committee liked the idea of having one per diem irrespective of the length of the meeting and determined that \$50 was an appropriate figure considering the nominal proposed monthly salary (\$150) and the amount of time necessary to properly prepare for meetings, and

WHEREAS, the Committee determined not to suggest any changes in the remainder of the compensation package for the supervisors and others who are impacted by parts of it, such as non-supervisor members of boards and commissions.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to set the salary for county board supervisors at \$150 per month and the committee meeting per diems at \$50 commencing the next term of office of the county board and to maintain the rest of the compensation package as is (for the committee chairs and secretary, the county board chair and so on).

Motion by Clendenning/Zurfluh to adopt Resolution 15-5-5. Discussion as to the merits of the resolution. Motion to adopt Resolution 15-5-5 carried. Voting no were Nelson, Rozar, Feirer, Hendler, Ashbeck, Miner, Polach. Excused was Henkel.

RESOLUTION 15-5-6
MEAL ALLOWANCES INCREASED

Introduced by: Judicial & Legislative Committee

WHEREAS, it has been many years since the meal reimbursement level of the county board and staff has been changed and it is appropriate to address any changes to that structure prior to the circulation of nomination papers for supervisors this fall, and

WHEREAS, the Judicial & Legislative Committee has reviewed the meal reimbursement amounts set forth in Wood County Board Rule #16 in conjunction with those of some other governmental entities and has determined it is appropriate to increase the meal reimbursement amounts for the morning meal from \$6.00 to \$8.00, for the noon meal from \$8.00 to \$12.00, and for the evening meal from \$16.00 to \$18.00, and

WHEREAS, the committee recognizes that although the reimbursement levels recommended may still be lower than that of other governmental entities, the suggested amounts are reasonable.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to set the meal allowances under Rule #16 at \$8.00 for the morning meal, \$12.00 for the noon meal, and \$18.00 for the evening meal effective April 19, 2016, and that all of the restrictions currently set forth with respect to eligibility for those meal reimbursements will continue to apply.

Motion by Zurfluh/Clendenning to adopt Resolution 15-5-6. Motion to adopt Resolution 15-5-6 carried. Voting no was Nelson. Excused was Henkel.

RESOLUTION 15-5-7
RULE #28 –CHANGES IN PAY GRADE
INDEFINITELY POSTPOSED

Introduced by: Judicial & Legislative Committee

WHEREAS, Wood County Board Rule #28 currently provides that the creation of new positions in county employment be approved by a majority vote of the county board, and

WHEREAS, although the pay grade system of the county was approved by the county board, changes are made to that system by committee approval, and

WHEREAS, in reviewing the county board rules the Judicial & Legislative Committee determined it was appropriate for the county board to act on all changes in pay grades for positions in county employment and determined that this should be done by means of a resolution brought independent of the budget resolution, and

WHEREAS, the Committee recognizes that although the proposed modification to Rule #28 may delay implementation of needed changes, it is important to every department and to their oversight committees to understand and be a part of changes to the pay grades because of the ripple effect they can have throughout the county structure.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to modify Wood County Board Rule #28 to add the following language: "The county board must approve by resolution (separate from the annual budget resolution) any change in pay grade to a position in county employment."

Motion by Clendenning/Leichtnam to adopt Resolution 15-5-7. Discussion regarding current practice of approving pay grade changes and merit of changes to this procedure. Motion by Clendenning/Miner to indefinitely postpone. Motion carried by voice vote.

Committee minutes presented: Highway, Infrastructure & Recreation

RESOLUTION 15-5-8
PARKS DEPT. TO USE HIGHWAY DEPT. SERVICES FOR PROJECTS

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, the Park and Forestry Department has planned and budgeted for certain projects this year where there is a need for work that could be done by the Highway Department, specifically: the pulverizing, grading and paving of the enclosed shelter parking lot, and the removal and replacement of a large culvert/bridge structure at North Wood County Park, and

WHEREAS, Wis. Stat. s. 59.52(29) requires all public work that is going to be done for the county that exceeds \$25,000 in value to be let by contract to the lowest responsible bidder but the statute allows the county board, by means of a three-fourths vote of all the members, to authorize any class of public work to be done directly by the county without submitting the same for bids, and

WHEREAS, the Park and Forestry Department and the Highway Department have worked out fees for the Highway Department providing the services needed by the Park and Forestry Department for the projects here which is expected to result in saving the county (and therefore the taxpayers) money, and

WHEREAS, the Highway, Infrastructure and Recreation Committee has reviewed the matter and finds that it is in the county's best interest to allow the Park and Forestry Department to utilize the services of the Highway Department for the projects listed here without submitting those parts of the projects out for bid,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize the Park and Forestry Department to use the services of the Highway Department for those portions of the projects set forth below without bidding for them as it is in the best interest of Wood County to do so.

- North Wood County Park shelter building parking lot paving project
- North Wood County Park culvert/bridge replacement project

RESOLUTION 15-5-9
NEPCO LAKE & FOUR MILE CREEK DREDGING & MAINTENANCE
(REFERRED TO CEED COMMITTEE)

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, Nepco Lake and a section of Four Mile Creek lie in Wood County, and,

WHEREAS, the Northeast portion of Nepco Lake and the Four Mile Creek have over time filled with sediment and plant growth which has impaired navigation and restricted access, and,

WHEREAS, the public's use and enjoyment of these portions of the lake and creek have suffered and diminished due to this sediment,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, support the efforts of Pavloski Development, LLC., Nepco Lake Development LLC., and Nepco Lake Owner's Association, Inc. in the dredging and maintenance of Nepco Lake and Four Mile Creek.

Motion by Clendenning to indefinitely postpone. Discussion as to the appropriateness of the motion at this point in time. Determination that it was not appropriate. Motion by Zurfluh/Nelson to adopt Resolution 15-5-9. Motion by Clendenning/Hamilton to indefinitely postpone. Discussion ensued. Motion to indefinitely postpone failed. Voting no were Nelson, Rozar, Feirer, Wagner, Hendler, Breu, Ashbeck, Miner, Winch, Polach, Pliml, Zurfluh. Excused was Henkel. Further discussion. Motion by Miner/Rozar to refer this resolution to the Conservation Education and Economic Development Committee. Discussion regarding referring to CEED committee. Motion to refer carried. Voting no were Nelson, Breu, Winch, Hokamp, Clendenning, Pliml, Zurfluh. Excused was Henkel.

RESOLUTION 15-5-10
INCREASE COUNTY FOREST ACREAGE SHARE PAYMENT

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, Wood County has eight (8) towns with County Forest totaling 37,684 acres of land, and,

WHEREAS, County Forest Lands are entered under Wis. Stat. §28.11 County Forest Law, which outlines the framework for County Forest Management, and,

WHEREAS, Wis. Stat. §28.11 requires compensation and a reasonable revenue to towns, and,

WHEREAS, the State of Wisconsin currently provides a County Forest Acreage Share (also referred to as PILT) payment of \$.30 per acre to local units of government containing County Forest Lands. This amount was established in 1989 and has not increased in over 25 years, and,

WHEREAS, National PILT payments for National Forest Lands are approximately \$1.00 per acre to local units of government, and

WHEREAS, County Forest Acreage Share payments to towns help maintain forest roads providing access into the County Forests, and,

WHEREAS, an increase in the County Forest Acreage Share payment to \$1.00 would increase payments to towns in Wood County by \$26,379 annually, and

NOW THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors in session this 19th day of May, 2015 that we support an increased County Forest Acreage Share payment to Counties with County Forest Lands to \$1.00 per acre, and ask that the funding and funding authority be included in the State of Wisconsin's Biennial Budget (2015-17).

BE IT FURTHER RESOLVED, that copies of this resolution are sent to Governor Scott Walker, WDNR Secretary Cathy Stepp, Representative Vandermeer, Representative Krug, and Senator Lassa.

Motion by Miner/Zurfluh to adopt Resolution 15-5-10. Motion carried unanimously. Excused was Henkel.

RESOLUTION 15-5-11
RESTORE FUNDING FOR COUNTY FOREST ADMINISTRATION GRANT PROGRAM

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, Wood County has land entered into the Wisconsin County Forest Law §28.10 & 28.11, Wis. Stats., and is a member of the Wisconsin County Forests Association (WCFA), and,

WHEREAS, the WCFA represents the forestry interests of 29 counties with 2.4 million acres of forest lands entered into the Wisconsin County Forest Law, and,

WHEREAS, §28.11, Wis. Stats. States (1) PURPOSE. The purpose of this section is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of the county forests for optimum production of forest products together with recreational opportunities, wildlife, watershed protection, and stabilization of stream flow, giving full recognition to the concept of multiple-use to assure maximum public benefits; to protect the public rights, interests, and investments in such lands; and to compensate the counties for the public uses, benefits, and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie, and,

WHEREAS, Wood County depends on the funds from the County Forest Administration Grant to assist in the operations and funding of the Wood County Forest for the public's benefit, and,

WHEREAS, the Wisconsin forestry mill tax (segregated fund) provides the funding for the County Forest Administration Grant, and,

WHEREAS, the WCFA and Wood County through the Wisconsin Department of Natural Resources (WDNR) strategic direction have identified the County Forest Administration Grant as number one priority to be funded through the forestry mill tax fund, and,

WHEREAS, Governor Walker's proposed budget has removed language for the entire County Forest Administration Grant program and eliminated the mechanism for awarding traditional county forest administrator grants of \$1.2—\$1.3 million along with the \$50,000 grant for organizational dues payment, and

NOW, THEREFORE, BE IT RESOLVED, by the Wood County Board of Supervisors in session this 19th day of May, 2015 that the Wood County Board of Supervisors opposes the currently proposed budget removing the funding for the County Forest Administration Grant Program, and asks that the funding and funding authority be restored to their original amount.

BE IT FURTHER RESOLVED, that copies of this resolution are sent to Governor Scott Walker, WDNR Secretary Cathy Stepp, Representative Vandermeer, Representative Krug, and Senator Lassa.

Motion by Hamilton/Leichtnam to adopt Resolution 15-5-11. Motion carried unanimously. Excused was Henkel.

Committee minutes presented: Marshfield Fairgrounds Commission, McMillan Memorial Library Board, South Central Library Board of Trustees, Spray Irrigation of Waste ad hoc Committee,

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$741,251.43
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$1,003,364.49
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$401,492.70
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$154,606.68
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$76,818.58
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$583,965.30
Highway and Park & Forestry	

Motion by Wagner/Feirer to adjourn. Motion carried by voice vote. Next scheduled county board meeting is June 16, 2015.

Respectfully Submitted
Cynthia Ceyress
Wood County Clerk

AGENDA FOR JUNE 16, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Rozar

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: Supervisors Machon & Feirer

RESIGNATIONS: none

APPOINTMENTS:

Re-APPOINTMENTS: Wood County State Wildlife Area Advisory Committee – George Bartels, Jim Winkler, John Kubisiak
(three year terms)

Jessica Vicente – Health and Human Services Committee citizen member (three year)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Long Term Employee recognition

Sue Kunferman named WALHDAB (Wisconsin Association of Local Health Departments & Boards) 2015 Health Officer of the Year for her outstanding leadership and involvement at the local, state and national level.

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

None

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – July 21, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
June 16, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad.....	18
Hendler, Peter O.....	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill.....	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William.....	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting of the Wood County Board of Supervisors convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on June 16, 2015.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused were Supervisors Machon and Feirer.

Supervisor Rozar gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Nelson to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Breu/Hokamp to accept the re-appointment of George Bartels, Jim Winkler and John Kubisiak to the Wood County State Wildlife Area Advisory Committee for a three year term and also the appointment of Jessica Vicente as a citizen member to the Health and Human Services committee for a three year term. Motion carried by voice vote.

Public Comments: UW Marshfield/Wood County Assistant Dean, Michelle Boernke introduced Interim Dean Keith Montgomery who will be assuming his duties effective July 6th. Cecelia Stelzer Johnson stated that she is concerned with the quality of water. Arnold Mancl explained the Groundwater Guardian Program and how it got started. He is a state certified water operator. Brian Hamm imparted that he feels that regulating water should happen at the county level. Helen Donahue spoke in favor of regulating groundwater. Christie Greening thanked the Judicial and Legislative Committee for bringing the resolution forward. Don Swanson supports the groundwater resolution being presented today. Eleanor Terrell lives in the Town of Rome and is concerned about water. Helen Sullivan asked the board to please pass the resolution.

Department heads came forward to present plaques to long term employees within their departments. Those recognized for 25 years of service were Patricia James, Jacklyn Brown, David Beyer, Timothy McNaughton and Stephen Weiler. 30 years of service award went to Cheryl Gazeley, Jonathan Anderson and Lisa Boyarski. 40 years of service was recognized for Lee Garrels.

Supervisor Rozar called Sue Kunferman, Director of the Health Department forward to highlight her honor of being named Health Officer of the Year by WALHDAB (Wisconsin Association of Local Health Departments and Boards). Sue was named for this award for her collaborative leadership locally, regionally and statewide.

MINUTES

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive

RESOLUTION 15-6-1
AMEND 2015 BUDGET – DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTION (DATCP)

Introduced by: Conservation, Education & Economic Development and Executive Committee

WHEREAS, the Land Conservation Department shall receive additional grant funds in the amount of \$ 78,179.00 to disburse as cost-share assistance for conservation practices that include, manure storage facilities, barnyards, well decommissioning, and streambank restoration and;

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the budgeted amount, and

WHEREAS, the \$78,179.00 will have no impact on the county tax levy and,

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land Conservation Department Account 43586-480-000 be amended to accept \$ 78,179.00 of state aid monies and appropriate those monies to the DATCP Grant budget expenditures for disbursing as cost-share assistance for conservation practices that include manure storage facilities, barnyards, well decommissioning, and streambank restoration and;

BE IT FURTHER RESOLVED, that pursuant to §65.90 (5), Wisconsin Statutes the County Clerk shall publish a Class I notice of this budget change within ten (10) days.

Motion by Wagner/Henkel to adopt Resolution 15-6-1. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-2
TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, Wood County holds tax certificates which have not been redeemed as provided by law on the described land, and,

WHEREAS, there are delinquent taxes and special charges owing since 2010. It is in the best interest of the County to tax deed this property so it may be sold and put back on the tax roll.

WHEREAS, Notice of Application for taking Tax Deed has been served on owners of record as provided by Section 75.12, Wisconsin Statutes.

NOW THEREFORE BE IT RESOLVED by the Wood County Board of Supervisors, that the land described be taken by tax deed pursuant to Section 75.14, Wisconsin Statutes.

Motion by Hamilton/Breu to adopt Resolution 15-6-2. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-3
STALE DATED CHECKS CANCELLED BY TREASURER'S OFFICE

Introduced by: Executive Committee

WHEREAS, we have received a recommendation from the County's outside audit firm that all stale dated checks be canceled, and

WHEREAS, the below listed checks are stale dated and appropriate for canceling now.

<u>Check No.</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
287109	06/02/2011	Cross, Marc	\$1,718.78
291754	06/14/2012	Cross, Marc	\$1,366.77
293570	05/31/2013	Winton, Amy	\$71.01
449736	01/13/2012	Shover, Casey	\$13.00
450967	02/15/2012	Roman, Samantha	\$16.00
451269	02/24/2012	Pelot, Haley	\$36.00
451560	03/07/2012	Felch, Crystal	\$9.89
451562	03/07/2012	Holly Ranch Cranberry	\$3,388.74
452500	04/04/2012	Getsinger, Victoria	\$19.20
453217	04/18/2012	Pike, Amelia	\$51.60
453761	05/09/2012	Brost, Shanna R	\$20.80
454579	05/30/2012	Leigh, Cory	\$8.00
459007	09/28/2012	Lechleitner, Christopher	\$149.64
460256	11/07/2012	Miller, Russell R	\$48.67
463492	02/06/2013	UW Extension	\$30.00
463515	02/06/2013	Liberty Mutual	\$17.12
464302	02/27/2013	BLR	\$299.00
464659	03/08/2013	Brumley, Tracy	\$4.74
465251	03/22/2013	Redwood Biotech	\$123.95
465418	04/03/2013	Taschner, Emil	\$59.84
468710	07/10/2013	Piltz, Debra L	\$35.10
469525	07/26/2013	Fernandez, Sanjuana	\$10.50
470029	08/09/2013	Tri City Motors	\$21.33
470099	08/14/2013	Bergman, Jennifer M	\$40.51
470113	08/14/2013	Fox, Jessica M	\$36.12
470722	09/04/2013	WATCP	\$200.00
471002	09/11/2013	Etter, Sarah	\$45.00
471615	09/25/2013	Hetzel, Amber	\$16.40
471812	10/02/2013	Marquette University Dental AL	\$23.00
472018	10/09/2013	Rustad, Bret J	\$32.55
472030	10/09/2013	Volz, Kimberly A	\$36.12
472298	10/11/2013	Leger, Ronald	\$52.70
472681	10/18/2013	Lechleitner, William	\$13.17
474263	12/11/2013	Bergelin, Timothy	\$65.70
474560	12/13/2013	Peters, Heather	\$10.00
474644	12/18/2013	Brundidge, Alesha	\$16.00

NOW, THEREFORE, be it resolved, by the Wood County Board of Supervisors, that the above listed stale dated checks in the amount of \$8,106.95 be canceled.

Motion by Hendler/Clendenning to adopt Resolution 15-6-3. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Health and Human Services, Public Safety

RESOLUTION 15-6-4
CANCEL STALE DATED CHECKS – JAIL INMATE ACCOUNT

Introduced by: Public Safety Committees

WHEREAS, we have received a recommendation from the County's outside audit firm that all stale dated checks be canceled, and

WHEREAS, the below listed checks are stale dated and appropriate for canceling now.

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
14380	1-21-10	Dix, Robert	\$17.53
14274	2-7-10	Lawrence, Marc	\$15.00

14397	3-9-10	Woehrle, Ronald	\$19.86
14542	3-17-10	Marshfield Municipal Court	\$20.00
14546	3-19-10	Wis Rapids Public Library	\$5.00
14591	4-3-10	Savage, Gregory	\$14.00
14775	6-6-10	Wilhelm, Matthew	\$1.35
14951	7-14-10	Kadmas, Johnathan	\$14.30
15006	8-5-10	Sculley, Matthew	\$13.50
15063	8-30-10	Shopko Pharmacy #2012	\$21.00
15076	9-4-10	Fochs, Jacob	\$22.25
15079	9-7-10	Bolden, Mariel	\$12.26
15151	10-3-10	Melcher, Ryan	\$1.28
15182	10-16-10	Stieber, Mary	\$21.74
15224	10-29-10	Barton, Lisa	\$13.35
15300	12-10-10	Hernandez, Ricardo	\$21.35
15434	1-20-11	Lyp, Carmella	\$15.00
15507	2-28-11	Fine, David	\$20.00
15713	5-8-11	Rieth, Joshua	\$21.00
15838	6-5-11	Ho-Chunk Health Care Center	\$20.00
15893	7-3-11	Raab, Michael	\$24.05
15984	8-23-11	Weinfurter, Sean	\$14.00
16059	10-1-11	Bushman, Nathan	\$11.78
16106	11-18-11	Herman, Ryan	\$20.00
16275	1-7-12	Gardner, Leif	\$9.00
16404	2-9-12	Garcia Hernandez, Vincente	\$20.00
16421	2-23-12	Reinke, Karl	\$19.00
16581	4-15-12	Johnson, Derk	\$32.25
16432	4-26-12	Berdan, Christopher	\$21.00
16648	5-26-12	Flanders, Chad	\$26.65
16755	8-26-12	Scarcella, Nicholas	\$100.00
17267	2-18-13	Passehl, Jai	\$46.94
17303	2-23-13	Nunez, Alberto	\$15.95
17311	3-2-13	Lamb, Nicholas	\$101.69
17393	5-6-13	Thor, Nyia	\$47.00

NOW THEREFORE BE IT RESOLVED by the Wood County Board of Supervisors that the above listed stale dated checks in the amount of \$819.08 be cancelled.

Motion by Hamilton/Leichtnam to adopt Resolution 15-6-4. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Conservation, Education & Economic Development. Supervisor Henkel announced that Shane Wucherpennig was selected for the Director position in the Land Conservation Department.

ORDINANCE 15-6-5
ORDINANCE #703 – FLOODPLAIN

Introduced by: Conservation, Education & Economic Committee

WHEREAS, on August 11, 1970, pursuant to Wisconsin Statutes, the Wood County Board of Supervisors adopted floodplain regulations which have made Wood County property owners eligible to participate in the National Flood Insurance Program, and

WHEREAS, the Wood County Conservation, Education and Economic Development Committee has been designated by the Wood County Board of Supervisors to oversee administration of the floodplain program in the County; and

WHEREAS, the text of Wood County Floodplain Ordinance #703 has been amended to create Section 703.07 Flooded Agriculture District – Cranberry Farms (FAD-C). This section is designed to clarify permit procedures for routine activities related to cranberry culture.

WHEREAS, the Wood County Conservation, Education and Economic Development Committee conducted a public hearing on June 3, 2015 to obtain public testimony on the proposed text, and

WHEREAS, the Committee now recommends that Wood County Floodplain Ordinance #703 be rescinded and recreated to include Section 703.07 Flooded Agriculture District – Cranberry Farms (FAD-C).

THEREFORE BE IT ORDAINED, that the Wood County Board of Supervisors hereby rescind the existing Wood County Floodplain Ordinance #703 and adopt the revised Wood County Floodplain Ordinance #703 as presented at the June 3, 2015 public hearing and available for viewing in the Planning & Zoning Office.

BE IT FURTHER ORDAINED, that Wood County Floodplain Ordinance #703 as adopted by this action become effective upon passage and publication as required by statute.

Motion by Henkel/Breu to adopt Ordinance 15-6-5. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-6
NEPCO LAKE & FOUR MILE CREEK DREDGING AND MAINTENANCE

Introduced by: CEED and Highway Infrastructure & Recreation Committee

WHEREAS, Nepco Lake and a section of Four Mile Creek lie in Wood County, and,

WHEREAS, the Northeast portion of Nepco Lake and the Four Mile Creek have over time filled with sediment and plant growth which has impaired navigation and restricted access, and,

WHEREAS, the public's use and enjoyment of these portions of the lake and creek have suffered and diminished due to this sediment,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, support the efforts of Pavloski Development, LLC., Nepco Lake Development LLC., and Nepco Lake Owner's Association, Inc. in the dredging and maintenance of Nepco Lake and Four Mile Creek, south of County Rd Z.

*See attached map that shows the proposed dredging and maintenance area of Nepco Lake and Four Mile Creek. The proposed dredge area is located south of County Rd Z.

Motion by Nelson/Henkel to adopt Resolution 15-6-6. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Judicial & Legislative

Chairman Pliml turned the gavel over to Vice-Chair Miner.

RESOLUTION 15-6-7
DEVELOP GROUNDWATER PROTECTION ORDINANCE

Introduced by: Judicial & Legislative Committee

WHEREAS, the county created the Spray Irrigation of Waste *ad hoc* committee to study the impact of the spraying of liquid manure, and

WHEREAS, in light of the work of the spray irrigation committee there is a recognition by this committee that Wood County needs to adopt a groundwater protection ordinance to protect the county's groundwater supply from any type of contamination, and

WHEREAS, there is a developing understanding locally, statewide, nationwide, and worldwide that one of the most precious and vulnerable resources we have is clean water, both surface water and groundwater, and

WHEREAS, Wood County does not yet have a groundwater protection ordinance as does at least one other county in the state and one needs to be developed and adopted as soon as possible to enable the county, as opposed to just the state, to take action to protect the health, safety and welfare of the citizens and businesses in the county.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct the Wood County Corporation Counsel to work with a member of the Judicial & Legislative Committee, the Wood County Public Health Department Director, and the Wood County Supervisor of Environmental Health and Communicable Diseases to develop a groundwater protection ordinance for Wood County and to present a draft ordinance to the county board in July 2015.

Motion by Clendenning/Zuffuh to adopt Resolution 15-6-7. Discussion ensued regarding process and timeframe to develop an ordinance as well as discussion as to the authority of the county in an ordinance creation. Motion by Clendenning/Leichtnam to amend Resolution 15-6-7 to reflect the time for a draft ordinance to be presented to the county board be changed from July to August. Motion carried. Voting no were Rozar, Wagner, Hendler, Miner, Winch, Henkel, Pliml. Discussion regarding the amended resolution continued and the interpretation of county board rule #29 as well as whether any ordinance created would be enforceable. Motion to adopt Resolution 15-6-7 as amended carried. Voting no were Rozar, Wagner, Hendler, Miner, Winch, Henkel, Pliml. Excused were Feirer and Machon.

Gavel was returned to Chairman Pliml.

Committee minutes presented: Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Fairgrounds Commission, Central Wisconsin State Fair, McMillan Memorial Library, South Central Library System Board of Trustees, University Commission, Spray Irrigation of Waste

**RESOLUTION 15-6-8
RECOGNITION OF LONG TERM EMPLOYEES**

Introduced by: Wood County Board of Supervisors

WHEREAS, the following employees, are being recognized for their long-term employment with Wood County,

- Patricia James - 25 years - Edgewater Haven Nursing Home
- Jacklyn Brown - 25 years - Edgewater Haven Nursing Home
- David Beyer - 25 years - Sheriff's Department
- Timothy McNaughton - 25 years - Human Services
- Stephen Weiler - 25 years - Human Services
- Cheryl Gazeley - 30 years - Human Services
- Jonathan Anderson - 30 years - Sheriff's Department
- Lisa Boyarski - 30 years - Human Services
- Lee Garrels - 40 years - Sheriff's Department

WHEREAS, these employees have served Wood County conscientiously throughout these years and in the best interest of all its residents;

NOW, THEREFORE BE IT RESOLVED, that this Wood County Board of Supervisors recognize and applaud these employees for their many years of dedication to Wood County and wish them many happy years ahead;

BE IT FURTHER RESOLVED, that this resolution be spread at length upon the minutes of this meeting, and that a copy be made available to each employee

Motion by Hamilton/Breu to adopt Resolution 15-6-8. Motion carried carried by voice vote. Excused were Feirer and Machon.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$629,607.60
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$1,104,930.12
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$173,204.24
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$96,244.88
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$71,031.22
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$274,447.79
Highway and Park & Forestry	

Motion by Wagner/Zurfluh to adjourn. Motion carried by voice vote. Next scheduled county board meeting is July 21, 2015.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk

AGENDA FOR JULY 21, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Miner

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: ADRC-CW – Citizen Member - Joseph P. Hoppa

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS: none

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

Jason Gruenberg – Update on Space Needs Study pertaining to Wisconsin Rapids Campus (following CEED minutes)

Chad Schooley - Park and Forestry Annual Report (following HIRC minutes)

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – August 18, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS

July 21, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.....	11
Feirer, Michael J.....	03
Hamilton, Brad.....	18
Hendler, Peter O.....	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill.....	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William.....	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on July 21, 2015.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused was Supervisor Hendler.

Supervisor Miner gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Nelson to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Feirer/Hamilton to accept the appointment of Joseph P. Hoppa to the ADRC-CW. Motion carried by voice vote.

There were no public comments.

MINUTES

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive

Chairman Pliml without objection brought forward Item 7-1 to be acted on earlier in the meeting.

RESOLUTION 15-7-1
RAILROAD DELAYS

Introduced by: Wood County Board Chairman

WHEREAS, the Canadian National Railroad (hereinafter "railroad) operates numerous railroad trains on its tracks in Wood County, including more rural areas like Auburndale and also in the City of Wisconsin Rapids and Marshfield , and

WHEREAS, the Wood County Sheriff has issued over forty citations to the Railroad for violations of our County ordinance within Wood County, based upon state law, for violations of stopped or blocked trains. The Railroad has successfully filed legal documents dismissing the citations under the claim that federal law pre-empts state and local regulation, and

WHEREAS, in 2014 and 2015 the Wood County Sheriff's Department has received and documented one-hundred-fifty-one (151) instances of unreasonable train blockages in the village of Auburndale area, and

WHEREAS, trains in the village of Auburndale are left unattended, blocking crossings for several hours at a time, and

WHEREAS, in 2014 there were numerous complaints filed with the Office of the Railroad Commissioner Jeff Plale and the railroad, all with no effect

WHEREAS, we are voting today to express our concerns over the drastic increase in train stoppages in rural communities throughout Wisconsin, in particular here in Wood County, and call upon government officials to utilize the maximum authority of your office to hold rail lines accountable for the disruptions that they cause the citizens of Wisconsin. Train stoppages are not only causing inconvenient traffic delays, they are creating highly dangerous situations for emergency response vehicles impeding their ability to respond, often forcing them to find new routes considerably out of the way, and adding unnecessary minutes to their response time when every moment can mean the difference between life and death, and

WHEREAS, Wood County offices have received numerous contacts from constituents expressing their concerns regarding the rail line that runs through the County where this problem is particularly acute. They are concerned that when a train is running, or in many cases, sitting unattended on the tracks, the community is essentially divided in two, as the rail line in question splits the town into two halves, such as in the Auburndale area. This creates a barrier which hinders travel of ordinary citizens, school busses and students, and emergency response vehicles, and

WHEREAS, railroads must be held accountable and steps must be taken to reduce the number of crossing delays in Wisconsin, and

WHEREAS, near Auburndale, that as many as 20 trains per day run this line at speeds as high as 50 miles per hour. And when not speeding through, many trains halt in order to either change crew or switch tracks further up or down the line. These stoppages hinder the flow of vehicle traffic in Wood County, many times blocking several of the town's rail crossings. This creates dangerous bottlenecks and limits access to the town for emergency response vehicles residents of subdivisions. There is no other way in or out of the subdivisions, so when a train is stopped on the tracks the residents are virtually trapped. These constant stoppages are both a huge hindrance but also are creating significant dangers for the citizens of our County and of Wisconsin and must be remedied, and

WHEREAS, the Wood County Board of Supervisors understands that train traffic in Wisconsin is the highest it has been in over a decade and there is a need to ship goods, however, something must be done to address this critical safety issue as quickly as possible. We need government officials to take immediate action to prevent these dangerous situations, and

NOW, THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors hereby approves and authorizes this sense of the Board resolution which encourages, authorizes and applauds efforts of government officials to address the unreasonable stoppages and blocking of roads by trains in our county, requesting the Office of the Commissioner of Railroads, state and federal officials to make this a priority item. Further, the County Clerk is directed to send a copy of this resolution to all state and federal representatives for the County, to the Governor, the Office of the Commissioner of Railroads, and to the Federal Railroad Administration.

Motion by Rozar/Breu to adopt Resolution 15-7-1. Discussion ensued. Highway Commissioner Passineau was called upon to clarify the status of any agreement between the municipalities, the railroads and the DNR. Motion carried unanimously. Excused was Hendler.

RESOLUTION 15-7-2
AMEND 2015 BUDGET – SHERIFF TRAFFIC

Introduced by: Executive Committee

WHEREAS, The State of Wisconsin Department of Transportation has done studies that show an increased number of accidents on State Hwy 54 in Central Wisconsin, and

WHEREAS, it is a benefit to the citizens of Wood County to provide additional speed enforcement patrol on State Hwy 54 in an attempt to reduce accidents, and

WHEREAS, the Wood County Sheriff's Department overtime budget is restricted in nature and would be compensated \$10,000 for additional speed enforcement patrol, and

NOW THEREFORE BE IT RESOLVED to amend the Wood County Sheriff Traffic (52140) Budget for 2015 to add \$10,000 of unanticipated revenue from the State of Wisconsin into the traffic revenue account (43521) known as State Traffic Aids.

BE IT FURTHER RESOLVED that pursuant to Wis Stats 65.90(5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Feirer/Clendenning to adopt Resolution 15-7-2. Motion carried unanimously. Excused was Hendler.

RESOLUTION 15-7-3
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

City of Pittsville

Lots 4 and 5, Block 3, Subdivision of the Northwest one-quarter of the Northeast one-quarter, Section 34, Township 23 North, Range 3 East, according to the Sargent's Plat of the City of Pittsville, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$5,000.00	\$11,500.00

Motion by Hamilton/Henkel to adopt Resolution 15-7-3. Motion carried unanimously. Excused was Hendler.

Committee minutes presented: Health and Human Services

RESOLUTION 15-7-4
CREATE FOUR PSYCHIATRIC POSITIONS AT NORWOOD

Introduced by: Executive Committee

WHEREAS, the current provider of psychiatric services provided written notification of termination of contract effective October 16, 2015, and

WHEREAS, there are no other psychiatric service providers in the area who have the availability needed, and

WHEREAS, the Health & Human Services Committee at their June 29th meeting unanimously recommended going forward with the a plan to create and hire four fulltime psychiatric service providers for the Human Services Department at Norwood located at the Wood County Annex & Health Center, and

WHEREAS, the Inpatient services under the Centers for Medicare and Medicaid Services (CMS) under 482.62 Conditions of participation: Special staff requirements for psychiatric hospitals state "the hospital must have adequate number of qualified professional and supportive staff to evaluate patients, formulate written, individualized comprehensive treatment plans, provide active treatment measures and engage in discharge planning", and

WHEREAS, Centers for Medicare and Medicaid Services has medical standards related to both psychiatrists and psychologists, and

WHEREAS, one of the standards specifically addresses that the inpatient services must be under the supervision of a clinical director, service chief, or equivalent that is qualified to provide the leadership required for an intensive treatment program. The number and qualifications of the doctors must be adequate to meet the to provide essential psychiatric services, and

WHEREAS, the standard for psychological services states the hospital must provide or have available psychological services to meet the needs of patients, and

WHEREAS, the Inpatient services requires access to psychiatric services twenty-four hours per day/seven days per week, including holidays and

WHEREAS, there are other types of psychiatric providers, psychiatric nurse practitioner and psychologists who can provide services on the inpatient unit, and

WHEREAS, Norwood would not be licensed/certified by CMS or the Department of Health Services, State of Wisconsin to provide inpatient mental health services for Wood County residents without adequate numbers of psychiatric providers, and

NOW, THEREFORE BE IT RESOLVED to create four new FTEs; two psychiatrists, one psychiatric nurse practitioner and one psychologist and that the wages and fringes will be offsetting by revenues, for the Human Services Department, Norwood Inpatient Services at the Wood County Annex and Health Center.

Motion by Rozar/Wagner to adopt Resolution 15-7-4. Discussion regarding cost of and time frame for recruiting for these positions as well as the impact of not creating these positions. Motion to adopt Resolution 15-7-4 carried. Voting no was Winch. Excused was Hendler.

Committee minutes presented: Public Safety

RESOLUTION 15-7-5
2015 WOOD COUNTY FARMLAND PRESERVATION PLAN

Introduced by: Conservation, Education & Economic Committee

WHEREAS, Pursuant to Wisconsin Act 28 and § 91.10 Wis. Stats., the County of Wood is authorized to develop a Farmland Preservation Plan, and

WHEREAS, the Plan is intended to be a ten-year plan and will correspond with the Wood County Comprehensive Plan, and

WHEREAS, the purpose of the Plan is intended to preserve threatened agricultural resources on which our entire future depends; provide a modern, progressive framework for coordinating state and local planning, development and farmland preservation efforts; and maintain local leadership and control, and statewide cooperation, and

WHEREAS, the Plan meets the requirements that will allow farmers covered by a farmland preservation zoning ordinance or farmland preservation agreement to claim tax credits, and

WHEREAS, the Conservation, Education and Economic Development Committee of the County Board held one formal public hearing in compliance with the requirements of State law.

WHEREAS, the Conservation, Education and Economic Development Committee by a unanimous vote of the entire committee recorded in its official minutes, has adopted a motion recommending to the full County Board the adoption of the document titled, "2015 Wood County Farmland Preservation Plan" containing all the elements specified in § 91.10, Wis, Stats, and

WHEREAS, the 2015 Wood County Farmland Preservation Plan is available for review in the Land Conservation Office.

THEREFORE BE IT RESOLVED that the Wood County Board of Supervisors does approve and adopt the 2015 Wood County Farmland Preservation Plan.

Motion by Hamilton/Henkel to adopt Resolution 15-7-5. Motion carried unanimously. Excused was Hendler.

SPECIAL ORDER OF BUSINESS
SPACE NEEDS UPDATE

Jason Grueneberg, Director of Planning, presented an update to the board regarding space needs within the county with the main focus being on the Wisconsin Rapids campus and an emerging opportunity here. In 2012 a committee took on the task of assessing county department's needs, compiled those findings and then a further assessment by Venture Architects outlined various recommendations. There are immediate needs to relocate and consolidate several departments. The Market Street Block as it has been referred to across

from the Courthouse, could be utilized as a resource. There has been no decision as to the disposition of the Courthouse Annex, although that remains part of the talks. There are no solid details regarding the development of the site, although it probably would be mixed use including business, residential, commercial, etc. Various questions were asked and answered.

Committee minutes presented: Judicial and Legislative, Highway, Infrastructure and Recreation

RESOLUTION 15-7-6
WOOD COUNTY WILDLIFE AREA RENTAL PAYMENT TO WOOD COUNTY INCREASED

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, the County of Wood and the State of Wisconsin Department of Natural Resources, entered into a Lease and Agreement dated February 23, 1965 for certain lands located in the township of Remington, and commonly referred to as the Wood County Wildlife Area, and

WHEREAS, clause #9 of the Lease and Agreement states, "This lease shall be subject to review by both parties at the request of either party." And

WHEREAS, said lease agreement has been reviewed by interested parties with agreement to conditions stated therein, with the following exception:

THEREFORE BE IT RESOLVED, that the annual rental to be paid by the Wisconsin Department of Natural Resources to Wood County be ninety cents per acre, effective with the next payment due in October, 2015.

Motion by Miner/Breu to adopt Resolution 15-7-6. Motion carried unanimously. Excused was Hendler.

SPECIAL ORDER OF BUSINESS
2014 PARK AND FORESTRY ANNUAL REPORT

Chad Schooley, Parks Director presented the 2014 Annual Report. He highlighted the workplan accomplishments and brought attention to the many partnerships that exist including local volunteers and clubs and the partnership with Emergency Management. Work crews in 2014 put in 5,432 man hours of time assisting in maintaining the parks. He gave statistics regarding revenues/tax levy/campground and shelter reservations, etc. The county park systems is vital to the tourism economy in Wood County as a host to many and varied events throughout each year.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair, McMillan Memorial Library Board of Trustees, Wood County Library Board, South Central Library Board of Trustees, North Central Community Action

RESOLUTION 15-7-7
CONDOLENCE – DONALD W. MELVILLE

Introduced by: Wood County Board of Supervisors

WHEREAS, Donald W. Melville was born on April 3, 1933 in Lafayette, Wisconsin, and died on July 1, 2015, and

WHEREAS, Donald was employed at Mason Shoe Co. and General Supply Co in Chippewa Falls, then moved to Wisconsin Rapids in 1954 and was employed at Wisconsin Valley Concrete Products Co. from March 1954 until his retirement in August 1992

WHEREAS, Donald spent 22 years as General Manager for the Wisconsin Rapids Rangers, American Legion Baseball team and was Wisconsin Valley Legion league past president. He served the City of Wisconsin Rapids as alderman from 1968 to 1970. Don was a Supervisor on the Wood County Board from 1996 to 2008. He served on the Parks and Forestry, Legislative, General Claims, Public Property, Shared Dispatch, Emergency Management, Jail Study, and Traffic Safety Commission. Don was the Wisconsin Rapids Area Chamber of Commerce Citizen of the Year in 1988 for his dedicated work with the American Legion Baseball Program.

WHEREAS, Donald W. Melville enjoyed the respect of his colleagues and service organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Wood County Board of Supervisors commend Donald Melville's public service and express their sorrow at his passing and extend condolences to his family and friends.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to his family.

BE IT FURTHER RESOLVED, that we stand in silence for one minute in respect to his passing.

Motion by Miner/Wagner to adopt Resolution 15-7-7. Motion carried unanimously by voice vote. Excused was Hendler. Those assembled stood in a moment of silence in respect to his passing.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$1,044,236.77
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$1,077,304.57
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$168,545.57
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$18,998.85
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$.00
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$889,831.79
Highway and Park & Forestry	

Motion by Hamilton/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is August 18, 2015.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk

AGENDA FOR AUGUST 18, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hendler

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Plaque presentation to Bev Ghiloni for her involvement in Wood County Crime Stoppers

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES. INCLUDING A RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF APPROXIMATELY \$6,705,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A

SPECIAL ORDERS OF BUSINESS:

None

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – September 15, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
August 18, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.....	11
Feirer, Michael J.....	03
Hamilton, Brad.....	18
Hendler, Peter O.....	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill.....	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William.....	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on August 18, 2015.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Hendler gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Zurfluh to approve the minutes of the previous meeting. Motion carried by voice vote.

There were 29 people that spoke during public comments. The majority of those that spoke, expressed thanks to the board for considering the proposed ground water ordinance(s), they appreciated the work group that researched/created it, expressed concern for water quality and encouraged the support of the board for the ordinance.

Chairman Pliml noted that the plaque presentation to Bev Ghiloni will be postponed for one month.

Chairman Pliml assessed the wants of the board in regard to addressing the very similar ordinances that are being presented on this month's agenda. Without objection, he will bring both resolutions forward and bring to the floor simultaneously. The ordinance, Item 7-1 would be voted on first, as if that one is adopted, there would be no need to address Item 4-3. No objection to this course of action was heard.

ORDINANCE 15-8-2
ORDINANCE #801 – ANIMAL WASTE STORAGE (LOST)
(Renamed Animal Waste Storage, Nutrient Management, and Groundwater Protection Ordinance)

Introduced by: Supervisor Leichtnam and Judicial & Legislative Committee

WHEREAS, the county board passed a resolution at its June 2015 county board meeting directing the Wood County Public Health Department Director, the Wood County Supervisor of Environmental Health and Communicable Diseases, the Corporation Counsel, and a member of the Judicial and Legislative Committee to prepare a groundwater protection ordinance (GPO) and to present a draft of the ordinance to the county board at the August 2015 meeting, and

WHEREAS, the GPO study group has made a diligent effort to understand the dangers to groundwater, the means available to protect the groundwater and the impact of implementing regulations to protect groundwater, all as reflected in the attached minutes of the study group, and

WHEREAS, the GPO study group has determined that additions to the existing Ch. 801 Wood County Animal Waste and Manure Management Ordinance (the Ordinance) would allow the county the most effective and cost responsible means to address the biggest danger to groundwater, that being manure and chemical fertilizers used in agriculture, and

WHEREAS, sec. 801.03(G.) of the Ordinance requires a Nutrient Management Plan (NMP) to be drafted in conformance with sec. 590 standards, which include controlling the amount, form, timing and placement of nutrient sources, which would include both manure and commercial fertilizers, and

WHEREAS, the study group has concluded that the expansion of the Ordinance to more fully address groundwater is the proper means to obtain greater protection of the groundwater but there needs to be more active enforcement of the NMPs created pursuant to the Ordinance and to increase the percentage of farms (currently 23%) that have NMPs, and

WHEREAS, there is the need to amend the Ordinance to provide for additional sources of authority that the ordinance is based upon as well as granting some additional regulatory authority and the attached version of the Ordinance accomplishes this.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS as follows:

1. To approve the amendment of Wood County Ordinance #801 and it's renaming to the Animal Waste Storage, Nutrient Management, and Groundwater Protection Ordinance all as set forth on the attachment hereto.
2. To direct the Wood County Land Conservationist to include in the department budget for 2016 an additional position for a Nutrient Management Plan (NMP) Specialist to increase the number of NMPs and their enforcement and to take other steps necessary to create this position.
3. The changes to Ch. 801 shall take effect upon passage and publication and the County Clerk shall only publish a summary of the provisions being modified in Ch. 801.

Motion by Clendenning/Zurfluh to adopt Ordinance 15-8-2. Discussion ensued on the various aspects and merits of adopting either 15-8-1 or 15-8-2. Motion to adopt 15-8-2 failed. Voting no were Nelson, Rozar, Feirer, Wagner, Hendler, Ashbeck, Miner, Winch, Henkel, Pliml, Hamilton.

ORDINANCE 15-8-1
ORDINANCE #801 – ANIMAL WASTE STORAGE
(Renamed Animal Waste Storage, Nutrient Management, and Groundwater Protection Ordinance)

Introduced by: Conservation, Education & Economic Development Committee

WHEREAS, the county board passed a resolution at its June 2015 county board meeting directing the Wood County Public Health Department Director, the Wood County Supervisor of Environmental Health and Communicable Diseases, the Corporation Counsel, and a member of the Judicial and Legislative Committee to prepare a groundwater protection ordinance (GPO) and to present a draft of the ordinance to the county board at the August 2015 meeting, and

WHEREAS, the GPO study group has made a diligent effort to understand the dangers to groundwater, the means available to protect the groundwater, and the impact of implementing regulations to protect groundwater, and

WHEREAS, the GPO study group has determined that additions to the existing Ch. 801 Wood County Animal Waste and Manure Management Ordinance (the Ordinance) would allow the county the most effective and cost responsible means to address the biggest danger to groundwater, that being manure and chemical fertilizers used in agriculture, and

WHEREAS, sec. 801.03(G) of the Ordinance requires an NMP to be drafted in conformance with sec. 590 standards, which include controlling the amount, form, timing and placement of nutrient sources, which would include both manure and commercial fertilizers, and

WHEREAS, the study group has concluded that the expansion of the Ordinance to more fully address groundwater is the proper means to obtain greater protection of the groundwater and has recommended one additional staff person to enable the department to be more active in the enforcement of the nutrient management plans created pursuant to the Ordinance and to increase the percentage of farms (currently 23%) that have NMPs, but a majority of the CEED Committee believe that modifying the ordinance

is sufficient for now and the department will need to work with the committee on ascertaining if there is a need for additional hours and, if so, how this fits within the context of anticipated future staffing needs pertaining to enforcement of nitrate and phosphorous standards, and

WHEREAS, there is the need to amend the Ordinance to provide for additional sources of authority that the ordinance is based upon as well as granting some additional regulatory authority and the attached version of the Ordinance accomplishes this.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS as follows:

1. To approve the amendment of Wood County Ordinance #801 and it's renaming to the Animal Waste Storage, Nutrient Management and Groundwater Protection Ordinance all as set forth on the attachment hereto.
2. To direct the Wood County Land Conservationist to work with the Conservation, Education and Economic Development Committee to assess the staffing needs of the department in general and how they are impacted by the enactment of this ordinance.
3. The changes to Ch. 801 shall take effect upon passage and publication and the County Clerk shall only publish the provisions being modified in Ch. 801.

Motion by Curry/Hamilton to adopt Ordinance 15-8-1. Discussion ensued on the various aspects and merits of adopting either 15-8-1 or 15-8-2. Motion to adopt Ordinance 15-8-1 carried. Voting no were Nelson, Rozar, Feirer, Wagner, Ashbeck, Miner, Winch, Henkel Pliml.

A short recess was called. When returning from recess, it was noted that Supervisor Rozar would be unable to continue with the meeting and was therefore excused.

MINUTES

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

RESOLUTION 15-8-3 BORROWING \$6.7M HIGHWAY PROJECTS, STEM BUILDING PROJECT & REFUNDING

Introduced by: Executive Committee

INTENT & SYNOPSIS: RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$6,685,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A

WHEREAS, on May 19, 2015, the County Board of Supervisors of Wood County, Wisconsin (the "County"), by a vote of at least three-fourths of the members-elect, adopted (a) an initial resolution entitled: "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Highway Projects" (the "Highway Project Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$5,000,000 for the public purpose of financing highway improvement projects (the "Highway Projects") and (b) an initial resolution entitled: "Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$1,200,000 for UW-Marshfield/Wood County Campus Building Project" (the "STEM Building Initial Resolution") (collectively, the Highway Project Initial Resolution and the STEM Building Initial Resolution shall be referred to herein as the "Initial Resolutions") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,200,000 for the public purpose of financing the construction and equipping of a science, technology, engineering and math building at the UW-Marshfield/Wood County campus (the "STEM Building Project") (collectively, the Highway Projects and the STEM Building Project shall be referred to herein as the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of refinancing certain outstanding obligations of the County, to wit: its State Trust Fund Loan, dated September 16, 2014 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding") for the purpose of achieving debt service cost savings;

WHEREAS, the County hereby deems it to be necessary, desirable and in the best interest of the County to combine the issues authorized by the Initial Resolutions and the issue to be authorized by this Resolution for the Refunding into one issue of notes designated "General Obligation Promissory Notes, Series 2015A" (the "Notes") for the purpose of paying the cost of the Highway Projects, the STEM Building Project and the Refunding;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance their outstanding obligations;

WHEREAS, the County has directed Springsted Incorporated ("Springsted") to take the steps necessary to sell the Notes authorized by the Initial Resolutions and this Resolution to pay the cost of the Project and the Refunding;

WHEREAS, Springsted, in consultation with the officials of the County, prepared an Official Terms of Offering (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on August 18, 2015;

WHEREAS, the County Clerk (in consultation with Springsted) caused a form of notice of the sale to be published and/or announced and caused the Official Terms of Offering to be distributed to potential bidders offering the Notes for public sale on August 18, 2015;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Terms of Offering and is deemed to be the most advantageous to the County. Springsted has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Notes be issued in the aggregate principal amount of \$6,685,000 (\$4,785,000 authorized by the Highway Project Initial Resolution, \$1,020,000 authorized by the STEM Building Initial Resolution and \$880,000 authorized by this Resolution for the Refunding).

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Terms of Offering and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Terms of Offering and any other offering materials prepared and circulated by Springsted are hereby ratified and approved in all respects. All actions taken by officers of the County and Springsted in connection with the preparation and distribution of the Official Terms of Offering and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolutions, and for the purpose of paying the cost of the Refunding there are hereby authorized to be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the aggregate principal sum of SIX MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$6,685,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal (as modified on the Bid Tabulation) is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Official Terms of Offering, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2015A"; shall be issued in the aggregate principal amount of \$6,685,000; shall be dated August 27, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on October 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on October 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2023 for the payments due in the years 2016 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2015A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of

the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in

writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The County hereby calls the Refunded Obligations due on and after March 15, 2016 for redemption on August 31, 2015. The County hereby directs the County Clerk to work with Springsted to cause timely notice of redemption to be sent to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the date of redemption of the Refunded Obligations, and ratifies and approves all actions previously taken for that purpose.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded August 18, 2015.

Lance A. Pliml
Chairperson

ATTEST:

Cynthia Cepress
County Clerk (SEAL)

Motion by Hendler/Hamilton to adopt Resolution 15-8-3. Finance Director Martin and Joe Murray, Consultant from Springsted gave additional information regarding awarding of the bids and the allocation of monies. Motion carried. Voting no was Curry. Excused was Rozar.

Committee minutes presented: Executive

Chairman Pliml announced that he would act on the next two resolutions as one. No objection was heard. Supervisor Clendenning voiced that due to a conflict, he would be abstaining from the vote.

RESOLUTION 15-8-4
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

City of Wisconsin Rapids

34-05490 Lot 22 of East Side Assessor's Plat No. 40, City of Wisconsin Rapids, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$2,500.00	\$5,000.00

Property is located at 1430 1st Street North, City of Wisconsin Rapids.

Motion by Miner/Henkel to adopt Resolution 15-8-4. Motion carried. Abstaining was Clendenning. Excused was Rozar.

RESOLUTION 15-8-5
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

Town of Grand Rapids

07-02803 Lot 19 of Idlewood Estates, Town of Grand Rapids, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$1,001.00	\$3,000.00

Property is located on the Northeast corner of the intersection of Wood Ave. and 45th Street South.

Motion by Miner/Henkel to adopt Resolution 15-8-5. Motion carried. Abstaining was Clendenning. Excused was Rozar.

Committee minutes presented: Health and Human Services, Supervisor Hendler requested an update next month from the Chair of HHS and the Human Services Director regarding the Norwood situation. Chairman Pliml noted that a new Director for Norwood has been hired and will be starting Monday. Minutes presented: Public Safety, Judicial and Legislative, Conservation, Education and Economic Development

RESOLUTION 15-8-6
CLEAN SWEEP PROGRAM 2016

Introduced by: Conservation, Education and Economic Development Committee

WHEREAS, Wood County recognizes that improper storage and handling of hazardous waste poses a potential risk to human health, and

WHEREAS, the release of hazardous waste to the County's air, soil, surface, and groundwater is a threat to its natural resource base, and

WHEREAS, Wood County recognizes the benefits of a program to control the disposal and storage of potentially hazardous waste and will carry out all activities described in the state grant application, and

WHEREAS, the proper collection and disposal of outdated, unused, or unwanted medicines protects the environment and the health of Wood County residents and prevents drug theft, and

WHEREAS, the County's Clean Sweep Programs are intended to offer education and assistance to citizens regarding limitation of introduction of toxic materials into the environment through prudent purchasing, identification, proper handling and disposal of hazardous wastes, and recycling alternatives for household waste, and

WHEREAS, in previous Clean Sweeps, Wood County collected and safely disposed of more than 375,630 pounds of hazardous waste to date, and

WHEREAS, a Clean Sweep program is scheduled for October 3, 2015, and

WHEREAS, in this action the County Board declares its intent to conduct Clean Sweep Programs and the appropriation of State funding, and

WHEREAS, Wood County will allow employees from the Wisconsin Department of Agriculture, Trade and Consumer Protection access to inspect the Clean Sweep Program site upon request, and

WHEREAS, Wood County will maintain records documenting all Wood County expenditures made during the Clean Sweep Program, and

WHEREAS, Wood County will submit a final report to the Wisconsin Department of Agriculture, Trade and Consumer Protection, describing all Wood County Clean Sweep Program activities and problems, comparing the actual program with the activities and objectives proposed in the application, including samples of the information – education brochures, data on participation rates, waste quantities collected, documentation of the project cost, and recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Wood County Board of Supervisors authorizes the Wood County UW-Extension Department to submit a state grant application for a Wood County Hazardous Waste Collection Program with the intent of holding a Clean Sweep Program in Wood County in 2016 if adequate state funds are received, and

BE IT FURTHER RESOLVED, that Wood County budget an amount of levy funds not to exceed \$20,000 to be included in the Extension Department budget to conduct Household Hazardous Waste Collection in Wood County in 2016.

Motion by Hamilton/Breu to adopt Resolution 15-8-6. Motion carried unanimously. Excused was Rozar.

RESOLUTION 15-8-7
CDBG-HOUSING PROGRAM COOPERATIVE AGREEMENT

Introduced by: Conservation, Education & Economic Development Committee

WHEREAS, Wood County has an identified need and interest in continuing to participate in the Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara and Wood, and

WHEREAS, continued participation will ensure the County's ability to conserve, rehabilitate and improve residential properties occupied by low-to-moderate income (LMI) residents, and

WHEREAS, Wood County contemplates submitting jointly with the Central Wisconsin Housing Region an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Wood County and the Central Wisconsin Housing Region desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Wood County's participation in the CDBG-Housing Program will automatically renew every two years, and

WHEREAS, Wood County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW THEREFORE BE IT RESOLVED, pursuant to Wisconsin Statutes 66.0301, Wood County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

[Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.]

Motion by Henkel/Clendenning to adopt Resolution 15-8-7. Motion carried unanimously. Excused was Rozar.

Committee minutes presented: Judicial & Legislative

RESOLUTION 15-8-8
CREATE CENTRALIZED ACCOUNTING SYSTEM (LOST)

Introduced by: Judicial & Legislative Committee

WHEREAS, Wood County has financial managers at Edgewater Haven Nursing Home and the Highway and the Human Services departments, all of whom report to the heads of those departments, and

WHEREAS, it is appropriate to have these financial managers report directly to the Finance Director as opposed to the heads of the departments they serve when it comes to complying with county, state, and federal tax rules and the standards set by the Governmental Accounting Standards Board as the Finance Director is better equipped than the department heads to provide the technical expertise to supervise their accounting work, and

WHEREAS, the financial managers and their department heads have made it clear that these positions are responsible for doing more than just accounting work and there needs to be a chain of command connection between them and their respective department heads, and

WHEREAS, it may be awkward to have these financial managers report both to their respective department heads on non-accounting matters and to the Finance Director on accounting matters, yet this broader oversight of the financial managers is very important to the county and worth the awkwardness that may exist at times in requiring department heads to work together in providing oversight of certain staff, and

WHEREAS, the performance evaluation forms utilized by the county can be modified slightly to allow for different managers to grade different responsibilities of the financial managers and, therefore, having more than one person participating in the annual review of the financial managers is not a roadblock, and

WHEREAS, there is a need for the Finance Director to be involved in hiring to fill vacancies in the financial manager positions, and

WHEREAS, having the three financial managers report directly to the Finance Director on accounting responsibilities would not change the work they do for their respective departments they work with and is an idea that has been contemplated for quite some time.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to direct that effective January 1, 2016, the financial managers for Edgewater Haven Nursing Home and the Highway and Human Services departments all commence reporting directly to the Finance Director for accounting functions and continue to report to their respective department heads for non-accounting specific functions. The Finance Director and respective department heads for the financial managers shall work with the Human Resources Department to modify all relevant position descriptions to reflect the changes to the job descriptions and to the performance evaluation forms. The accounting managers will continue to work within the physical departments they have been assigned and their duties and supervisory responsibilities will not be changed by means of this resolution. This change in reporting will not result in a modification to the salary grade attendant to the positions impacted by this change. Henceforth, the Finance Director will share equally with the department head the responsibility of hiring to fill a vacancy in a financial manager position.

Motion by Clendenning/Miner to adopt Resolution 15-8-8. Motion by Hendler/Feirer to postpone action on this resolution to such time as the Health and Human Services Committee Chair can be present. Motion failed. Voting no were Nelson, Wagner, Breu, Miner, Winch, Curry, Hokamp, Polach, Clendenning, Pliml, Zurfluh, Hamilton, Leichtnam. Discussion as to the merits of adopting a centralized accounting system. Motion by Clendenning/Breu to remove the financial manager from the Highway Department from this resolution. Motion failed. Voting no were Nelson, Feirer, Wagner, Hendler, Miner, Winch, Henkel, Curry, Machon, Polach, Pliml, Zurfluh, Hamilton. Further discussion. Motion to adopt Resolution 15-8-8 as presented lost on a tie vote. Voting no were Feirer, Breu, Ashbeck, Miner, Henkel, Hokamp, Pliml, Zurfluh, Hamilton. Excused was Rozar.

Committee minutes presented: Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, South Central Library Board of Trustees, Groundwater Protection Ordinance Drafting Committee

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$953,613.98
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$901,218.42
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$146,432.84
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$42,115.71
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$77,154.53
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$1,734,627.34
Highway and Park & Forestry	

Motion by Hamilton/Zurfluh to adjourn. Motion carried by voice vote. Next scheduled county board meeting is September 15, 2015.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk

AGENDA FOR SEPTEMBER 15, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Zurfluh

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Plaque presentation to Bev Ghiloni for her involvement in Wood County Crime Stoppers

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

None

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – October 20, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
September 15, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on September 15, 2015. Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Zurfluh gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Feirer to approve the minutes of the previous meeting. Motion carried by voice vote.

There were no public comments.

Chairman Pliml noted that the plaque presentation to Bev Ghiloni will be done at the Crime Stoppers Board of Directors meeting that he will be attending.

MINUTES

Committee minutes presented: Executive, Health and Human Services.

RESOLUTION 15-9-1
TRIBAL LAW ENFORCEMENT GRANT

Introduced by: Public Safety

WHEREAS, Wood County has restricted Tribal lands within its borders, and

WHEREAS, the State of Wisconsin has set aside 1/20th of the penalty assessment funds for Tribal Law Enforcement Grants,
and

WHEREAS, the State of Wisconsin and the County of Wood have joint responsibility for providing law enforcement on Tribal lands in Wood County under Section 165.90 of the Wisconsin Statutes, and

NOW THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors that application be made by the Wood County Sheriff's Department to the State of Wisconsin/Department of Justice under the provisions of Section 165.90 of the Wisconsin

Statutes for aid up to \$31,701.00, but not to exceed the total revenue available, to assist in providing law enforcement services on restricted Tribal lands in the County of Wood.

Motion by Nelson/Zurfluh to adopt Resolution 15-9-1. Motion carried. Voting no was Winch who explained that he was voting against the overtime involved.

Committee minutes presented: Conservation, Education & Economic Development

ORDINANCE 15-9-2
ORDINANCE #802 – NONMETALLIC MINING RECLAMATION

Introduced by: Conservation, Education & Economic Development Committee

WHEREAS, due to revenue shortfalls devoted to the administration of the program, adjustments need to be made with the fee structure established by the County Conservation, Education and Economic Development (CEED) Committee, and

WHEREAS, due to this program being required to be run strictly on fees generated by this ordinance, and

WHEREAS, the Wood County Nonmetallic Mining Reclamation Ordinance # 802 needs to be revised in order to be consistent with current established fees

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS as follows:

PART III - PERMITTING. That in Section 802.18 (2) of the Wood County Nonmetallic Mining Reclamation Ordinance, the acronym CEED was used throughout to shorten the paragraph.

PART IV - ADMINISTRATION. That Section 802.26 (1) and (2) of the Wood County Nonmetallic Mining Reclamation Ordinance be revised to remove the reference of a \$400 fee and replace with established by the CEED Committee and doubling the review fee for expedited review. Section 802.27 (1) be revised to remove a reference to a \$15.00 fee and replace with shall be established by the CEED Committee. That Section 802.27 (3) (1) be revised to remove the words as shown in Table 1 and use the acronym CEED. That Section 802.27 (3) (2) remove the words applicable and the removal of Table 1 – Permit Fee Schedule. That Section 802.27 (3) (4) be revised to remove reference to a \$50 fee and replace with established by the CEED Committee. That Section 802.27 add (5) Permit Transfer Fee - When transferring an approved reclamation plan and permit to another entity, a one-time permit transfer fee shall be due to the County of Wood. The amount of the fee shall be established from time to time by the CEED Committee.

PART V - ENFORCEMENT. That The Wood County Nonmetallic Mining Reclamation Ordinance #802 be revised to add a note to the last page of the ordinance referencing the date the ordinance was amended and what those amendments where.

Motion by Hamilton/Breu to adopt Ordinance 15-9-2. Motion to adopt Ordinance 15-9-2 carried unanimously.

RESOLUTION 15-9-3
OUT-OF-STATE TRAVEL – UW EXTENSION 4-H PORTLAND, OR (K. BROWN)

Introduced by: Conservation, Education, and Economic Development Committee

WHEREAS, Kyli Brown has been selected to teach two sessions at this National 4-H Conference. One on “Starting 4-H Cloverbud” programs and the other on “Trends in Volunteerism”. Kyli was also selected by her peers in Wisconsin to win the Distinguished Service Award where she was recognized at the state level and is now being recognized at the National 4-H level.

WHEREAS, Kyli will be able to bring back to Wood County a multitude of new ideas such as; 4-H trends, recruitments styles, strengthen volunteer management, and Kyli will network with colleagues throughout Extension and learn best practices in retaining and developing new and current volunteers; and

WHEREAS, Out of county funds to attend the Conference are from the UW Extension 4-H and Youth Development program area, WI Association of 4-H Youth Development Professionals and county funds have been budgeted for this purpose; now

THEREFORE BE IT RESOLVED that the Wood County UW Extension Program Advisor Kyli Brown, be authorized to attend the National Extension Conference October 26-29th and utilize \$500 of budgeted county department money (55620-000-333) for professional development, and \$200.00 of budgeted department money (55620-000-331) for meetings and travel.

Motion by Rozar/Zurfluh to adopt Resolution 15-9-3. Motion carried unanimously.

RESOLUTION 15-9-4
TOWN OF MARSHFIELD ZONING ORDINANCE

Introduced by: Conservation, Education, and Economic Development Committee

WHEREAS, the Town of Marshfield, a town with village powers, has amended their town zoning ordinance in accordance with Chapter 60.62 Wisconsin Statutes, and

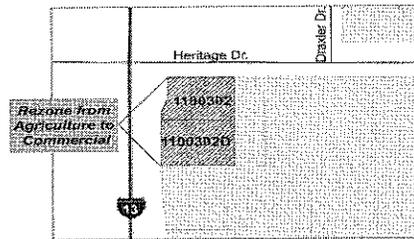
WHEREAS, the Marshfield Town Board met July 4, 2015 and approved the recommended amendments, and

WHEREAS, the Town of Marshfield has submitted the amendments to Wood County, along with a request for County Board approval, as required by Wisconsin Statute, and

WHEREAS, the Wood County Planning & Zoning staff and the Conservation, Education & Economic Development Committee have reviewed the amendments and find they do not conflict with any county planning programs or zoning ordinances.

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors does hereby approve the Town of Marshfield Zoning Ordinance, as amended and as reviewed and filed with the Planning and Zoning Office, in compliance with Chapter 60.62 Wisconsin Statutes. The zoning ordinance amendment consisting of two property rezonings is listed hereunder.

Zoning amendment consists of rezoning parcels 1100302 and 1100302D from Agricultural to Commercial.



Motion by Hamilton/Henkel to adopt Resolution 15-9-4. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure & Recreation

RESOLUTION 15-9-5
FISH & GAME & WILDLIFE HABITAT PROJECTS ALLOCATION

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, The Wisconsin Statute 23.09(12) provides for allocation to the respective Counties in the State for county fish and game projects on the condition that the Counties match the State allocation, and

WHEREAS, The Wisconsin Statute 23.09(17m) also allows for grants to Counties for the development of habitat for game and non-game species on County Lands entered under §28.11, and

WHEREAS, Wood County desires to participate in these programs so as to improve the natural environment for wildlife on County Lands entered under §28.11 and to carry out a program of coordinated fish management project or game management projects,

THEREFORE BE IT RESOLVED, That the Wood County Board of Supervisors does hereby authorize the Park and Forestry Director and/or Forest Administrator to make annual applications for such project funding upon approval of the Highway Infrastructure and Recreation Committee.

Motion by Feirer/Hokamp to adopt Resolution 15-9-5. Motion carried unanimously.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library Board of Trustees, and University Commission

RESOLUTION 15-9-6
RULE #43 (LOST)

Introduced by: Supervisor Henkel

WHEREAS, pursuant to Wis. Stat. s. 59.10 (1), Wood County is a self-organized county, which allows it to set rules and organization of county departments and oversight, and

WHEREAS, Wood County Rules provide for the orderly and effective functioning of county departments, and

WHEREAS, pursuant to Wood County Res. 07-8-1, oversight committees were reorganized with authority over multiple County departments, and

WHEREAS, oversight committees are specifically authorized to "study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and (to) oversee the management of the departments and the services they provide," and

WHEREAS, the relevant oversight committee has the most detailed knowledge of the duties, regulations, personnel and short- and long-range plans for departments, and

WHEREAS, recommendations on these topics should be thoroughly discussed and considered by the oversight committees; and

WHEREAS, proposals without review and approval of oversight committees can and have produced confusion and inefficiencies.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to add the following rule: Wood County Board Rule 43: "All resolutions affecting the personnel, policies and budget of a department must be sponsored or co-sponsored by the oversight committee authorized to oversee that budget."

Motion by Henkel/Feirer to adopt Resolution 15-9-6. Discussion ensued regarding merits of the resolution. Motion by Clendenning/Machon to indefinitely postpone Resolution 15-9-6. Motion to indefinitely postpone failed. Voting no were Nelson, Rozar, Feirer, Wagner, Hendler, Ashbeck, Miner, Henkel, Pliml, Zurfluh. Further discussion on the resolution and the functionality of the committee system. Motion to adopt Resolution 15-9-6 failed. Voting no were Hendler, Breu, Winch, Curry, Machon, Hokamp, Polach, Clendenning, Zurfluh, Hamilton, Leichtnam.

RESOLUTION 15-9-7
CHIEF ELECTED OFFICIALS CONSORTIUM AGREEMENT OF THE NORTH CENTRAL WISCONSIN WORKFORCE
DEVELOPMENT AREA

Introduced by: County Board Chairman Pliml

WHEREAS, Wood County is presently within the North Central Wisconsin local area established under the 1998 federal Workforce Investment Act and certain citizens of Wood County are receiving job training and other program assistance funded under the program which is administered by the North Central Wisconsin Workforce Development Board and the North Central Wisconsin Local Elected Officials Consortium; and

WHEREAS, Wood County presently has an appointed representative serving on the North Central Wisconsin Local Elected Officials Consortium and also has appointed members serving on the North Central Wisconsin Workforce Development Board; and

WHEREAS, the Workforce Innovation and Opportunity Act (29 USC Chapter 32) has been enacted by Congress in replacement of the Workforce Investment Act, and allowing local governments to form a Consortium to create a Local Workforce Investment Area; and

WHEREAS, under the Workforce Innovation and Opportunity Act:

1. Each County in the Consortium must designate a "chief elected official" to represent the County as a member of the Consortium, which Consortium is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and
2. The Consortium must designate an administrative/fiscal agent to administer the program on behalf of the Consortium; and

WHEREAS, Wood County desires to enter into the *Chief Elected Officials Consortium Agreement* of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), the same counties which previously comprised the North Central Wisconsin Local Elected Officials Consortium, to continue receiving the federal assistance available for workforce programs and training and as otherwise available under the Workforce Innovation and Opportunity Act;

WHEREAS, a copy of the Chief Elected Officials Consortium Agreement of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), has been marked for identification as Exhibit "A" and has been attached hereto;

NOW, THEREFORE, IT IS RESOLVED that the Wood County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, to consist of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas Counties to create the North Central Wisconsin Workforce Development Area under the Workforce Innovation and Opportunity Act;

BE IT FINALLY RESOLVED that the Wood County Board of Supervisors hereby authorizes and directs County Board Chairman or County Executive to serve as the County's designated "chief elected official" until his or her successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

CHIEF ELECTED OFFICIALS CONSORTIUM AGREEMENT
OF THE
NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT AREA

For the Wisconsin Counties of
Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas
Under the Workforce Innovation and Opportunity Act of 2014

This Agreement, made and entered into this 15th day of September 2015, by and between the Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas in the State of Wisconsin (hereinafter, the Counties):

WITNESSETH:

WHEREAS, the County Board of Supervisors of the aforementioned Counties did previously adopt resolutions authorizing the County Board Chairperson to sign a Consortium Agreement creating the North Central Wisconsin Workforce Development Area Consortium under section 66.0301(2), Wisconsin Statutes, in order to administer the Provisions of Public Law 113-128, the federal Workforce Innovation and Opportunity Act; and

WHEREAS, the County Board of Supervisors of each of the aforementioned Counties has adopted a resolution authorizing the County Board Chairperson or County Executive to sign this "Consortium Agreement of the North Central Wisconsin Workforce Development Area" under the Workforce Innovation and Opportunity Act (P.L. 113-128)" (hereinafter, the "CEO Consortium Agreement "):

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which each party acknowledges for itself, the Counties do hereby agree to the following CEO Consortium Agreement.

Motion by Hamilton/Wagner to adopt Resolution 15-9-7. Chairman Pliml explained that it was due to a time perspective that he was introducing this resolution. Supervisor Wagner explained the background of the Workforce Development Board and the reason for this resolution is to reaffirm that Wood County wishes to belong to the consortium. Motion carried. Voting no was Polach.

Chairman Pliml thanked the board, elected officials, staff and employees for their cooperation as he enters into his term as President of the Wisconsin Counties Association. Supervisor Ashbeck gave an overview of the outcome of the Marshfield Fair. Supervisor Henkel invited people to attend the CEED tour this Friday. Sign up with the Land Conservation Department.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE\$958,850.52
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems
Maintenance & Public Property/Purchasing

HEALTH & HUMAN SERVICES	\$755,543.02
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$.00
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$52,929.35
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$50,413.68
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$587,567.07
Highway and Park & Forestry	

Motion by Hamilton/Curry to adjourn. Motion carried by voice vote. Next scheduled county board meeting is October 20, 2015.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk

AMENDED AGENDA 10/16/2015

AGENDA FOR OCTOBER 20, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hamilton

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: ADRC-CW Advisory Committee – Jim Scott (Three year term)

Re-APPOINTMENTS: Veterans Service Commission – Beverly Ghiloni (three year term)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

None

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

PER SECTION 19.85 (1)(e) THE BOARD MAY GO INTO CLOSED SESSION TO DISCUSS NEGOTIATING THE ACQUISITION OF PROPERTY.

SET DATE FOR NEXT COUNTY BOARD MEETING – November 10, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
October 20, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on October 20, 2015. Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Hamilton gave the invocation and led the Pledge of Allegiance.

Motion by Feirer/Nelson to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Feirer/Machon to appoint Jim Scott to a three year term to the ADRC-CW Advisory Committee. Motion carried by voice vote.

Motion by Zurfluh/Leichtnam to reappoint Beverly Ghiloni to a three year term to the Veterans Service Commission. Motion carried by voice vote.

There were public comments: Bruce Dimick, Don Swanson, Christie Greening, Mary Hartness, Helen Donahue, Doreen Dimick, Don Eastead, Brian Hamm, Rick Potter, Rhonda Carrell. The majority of the comments centered on the Ad Hoc Spray Irrigation of Waste Committee report/termination of committee, the effectiveness of the committee and the need for further regulations.

Committee minutes presented: Executive – Supervisor Miner asked that the supervisors review the budget summary on pages 16 – 35 of the packet in order to be prepared for next month’s budget hearing.

RESOLUTION 15-10-1
TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, Wood County holds tax certificates which have not been redeemed as provided by law on the described land, and,

WHEREAS, there are delinquent taxes and special charges owing since 2008. It is in the best interest of the County to tax deed this property so it may be sold and put back on the tax roll.

WHEREAS, Notice of Application for taking Tax Deed has been served on owners of record as provided by Section 75.12, Wisconsin Statutes.

NOW THEREFORE BE IT RESOLVED by the Wood County Board of Supervisors, that the land described be taken by tax deed pursuant to Section 75.14, Wisconsin Statutes.

07-03179 Lot 43 of Merry Manor, Town of Grand Rapids, Wood County, Wisconsin.

TAXES 2010 – 2014	\$2,604.76
SPECIAL CHARGES	591.00
PUBLICATION FEES	83.14
TAX DEEDING EXP.	81.00

Property is located at 4530 77th Street South, Town of Grand Rapids.

09-00360A The East 500 feet of the Southeast one-quarter of the Southwest one-quarter of Section 23, Township 22 North, Range 2 East, Town of Hiles, Wood County, Wisconsin, excepting therefrom railroad right-of-way and highway.

TAXES 2010 – 2014	\$10,899.61
PUBLICATION FEES	110.78
TAX DEEDING EXP.	79.00

Property is located at 10244 STH 54, Town of Hiles.

17-00238A A parcel of land lying in the Northeast one-quarter of the Southeast one-quarter of Section 11, Township 23 North, Range 6 East, Town of Rudolph, Wood County, Wisconsin, described as follows: Commencing at the Southeast corner of said forty, thence North 209 feet, thence West 209 feet, thence South 209 feet, thence East 209 feet to the point of beginning. Excepting any and all lands used or deeded for highway purposes.

TAXES 2010 – 2014	\$6,641.75
PUBLICATION FEES	126.64
TAX DEEDING EXP.	91.00

Property is located at 6605 CTH O, Town of Rudolph.

18-00184AD Lot 3 of Wood County Certified Survey Map No. 1232 (recorded in Volume 5 of Survey Maps at Page 32), being part of the East one-half of the Northwest one-quarter of Section 10, Township 21 North, Range 6 East, Town of Saratoga, Wood County, Wisconsin.

TAXES 2010 – 2014	\$3,196.54
SPECIAL CHARGES	657.00
PUBLICATION FEES	113.96
TAX DEEDING EXP.	79.00

Property is located at 8457 Peaceful Trail, Town of Saratoga.

18-00186BA Lot 4 of Wood County Certified Survey Map No. 1233 (recorded in Volume 5 of Survey Maps at Page 33), being part of the Southeast one-quarter of the Northwest one-quarter of Section 10, Township 21 North, Range 6 East, Town of Saratoga, Wood County, Wisconsin.

TAXES 2010 – 2014	\$689.33
PUBLICATION FEES	113.96
TAX DEEDING EXP.	79.00

Property is located immediately south of 8457 Peaceful Trail, Town of Saratoga.

30-00290 Lot 1 of Wood County Certified Survey Map No. 7605 (recorded in Volume 26 of Survey Maps at Page 105) being all of Lot 11, Block 11 of the City of Nekoosa, Wood County, Wisconsin.

TAXES 2008 – 2014	\$5,608.67
SPECIAL CHARGES	4,413.80

PUBLICATION FEES	143.62
TAX DEEDING EXP	156.00

Property is located at 307 1st Street, City of Nekoosa.

30-00940 Lot 6 of Votava Subdivision, City of Nekoosa, Wood County, Wisconsin.

TAXES 2010 - 2014	\$387.65
PUBLICATION FEES	101.30
TAX DEEDING EXP	79.00

Property is located in the Votava Subdivision, East of South Section Street, City of Nekoosa.

30-00941 Lot 7 of Votava Subdivision, City of Nekoosa, Wood County, Wisconsin.

TAXES 2010 - 2014	\$387.65
PUBLICATION FEES	101.30
TAX DEEDING EXP	79.00

Property is located in the Votava Subdivision, East of South Section Street, City of Nekoosa.

30-00942 Lot 8 of Votava Subdivision, City of Nekoosa, Wood County, Wisconsin.

TAXES 2010 - 2014	\$387.65
PUBLICATION FEES	101.30
TAX DEEDING EXP	79.00

Property is located in the Votava Subdivision, East of South Section Street, City of Nekoosa.

30-00943 Lot 9 of Votava Subdivision, City of Nekoosa, Wood County, Wisconsin.

TAXES 2010 - 2014	\$387.65
PUBLICATION FEES	101.30
TAX DEEDING EXP	79.00

Property is located in the Votava Subdivision, East of South Section Street, City of Nekoosa.

31-00139A That part of J.Q. Severns Subdivision of the Northwest one-quarter of the Southeast one-quarter of Section 27, Township 23 North, Range 3 East, described as follows: Commencing 56 rods and 4 feet West of the Southeast corner of said forty for a point of beginning; run thence North 16 rods; thence West 62 feet; thence South 16 rods; thence East 62 feet to the place of beginning, except highways. Said lines to run parallel with the lines of said forty. (Intending hereby to convey the same premises as are described in Volume 121 of Deeds, Page 393, Wood County Records.) The above described property comprises all of Lot 2 and a part of Lot 3 in Block 10, J.Q. Severns Subdivision of the Northwest one-quarter of the Southeast one-quarter of Section 27, Township 23 North, Range 3 East, City of Pittsville, Wood County, Wisconsin.

TAXES 2010 - 2014	\$1,842.38
SPECIAL CHARGES	881.49
PUBLICATION FEES	161.44
TAX DEEDING EXP	77.00

Property is located at 8270 Jackson Street, City of Pittsville.

33-03433B Lot 1 of Wood County Certified Survey Map No. 4010 (recorded in Volume 14 of Survey Maps at Page 110) being part of the Northeast one-quarter of the Southeast one-quarter of Section 16, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin.

TAXES 2010 - 2014	\$5,070.28
SPECIAL CHARGES	70,835.65
PUBLICATION FEES	117.12
TAX DEEDING EXP	85.00

Property is located at 2302 South Galvin Avenue, City of Marshfield.

33-01332 Lot 10, Block 115 of the Fourth Addition to the Village, now City of Marshfield, Wood County, Wisconsin.

TAXES 2010 - 2014	\$4,990.44
SPECIAL CHARGES	3,408.01
PUBLICATION FEES	101.30
TAX DEEDING EXP	81.00

Property is located at 204 South Peach Street, City of Marshfield.

34-05515 Lot 1 of Wood County Certified Survey Map No. 1856 (recorded in Volume 7 of Survey Maps at Page 56) said lot being all of Lot 44 and part of Lot 45 of East Side Assessor's Plat No. 40, City of Wisconsin Rapids, Wood County, Wisconsin.

TAXES 2008 - 2014	\$14,262.14
SPECIAL CHARGES	391.82
PUBLICATION FEES	146.78
TAX DEEDING EXP.	160.00

Property is located at 1411 1st Street North, City of Wisconsin Rapids.

34-07738 Lot 88 East Side Assessor's Plat No. 36, City of Wisconsin Rapids, Wood County, Wisconsin.

TAXES 2010 - 2014	\$3,702.61
SPECIAL CHARGES	100.00
PUBLICATION FEES	101.30
TAX DEEDING EXP.	83.00

Property is located at 621 Saratoga Street, City of Wisconsin Rapids.

34-11306 Lot 8, Block 1 of Glenwood, City of Wisconsin Rapids, Wood County, Wisconsin, together with the East one-half of the vacated alley adjoining said lot on the West.

TAXES 2010 - 2014	\$4,292.13
SPECIAL CHARGES	540.75
SPECIAL ASSESSMENT	462.04
PUBLICATION FEES	119.44
TAX DEEDING EXP.	77.00

Property is located at 120 Pepper Avenue, City of Wisconsin Rapids.

34-07803 Lot 4 and Lot 5 of Block 5 of the Subdivision of the Southeast one-quarter of the Northwest one-quarter of Section 17, Township 22 North, Range 6 East, according to the Sargent's Plat of the City of Grand Rapids, now City of Wisconsin Rapids, Wood County, Wisconsin, excepting that portion of Lot 4 taken for highway purposes, as recorded in Volume 405 of Deeds, Page 208 and also excepting land described in Document No. 879475, Wood County Records.

TAXES 2010 - 2014	\$32,126.83
SPECIAL CHARGES	3,584.48
PUBLICATION FEES	129.78
TAX DEEDING EXP.	117.00

Property is located at 711 East Grand Avenue, (Shammy Carwash), City of Wisconsin Rapids.

34-07075 Lot 26 of East Side Assessor's Plat No. 48, City of Wisconsin Rapids, Wood County, Wisconsin.

TAXES 2010 - 2014	\$6,477.35
SPECIAL CHARGES	2,669.60
PUBLICATION FEES	36.00
TAX DEEDING EXP.	87.00

Property is located at 641 10th Street North, City of Wisconsin Rapids

Motion by Hamilton/Breu to adopt Resolution 15-10-1. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 15-10-2 (AMENDED)
AB284 AND SB204 – PROTECTIONS FOR CHILD WELFARE OR JUVENILE JUSTICE WORKERS

Introduced by: Health and Human Services and Judicial and Legislative Committees

WHEREAS, under current law, a person who intentionally causes bodily harm to another without the other person's consent commits the crime of ordinary battery, the penalties for which increase depending on the severity of the injury the person causes his or her victim. A person convicted of ordinary battery is subject to fines and periods of imprisonment. Current law provides more severe penalties for battery committed under certain circumstances against certain government officials, employees and agents; and

WHEREAS, among those covered under these "special circumstances battery: provisions are law enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person convicted of intentionally causing bodily harm to these employees is guilty of a Class H felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of not more than six years, or both; and

WHEREAS, proposed legislation extends the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers.

NOW, THEREFORE BE IT RESOLVED the Wood County Board of Supervisors supports the passage of 2015 Assembly Bill 284 and 2015 Senate Bill 204, which creates State Statutes that extend the special circumstance battery provisions to a person who is employed by, under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional or other services relating to child welfare or juvenile justice workers, and

BE IT FURTHER RESOLVED t, that a copy of this resolution in support of 2015 Assembly Bill 284 and 2015 Senate Bill 204, be forwarded to Governor Walker, those state legislators that represent Wood County and to the Wisconsin Counties Association.

Motion by Hamilton/Hendler to adopt Resolution 15-10-2. Motion by Zurfluh/Machon to include language within this resolution to mirror Senate Amendment #1 to Senate Bill 204. The language to be included in Senate Amendment #1 to SB 204 reads: *4. Employed by or under contract with the Department of Children and Families or a county to establish paternity or to establish or enforce a support or maintenance obligation under §49.22(7) or employed by a county child support agency under §59.53(5).* Motion to amend was carried by voice vote. Motion to adopt Resolution 15-10-2 as amended carried. Voting no was Wagner.

Minutes presented: Public Safety

Chairman Pliml announced that he would like to take up the next two resolutions together. No objection was heard.

RESOLUTION 15-10-3
AMEND 2015 BUDGET – SHERIFF DISTRACTED DRIVING ENFORCEMENT

Introduced by: Public Safety Committee

WHEREAS, it is a benefit to the citizens of Wood County to provide additional traffic patrol within the boundaries of Wood County over the 2015 operational year, and

WHEREAS, the Wood County Sheriff's Department overtime budget is restricted in nature and would be compensated \$3,996 for additional patrol for Distracted Driving enforcement through December 2015, and

WHEREAS, Wood County Sheriff's Department will allocate a portion of the \$3,996 awarded grant funds to Wood County Dispatch to assist with the additional traffic patrol within the boundaries of Wood County, and

NOW THEREFORE BE IT RESOLVED, to amend the Wood County Sheriff Traffic (52140) Budget for 2015 to add \$3,996 of unanticipated revenue from the State of Wisconsin into the traffic revenue account (43521) known as State Traffic Aids.

BE IT FURTHER RESOLVED, that pursuant to Wis Stats 65.90(5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Breu to adopt Resolution 15-10-3. Motion carried unanimously.

RESOLUTION 15-10-4
AMEND 2015 BUDGET – SHERIFF OWI ENFORCEMENT

Introduced by: Public Safety Committee

WHEREAS, it is a benefit to the citizens of Wood County to provide additional traffic patrol within the boundaries of Wood County over the 2015 operational year, and

WHEREAS, the Wood County Sheriff's Department overtime budget is restricted in nature and would be compensated \$2,808 for additional patrol for OWI enforcement through December 2015, and

WHEREAS, Wood County Sheriff's Department will allocate a portion of the \$2,808 awarded grant funds to Wood County Dispatch to assist with the additional traffic patrol within the boundaries of Wood County, and

NOW THEREFORE BE IT RESOLVED to amend the Wood County Sheriff Traffic (52140) Budget for 2015 to add \$2,808 of unanticipated revenue from the State of Wisconsin into the traffic revenue account (43521) known as State Traffic Aids.

BE IT FURTHER RESOLVED that pursuant to Wis Stats 65.90(5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Breu to adopt Resolution 15-10-4. Motion carried unanimously.

Committee minutes presented: Conservation, Education & Economic Development

RESOLUTION 15-10-5
AMEND 2015 BUDGET – WILDLIFE DAMAGE ABATEMENT AND CLAIMS PROGRAM

Introduced by: Conservation, Education and Economic Development and Executive Committee

WHEREAS, the Wisconsin Department of Natural Resources has amended the Wildlife Damage Abatement grant to Wood County from \$52,179.00 to \$105,379.00 and

WHEREAS, the \$105,379.00 increase will be for the following woven wire fence projects:

Jan Wolosek's -\$ 28,193.00

Kolo Cranberry's -\$ 29,896.00

ArborVantage's - \$ 7,548.00

Fazio Cranberry's -\$ 39,742.00

WHEREAS, the payment made for the installation of the fence projects will have no impact on the county tax levy, and

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land Conservation Department account – 43586-481 be amended to accept \$105,379.00 of state aid monies and appropriate those monies to Wildlife Damage expenditures – 56123, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats 65.90(5) the County Clerk is directed to publish a Class I notice of the budget change within ten (10) days.

Motion by Feirer/Rozar to adopt Resolution 15-10-5. Motion carried unanimously.

RESOLUTION 15-10-6
SHORELAND ZONING STANDARDS

Introduced by: Conservation, Education and Economic Development

WHEREAS, the State of Wisconsin had adopted NR115 of the Wisconsin Administrative Code relating to Shoreland Zoning Standards and Wood County has adopted and administered the requirements of said standards since 1969, and

WHEREAS, Wood County's water resources include both outstanding and impaired ratings and existing regulations are in place to protect the outstanding resources and restore the impaired resources, and

WHEREAS, the Wood County Planning & Zoning Department, along with other county and state agencies, is charged with administering and enforcing State and County regulations to protect water resources and educate the public in shoreland and wetland zoning and long-range planning, and

WHEREAS, the Joint Finance Committee for the State's 2015-2017 biennial budget process has passed paragraph 23 of Motion Number 520 which significantly changes the standards for regulation of structures in shoreland areas contrary to the adopted standards of NR115, and

WHEREAS, these new rules take away local control of the County's waterways with no input from the general public, and

WHEREAS, these new rules, as it relates to structures, have caused much confusion for local officials and the general public with little or no direction from the state potentially placing a significant burden (financial, construction delays, etc.) on shoreland property owners to be in compliance, and

WHEREAS, neighboring property owners and the general public may be negatively impacted, specifically as it relates to decreased property values, erosion, substandard sanitary impacts, increased flooding issues, aesthetics and overall enjoyment of the County's waterways, and

WHEREAS, state organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of paragraph 23 of Motion Number 520 of the 2015-2017 Budget Bill, and request that proposed amendments be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around Wisconsin waterways.

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors supports repealing paragraph 23 of Motion Number 520 of the 2015-2017 State Budget Bill (2015 Wis Act 55), and requests that any amendments to NR115 be made through the normal legislative process to allow for open public discussion and input.

BE IT FURTHER RESOLVED, that the Wood County Clerk is directed to send a copy of this resolution to members of the State's Joint Finance Committee, the Governor of the State of Wisconsin, State Senators and Representatives serving Wood County constituents and the Wisconsin Counties Association.

Motion by Henkel/Leichtnam to adopt Resolution 15-10-6. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative

RESOLUTION 15-10-7
PUBLIC RECORDS LAW

Introduced by: Judicial & Legislative Committee

WHEREAS, the Wisconsin Public Records law makes clear that it is to be broadly construed in favor of the release of records and that exemptions to the law are to be narrowly construed (Wis. Stat. s. 19.31), and

WHEREAS, the Wisconsin Public Records law at s. 19.36(10) exempts from coverage under the law certain employee personnel records, such as an employee's: home address, home electronic mail address, home telephone number, social security number, performance evaluations, the employer's thoughts on future salary adjustments, promotions, job assignments, and so on, and

WHEREAS, pursuant to the definitions used in the Wisconsin Public Records law the term employee does not include the holder of a "local public office" which is defined to include the head of a department, agency or division of a local governmental unit, consequently, the social security number, performance evaluations and other data that is exempt from release under the law for an "employee" of a local governmental unit is not exempt for division and department heads [Wis. Stats. ss. 19.32(1bg) and (1dm)], and

WHEREAS, the legislature probably thought it meant what it said in providing that social security numbers and performance evaluations of local government employees are generally exempt from release under the law and did not mean for the term employee to be used in its defined way and thereby allowing such records to be released for division and department heads and others who don't constitute an "employee" as defined under the law.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to encourage the Wisconsin Legislature to update the Public Records law by amending section 19.36 Limitations upon access and withholding, at section (10) Employee Personnel Records, by adding the following language: "Within this section, the term "employee" includes individuals holding local public office."

BE IT FURTHER RESOLVED that the Wood County Clerk forward a copy of this resolution to all state legislators representing any part of Wood County, to the Wisconsin Counties Association and to the county clerk of each county in the state requesting their county board to approve a similar resolution.

Motion by Zurfluh/Wagner to adopt Resolution 15-10-7. Discussion/clarification for this resolution. Motion to adopt Resolution 15-10-7 carried. Voting no were Hendler, Ashbeck, Curry, Machon, Polach, Clendenning, Hamilton and Leichtnam.

Committee minutes presented: Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library Board of Trustees, Final Report to the County Board of the AdHoc Committee on Irrigation of Spray Wastes. Comments on the report heard by the board. Motion by Leichtnam to add to the Judicial & Legislative's Committee agenda tomorrow an item to discuss reconstituting this committee. Discussion ensued as to open meetings law and adding this item. Motion was withdrawn. Further comments by supervisors on the report and the effectiveness of the committee and future actions, if any.

Chairman Pliml called for a short break to clear the room before the next agenda item which is a closed session.

Motion by Hamilton/Rozar to move into closed session pursuant to §19.85(1)(e). Motion carried unanimously by a show of hands.

Motion to return to open session by Nelson/Miner. Motion carried by voice vote.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$723,495.37
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$902,257.79
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$253,337.25
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$38,681.26
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$89,278.74
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$874,706.24
Highway and Park & Forestry	

Motion by Zurfluh/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is November 10, 2015.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk

AGENDA FOR ANNUAL COUNTY BUDGET HEARING NOVEMBER 10, 2015- 8:30 AM
& EXECUTIVE COMMITTEE MEETING
WOOD COUNTY BOARD ROOM

- 1) Presentation of 2016 Wood County Budget
- 2) Consideration of 2 Resolutions - Set Tax Levy and Approve 2016 Budget.
- 3) Public Comment
- 4) Adjourn

AGENDA FOR NOVEMBER 10, 2015 – 9:30 AM
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Rozar

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS: none

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

none

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS:

SET DATE FOR NEXT COUNTY BOARD MEETING – December 15, 2015

ADJOURN

COUNTY BOARD OF SUPERVISORS
November 10, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O.....	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on November 10, 2015.
Chairman Pliml called the meeting to order at 9:45 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Rozar gave the invocation and led the Pledge of Allegiance.

In honor of Veterans Day tomorrow, Chairman Pliml asked that all veterans please stand to be recognized and thanked them for their service.

Motion by Feirer/Hamilton to approve the minutes of the previous meeting. Motion carried by voice vote.

There were no public comments.

Chairman Pliml, without objection announced that he would like the board to act on the first four resolutions as one. No objection was heard.

RESOLUTION 15-11-1
AMEND 2015 BUDGET – CAPITAL PROJECT-RADIO TOWERS

Introduced by: Executive Committee

WHEREAS, the 2015 budget had anticipated that the 2014 radio tower project would be completed by the end of 2014 and therefore there were no appropriations made in 2015, and

WHEREAS, there were unexpended funds of \$550,688 remaining at the end of 2014 to complete the project in 2015, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”, and

THEREFORE BE IT RESOLVED, to amend the Wood County Capital Projects-Radio Towers (57230) 2015 budget for \$550,688 with a transfer from fund balance reserved for Capital Projects, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Nelson to adopt Resolution 15-11-1. Motion carried unanimously.

RESOLUTION 15-11-2
AMEND 2015 BUDGET – DEBT ISSUANCE COSTS FOR CAPITAL PROJECTS

Introduced by: Executive Committee

WHEREAS, the County issued debt in 2015 to fund the 2016 Highway construction and the 2016 UW STEM building project and any related professional fees incurred for the issuance of the debt, and

WHEREAS, there were debt issuance costs in 2015 of approximately \$48,000 that were not anticipated in the 2015 budget, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2015 by appropriating \$48,000 of unanticipated debt proceeds revenues (49110) to fund 2015 debt issuance costs for the 2016 Highway construction and the 2016 UW STEM building project, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Nelson to adopt Resolution 15-11-2. Motion carried unanimously.

RESOLUTION 15-11-3
AMEND 2015 BUDGET – DEBT SERVICE FUNCTION

Introduced by: Executive Committee

WHEREAS, Wood County borrowed \$860,000 from the State Trust Fund Loan program in 2014 to fund Radio Tower construction, and

WHEREAS, the first payment on the debt to the State was scheduled for 2016 and therefore there was nothing budgeted for debt service in 2015, and

WHEREAS, the County was able to refund the State Trust Fund loan by combining it with the borrowing for the 2016 highway construction and the 2016 UW STEM building project saving significant interest costs, and

WHEREAS, this refunding was not anticipated during the 2015 budget process resulting in unanticipated revenue from the debt proceeds and unanticipated debt service expenditures, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level, and

THEREFORE BE IT RESOLVED, to amend debt service functions (58140, 58240 and 58295) budgets for 2015 by appropriating \$898,031 of unanticipated revenues from proceeds from long-term notes (49110 and 48500), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Nelson to adopt Resolution 15-11-3. Motion carried unanimously.

RESOLUTION 15-11-4
AMEND 2015 BUDGET – BUILDING NUMBERING IDENTIFICATION

Introduced by: Public Safety Committee and Executive Committee

WHEREAS, the aforementioned expenditures of \$1,900 were not anticipated during the 2015 budget process, and

WHEREAS, the payment made for the unanticipated projects for Wood County townships will have no impact on the county tax levy, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level", and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2015 by appropriating \$1,900 of unanticipated revenues to Building Numbering Identification (52530), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats 65.90(5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Hamilton/Nelson to adopt Resolution 15-11-4. Motion carried unanimously.

RESOLUTION 15-11-5
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll.

THEREFORE BE IT RESOLVED, that the following offer be accepted:

City of Nekoosa

30-00354A The South 60 feet of Lot 1, Block 21, City of Nekoosa, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$6000.00	\$12,000.00

Property is located on the Northwest corner of the intersection of Vilas Ave. and 3rd Street.

Motion by Zurfluh/Breu to adopt Resolution 15-11-5. Motion carried unanimously.

RESOLUTION 15-11-6
RATIFY AGREEMENT – WOOD COUNTY DEPUTY SHERIFFS' ASSOC. WPPA/LEER

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a negotiated Agreement by and between Wood County and the Wood County Deputy Sheriffs' Association, WPPA/LEER for the term the first full pay periods of 2016, 2017, 2018 and 2019 through December 31, 2019.

FISCAL NOTE:

	2015 Current	2016 Proposed	Cost Increase
Labor Costs	\$1,808,040	\$1,835,161	\$27,121
Benefit Costs	936,501	943,640	7,139
Total	\$2,744,541	\$2,778,801	\$34,260
	2016 Proposed	2017 Proposed	Cost Increase
Labor Costs	\$1,835,161	\$1,862,688	\$27,527
Benefit Costs	943,640	950,886	7,246
Total	\$2,778,801	\$2,813,574	\$34,773
	2018	2019	
	Unknown	Unknown	

Motion by Hamilton/Feirer to adopt Resolution 15-11-6. Polach inadvertently voted no. He asked that his vote be changed to yes.



No objection was heard. Motion carried unanimously.

Supervisor Miner noted that the next item in the packet, Item 1-7 was placed there in error. It is an item for next month. Removed without action.

RESOLUTION 15-11-7
TAX LEVY 2015

Introduced by: Executive Committee

WHEREAS, Wood County must comply with the lesser of:

- the tax rate limits (\$5.51 operating and \$.43 debt service) imposed in 1993 and reduced by 50% of expected County Sales Tax proceeds
- increase in the levy limited to the net new construction percent increase of 0.95%

WHEREAS, Wood County continues to provide property tax relief through the application of County sales tax proceeds, and

WHEREAS, prudent budgeting by all departments permitted the County to meet its expenses within the mandated levy limits.

THEREFORE, BE IT RESOLVED BY THE WOOD COUNTY BOARD OF SUPERVISORS, that the sum of \$23,382,057 be and hereby is levied on taxable property in Wood County for 2015, collectable in 2016 for the following purposes:

<u>Demonstrating Tax Rate Limit Compliance</u>		<u>Demonstrating Levy Limited to Net New Construction</u>	
Operating Levy (using \$5.51 limitation)	\$25,819,530	2015 Actual Levy	\$22,795,568
Less 50% of anticipated County Sales Tax	<u>(2,918,711)</u>	Less Library	(805,042)
Net Operating Levy (over all of County)	22,900,819	Less 2015 Debt Service	<u>(970,700)</u>
Debt Service Levy (rate of \$0.279522)	<u>1,309,742</u>	Net Levy subject to limit	\$21,019,826
Subtotal (over all of County)	24,210,561	Increase for net new construction	<u>199,688</u>
County Aid to Libraries (over part of Co)	<u>852,801</u>	Subtotal	21,219,514
Total Tax Levy limited by rates & sales tax	25,063,362	Debt Service for 2016	1,309,742
Less amount due to levy limits	<u>(1,681,305)</u>	Co Aid to Libraries	<u>852,801</u>
Total actual tax levy	\$23,382,057	Total actual tax levy	\$23,382,057

BE IT FURTHER RESOLVED, that a rate of \$4.808146 per thousand be levied on an equalized valuation of \$4,685,642,400 for the entire County. The County Aid to Libraries will be levied over the districts not participating in library operations at a rate of \$0.383291 per thousand of equalized valuation of \$2,224,942,500 for those districts.

Motion by Miner/Clendenning to adopt Resolution 15-11-7. Motion carried unanimously.

RESOLUTION 15-11-8
BUDGET 2016

Introduced by: Executive Committee

WHEREAS, every department and oversight committee has worked to develop departmental budgets that will allow for the department to effectively perform its functions, yet within the general fiscal restraints suggested by the Executive Committee, and

WHEREAS, the Executive Committee has tried to balance the needs of the departments in their varied public service functions with the need to limit the tax levy, and in doing so has developed the proposed budget submitted to the Board this day, and

WHEREAS, pursuant to Wisconsin Statutes, a summary of the proposed budget has been published as a class 1 notice,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE WOOD COUNTY BOARD OF SUPERVISORS that the year 2016 budget, as detailed in the accompanying schedules of expenditures by function and revenues by funding source, is hereby adopted.

Motion by Hendler/Wagner to adopt Resolution 15-11-8. Motion carried unanimously.

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
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GOVERNMENTAL FUND TYPES

GENERAL FUND (101)

TAXES (OTHER THAN PROPERTY TAXES)

41150	County Share of Managed Forest Land Taxes	\$ 20,000		
41110	Taxes for State Special Charges	1,957		
41220	General Sales and Retailers' Discount	180		
01-41230	Real Estate Transfer Fees	85,000		
41800	Interest and Penalties on Taxes	360,000		
41910	Payments in Lieu of Taxes	13,350		
	TOTAL TAXES			\$480,487

INTERGOVERNMENTAL

01-43528-000	State Aid-SARA Title III	33,250		
43410	State Shared Taxes-Shared Revenue	3,025,633		
43430	Other State Shared Taxes	280,000		
01-43511	State Aid-Victim Witness	76,687		
01-43512	State Grants-Courts	59,853		
01-43512	State Grants-Courts	59,852		
02-43512	Adult Drug Treatment State Aid	184,006		
43512-000-000	State Grants-Courts	59,854		
03-43512	State Grants-Courts	59,824		
03-43514	Clerk of Courts State Aid Court Support Services	58,803		
01-43521	State Aid - Law Enforcement	27,000		
04-43521	State Aid-Traffic	37,972		
06-43521	State Aid - Corrections	115,000		
06-43211	SCAAP Grant	1,000		
03-43523	State Aid-Indian Law Enforcement	18,000		
02-43528-001	State Grants-Emergency Management	56,000		
10-43531	State Aids-Transportation	1,700,000		
01-43551	State Grants-Health Other	84,986		
02-43554	State Grants-Health WIC Program	348,951		
03-43557	State Aid-Health Consolidated Grant	71,916		
02-43569	State Aid-Veterans Service Officer	11,500		
01-43571	State Grants-UW Extension	2,688		
01-43581	State Grants-Forestry	44,080		
03-43586-481	State Grants-Wildlife Damage Abatement	53,711		
43640	State Aid- Managed Forest Lands	20,000		
	TOTAL INTERGOVERNMENTAL			6,490,566

LICENSES

01-44100	Business and Occupational Licenses	170,000		
10-44101	Licenses & Permits-Utility	300		
10-44102	Licenses & Permits-Driveway	1,200		
10-44260	Licenses & Permits-Moving	1,100		
01-44200	ML & DP Fees	12,500		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
01-44201	Dog License Fund	1,000		
44200	Humane Officer Nonbusiness Licenses	10,000		
44411	Plat Review Fees P&Z	1,500		
01-44413	Animal Waste Ordinance Permit Fee	600		
07-44413	Land Conservation Permits & Fines Nonlapsing	1,000		
44413	Shoreland zoning fees & permits	2,250		
	TOTAL LICENSES			201,450
FINES & FORFEITURES				
01-45110	Branch I County Ordinance Violations	2,500		
01-45120	Victim Witness Share of State Fines & Forfeitures	7,000		
03-45115	County Share of Occupational Driver	200		
03-45120	County Share of State Fines and Forfeitures	150,000		
45120	District Atty Share of State Fines & Forfeitures	7,500		
01-45123	County Parks Violation Fee	750		
03-45130	County Forfeitures Revenue	130,000		
	TOTAL FINES & FORFEITURES			297,950
PUBLIC CHARGES FOR SERVICES				
01-46110	Public Charges-County Clerk Passports	12,800		
01-46191	Public Charges-Clerk	8,000		
01-46192	DMV Services	5,000		
01-46194	County Clerk Copy Fees	500		
03-46141	Public Charges-Clerk	12,500		
01-46130	Public Chgs-Reg of Deeds	309,000		
01-46144	Court Fees and Costs-Circuit Court Br I	28,600		
02-46146	Public Charges for Services-Drug Court	5,842		
03-46140	Public Charges-Court Fees	190,000		
02-46141	Family Counseling Fees Filing Fees	7,000		
03-46142	Clerk of Courts Attorney Fee Reimbursement	32,000		
46143-000-000	Other Professional Reimbursements	500		
01-46210	Sheriff-Public Charges	1,500		
01-46211	Sheriff Revenue-Civil Process Fees	65,000		
01-46212	Sheriff Cost Reimbursement/Witness Fees	55,000		
01-46214	Reserve Deputy Revenue	12,000		
04-46215	Public Charges-Sheriff Prisoner Bounties	35,000		
01-46216	Restitution	2,500		
01-46217	OWI Restitution	1,000		
10-46241	Jail Surcharge	45,000		
01-46143	Other Professional Reimbursements	375		
06-46242	Jail-Board of Prisoners Meals	100,000		
06-46243	Inmate Booking/Processing Fee	25,000		
08-46242	Electronic Monitoring-Public Charges	182,044		
06-46244	Jail-Other County Transports	27,000		
06-46245	Jail Stay Fee	85,410		
01-46510	Public Charges-Health	40,000		
04-46510	Public Charges Public Health	40,000		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
01-46721	County Parks Revenue	425,000		
01-46813	County Forest Revenue	365,000		
46143	District Attorney Public Charges	7,000		
46194	Co Treas-Copy and Fax Fees	10		
46140	Court Fees and Costs	2,000		
46196	Public Charges-Human Resources	400		
46121	Treasurer Fees-Redemption Notices	2,500		
46122	Public Charges-Property Conversion Charges	100		
01-46771	UW-Extension Publication Revenue	150		
04-46772-001	UW-Extension Project Revenue-Soils	3,000		
04-46772-007	UW-Extension Project Revenue-Groundwater	200		
04-46772-008	UW-Extension Project Revenue-Master Gardener	1,500		
01-46772-010	BELL	1,000		
04-46772-013	Family Living Programs	3,000		
46221	Public Chgs-Cremation	66,000		
46230	Public Chgs-Death Certificates	14,400		
	TOTAL PUBLIC CHARGES	2,220,131	2,220,131	
INTERGOVERNMENTAL CHARGES				
01-47210	State Charges-Interpreter Reimb	500		
10-47231-101	Intergov Charges-State Supervision	132,000		
10-47231-102	Intergov Chages-State Records & Reports	55,000		
10-47231-103	Intergov Charges-State General Liability	15,000		
10-47470	Intergov Charges-Dept Bituminous	3,689,200		
50-47332	Revenue from Districts-Roads	344,627		
02-47415	Local Department Charges-Systems	124,000		
01-47320	Local Government Charges-Public Safety	32,000		
01-47350	Intergovernment Charges-Sanitation	18,200		
47351	Local Govmt Chgs-Planning Assistance	4,000		
03-47391-000	Local Government Chgs-BNI(Mat'ls)	3,500		
03-47392-000	Local Government Chgs-BNI(Staff)	1,250		
04-47393-000	Local Government Chgs-Work Relief	2,000		
02-47395-000	Intergovernment Chgs-EM Vehicles	4,500		
02-47396-000	Intergovernmental Chgs-EM Equipment	500		
47410	Local Department Charges-Gen Government	700		
04-47410	Family Court Commissioner Local Dept Charges	7,000		
03-47411	Local Dept Charges-Clerk of Courts	6,000		
2302-47412	Local Dept Chgs-Ins	486,174		
47413	Corporation Counsel Local Department Charges	12,500		
01-47415	Local Department Charges-Systems	13,920		
47421	Local Department Charges	5,000		
01-47421	Local Department Charges-Public Safety	18,000		
04-47421	Departmental Charges-Traffic	10,000		
01-47440	Local Department Charges-Sanitation	2,800		
	TOTAL INTERGOVERNMENTAL CHARGES	4,988,371	4,988,371	

MISCELLANEOUS

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
1907-48000	Miscellaneous	500		
01-48200	Forestry DNR Lease Revenue	16,503		
48113	Unrealized Gain/Loss on Investment-ICM	40,000		
48114	Investment Income	100,000		
48115	Interest-General Investment	25,000		
48116	Interest-Section 125	3		
03-48117	Interest-Clerk of Courts	300		
48200	Tower Rental Income	73,000		
48300	Gain on Sale of Prop-Tax Deed	20,000		
04-48300-000	Wood Sales	1,000		
02-48320-000	Property Sales-Surplus Property	500		
06-48500-000	Donations & Contributions-Highway Safety	1,500		
03-48500	Vets Donations for Outreach & Grave Flags/holders	250		
02-48501	Donations & Contributions-Task Force	1,600		
2302-48440	Insurance Recoveries-Other	12,000		
04-48500	Dental Sealants Donations & Contributions	38,500		
01-48540	Public Health Private Grants-Other	50,000		
04-48500-000	Donations-Clean Sweep	500		
48900	Miscellaneous Revenue	300		
	TOTAL MISCELLANEOUS		381,456	
OTHER FINANCING SOURCES				
06-49210	Transfer from General Fund	155,893		
49220	Transfer from Special Revenue Fund	5,837,422		
01-49220	Transfer from General Fund	-		
01-49220	Transfer from Special Revenue	11,344		
	TOTAL OTHER FINANCING SOURCES		6,004,659	
	TOTAL GENERAL FUND			\$ 21,065,070
SPECIAL REVENUE FUNDS				
HUMAN SERVICES (211)				
INTERGOVERNMENTAL				
01-43561-306	State Aid BCA OPC MH	47,586		
01-43561-324	State Aid State/Co Match OPC MH	3,790		
01-43561-360	CW IVE Youth Indep Living	33,975		
01-43561-341	CW Post-Reunificaiton Support	70,000		
01-43561-396	CW Foster Parent IV Foster Parent Training	6,474		
01-43561-377	State Aid-Basic County Allocation	244,244		
01-43561-380	CW Kinship Care Assessments	18,113		
01-43561-398	WIMCR-FFP	3,848		
01-43561-561	CW Children & Families Allocation	1,180,197		
01-43561-604	CW SACWIS	10,053		
01-43561-700	Children First	18,000		
05-43560-400	Youth Aids Capacity Intervention	30,730		
05-43561-415	Youth Aids Community Allocation	1,154,972		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
05-43561-418	Youth Aids AODA Counseling	22,633		
10-43561-831	ChildCare Certification	45,000		
10-43561-840	ChildCare Fraud	3,500		
10-43561-852	ChildCare Admin & Operations	95,000		
13-43567-472	State Grants-Aging Transportation	127,191		
13-43567-572	State Grants-Aging Transp	59,493		
20-43561-283	ESS IM GPR Available Allocation	275,538		
20-43561-294	ESS IM 50% Fed Match MA/FS	706,000		
20-43561-297	ESS PPACA	145,000		
20-43561-965	ESS FS Agency Incentives	3,000		
20-43561-980	ESS MA Agency Incentives	1,500		
25-43561-230	FSET Contract	2,591,037		
30-43561-232	Cost Share-Residential	633,686		
35-43561-442	Mobile Crisis-Insurance	138,065		
40-43561-684	Mobile Crisis-Insurance	27,740		
40-43561-550	State Aid-Birth to Three	116,173		
45-43561-810	Community Support Team	68,664		
45-43561-577	State Aid-Family Support Program	86,461		
50-43561-830	CLTS Admin, Autism - 879	4,500		
50-43561-833	CLTS Admin, DD & PD - 876	21,000		
55-43561-561	Ho Chunk Donations	217,015		
55-43561-603	State Aid - Mental Health Block Grant	23,516		
55-43561-684	State Aid - CSP Case Management FFP	112,260		
60-43561-561	Outpatient Clinic MH-BCA	95,722		
60-43561-684	State Aid - FFP	38,880		
65-43561-561	CCS BCA	137,843		
70-43560-000	GWAAR Elder Abuse Grant	29,537		
70-43561-684	Human Services- -State Aid-FFP	6,000		
70-43561-312	State Aid-APS	73,435		
70-43561-517	State Aid - CMH	39,783		
70-43561-561	Crisis Legal Services State Aid	228,886		
75-43561-367	COP Contract	175,481		
75-43561-559	State Aid-IMD Relocation Funding	72,665		
75-43561-561	State Aid Basic County Allocation	436,528		
75-43561-569	State Aid-MH Block Grant	15,677		
80-43561-039	IDP/Vivitrol Grant Revenue	18,000		
80-43561-561	Outpatient Clinic-AODA BCA	99,448		
80-43561-567	Outpatient Clinic-AODA IDP State Aid	65,000		
80-43561-570	Outpatient Clinic-AODA Block Grant	64,281		
80-43561-684	State Aid - FFP	12,120		
85-43561-561	Outpatient Clinic-Day Tx Basic County Allocation	71,791		
85-43561-684	State Aid - FFP	3,000		
90-43561-561	AODA-CBRF State Aid-Basic County Allocation	136,109		
90-43561-567	AODA-CBRF State Aid-IDP Emergency Funds	2,000		
90-43561-570	AODA-CBRF State Aid-Alcohol & Drug Block Grant	64,281		
95-43561-561	State Aid Basic County Allocation	46,581		
95-43561-567	State Aids-IDP Emergency Funds	2,000		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
99-43561-561	State Aid-Administration BCA	1,067,559		
	TOTAL INTERGOVERNMENTAL		11,348,561	
<u>PUBLIC CHARGES FOR SERVICES</u>				
17-46510-000	Public Charges-Bridgeway Crisis Stabilization	768,600		
17-46537-000	C/A-Bridgeway -Crisis Stabilization	(240,111)		
24-46526-000	SNF CMI Medicaid	816,607		
24-46526-026	SNF CMI Subsidized Services	44,968		
24-46536-000	Third Party Awards & Settlements State	218,857		
25-46526-000	SNF BI Medicaid	1,036,512		
26-46525-000	Inpatient Medicare	1,551,600		
26-46525-025	Inpatient Medicare Ancillaries	324,990		
26-46526-000	Inpatient Medicaid	764,400		
26-46526-026	Inpatient Medicaid Ancillaries	152,415		
26-46530-000	Inpatient Private Pay	362,400		
26-46530-030	Inpatient Private Pay Ancillaries	57,159		
26-46531-000	Inpatient Insurance	904,800		
26-46531-031	Inpatient Insurance Ancillaries	182,897		
26-46532-000	Inpatient Wood County	117,600		
26-46532-032	Inpatient Wood County Ancillaries	24,300		
26-46533-000	Inpatient Other County	211,200		
26-46533-033	Inpatient Other County Ancillaries	32,662		
26-46534-025	Inpatient Managed Care/HMO Medicare	116,400		
26-46534-026	Inpatient Managed Care/HMO Medicaid	1,242,000		
26-46534-034	Inpatient Managed Care/HMO Ancillaries	265,975		
26-46537-025	Contractual Adj Inpatient Medicare	(494,450)		
26-46537-026	Contractual Adj Inpatient Medicaid	(319,101)		
26-46537-031	Contractual Adj Inpatient Insurance	(245,407)		
26-46537-032	Contractual Adj Inpatient Wood County	(141,900)		
26-46537-033	Contractual Adj Inpatient Other County	(47,989)		
26-46537-034	Contractual Adj Managed Care/HMO	(663,146)		
01-46530-560	CW Alternate Child Care Support Collections	100,000		
01-46530-561	CW Alternate Care SSI/Soc Security Collections	112,000		
01-46530-563	Prior Year Provider Refunds	10,000		
05-46530-430	Youth Aids Alternate Care Child Support Collection	66,725		
05-46530-440	Youth Aids Alternate Care SSI/Soc Sec Coll	36,275		
10-46530-833	Daycare Certification/Recertification Fees	1,000		
13-46530-572	State Aid/County Match	18,000		
13-46530-572-999	State Aid/County Match	10,000		
13-46531-572	Transportation Jitney-Insurance	62,000		
13-46531-572-999	Transportation Escort-Insurance	61,000		
40-46530-550	Public Charges for Services-B23	420,214		
40-46537-026	B23 C/A MA	(173,825)		
40-46537-030	B23 C/A Private Pay	(33,775)		
40-46537-031	B23 C/A Ins	(33,800)		
45-46537-026	FSP C/A Case Management MA	(54,990)		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
45-46537-810-026	Case Management-CA/CST MA	(28,470)		
45-46530-577	Public Charges for Services-FSP	70,500		
45-46530-810	Public Charges for Services-CST	36,500		
50-46530-830	Public Charges for Services-CLTS	200,500		
55-46530-561	Public Charges for Services-CSP/CTT/TCM	365,500		
55-46537-026	Case Management-CA/MA	(285,090)		
60-46537-000	C/A Outpatient Clinic MH Sliding Fee	(278,420)		
60-46530-561	Public Charges for Services-OPC MH	1,821,159		
60-46537-025	C/A Outpatient Clinic MH Medicare	(55,683)		
60-46537-026	Case Management CA/MA	(469,717)		
60-46537-031	C/A Outpatient Clinic MH Private Insurance	(6,351)		
65-46530-561	Public Charges for Services-CCS	1,613,732		
65-46537-026	C/A, CCS Medicaid	(106,879)		
70-46530-312	Legal Fees for Service	1,000		
70-46530-561	CA Private Pay-Day TX	82,000		
70-46537-026	Mobile Crisis C/A MA	(17,200)		
70-46537-030	Mobile Crisis C/A Private Pay	(44,000)		
75-46330-000	Ho Chunk AODA/MH Grant	27,500		
75-46526-561	Client Fees-CRS, MA	533,651		
75-46537-026	C/A-CRS	(261,244)		
80-46530-000	Charges of Services-OWI Assessments	110,000		
80-46530-561	Public Charges for Services-OPC AODA	314,390		
80-46537-026	Contractual Adjustment-Medicaid	(120,000)		
80-46537-030	C/A AODA OPC-Private Pay	(38,380)		
80-46537-031	C/A Outpatient Clinic-AODA Private Insurance	(3,500)		
85-46530-000	Charges for Services-OWI Surcharge	60,000		
85-46530-561	Public Charges for Services-OPC DAY TX	164,000		
85-46537-026	C/A Outpatient Clinic-Medicaid	(59,300)		
85-46537-030	C/A Outpatient Clinic Private Pay	(24,300)		
85-46537-031	C/A Outpatient Clinic-Insurance	(3,880)		
90-46530-561	Public Charges for Services-CBRF AODA	192,150		
90-46537-030	AODA-CBRF C/A Private Pay	(40,357)		
90-46537-032	C/A CBRF-County	(103,776)		
99-46532-561	Past Due Accounts - Collection Agency	35,000		
	TOTAL PUBLIC CHARGES		11,326,097	
INTERGOVERNMENTAL CHARGES				
50-47440-100	Congregate Meals	280,000		
90-47460-000	Intergovernmental Charges-Drug Court	5,000		
95-47460-900	Intergovernmental Charges-Drug Court	35,000		
	TOTAL INTERGOVERNMENTAL CHARGES		320,000	
MISCELLANEOUS				
45-48960-550	FSP Public Charges-Parental Fee	1,200		
30-48500-000	Community Foundation Grant FSET 50/50	7,500		
50-48860-000	Dietary-Revenue from Meals	16,900		

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
50-48880-000	Dietary Revenue from Vending	4,500		
50-48940-000	Dietary Revenue from Canteen	250		
51-48970-000	Tenant Rents	16,896		
65-48830-000	Recovery of PYBD & Contra Adjs	32,000		
65-48980-000	Miscellaneous Other Revenue	2,500		
65-48991-000	Copier Revenue	1,100		
99-48200-561	Sublease Revenue	39,778		
	TOTAL MISCELLANEOUS		122,624	
	TOTAL HUMAN SERVICES			23,117,282
CHILD SUPPORT (230)				
INTERGOVERNMENTAL				
43568	State Aid-Child Support	904,803		
	TOTAL INTERGOVERNMENTAL		904,803	
PUBLIC CHARGES				
46621	Public Chgs-Child Support Genetic Tests	4,500		
46622	Public Chgs-Child Support Application Fees	70		
46623	Public Charges-Child Support Filing Fees	200		
46624	Public Chgs-Child Support Service Fees	14,000		
46625	Public Charges-Extradition	500		
	TOTAL PUBLIC CHARGES		19,270	
	TOTAL CHILD SUPPORT			924,073
FORESTRY ROADS (241)				
INTERGOVERNMENTAL				
43690	State Aid-Forestry Roads	3,267		
	TOTAL INTERGOVERNMENTAL		3,267	
	TOTAL FORESTRY ROADS			3,267
WILDLIFE HABITAT (242)				
INTERGOVERNMENTAL				
43581	State Aid-Forestry	1,778		
	TOTAL INTERGOVERNMENTAL		1,778	
	TOTAL WILDLIFE HABITAT			1,778
PARKS STATE AID (244)				
INTERGOVERNMENTAL				
03-43572	State Aid-ATV	6,715		
02-43574	State Aid-Snowmobile Maintenance	67,925		
	TOTAL INTERGOVERNMENTAL		74,640	
MISCELLANEOUS				

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
03-48503	Donated Services-ATV Club		6,000	
	TOTAL PARKS STATE AID			80,640
PARKS CAPITAL PROJECTS (245)				
INTERGOVERNMENTAL				
07-43576	Parks & Forestry Capital Proj State Aid		178,165	
MISCELLANEOUS				
07-48500	Parks & Forestry Capital Proj Donations/Contrib		2,165	
	TOTAL PARKS CAPITAL PROJECTS			180,330
LAND RECORD (261)				
INTERGOVERNMENTAL				
02-43516	State Aid-Modernization Grants	63,000		
	TOTAL INTERGOVERNMENTAL		63,000	
PUBLIC CHARGES				
02-46135	Public Charges-Land Record Fees	88,000		
02-46195	Public Charges-Map & Data Sales	100		
	TOTAL PUBLIC CHARGES		88,100	
	TOTAL LAND RECORD			151,100
PRIVATE SEWAGE (262)				
INTERGOVERNMENTAL				
03-43549	State Grant - Private Sewage	50,000		
	TOTAL INTERGOVERNMENTAL		50,000	
LICENSES				
03-44300	Sanitary Permit Fees	40,000		
03-44412	Wisconsin Fund Application Fees	1,650		
03-44415	Private Onsite Waste Treatment System	80,000		
	TOTAL LICENSES		121,650	
FINES & FORFEITURES				
03-45191	Private Sewage Fines	10,000		
	TOTAL FINES & FORFEITURES		10,000	
PUBLIC CHARGES				
03-46826	Public Charges Private Sewage-Plan Reviews	3,000		
	TOTAL PUBLIC CHARGES		3,000	
MISCELLANEOUS				
03-48900	Private Sewage Miscellaneous Revenue	500		
	TOTAL MISCELLANEOUS		500	

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
	TOTAL PRIVATE SEWAGE			185,150
DATCP GRANTS (264)				
<u>INTERGOVERNMENTAL</u>				
43586-480	State Aid-DATCP	218,840		
	TOTAL INTERGOVERNMENTAL		218,840	
	TOTAL DATCP GRANTS			218,840
NONMETALLIC MINING (265)				
<u>PUBLIC CHARGES</u>				
46825	Non-Metallic Mining Fees	36,640		
	TOTAL PUBLIC CHARGES		36,640	
	TOTAL NONMETALLIC MINING			36,640
HO CHUNK DONATIONS (280)				
<u>MISCELLANEOUS</u>				
04-48500	Donations-Ho Chunk Nation		91,720	
	TOTAL HO CHUNK DONATIONS			91,720
SALES TAX (290)				
<u>TAXES (OTHER THAN PROPERTY TAXES)</u>				
01-41221	County Sales Tax		5,837,422	
	TOTAL SPECIAL REVENUE FUNDS			30,878,242
	TOTAL GOVERNMENTAL FUNDS			51,943,312

PROPRIETARY FUND TYPES

ENTERPRISE FUNDS

EDGEWATER NURSING HOME

(601) PUBLIC CHARGES

01-46520-003	Private Pay-Skilled Care	1,213,625
01-46520-009	Private Pay-Ancillary Billing	21,500
09-46521-016	Other Pay-Level I Screening	6,000
08-46521-017	Other Pay-Recreational Activities	800
01-46520-013	Private Pay-Edgewater-Therapy	60,000
01-46525-003	Medicare-Skilled Care	1,189,900
01-46525-009	Medicare-Ancillary Billing	1,490,500
01-46525-013	Medicare-Edgewater-Therapy	180,000

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
01-46525-016	Contractual Adjustment-Medicare	(507,923)		
01-46526-003	Medicaid-Skilled Care	4,015,000		
01-46590-000	Nursing Bad Debt Expense	(12,000)		
01-46526-009	Medicaid-Ancillary Billing	400		
01-46526-013	Medicaid-Edgewater-Therapy	13,000		
01-46526-016	Contractual Adjustment-Medicaid	(1,619,329)		
01-46527-003	SNF Veterans	64,678		
	TOTAL PUBLIC CHARGES		6,116,151	
INTERGOVERNMENTAL CHARGES				
01-47250-000	Intergovernmental Transfer Program Revenue	620,370		
	TOTAL INTERGOVERNMENTAL CHARGES		620,370	
MISCELLANEOUS				
10-48100-000	Interest Income	300		
01-48301-000	Misc Rev-Edgewater-Therapy	100		
03-48910-000	Cafeteria Revenue	3,300		
03-48920-000	Vending Machine Revenue	6,800		
01-48990-000	Other Operating Income	2,500		
	TOTAL MISCELLANEOUS		13,000	
	TOTAL EDGEWATER			6,749,521
HIGHWAY (604)				
INTERGOVERNMENTAL CHARGES				
20-47231-201	State Revenue-Radio/GPL	34,000		
20-47231-202	State Revenue-Chloride Storage	100		
20-47231-203	State Revenue-Machinery Storage	33,000		
20-47232	Machinery Revenue	2,290,533		
70-47230	Local Charges from State Revenue	1,171,371		
70-47330	Revenue from Charges-Twns/Ctes/Vilges	581,187		
20-47430-000	Fuel Charges to Other Departments	26,185		
20-47470-000	Depart Charges - Bituminous Revenue	286,442		
	TOTAL INTERGOVERNMENTAL CHARGES		4,422,818	
MISCELLANEOUS				
20-48340	Sale of Salvage and Waste	7,500		
	TOTAL MISCELLANEOUS		7,500	
	TOTAL HIGHWAY			4,430,318
	TOTAL ENTERPRISE FUNDS			11,179,839

INTERNAL SERVICE FUNDS

WORKERS COMPENSATION (701)

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
<u>INTERGOVERNMENTAL CHARGES</u>				
47413	Local Department Charges-Workers Comp	500,000		
	TOTAL INTERGOVERNMENTAL CHARGES		500,000	
	TOTAL WORKERS COMPENSATION			500,000
<u>HEALTH FUND (702)</u>				
<u>PUBLIC CHARGES</u>				
01-46196	Health Fund-Participant Contributions	1,322,735		
	TOTAL PUBLIC CHARGES		1,322,735	
<u>INTERGOVERNMENTAL CHARGES</u>				
01-47410	Health Fund Departmental Charges	8,534,786		
	TOTAL INTERGOVERNMENTAL CHARGES		8,534,786	
<u>MISCELLANEOUS</u>				
01-48114	Investment Income	50,000		
01-48116	Interest-Health Fund	1,300		
01-48440	Health Fund-Stop Loss Reimbursement	400,000		
	TOTAL MISCELLANEOUS		451,300	
<u>OTHER FINANCING SOURCES</u>				
05-49270	Transfer from Internal Service	194,761		
	TOTAL OTHER FINANCING SOURCES		194,761	
	TOTAL HEALTH FUND			10,503,582
<u>MAINTENANCE (703)</u>				
<u>INTERGOVERNMENTAL CHARGES</u>				
04-47410	Local Department Charges Joint Use Rent	8,000		
01-47430	Local Department Charges-Bldg Rent	930,576		
03-47432	Local Department Charges-Rent Unified	137,124		
05-47435	Local Dept Charges-Sheriff Rent	16,000		
06-47436	Local Department Charges-CBRF Rent	30,000		
	TOTAL INTERGOVERNMENTAL CHARGES		1,121,700	
<u>MISCELLANEOUS</u>				
01-48110	Building Maintenance Interest on LT Debt	2,725		
06-48201	CBRF Rental Revenues	50,400		
01-49110	Proceeds from Long-Term Debt	41,258		
01-48910	Vending Machine Revenue	1,300		
	TOTAL MISCELLANEOUS		95,683	
	TOTAL MAINTENANCE			1,217,383
<u>OPEB FUNDING (704)</u>				
<u>INTERGOVERNMENTAL CHARGES</u>				

**WOOD COUNTY - 2016 BUDGET
REVENUES BY FUNDING SOURCE**

Account Number	ACCOUNT TITLE	AMOUNT	CATEGORY TOTALS	FUND TOTALS
47413	Interdepartmental Charges OPEB	500,000		
	TOTAL OPEB FUNDING			500,000
PC REPLACEMENT (705)				
INTERGOVERNMENTAL CHARGES				
47415	PC Replacement Fund Department Charges	134,180		
	TOTAL PC REPLACEMENT			134,180
	TOTAL INTERNAL SERVICE FUNDS			<u>12,855,145</u>
	TOTAL PROPRIETARY FUND TYPES			<u>24,034,984</u>
LAND CONSERVATION TRUST (819)				
PUBLIC CHARGES FOR SERVICES				
46825	Land Conservation Trust-Tree Sales	27,900		
	TOTAL MISCELLANEOUS		27,900	
	TOTAL LAND CONSERVATION TRUST			<u>27,900</u>
	TOTAL REVENUES			<u>76,006,196</u>
PROPERTY TAXES				
	General Fund		10,872,425	
	Highway Governmental		1,346,376	
	Human Services-Community		6,811,425	
	Human Services-Institution		1,640,061	
	Aging		198,278	
	Child Support		49,669	
	Transp & Econ Dev		169,110	
	Debt Service		1,309,742	
	Edgewater		984,971	
	TOTAL PROPERTY TAXES			<u>23,382,057</u>
	TRANSFER FROM FUND BALANCE			7,566,804
	TOTAL SOURCES			<u><u>\$ 106,955,057</u></u>

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
<u>GOVERNMENTAL FUND TYPES</u>				
<u>GENERAL FUND (101)</u>				
<u>GENERAL GOVERNMENT</u>				
<u>CIR CRT BR I</u>				
51212	Circuit Court Branch I	\$ 370,828	\$ -	\$ 370,828
		<u>370,828</u>	<u>-</u>	<u>370,828</u>
<u>CIR CRT BR II</u>				
51213	Circuit Court Branch II	124,685	-	124,685
<u>CIR CRT BR III</u>				
51214	Circuit Court Branch III	117,679	-	117,679
51215	Drug Court	229,848	-	229,848
		<u>347,527</u>	<u>-</u>	<u>347,527</u>
<u>CLERK OF COURTS</u>				
51220	Family Court Commissioner	102,455	-	102,455
51221	Clerk of Courts	1,240,873	-	1,240,873
51217	Child Custody Mediation	15,000	-	15,000
		<u>1,358,328</u>	<u>-</u>	<u>1,358,328</u>
<u>CORONER</u>				
51231	Coroner	127,821	-	127,821
<u>DISTRICT ATTORNEY</u>				
51310	District Attorney	269,435	-	269,435
51315	Victim Witness	142,013	-	142,013
51316	Victim Witness Task Force	900	-	900
		<u>412,348</u>	<u>-</u>	<u>412,348</u>
<u>CORPORATION COUNSEL</u>				
51320	Corporation Counsel	219,129	-	219,129
<u>COUNTY CLERK</u>				
51120	Committees & Commissions	164,264	-	164,264
51420	County Clerk	313,844	-	313,844
51424	Postage Meter	14,300	-	14,300
51440	Elections	144,026	-	144,026
51453	Information & Communication	18,600	-	18,600
		<u>655,034</u>	<u>-</u>	<u>655,034</u>
<u>HUMAN RESOURCES</u>				
51435	Human Resources Administration	485,591	-	485,591
51436	Human Resources Programs	9,406	-	9,406
51433	Labor Relations	28,200	-	28,200
		<u>523,197</u>	<u>-</u>	<u>523,197</u>

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
SYSTEMS				
51450	Data Processing	1,319,861	565,000	1,884,861
51451	Voice-Over IP	127,000	-	127,000
		1,446,861	565,000	2,011,861
FINANCE				
51510	Finance	276,289	-	276,289
TREASURER				
51520	Treas,Tax Lister, Deeding	437,755	-	437,755
PURCHASING & INSURANCE				
51550	Central Purchasing	55,774	-	55,774
51931	Property & Liability Ins	619,461	-	619,461
		675,235	-	675,235
REGISTER OF DEEDS				
51710	Register of Deeds	393,980	-	393,980
51711	Register of Deeds-Redaction	29,913	-	29,913
		423,893	-	423,893
GENERAL COUNTY				
51590	Contingency	450,000	-	450,000
	TOTAL GENERAL GOVERNMENT	7,848,930	565,000	8,413,930
PUBLIC SAFETY				
SHARED DISPATCH				
52601	Shared Dispatch	1,665,317	216,000	1,881,317
SHERIFF				
52110	Sheriff Administration	2,281,931	285,664	2,567,595
52131	Indian Law Enforcement	31,701	-	31,701
52140	Traffic Police	2,923,462	-	2,923,462
52150	Civil Service	1,000	-	1,000
52710	Jail	2,432,568	-	2,432,568
52713	Transport/Safekeeper	1,066,215	-	1,066,215
52712	Electronic Monitoring	123,188	-	123,188
52721	Jail Surcharge	165,000	-	165,000
		9,025,065	285,664	9,310,729
EMERGENCY MANAGEMENT				
52130	Police Radio	197,296	9,950	207,246
52510	SARA Title III	47,317	-	47,317
52520	Emergency Mgmt	268,905	-	268,905
52540	Work Relief	128,032	21,100	149,132
52530	Building Numbering	1,500	-	1,500
52930	Highway Safety	-	-	-
		643,050	31,050	674,100
	TOTAL PUBLIC SAFETY	11,333,432	532,714	11,866,146

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
<u>PUBLIC WORKS</u>				
<u>HIGHWAY GOVERNMENTAL (104)</u>				
53110	Highway Admin	278,314	-	278,314
53120	Highway Engineering	222,318	-	222,318
53191	Other Administration	321,301	-	321,301
53262	Bituminous Ops Maintenance	3,593,328	-	3,593,328
53310	Maintenance CTHS	11,175	-	11,175
53311	Maintenance CTHS Patrol	1,274,201	-	1,274,201
53312	Maintenance CTHS Snow Rem	903,773	-	903,773
53313	Maintenance Gang	46,338	-	46,338
53340	Co-Aid Road Construction	464,627	-	464,627
53341	Co-Aid Bridge Construction	205,824	-	205,824
TOTAL PUBLIC WORKS		7,321,199	-	7,321,199
<u>HEALTH & HUMAN SERVICES</u>				
<u>HEALTH DEPARTMENT</u>				
54121	Public Health	1,678,449	-	1,678,449
54122	Public Health WIC	346,451	2,500	348,951
54128	Grants	82,345	-	82,345
54130	Dental Sealants	87,906	1,500	89,406
		2,195,151	4,000	2,199,151
<u>GENERAL COUNTY</u>				
54316	State Special Charges for Institutions	1,957	-	1,957
<u>HUMANE OFFICER</u>				
54129	Humane Officer	30,499	-	30,499
<u>VETERANS SERVICE OFFICER</u>				
54710	Veteran's Relief	4,161	-	4,161
54720	Veteran's Service Officer	314,100	-	314,100
54730	Veteran's Relief Donations	300	-	300
54740	Care of Veteran's Graves	2,865	-	2,865
54750	WDVA Grant to Counties	11,500	-	11,500
		332,926	-	332,926
TOTAL HEALTH & HUMAN SVC		2,560,533	4,000	2,564,533
<u>LEISURE ACTIVITIES & EDUCATION</u>				
<u>PARKS & FORESTRY</u>				
55210	County Parks	1,492,653	270,000	1,762,653
<u>LIBRARY AID</u>				
55112	Aid to Public Libraries	852,801	-	852,801
<u>UW EXTENSION</u>				
55620	UW Extension	506,011	-	506,011
55650	UW Ext Jr. Fair	32,000	-	32,000
55660	UW Ext Project Accounts	27,700	-	27,700
55661	Farm Technology Days	20,000	-	20,000

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
		585,711	-	585,711
FAIRGROUNDS				
55460	Marshfield Fairgrounds	25,000	-	25,000
UW WOOD CO/MARSHFIELD				
55630	UW Wood County/Marshfield	47,452	116,000	163,452
TOTAL LEISURE & EDUCATION		3,003,617	386,000	3,389,617
CONSERVATION & DEVELOPMENT				
LAND CONSERVATION				
56121	Land Conservation	131,773	-	131,773
56123	Wildlife Damage Abatement	53,711	-	53,711
59210	Permits and Fines	11,344	-	11,344
		196,828	-	196,828
PLANNING & ZONING				
56310	Planning & Zoning	347,036	-	347,036
56315	Census Redistricting	-	-	-
56340	Surveyor	44,750	-	44,750
		391,786	-	391,786
GENERAL COUNTY				
56740	Payment in Lieu of Taxes	77,345	-	77,345
TOTAL CONSERVATION & DEV		665,959	-	665,959
OTHER FINANCING USES				
59210-025	Transfer to Jail Operations	155,893	-	155,893
TOTAL OTHER FINANCING USES		155,893	-	155,893
TOTAL GENERAL FUND		32,889,563	1,487,714	34,377,277

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
SPECIAL REVENUE FUNDS				
GENERAL GOVERNMENT				
CHILD SUPPORT (230)				
51330	Child Support	973,742	-	973,742
TOTAL GENERAL GOVERNMENT		973,742	-	973,742
HEALTH & HUMAN SERVICES				
HUMAN SERVICES (211)				
Community				
54401-05	Family Services	6,771,169	-	6,771,169
54410-35	Economic Support & Employment	5,066,386	-	5,066,386
54440-50	Children's Long-Term Support	970,509	-	970,509
54455-95	Mental Health/AODA	6,653,127	26,000	6,679,127
54500-05	Administration	3,045,793	-	3,045,793
TOTAL COMMUNITY		22,506,984	26,000	22,532,984
Institution				
54310	Nursing Admin	214,806	-	214,806
54317	Crisis Stabilization	425,547	-	425,547
54324	SNF-CMI	911,946	3,000	914,946
54325	SNF-TBI	962,153	-	962,153
54326	Inpatient Svc	3,355,618	-	3,355,618
54350	Dietary	772,496	7,600	780,096
54351	Plant Operations	684,135	299,400	983,535
54363	Medical Records	196,738	-	196,738
54365	Administration	1,205,006	-	1,205,006
TOTAL INSTITUTION		8,728,445	310,000	9,038,445
TOTAL HUMAN SERVICES		31,235,429	336,000	31,571,429
AGING (220)				
54611	ADRC-CW	198,278	-	198,278
TOTAL AGING		198,278	-	198,278
TOTAL HEALTH & HUMAN SVCS		31,433,707	336,000	31,769,707

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
LEISURE ACTIVITIES & EDUCATION				
PARKS STATE AID (244)				
55441	Maint of Snowmobile Trails	67,925	-	67,925
59210-244	Transfer to Special Revenue	-	-	-
55442	ATV Maintenance	12,715	-	12,715
		80,640	-	80,640
PARKS CAPITAL PROJECTS (245)				
56913	Parks & Forestry Capital Projects	4,330	262,000	266,330
TOTAL LEISURE & EDUCATION		84,970	262,000	346,970
CONSERVATION & DEVELOPMENT				
FORESTRY ROAD ACCOUNT (241)				
56111	State Forestry Road Maint	3,000	-	3,000
WILDLIFE HABITAT FUND (242)				
56911	State Wildlife Habitat Fund	2,100	-	2,100
FORESTS STATE AID (243)				
56912	County Forests State Aid	50,000	-	50,000
LAND RECORD (261)				
56320	Land Records	255,344	10,000	265,344
PRIVATE SEWAGE (262)				
56943	Private Sewage Administration	247,673	10,000	257,673
DATCP GRANT (264)				
56122	DATCP Grant	218,840	-	218,840
NONMETALLIC MINING (265)				
56125	Nonmetallic Mining Reclamation	33,112	-	33,112
TRANSPORTATION & ECON DEV (267)				
56750	Transportation & Economic Dev	169,110	-	169,110
HO CHUNK CONTRIBUTIONS (280)				
53312-280	Highway Snow Removal	27,500	-	27,500
54121-280	Health	9,220	-	9,220
54315-280	Unified MH/AODA	27,500	-	27,500
55210-280	Parks-Powers Bluff	-	27,500	27,500
		64,220	27,500	91,720
TOTAL CONSERVATION & DEV		1,043,399	47,500	1,090,899

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
TRANSFERS				
59210	Transfer Sales Tax to Gen Fund	5,837,422	-	5,837,422
	TOTAL TRANSFERS	5,837,422	-	5,837,422
	TOTAL SPECIAL REVENUE	39,373,240	645,500	40,018,740
DEBT SERVICE				
58110	Principal-Highway	580,000	-	580,000
58120	Principal Edgewater	315,000	-	315,000
58140	Principal-Pension	105,000	-	105,000
58150	Principal-Radio Infrastructure	170,000	-	170,000
58210	Interest-Highway	241,112	-	241,112
58220	Interest-Edgewater	38,800	-	38,800
58240	Interest-Pension	22,983	-	22,983
58250	Interest-Radio Project	30,237	-	30,237
	TOTAL DEBT SERVICE	1,503,132	-	1,503,132
CAPITAL PROJECTS				
57310	Cap Projects-Highway Construction	-	4,785,000	4,785,000
57640	UW Remodeling/Construction	-	1,000,000	1,000,000
	TOTAL CAPITAL PROJECTS	-	5,785,000	5,785,000
	TOTAL GOVERNMENTAL	73,765,935	7,918,214	81,684,149

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
PROPRIETARY FUND TYPES				
ENTERPRISE FUNDS				
PUBLIC WORKS				
HIGHWAY ENTERPRISE (604)				
53210	Employee Taxes & Benefits	1	-	1
53220	Field Tools	3,506	-	3,506
53230	Shop Operations	238,685	-	238,685
53232	Fuel Handling	20,397	-	20,397
53240	Machinery Operations	1,130,918	808,000	1,938,918
53260	Bituminous Ops	286,442	-	286,442
53270	Buildings & Grounds	164,812	-	164,812
53320	Maintenance STHS	1,171,371	-	1,171,371
53330	Local Roads	431,864	-	431,864
53490	Other Services	137,927	-	137,927
TOTAL HIGHWAY		3,585,923	808,000	4,393,923
TOTAL PUBLIC WORKS		3,585,923	808,000	4,393,923
HEALTH & HUMAN SERVICES				
EDGEWATER NURSING HOME (601)				
54210	Nursing\Rehabilitation	5,036,810	10,000	5,046,810
54211	Housekeeping	155,400	-	155,400
54212	Dietary	790,613	-	790,613
54213	Laundry	143,485	-	143,485
54214	Maintenance	410,616	167,000	577,616
54217	Activities	203,590	-	203,590
54218	Social Services	133,745	-	133,745
54219	Administration	683,233	-	683,233
TOTAL EDGEWATER		7,557,492	177,000	7,734,492
TOTAL HEALTH & HUMAN SVCS		7,557,492	177,000	7,734,492
TOTAL ENTERPRISE FUNDS		11,143,415	985,000	12,128,415

**WOOD COUNTY - 2016 BUDGET
EXPENDITURES**

Account Number	ACCOUNT TITLE	OPERATING	CAPITAL OUTLAY	TOTAL
INTERNAL SERVICE FUNDS				
WORKERS COMPENSATION (701)				
51933	Worker's Comp Ins	481,488	-	481,488
TOTAL WORKERS COMP		481,488	-	481,488
HEALTH BENEFITS (702)				
51430	Health Benefit Payments	10,397,196	-	10,397,196
51431	Wellness	194,761	-	194,761
59720	Transfer from Hlth Ben to Wellness	194,761	-	194,761
TOTAL HEALTH BENEFITS		10,786,718	-	10,786,718
MAINTENANCE (703)				
51611	Courthouse & Jail	737,613	210,000	947,613
51630	Unified Services Bldg	127,124	10,000	137,124
51640	Joint Use Building	3,000	5,000	8,000
51650	Sheriff Lockup	11,000	5,000	16,000
51660	CBRF's	60,400	20,000	80,400
TOTAL BUILDING MAINTENANCE		939,137	250,000	1,189,137
OPEB FUNDING (704)				
51934	Sick Leave Conversion	500,000	-	500,000
TOTAL OPEB FUNDING		500,000	-	500,000
PC REPLACEMENT (705)				
51452	PC Replacement	150,000	10,000	160,000
TOTAL PC REPLACEMENT		150,000	10,000	160,000
TOTAL INTERNAL SERVICE		12,857,343	260,000	13,117,343
TOTAL PROPRIETARY		24,000,758	1,245,000	25,245,758
TRUST AND AGENCY FUNDS				
CONSERVATION & DEVELOPMENT				
LAND CONSERVATION TRUST (819)				
56127	Land Conservation Trust	13,806	-	13,806
59900	Transfer to General Fund	11,344	-	11,344
TOTAL CONSERVATION & DEV		25,150	-	25,150
TOTAL TRUST AND AGENCY		25,150	-	25,150
TOTAL COUNTY		\$ 97,791,843	\$ 9,163,214	\$ 106,955,057

Motion by Hendler/Wagner to adopt Resolution 15-11-8. Motion carried unanimously.

MINUTES

Committee minutes presented: Health and Human Services, Civil Service Commission, Conservation, Education & Economic Development, Judicial & Legislative-much discussion as to the appropriate committee to have oversight of the Groundwater Sub-Committee, either Judicial & Legislative where it was created, or under Conservation, Education & Economic Development. Various opinions were voiced. This topic will be discussed at the upcoming sub-committee meeting.

RESOLUTION 15-11-9
ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT

Introduced by: Judicial & Legislative Committee

WHEREAS, Supplemental Security Income (SSI) is a Federal and State income supplement program funded by general tax revenues (not Social Security taxes); and

WHEREAS, the SSI program is designed to help aged, blind, and disabled people, who have little or no income; and

WHEREAS, the SSI program provides cash to meet basic needs for food, clothing and shelter; and

WHEREAS, the SSI program eligibility requirements are as follows:

- Anyone who is 65 and over, blind or disabled.
- Has limited income, resources, and is a US citizen or national; and

WHEREAS, the SSI program asset limits are as follows:

- Individual/Child is \$2,000/month.
- Couple is \$3,000/month; and

WHEREAS, the SSI asset limit was set in 1989 and has never been adjusted; and

WHEREAS, the asset level limits employment and savings options for recipients due to risk of losing Medicaid for health care coverage; and

WHEREAS, the SSI asset limits can prevent SSI recipients from saving for post-secondary education, home ownership, and retirement; and

WHEREAS, in December 2014 the Achieving a Better Life Experience (ABLE) Act was passed at the Federal level; and

WHEREAS, the ABLE Act allows individuals whose disability manifest before the age of 26 to be eligible to set up ABLE accounts that are tax-advantaged savings accounts where they can save \$14,000 per year and \$100,000 in total which will not affect eligibility for Medicaid, Wisconsin Long Term Programs and other public benefits; and

WHEREAS, each state is responsible for establishing and operating an ABLE program.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to support the implementation of the ABLE Act to reform the SSI asset limits in Wisconsin as soon as practicable.

FURTHER, BE IT RESOLVED THAT THE WOOD COUNTY BOARD OF SUPERVISORS directs the County Clerk to forward this resolution to the office of the governor, assembly members and senators representing Wood County, Disability Rights Wisconsin, all Wisconsin counties, and the Wisconsin Counties Association.

Motion by Hamilton/Leichtnam to adopt Resolution 15-11-9. Motion carried unanimously.

RESOLUTION 15-11-10
GROUNDWATER PROTECTION LEGISLATION

Introduced by: Judicial & Legislative Committee

WHEREAS, water, and specifically groundwater, is a basic resource that citizens and businesses in the state all rely upon and look to the government to protect such that we may all prosper, and

WHEREAS, the state is the best level of government to comprehensively address groundwater protection so that the expertise of the state can be used to uniformly protect all of the citizens and businesses within the state, and

WHEREAS, the state currently has some laws and regulations pertaining to groundwater but a more thorough assessment of the threats to groundwater needs to be conducted with statewide regulations established that address those threats and can be uniformly implemented to the benefit of all.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to respectfully encourage the state legislature to introduce and pass meaningful legislation that will lead to the understanding of the threats to groundwater and laws and regulations that will protect this common resource.

BE IT FURTHER RESOLVED that the state and its agencies enhance their programs in educating the public on the importance of and threats to groundwater and the enforcement of rules and regulations that protect this vulnerable resource.

BE IT FURTHER RESOLVED that a copy of this resolution be directed to the attention of the state legislators representing constituents in Wood County, the governor, the directors of the DNR and DATCP, and the Wisconsin Counties Association.

Motion by Rozar/Breu to adopt Resolution 15-11-10. Motion carried unanimously.

Committee minutes presented: McMillan Memorial Library, South Central Library Board of Trustees,

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$723,495.37
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$902,257.79
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$253,337.25
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$38,681.26
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$89,278.74
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$874,706.24
Highway and Park & Forestry	

Motion by Clendenning/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is December 15, 2015.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk

AGENDA FOR DECEMBER 15, 2015 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Zurfluh

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: Supervisor Henkel

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Recognition plaque awards to long term employees

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

none

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS:

SET DATE FOR NEXT COUNTY BOARD MEETING – January 19, 2016

ADJOURN

******Immediately following the conclusion of the county board meeting, Chairman Pliml asks that the chairs of each of the main committees gather in Room 115 to discuss county board committee structure and any needed changes. ******

COUNTY BOARD OF SUPERVISORS
December 15, 2015

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.....	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis	14
Rozar, Donna	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on December 15, 2015. Chairman Pliml called the meeting to order at 9:30 a.m.

Motion by Clendenning/Zurfluh to suspend county board rule 13d and allow Supervisor Henkel to attend the meeting telephonically. No discussion. Motion was approved by voice vote.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Supervisor Zurfluh gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Breu to approve the minutes of the previous meeting. Motion carried by voice vote.

Public comments: Mary Brazeau-Brown expressed concerns regarding acquisition of the River Block building and listed those concerns. Mayor Vruwink expressed concerns regarding the purchase and also the parking availability and longevity of the use of the building. Amy Kaup commended the ad hoc Space Needs Committee on their thoroughness and thanked them for listening to the needs of departments. Lori Heideman spoke of water issues currently present in the Dispatch Center and the liability of not relocating it very soon.

Acknowledgements and Recognitions: Department heads came forward to present recognition plaques to employees for their years of service.

Supervisor Miner came forward to acknowledge the retirement of Treasurer Karen Kubisiak. She was not present and the plaque will be awarded at another time.

MINUTES

Committee minutes presented: Executive. Supervisor Clendenning rose to speak regarding an item in the Human Resources portion of the Executive minutes. The item had to do with the Professional Ladder for Social Worker and Human Services Professional, a 22 page document. He would like to see this held up for further study. Motion by Clendenning/Hamilton to table this topic until next month. Motion carried by voice vote.

Supervisor Rozar, Wagner, Clendenning, Machon, Corporation Council, Human Services Director, Finance Assistant, County Planning Director came forward to present information regarding the upcoming resolution to acquire the River Block building. Supervisor Rozar gave a synopsis of the Space Needs study(s) that have occurred thus far and the recommendations that have resulted. The priority of consolidating Human Services and accommodating the space needs of various smaller departments was paramount. She cited reasons that consolidating Human Services and the Health Department would be beneficial. Supervisor Clendenning gave

history of discussion/negotiations with the Mead Witter Foundation. Supervisor Machon cited the critical needs of various departments and gave square foot costs for various building projects and the obvious cost savings to this purchase. Supervisor Wagner, proclaimed himself as a skeptic, but he asked all necessary questions and they were answered satisfactorily. Supervisor Clendenning explained why negotiations were held in closed session and public was not involved. Chairman Pliml turned the gavel over to Vice-Chairman Miner. Various statements, questions/answers by those assembled. Motion by Wagner/Hendler to cease discussion and bring the resolution to a vote. Motion carried by voice vote.

RESOLUTION 15-12-1
RIVERBLOCK PURCHASE AND LEASE

Introduced by: Human Services Department Space Needs ad hoc Committee and Executive Committee

WHEREAS, the County Board appointed a committee in 2013 to assess the space needs of the County departments as they currently existed and were likely to develop down the road so as to be able to comprehensively plan for these needs as opposed to dealing with them as they separately reached crisis levels, and

WHEREAS, the Space Needs Committee thoroughly assessed the current and future needs of the County departments and developed a report thereon, and

WHEREAS, after reviewing the Space Needs Committee's report the County Board determined to take the next logical step and appointed a Space Needs Implementation Committee to study how to address the identified current and future space needs of the departments and the County Board further authorized the retention of Venture Architects to assist that committee to prepare a professional assessment of options available to the County to deal with these space needs, and

WHEREAS, in April 2014 the Space Needs Advisory Committee presented to the County Board a space needs analysis study prepared by Venture Architects; that study set forth three options to address the space needs of the County with respect to the County's operations in the Wisconsin Rapids area; these options were to add to the courthouse or build adjacent to it, and

WHEREAS, the fifty million dollar plus options presented by Venture Architects did not draw significant interest as fiscally responsible ways to deal with the departmental space needs, and

WHEREAS, the immediate needs of the Systems Department and Dispatch to relocate out of their present locations, the desire to consolidate the Human Services Department's three separate locations in Wisconsin Rapids into one consolidated efficient operation, the need to address the space needs of the courts and District Attorney's office, and the desire to be prepared to reintegrate the Health Department into the County's operations, among other concerns, were all placed on hold, and

WHEREAS, the Mead Witter Foundation acquired what is known as the Riverblock building earlier this year and has contacted the County to advise that it would be willing to lease or convey the property along with adjacent parking to the County to help the County to address its ever pressing space needs issues with the Foundation not looking to make any sort of profit, and

WHEREAS, the County Board by unanimous vote in closed session designated the Human Services Ad Hoc Space Needs Committee to negotiate with the Mead Witter Foundation to ascertain if the interests of the Foundation in maintaining permanent ownership of the riverfront land on which the Riverblock building is located while leasing or selling the structure itself and adjacent parking to the County will meet the County's short- and long-term space needs while County staff considered options available in this proposal, and

WHEREAS, the Foundation has specified that it is willing to offer that the County can acquire the ownership (with reversion of title back to the Foundation in 30 years, extendable by five years via mutual consent) of the three-story approximate 75,000 square foot Riverblock building at \$2 million via payment of \$250,000 by the end of the first quarter of 2016 and the remaining \$1,750,000 by the end of the fourth quarter of 2016, but the Foundation has asked that any transaction with the County be concluded by the end of the calendar year, and

WHEREAS, the Foundation has further offered to lease the land under the Riverblock building and the adjacent 100-stall parking lot to the County for costs for 30 years, extendable by five years via mutual consent of the parties, and

WHEREAS, the Foundation has insisted on some limitations as to the use of the building and any long-term uses not by County staff for County purposes need preapproval of the Foundation, but the Foundation has already agreed that the FSET and Income Maintenance programs of Human Services are certainly acceptable, and

WHEREAS, the Executive Committee has studied the proposal and recognizes that some of the financial impacts to the County are still unknown, such as the revenue to be generated by the sale of the 12th Street property ("Unified" Services building) and

precise renovation and transition costs, which and when various County departments would move to the Riverblock building, but there are known benefits including a \$95,000 per year savings by moving the Health Department to this facility as of January 1, 2019, and the ability to meet the present and future space needs of the County in Wisconsin Rapids without new construction, the offer presented by the Foundation is just too advantageous to the County to not accept as soon as possible,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The County Clerk and County Board Chairman shall execute the original of the Purchase and Sale Agreement* for the Riverblock building to the County for the price of \$2 million with \$250,000 paid by March 31, 2016, and \$1,750,000 paid by December 31, 2016.
2. The County Clerk and County Board Chairman shall execute the originals of the Parking Lot and Ground Lease Agreements* for the Jackson Street parking lot (approximate 100 parking spots) to the west of the Riverblock building as well as the land under the Riverblock building.
3. The Planning and Zoning Director shall work with the oversight committees and department heads to identify which departments shall transition to the Riverblock building and when and shall deal with renovation and transition costs and will report to the Executive Committee thereon.
4. The Executive Committee shall negotiate the sale of the Human Services property on 12th Street subject to final approval by the County Board via resolution.
5. Finally, the County Board wishes to go on record in extending its deepest appreciation to the Mead Witter Foundation for its goodwill and community support in making the Riverblock building and adjacent parking facilities available to the County for well below market price. The Mead Witter Foundation's support of the County helps not only all of the County's taxpayers but also the many recipients of services provided by the County and, in particular, its Human Services Department.

* The original Agreements will be available in the Corporation Counsel's office.

Motion by Clendenning/Breu to adopt Resolution 15-12-1. Motion carried unanimously.

RESOLUTION 15-12-2
BORROWING 3M RIVERBLOCK

Introduced by: Executive Committee & Human Services Department Space Needs ad hoc Committee

THEREFORE BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds or promissory notes (the "Securities") in an amount not to exceed \$3,000,000 for the public purpose of the purchase of property and the necessary remodeling. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amount as are sufficient to pay when due the principal and interest on such Securities.

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 67.045, the County Clerk is directed to publish a Class I notice within 15 days

Motion by Rozar/Hendler to adopt Resolution 15-12-2. Motion carried unanimously.

Supervisor Curry was excused from the meeting.

Without objection heard, Chairman Pliml indicated that he would take the next four budget amendment resolutions as a group.

RESOLUTION 15-12-3
AMEND 2015 BUDGET – FINAL DEBT ISSUANCE COSTS

Introduced by: Executive Committee

WHEREAS, the County issued debt in 2015 to fund the 2016 Highway construction, the 2016 UW STEM building project and the refunding of the 2014 State Trust Fund Loan (STFL) and any related professional fees incurred for the issuance of the debt, and

WHEREAS, there were final debt issuance costs in 2015 of approximately \$30,563 that were not anticipated in the 2015 budget and not funded in the November 10, 2015 resolution that funded \$52,000 of the debt issuance costs, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2015 by appropriating \$30,563 of unanticipated debt proceeds and premium revenues to fund the remaining 2015 debt issuance costs for the 2016 Highway construction, the 2016 UW STEM building project and the refunding of the 2014 State Trust Fund Loan, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Wagner/Zurfluh to adopt Resolution 15-12-3. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-4
AMEND 2015 BUDGET – DATCP GRANT

Introduced by: Conservation, Education & Economic Development and Executive Committee

WHEREAS, the Land Conservation Department shall receive additional grant funds in the amount of \$25,000 to disburse as cost-share assistance for conservation practices that include, manure storage facilities and barnyards and

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the budgeted amount, and

WHEREAS, the \$25,000 will have no impact on the county tax levy and,

THEREFORE BE IT RESOLVED, that the Wood County State aid Land Conservation Department account 43586-480-000 be amended to accept \$ 25,000 of state aid monies and appropriate those monies to the DATCP Grant budget expenditures for disbursing as cost-share assistance for conservation practices that include manure storage facilities and barnyards and;

BE IT FURTHER RESOLVED, that pursuant to §65.90 (5), Wisconsin Statutes, the County Clerk shall publish a Class I notice of this budget change within ten (10) days.

Motion by Wagner/Zurfluh to adopt Resolution 15-12-4. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-5
AMEND 2015 BUDGET – COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced by: Conservation, Education and Economic Development and Executive Committees

WHEREAS, Wood County began a housing rehabilitation program through the CDBG program in which funds would be received in 2011, and

WHEREAS, a budget was not created for the anticipated revenues and expenses associated with the housing rehab program, and

WHEREAS, \$25,000 of unanticipated revenues occurred during 2015, and

WHEREAS, Rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level".

NOW, THEREFORE BE IT RESOLVED, to amend the CDBG (56780) budget for 2015 by appropriating \$25,000 of unanticipated revenues from CDBG Loan Repayments (48900), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Wagner/Zurfluh to adopt Resolution 15-12-5. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-6
AMEND 2015 BUDGET – HIGHWAY

Introduced by: Highway Infrastructure and Recreation and Executive Committees

WHEREAS, final funding of expenditures for bituminous operations are able to be funded by functions under budget, as well as higher than anticipated revenues, and

WHEREAS, final funding of expenditures for maintenance projects, shop operations, buildings and grounds, county-aid bridges, and local and state expenditures are able to be funded by higher than anticipated revenues, and

WHEREAS, Rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level,” and

THEREFORE, BE IT RESOLVED, to amend the Wood County Highway budget for 2015 by appropriating unanticipated revenues of \$2,859,632 and functions under budget funds of \$22,085, and

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class I notice of this budget change within 10 days.

Motion by Wagner/Zurfluh to adopt Resolution 15-12-6. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-7
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

Town of Dexter

06-00483P Lot 3 of Wood County Certified Survey Map No. 539 (recorded in Volume 2 of Survey Maps at Page 239) (Robert C. Schroeder Survey Map No. 1) being part of the Northeast one-quarter of the Southwest One-quarter of Section 26, Township 22 North, Range 3 East, Town of Dexter, Wood County, Wisconsin.

<u>APPRAISED</u>	<u>OFFER</u>
\$2,500.00	\$2,500.00

Town of Dexter

06-00483R Lot 4 of Wood County Certified Survey Map No. 539 (recorded in Volume 2 of Survey Maps at Page 239) (Robert C. Schroeder Survey Map No. 1) being part of the Northeast one-quarter of the Southwest one-quarter of Section 26, Township 22 North, Range 3 East, Town of Dexter, Wood County, Wisconsin.

<u>APPRAISED</u>	<u>OFFER</u>
\$2,500.00	\$2,500.00

City of Marshfield

33-01332 Lot 10, Block 115 of the Fourth Addition to the Village, Now City of Marshfield, Wood County, Wisconsin.

<u>APPRAISAL</u>	<u>OFFER</u>
\$7,000.00	\$8,100.00

City of Marshfield

33-03433B Lot 1 of the Wood County Certified Survey Map No. 4010 (recorded in Volume 14 of Survey Maps at Page 110) being part of the Northeast one-quarter of the Southeast one-quarter of Section 16, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin.

<u>APPRAISAL</u>	<u>OFFER</u>
\$20,000.00	\$26,850.00

City of Wisconsin Rapids

34-01466 Lot 1 of West Side Assessor's Plat No. 13, City of Wisconsin Rapids, Wood County, Wisconsin.

APPRAISAL
\$4,500.00

OFFER
\$7,600.00

City of Wisconsin Rapids

34-11306 Lot 8, Block 1 of Glenwood, City of Wisconsin Rapids, Wood County, Wisconsin, together with the East one-half of the vacated alley adjoining said lot on the West.

APPRAISAL
\$10,000.00

OFFER
\$17,509.00

Motion by Breu/Nelson to adopt Resolution 15-12-7. Motion carried. Voting no was Nelson. Excused was Curry.

RESOLUTION 15-12-8
COMMITTED AND ASSIGNED GOVERNMENT FUND BALANCES

Introduced by: Executive Committee

WHEREAS, governmental financial reporting rules require governments to report governmental fund balances in their various components of liquidity, and

WHEREAS, one component of fund balance is that portion that is constrained by limitations that the County imposes upon itself, and

WHEREAS, these commitments and assignments involve the reserve of resources resulting from unexpended revenues or other appropriations intended for specific future expenditures, and

WHEREAS, the reporting rules require that these limitations be imposed and approved at the County's highest level of decision making (i.e. County Board of Supervisors), and

WHEREAS, each of the above elements of committed and assigned fund balance have been detailed in the 2015 and 2016 budgets as "carryover/nonlapsing" balances, and

THEREFORE BE IT RESOLVED that the above functions have their balances shown as "committed and assigned" for the financial statements dated December 31, 2015.

Motion by Hamilton/Clendenning to adopt Resolution 15-12-8. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-9
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

Introduced by: Executive Committee

WHEREAS, the Local Government Property Insurance Fund has altered and increased property insurance premiums for 2016, and

WHEREAS, pursuant to the requirement of s.605.21(3) Wisconsin Statutes, provide certified notice to the Local Government Property Insurance Fund that by a majority vote, your Board or Council must elect to withdraw from the Fund. Withdrawal date cannot be prior to the date action was taken.

THEREFORE BE IT RESOLVED, to withdraw from the Local Government Property Insurance Fund.

Motion by Feirer/Hendler to adopt Resolution 15-12-9. Motion carried unanimously. Excused was Curry.

A short break was announced. Vice-Chairman Miner turned the meeting back to Chairman Pliml.

Committee minutes presented: Health and Human Services, Public Safety

ORDINANCE 15-12-10
ORDINANCE #223 – ALCOHOL REGULATIONS

Introduced by: Public Safety Committee

WHEREAS, Wisconsin Statute s. 125.07(1)(a) prohibits any person from procuring for, selling, dispensing or giving away alcoholic beverages to an underage person except in a few situations, and

WHEREAS, Wisconsin Statute s. 125.10 (2) authorizes a county to enact as an ordinance part of the Ch. 125 alcohol regulations pertaining to minors, and

WHEREAS, Wood County Ordinance section 223.03 currently prohibits adults from procuring for, selling, dispensing or giving away alcoholic beverages to minors but does not prevent minors from doing so, and

WHEREAS, currently, the county ordinance doesn't treat the underage person who possesses or consumes an alcoholic beverage any differently than the one who procures it for everyone and also consumes it, and

WHEREAS, Wood County Sheriff Deputies have asked to have the current ordinance expanded such that a citation can be given to a minor who provides alcohol to other minors, and

WHEREAS, the Sheriff's Department and the Public Safety Committee have reviewed the matter and support a change in the ordinance as suggested by the deputies,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS as follows:

Section 1. Wood County Ordinance s. 223.03 is amended such that the second sentence is modified to read: "This ordinance places restrictions on any person who does the following:"

Section 2. This ordinance shall be effective upon passage and publication.

Motion by Hamilton/Nelson to adopt Resolution 15-12-10. Motion carried unanimously. Excused was Curry

Committee minutes presented: Conservation, Education & Economic Development. Supervisor Rozar acknowledged Corporation Counsel Kastenholz and his contribution as a valuable asset and thanked him.

RESOLUTION 15-12-11
DEPARTMENT NAME CHANGE – LAND CONSERVATION DEPT. TO LAND & WATER CONSERVATION DEPT.

Introduced by: Conservation, Education and Economic Development Committee

WHEREAS, the Land Conservation Department's involvement with water resources is equally important as their involvement with land and soil resources.

WHEREAS, the Conservation, Education, and Economic Development (CEED) Committee is responsible for the oversight of the County Land and Water Resources Management Plan; and

WHEREAS, the Land Conservation Department is responsible for updating and implementing the goals set in the County Land and Water Resources Management Plan; and

WHEREAS, goals in the County Land and Water Resources Management Plan specifically address water quality.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to change the name of the Land Conservation Department to the Land and Water Conservation Department.

BE IT FURTHER RESOLVED, that as modifications to the county ordinances and departmental policies and procedures take place that the new name of the Land and Water Conservation Department be updated in them.

Motion by Zurfluh/Nelson to adopt Resolution 15-12-11. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-12
ZONING AMENDMENT – TOWN OF GRAND RAPIDS ZONING ORDINANCE

Introduced by: Conservation, Education and Economic Development Committee

WHEREAS, the Town of Grand Rapids, a town with village powers, has amended their town zoning ordinance in accordance with Chapter 60.62 Wisconsin Statutes, and

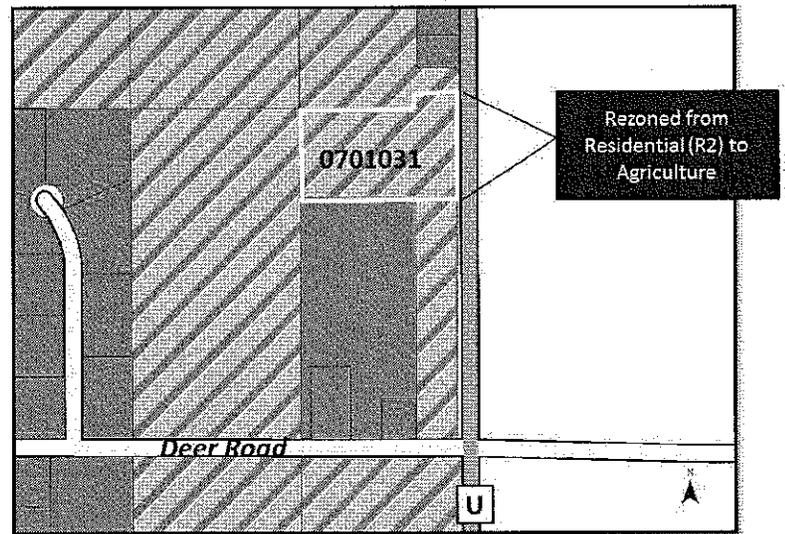
WHEREAS, the Grand Rapids Town Board met November 10, 2015 and approved the recommended amendment, and

WHEREAS, the Town of Grand Rapids has submitted the amendment to Wood County, along with a request for County Board approval, as required by Wisconsin Statute, and

WHEREAS, the Wood County Planning & Zoning staff and the Conservation, Education & Economic Development Committee have reviewed the amendment and find that it does not conflict with any county planning programs or zoning ordinances.

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors does hereby approve the Town of Grand Rapids Zoning Ordinance, as amended and as reviewed and filed with the Planning and Zoning Office, in compliance with Chapter 60.62 Wisconsin Statutes. The zoning ordinance amendment consisting of one property rezoning is listed hereunder.

Zoning amendment consists of rezoning parcels 0701031 from Residential R2 to Agricultural.



Motion by Hamilton/Breu to adopt Resolution 15-12-12. Motion carried unanimously. Excused was Curry.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Fairgrounds Commission, McMillan Memorial Library, South Central Library Board of Trustees, University Commission. Supervisor Machon gave an update on the progress of the STEM building. He reported that a construction manager and architect have been selected and that a June groundbreaking is on course at this time. Human Services Department Space Needs ad hoc Committee

RESOLUTION 15-12-13
APPOINT TREASURER – HEATHER GEHRT

Introduced by: County Board Chairman Pliml

WHEREAS, the Wood County Treasurer has notified the County Board Chairperson of her retirement effective December 30, 2015, and

WHEREAS, the current Wood County Treasurer term expires January 2, 2017, and

WHEREAS, the County Board Chairperson has recommended that Heather Gehrt be appointed Wood County Treasurer for the unexpired term of the Wood County Treasurer, December 30, 2015 through the end of the current term,

WHEREAS, Ms. Gehrt has requested a political leave of absence for the remainder of this first term, and

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES, that Heather Gehrt be appointed as Wood County Treasurer for the remainder of the present term, and to grant her a political leave of absence for that time period per county policy.

Motion by Miner/Clendenning to adopt Resolution 15-12-13. Chairman Pliml explained the process that was used to select and

interview this candidate. Motion carried unanimously. Excused was Curry.

RESOLUTION 15-12-14
RECOGNITION OF LONG TERM EMPLOYEES

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Randall Kundinger	- 25 years - Highway Department
Laura Clark	- 25 years - Sheriff's Department
Brenda Wolden	- 25 years - Edgewater Haven Nursing Home
Nancy Eggleston	- 25 years - Health Department
Karen Brewer	- 25 years - Human Services
June Newman	- 25 years - Edgewater Haven Nursing Home
Anita Kellerman	- 25 years - Dispatch
Lisa Downs	- 30 years - Corporation Counsel
Mary Nennig	- 30 years - Human Services
Julie Akey	- 40 years - Planning and Zoning

Motion by Feirer/Hokamp to adopt Resolution 15-12-14. Motion carried by voice vote.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$627,964.46
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$856,006.15
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$402,752.63
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$100,347.66
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$89,108.15
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$1,765,540.86
Highway and Park & Forestry	

Motion by Henkel/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 19, 2016.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk

AGENDA FOR JANUARY 19, 2016 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Hendler

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: Joyce Schauer – Ethics Committee (three year term)
Tom Henseler - Loan Review Board (two year term)
Brian Ashbeck - Loan Review Board (two year term)
Marv Kohlbeck – Civil Service Commission (five year term)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS: none

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

North Central Regional Planning - Who we are and what we do – Dennis Lawrence

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS:

SET DATE FOR NEXT COUNTY BOARD MEETING – February 16, 2016

ADJOURN

COUNTY BOARD OF SUPERVISORS
January 19, 2016

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill.....	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William.....	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on January 19, 2016.

Chairman Pliml called the meeting to order at 9:30 a.m.

ROLL CALL

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused: Supervisors Hamilton and Hendler.

Supervisor Zurfluh gave the invocation and led the Pledge of Allegiance.

Motion by Feirer/Nelson to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Rozar/Hokamp to reappoint; Joyce Schauer to the Ethics Committee for a three year term; Tom Henseler and Brian Ashbeck to the Loan Review Board for a two year term and Marv Kohlbeck to the Civil Service Commission for a five year term. Motion carried by voice vote.

SPECIAL ORDER OF BUSINESS

NORTH CENTRAL REGIONAL PLANNING COMMISSION OVERVIEW

Dennis Lawrence, Executive Director was present to give the board an overview of what NCRPC is and the services they provide. He gave information regarding its formation and governance. The region covers ten counties and the services provided to member counties also extend to cities, towns, and villages within those counties. The nine member staff are experienced in the areas of community planning, transportation, economic development, grant writing and GIS/mapping. Mr. Lawrence answered any questions presented.

MINUTES

Committee minutes presented: Executive.

Chairman Pliml informed the board that he wished to take the first five resolutions which deal with budget amendments as a group. No objection was heard.

RESOLUTION 16-1-1
AMEND 2015 BUDGET – EMPLOYEE HEALTH BENEFITS

Introduced by: Executive Committee

WHEREAS, Health Benefit payments were approximately \$1,775,000 higher than anticipated, and

WHEREAS, reimbursements from Stop Loss Insurance will likely cover approximately \$500,000 of the higher than anticipated expenditures, and

WHEREAS, the Self-Insured Health Benefit Fund has sufficient fund balance to cover the remaining expenditures, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2015 for Employee Health Fund Payments (51430) by appropriating \$500,000 of unanticipated revenues and \$1,275,000 from Employee Health Fund Reserved Fund Balance, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Breu/Nelson to adopt Resolution 16-1-1. Motion carried unanimously. Excused were Hendler and Hamilton.

RESOLUTION 16-1-2
AMEND 2015 BUDGET – VICTIM WITNESS CRIME WITNESS RIGHTS

Introduced by: Executive Committee

WHEREAS, Wood County received the grant of \$2,039 from the National Association of VOCA Assistance Administrators (NAVAA) to provide funding for a National Crime Victims’ Rights Week Community Awareness Project in April 2015, and

WHEREAS, this grant and the related expenses were not anticipated when the 2015 budget was adopted and resulted in no additional cost to the County, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level, and

THEREFORE BE IT RESOLVED, to amend the Victim Witness Crime Rights (51317) budget for 2015 by appropriating \$2,039 of unanticipated revenues from Federal Grants–Victim Witness (43210), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Breu/Nelson to adopt Resolution 16-1-2. Motion carried unanimously. Excused were Hendler and Hamilton.

RESOLUTION 16-1-3
AMEND 2015 BUDGET – DENTAL SEALANTS GRANT

Introduced by: Executive Committee

WHEREAS, revenues generated by the department will be higher than anticipated by \$8,400 due to additional MA funding, and

WHEREAS, expenditures of the above functions are anticipated to exceed the originally adopted budget by \$8,400, and

WHEREAS, the reasons for the over expended functions have been adequately justified to the Health and Human Services Committee, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”,

NOW THEREFORE BE IT RESOLVED, to amend the Wood County Dental Sealants Grant budget for 2015 by appropriating \$8,400 of unanticipated revenue to the above named functions, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Breu/Nelson to adopt Resolution 16-1-3. Motion carried unanimously. Excused were Hendler and Hamilton.

RESOLUTION 16-1-4
AMEND 2015 BUDGET – HUMAN SERVICES COMMUNITY PROGRAMS

Introduced by: Health and Human Services and Executive Committee

WHEREAS, the Division requiring transfer in (Human Services Family Services – 54401-05) is in fact where expenditures appropriated during the adoption of the 2015 budget will be recorded, and

WHEREAS, the Division making the transfer out (Human Services Economic Support & Employment – 54410-35) is not expected to expend all amounts appropriated during the adoption of the 2015 budget, and

WHEREAS, Family Services has experienced an increase in the number of children requiring placement out of their homes due to the significant needs of children, and

WHEREAS, the placements that were required to meet the complexity of the needs of the children were not available in the community and the daily rates for care are of significant cost for the services that are mandated by the state of Wisconsin for counties to provide child welfare and juvenile justice, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”, and

THEREFORE BE IT RESOLVED, to amend the Human Services Community programs 2015 budget to reflect the transfer out of appropriations of \$600,000 from Economic Support & Employment Division (54410-35) and transfer in appropriations of \$600,000 to Family Services Division (54401-05).

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Breu/Nelson to adopt Resolution 16-1-4. Motion carried unanimously. Excused were Hendler and Hamilton.

RESOLUTION 16-1-5
AMEND 2015 BUDGET – NORWOOD HEALTH CENTER

Introduced by: Health and Human Services and Executive Committees

WHEREAS, the functions requiring transfer in (Norwood Health Center – Dietary Department and Norwood Administration) are in fact where expenditures appropriated during the adoption of the 2015 budget will be recorded, and

WHEREAS, the expense function making the transfer out is not expected to expend all amounts appropriated during the adoption of the 2015 budget, and

WHEREAS, the Congregate Meal Program revenues are expected to exceed the amount budgeted during the adoption of the 2015 budget, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”, and

THEREFORE BE IT RESOLVED, to amend the Norwood Health Center 2015 budget to reflect the transfer out of appropriations of \$35,000 from Norwood Inpatient Unit (54326) and transfer in appropriations of \$10,000 to Norwood Health Center Dietary Department (54350), transfer in appropriations of \$25,000 to Norwood Administration (54365), and increase the Congregate Meal Program revenue appropriation (47440) by \$12,500 .

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Breu/Nelson to adopt Resolution 16-1-5. Motion carried unanimously. Excused were Hendler and Hamilton.

Chairman Pliml informed the board that he wished to take the next two resolutions which are similar together. No objection was heard.

RESOLUTION 16-1-6
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committees

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

City of Pittsville

31-00139A That part of JQ Severns Subdivision of Northwest one-quarter of Section 27, Township 23 North, Range 3 East, described as follows: Commencing 56 rods and 4 feet West of the Southeast corner of said forty for a point of beginning; running thence North 16 rods; thence West 62 feet; thence South 16 rods; thence East 62 feet to the place of beginning, except highways. Said lines run parallel with the lines of said forty (Intending hereby to convey the same premises as are described in Volume 121 of Deeds, Page 393, Wood County Records.) The above described property comprises of all of Lot 2 and part of Lot 3 in Block 10, JQ Severns Subdivision of the Northwest one-quarter of the Southeast one-quarter of Section 27, Township 23 North, Range 3 East, City of Pittsville, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$1688.00	\$1,000.00

Property is located at 8270 Jackson Street in Pittsville.

Motion by Wagner/Henkel to adopt Resolution 16-1-6. Motion carried unanimously. Excused were Hendler and Hamilton.

RESOLUTION 16-1-7
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted:

Town of Rudolph

17-00238A A parcel of land lying in the Northeast one-quarter of Section 11, Township 23 North, Range 6 East, Town of Rudolph, Wood County, Wisconsin described as follows: Commencing at the Southeast corner of said forty, thence North 209 feet, thence West 209 feet, thence South 209 feet, thence East 209 feet to the point of beginning. Excepting any and all lands used or deeded for highway purposes.

<u>OFFER</u>	<u>APPRAISED</u>
\$5,000.00	\$40,000.00

Property is located at 6605 County Hwy O, Town of Rudolph.

Motion by Wagner/Henkel to adopt Resolution 16-1-7. Motion carried unanimously. Excused were Hendler and Hamilton.

Committee minutes presented: Health and Human Services

RESOLUTION 16-1-8
SENATE BILL 326 & ASSEMBLY 429 – CHILD WELFARE PRACTICE

Introduced by: Health & Human Services, Public Safety and Judicial & Legislative Committees

WHEREAS, Senate Bill 326/Assembly Bill 429 relate to the referral of cases of suspected or threatened child abuse to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution; and

WHEREAS, the bills, on their face, might seem favorable, the bills actually compromise child welfare best practice; and

WHEREAS, even though the legislation impacts child welfare practice, the State Department of Children and Families, Office of Children's Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation, and

WHEREAS, issues with the legislation include the following:

- Law enforcement involvement in all child welfare cases negatively impacts alternative response, community response, and other voluntary services provided to families;
- The legislation is in sharp contrast to evidence-based practice, including trauma-informed care;
- The legislation requires child welfare agencies to "coordinate in the planning and execution of the investigation" in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act;
- The bills require all reports to be referred to law enforcement within 12 hours, allowing for no prioritization of cases;
- The implementation of the legislation has not been thought through, especially when it comes to confidentiality, jurisdictional issues, and the philosophical, purpose and role differences between law enforcement and child welfare agencies; and

WHEREAS, Wood County Human Services Department and local law enforcement jurisdictions within Wood County have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect, communicate regarding concerns; and

WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others' needs; and

WHEREAS, counties believe a compromise on the legislation can be negotiated, however, such a meeting has yet to take place, and

NOW, THEREFORE BE IT RESOLVED the Wood County Board of Supervisors does hereby oppose Senate Bill 326/Assembly Bill 429; and

BE IT FURTHER RESOLVED that the Wood County renews the request for a meeting of all interested parties to discuss the legislation in greater detail; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the state legislators that represent Wood County: Senators Terry Moulton, Julie Lassa and Jerry Petrowski and Representatives: Bob Kulp, Nancy VanderMeer, Scott Krug, and John Spiros; and to Senator Robert Cowles and Representative John Macco, who introduced Senate Bill 326 and Assembly Bill 429, respectively, and to the Wisconsin Counties Association.

Motion by Feirer/Breu to adopt Resolution 16-1-8. Motion carried unanimously. Excused were Hendler and Hamilton.

Committee minutes presented: Conservation, Education and Economic Development. Supervisor Henkel invited everyone to attend the February CEED committee meeting to listen to the Land Conservation speaker contest winners.

RESOLUTION 16-1-9
ADMINISTRATIVE SERVICES 4 POSITION HOURS INCREASED

Introduced by: Conservation, Education and Economic Development Committee

WHEREAS, the workload for the Administrative Services 4 position has increased; and

WHEREAS, the 80 percent position does not allow the proper amount of work hours to complete additional workload; and

WHEREAS, the budget for contingency account was adopted for the purpose of funding unanticipated funding needs; and

WHEREAS, After deliberation the Conservation, Education and Economic Development (CEED) Committee recommended that effective January 19, 2016 the 80% (1625 hours) Administrative Services 4 position convert to a full-time (2015 hours) position; and

WHEREAS, funding of 60 of those additional hours (\$1,705) would come from the state funded Wildlife Damage Abatement budget and funding of 120 of those hours would come from the Nonmetallic Mining Reclamation budget (\$3,410) with the remaining 210 hours (\$6,200) from Contingency.

NOW THEREFORE BE IT RESOLVED, to increase the Administrative Services 4 position in the Land and Water Conservation Department from 80% to 100% and to amend the Wood County Land Conservation budget for 2016 to transfer \$6,200 from the Contingency Account (51590) to the Land Conservation (56121) function and amend the Wildlife Damage Abatement and Nonmetallic Mining Reclamation budgets to help support the full-time employee increase using non-levied programs.

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90(5), the County Clerk is directed to publish a Class I notice of this budget change within 10 days.

Motion by Miner/Clendenning to adopt Resolution 16-1-9. Motion carried unanimously. Excused were Hendler and Hamilton.

Committee minutes presented: Judicial and Legislative

RESOLUTION 16-1-10
OPPOSE ASSEMBLY BILL 501 - WORKER'S COMPENSATION LAW

Introduced by: Judicial & Legislative Committee

WHEREAS, in what is sometimes referred to as the "grand bargain" the worker's compensation law was set up in the early 1900s in Wisconsin (and then pretty much copied by the rest of the country) such that the employees gave up the right to contest the value of an injury while the employers gave up the right to contest allocation of responsibility of a work related injury, and

WHEREAS, the grand bargain has been the foundation of this not perfect but very successful law and has kept the funds allocated by employers for worker's compensation purposes going to the employees and not administrators and attorneys, and

WHEREAS, 2015 Assembly Bill 501 (AB 501) proposes numerous minor changes to the worker's compensation law and one major change that ties the compensation of an injured employee to the employee's level of negligence in sustaining the injury, and

WHEREAS, the current worker's compensation law provides for a fixed penalty for an employee if the employee fails to follow safety rules and provides a fixed penalty for an employer who fails to provide standard safety equipment, thereby providing some level of responsibility for each party, and

WHEREAS, AB 501 changes the structure of the worker's compensation law by tying the level of employee compensation for a work related injury to the level of employee culpability for that injury, thereby eliminating the basis of the grand bargain and the law itself, and

WHEREAS, although there are no doubt instances where employees have been compensated under the worker's compensation law when the cause of the injury was the employee's neglect or even stupidity, the overall equity, efficiency and importance of the law to both employees and employers vastly outweighs the significance of individual instances of inequity. Furthermore, there is a logic to making employers responsible for the training, oversight and negligence of their employees as they are the one who hired them and we don't want to commence dismantling a good system because of few bad employees or a few bad employers, and

WHEREAS, changing the 'grand bargain' basis of the law will result in two bad consequences, first being the need to determine on a case-by-case basis the amount of negligence attributable to the employee and employer for every compensable injury (AB 501 is full employment legislation for lawyers) and secondly the provisions of the law are likely to swing over the long term with the political control of the legislature as opposed to having a constant, reliable and effective law that the employees, employers and their insurers can rely upon.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record in opposition to 2015 Assembly Bill 501 and any other legislative attempt to undermine the grand bargain that the worker's compensation act is based upon.

BE IT FURTHER RESOLVED that the County Clerk provide a copy of this resolution to all state legislators representing any part of Wood County, the Wisconsin Counties Association, and to the Director of the Department of Workforce Development.

Motion by Clendenning/Feirer to adopt Resolution 16-1-10. Motion carried. Voting no was Rozar. Excused were Hendler and Hamilton.

RESOLUTION 16-1-11
ELECTIVE OFFICES CONSOLIDATED LEGISLATION OPPOSED

Introduced by: Judicial & Legislative Committee

WHEREAS, a proposed amendment to the state's constitution was made to the legislature in 2015 which would give counties the option to combine the offices of county clerk, register of deeds, and treasurer. The proposed amendment would allow each county to determine if it wants to consolidate these local elective offices via a referendum. The referendum would read: "Shall the offices of register of deeds and treasurer in this county be eliminated and the duties, powers, and functions of those offices be assumed by the office of county clerk of this county?" Any county that does not approve the question may still place the question on the ballot in a subsequent election by a majority vote of the county board. A proposed constitutional amendment requires approval by two successive legislatures and ratification by the electorate via referendum to become effective, and

WHEREAS, the Judicial and Legislative Committee has studied the legislation and opposes the ability of a county to eliminate the duties, powers and functions of the register of deeds and treasurer and to give those duties to the county clerk, as it consolidates too much authority in one position.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to oppose legislation which gives counties the option to eliminate the duties of the register of deeds and the treasure and assign those duties to the county clerk.

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution to all state representatives in the legislature that represent any part of Wood County.

Motion by Wagner/Machon to adopt Resolution 16-1-11. Motion carried. Voting no were Nelson and Rozar Excused were Hendler and Hamilton.

Committee minutes presented: Highway, Infrastructure & Recreation. Chairman Pliml asked Parks Director Schooley to give a little information about the west side ice access on Lake Nepco. Schooley reported that starting this Friday a.m. through February 29th through negotiations with Domtar there will be trial basis access. At the entrance there is a form regarding liability to be completed. At this point, only winter access is anticipated.

RESOLUTION 16-1-12
2016 WOOD COUNTY FOREST ANNUAL WORK PLAN

Introduced by: Highway, Infrastructure & Recreation Committee

WHEREAS, Wood County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Wood County Forest, and

WHEREAS, §28.11 and the Wood County Forest Comprehensive Land Use Plan requires an annual County Forest Work Plan to be approved by the Wood County Board of Supervisors, in order to be eligible for certain grant funding per §28.11 (5m) Wis. Stats., and

WHEREAS, the Highway Infrastructure and Recreation Committee approved the 2016 Wood County Annual Work Plan (see attached documents) at their monthly meeting held January 7, 2016, and

WHEREAS, the Wood County Board of Supervisors adopted the 2016 Wood County Park & Forestry Budget at its November 10, 2015 County Board Meeting, and

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, approve and adopt the 2016 Wood County Forest Annual Work Plan.

Motion by Clendenning/Zurfluh to adopt Resolution 16-1-12. Motion carried unanimously. Excused were Hendler and Hamilton.

ORDINANCE 16-1-13
ORDINANCE #600.07(1)C – UNLAWFUL FIREWOOD

Introduced by: Highway, Infrastructure & Recreation Committee

WHEREAS, firewood can harbor many different kinds of invasive pests and diseases harmful to Wisconsin's trees, such as gypsy moth, oak wilt, and emerald ash borer, and

WHEREAS, Wood County has a long tradition of forest management for the purpose of timber production, recreation, and wildlife management, and

WHEREAS, Wood County would like to be proactive in slowing the spread of current and future pests and diseases which can have a detrimental effect to Wood County properties, as well as adjacent private property, and

WHEREAS, the Highway Infrastructure and Recreation Committee has studied the matter and deems it appropriate to create this ordinance.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS to create the following Park Ordinance: 600.07(1)C Unlawful Firewood. It shall be unlawful for park users to bring outside firewood into any Wood County Park facility, shelter, land or area. Untreated, clean, and fully debarked dimensional lumber may be brought in for burning. Down and dead wood may also be gathered inside the park for burning. Chainsaws are not allowed to be used for this purpose. Wood County shall have firewood available, for purchase, at each of its designated campgrounds.

Motion by Breu/Leichtnam to adopt Ordinance 16-1-13. Discussion regarding enforcement and education and that this only regulates county campgrounds, not private campgrounds. Motion to adopt Ordinance 16-1-13 carried unanimously. Excused were Hendler and Hamilton.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Wood County Library Board, Human Services Space Needs AdHoc.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$673,462.08
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$630,216.27
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$.00
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$244,026.73
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$55,393.67
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$592,744.34
Highway and Park & Forestry	

Motion by Wagner/Nelson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is February 16, 2016.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk

AGENDA FOR FEBRUARY 16, 2016 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Zurfluh

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: Supervisor Miner

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: none

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS: none

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

Regional Dean UW Colleges Dr. Keith Montgomery- presentation on the regionalization of the UW Colleges and UW Marshfield/Wood County.

Jason Grueneberg - River Block transition update

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS:

SET DATE FOR NEXT COUNTY BOARD MEETING – March 15, 2016

ADJOURN

COUNTY BOARD OF SUPERVISORS
February 16, 2016

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W.	06
Clendenning, William.....	15
Curry, Kenneth A.	11
Feirer, Michael J.....	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde.....	10
Hokamp, Marion.....	13
Leichtnam, Bill	19
Machon, Douglas.....	12
Miner, Trent.....	08
Nelson, Gerald.....	01
Pliml, Lance.....	16
Polach, Dennis.....	14
Rozar, Donna.....	02
Wagner, Ed.....	04
Winch, William	09
Zurfluh, Joseph.....	17

at its adjourned Annual Meeting, convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin.

Chairman Pliml called the meeting to order at 9:30 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused: Supervisor Miner

Supervisor Zurfluh gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Feirer to approve the minutes of the previous meeting. Motion carried by voice vote.

SPECIAL ORDER OF BUSINESS
UPDATE REGARDING UW CAMPUSES REGIONALIZATION

Dr. Keith Montgomery, Regional Executive Office and Dean for the North District presented information to the board regarding the recent changes in the administrative structure. He explained the administrative structure for the North Region and explained the background of the restructuring needed in part because of budget reductions and a decrease in high school graduating classes. He highlighted some benefits of regionalization as centralizing services, sharing of resources, and consolidation of positions between member campuses. Dr. Montgomery answered the many questions of those assembled.

Committee minutes presented: Executive. Discussion regarding update on space needs portion of Executive minutes. Discussion centered on the need for professional expertise in the transition process.

RESOLUTION 16-2-1
CONTROL ENVIRONMENT OF ACCOUNTING POLICY STATEMENT

Introduced by: Executive Committee

WHEREAS, the Wood County Finance Department has the responsibility to maintain reliable and accurate financial records and to provide timely and reliable financial reports that meet the standards for governmental accounting, and

WHEREAS, the Finance Director essentially serves as the accountant for those departments without their own accountant and it is useful for those departments with an accountant, as well as the Finance Director, to have the relationship documented such that when issues arise, the cross department policy on the relationships can be relied upon, and

WHEREAS, the Wood County Board determined that it was more advantageous for the Human Service Fiscal Services Manager and the Highway and Edgewater Accounting Supervisors to continue to report to the department heads of Human Services, Highway and Edgewater while still meeting the requirements of the Finance Director, and

WHEREAS, it was determined through discussions involving accountants, department heads and oversight committees that the development of a comprehensive accounting policy statement would provide the structure, authority, responsibilities, standards and procedures needed to provide the basis for high level financial record-keeping and reporting, and

WHEREAS, the attached "Control Environment" was created with input from the accountants and agreed to by the department heads and oversight committees after multiple meetings involving accountants and department heads from Finance, Human Services, Highway and Edgewater, and

WHEREAS, the attached "Control Environment" is the first portion of the Policy, and

WHEREAS, the attached "Control Environment" states the values, oversight, structure, authority, responsibilities and accountability for Wood County accounting, and will have an impact on the remaining sections of the Policy to be created through continued meetings with accountants and department heads, and

THEREFORE BE IT RESOLVED, to approve the attached "Control Environment" portion of the Wood County Accounting Policy Statement.

Motion by Zurfluh/Wagner to adopt Resolution 16-2-1. Motion carried unanimously. Excused was Miner. Supervisor Ashbeck inadvertently voted no and requested his vote be recorded as yes. No objection was heard.

RESOLUTION 16-2-2
SALE OF TAX DEEDED PROPERTY

Introduced by: Executive Committee

WHEREAS, it is beneficial for Wood County to sell tax deed property so as to obtain deficient tax revenues and to place the property back on the tax roll:

THEREFORE BE IT RESOLVED, that the following offer be accepted

#1-Town of Grand Rapids

07-03179 Lot 43 of Merry Manor, Town of Grand Rapids, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$5,000.00	\$10,000.00

Property is located at 4530 77th Street South, Town of Grand Rapids.

#2- City of Wisconsin Rapids

34-05876 That part of Lot 1, Subdivision of the Northeast one-quarter of the Northeast one-quarter of Section 17, Township 22 North, Range 6 East, according to Sargeant's Plat of the City of Wisconsin Rapids, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$15,000.00	\$30,000.00

Property is located at 1250 Washington Street, City of Wisconsin Rapids.

#3- Village of Vesper

29-00286 Lot 1 of Wood County Certified Survey Map No. 1810 (recorded in Volume 7 of Survey Maps at Page 10) being all of Lots 1, 2, 3, 4, 5, & 6 Block 24, Benson and Anderson's Map of Village of Vesper, Wood County, Wisconsin.

<u>OFFER</u>	<u>APPRAISED</u>
\$300.00	\$1,500.00

Property is located at the intersection of Oak St and Birch St, Village of Vesper.

#4- Village of Vesper

29-00418 Lot 27 of Meadowview Acres, Village of Vesper, Wood County, Wisconsin.

OFFER
\$300.00

APPRAISED
\$2,000.00

Property is located on Meadow Lane between Meadow Valley Drive and Oak Drive, Village of Vesper.

#5- Village of Vesper

29-00428 Lots 38 and 39 of Meadowview Acres, Village of Vesper, Wood County, Wisconsin.

OFFER
\$500.00

APPRAISED
\$4,000.00

Property is located at Northeast corner of the intersection of Meadow Lane and Oak Drive, Village of Vesper.

Motion by Hendler/Hamilton to adopt Resolution 16-2-2. Motion carried unanimously. Excused was Miner.

Committee minutes presented: Health and Human Services

RESOLUTION 16-2-3
TWO FSET CASE MANAGER POSITIONS CREATED

Introduced by: Health and Human Services and Executive Committee

WHEREAS, Wood County Human Services operates the North Central FSET program, and

WHEREAS, the North Central region encompasses Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage Vilas and Wood Counties, and

WHEREAS, The North Central FSET Program has experienced significant growth through its first nine months of operation and additional growth is anticipated, and

WHEREAS, additional staff are needed to ensure that quality case management services are provided to all residents in the North Central Region, and

WHEREAS, Wood County submitted a staffing plan that was accepted by the State of Wisconsin Department of Health Services that maintains a maximum caseload to staff ratio of 90:1, and

WHEREAS, the positions are fully funded through a contract between Wood County Human Services Department and the State of Wisconsin Department of Health Services.

NOW, THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors creates:
Two FSET Case Manger Positions
Pay Grade: 7
Hours: 2015 per year
FLSA status: Non-Exempt
Department: Human Services Department

Motion by Feirer/Rozar to adopt Resolution 16-2-3. Motion carried. Voting no was Winch. Excused was Miner.

RESOLUTION 16-2-4
PROFESSIONAL LADDER FOR THE SOCIAL WORKER AND HUMAN SERVICES PROFESSIONAL
(LOST)

Introduced by: Health and Human Services and Executive Committee

WHEREAS, Human Services and Social Work Professionals were placed in three separate pay grades (7,8,9) in the Carlson/Dettman study without the mechanism for staff to receive compensation for increased performance, the department administration in conjunction with staff members developed a professional ladder for career advancement that addresses competencies required for staff in these job classes and demonstrate growth in these areas, and

WHEREAS, the Human Services Department has experienced the problem of losing a high number of highly trained and highly skilled social workers and other human services professionals to other governmental entities as well as to the private sector and it has been determined that a primary cause to this retention problem is the wages are not competitive particularly with those employees who strive hard to excel in their work, and

WHEREAS, job satisfaction and job retention are higher among employees who are supported by their organization and have a flexible, competency driven, participatory and transparent model for career advancement, and

WHEREAS, the Human Services Department administration has worked with the Health and Human Services Committee to understand the problem, its impact on the cost (for some positions the state requires 19 days of training) and level of services provided (experience and job knowledge lead to a higher level of services) and together have determined that effective action must be taken to rectify the situation, and

WHEREAS, the professional ladder was modeled after other career progression processes, common to the private and public sectors in areas such as education and health care. It will serve as a process to address staff retention and compensation issues specific to employees who hold certifications, advanced training and education, and develop higher level skills in order to provide effective social work services, and

WHEREAS, though this particular professional ladder may only address a limited number of county employees, if other department administrators are experiencing similar retention problems, it may serve as a basis for them to address their unique issues, and this professional ladder is not intended to rectify all of the compensation program related problems that exist, and

WHEREAS, the professional ladder requires implementation prior to the knowing the specific economic impact it will have on the Human Services Department, estimates are provided and allows for the department to operate within its approved budget based on a careful study of staff members currently within the identified positions, and

WHEREAS, there are currently 48 social workers or human services professionals who are in grades 7,8,9 that could be impacted by the professional ladder, and

WHEREAS, the cost estimate is based upon a full year but in reality, if implemented, the earliest the changes would occur is in the second quarter of the year, and the dollar estimates are based upon management projections of individuals who might be eligible for clinical advancement, and

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize and direct the implementation of the attached Professional Ladder for the Social Worker and Human Services Professional.

Motion by Rozar/Henkel to adopt Resolution 16-2-4. Discussion regarding merits of resolution. Supervisor Rozar requested permission of the board to allow Human Services Director Roetter to speak regarding resolution. The board was polled by voice vote and the noes carried. Permission to speak denied. Motion to adopt Resolution 16-2-4 failed. Voting no were Wagner, Hendler, Breu, Ashbeck, Winch, Curry, Machon, Polach, Clendenning, Zurfluh, Hamilton, Leichtnam. Excused was Miner.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial and Legislative, Judicial and Legislative/Wood County Water Protection Subcommittee

RESOLUTION 16-2-5
CONTRACT WITH DOR FOR UNPAID DEBT COLLECTION

Introduced by: Judicial and Legislative Committee

WHEREAS, the Wood County Clerk of Circuit Court collects court-ordered financial obligations and has employed legal means to collect unpaid amounts, and

WHEREAS, the Clerk of Circuit Court for Wood County utilizes several methods of collection including, but not limited to, income assignments, payment plans, judgments, tax refund intercept, and warrants, and

WHEREAS, §59.40(4), Wis. Stats., allows the Clerk of Circuit Court, if authorized by the County Board under §59.52(28), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for the collection of unpaid debt under §71.93(8), and

WHEREAS, any agreement entered into with the DOR shall indicate that any collection fees incurred by the DOR shall be in addition to the debt owed the Clerk of Circuit Court and charged by the DOR directly to the debtor, and

WHEREAS, the proceeds received by the Clerk of Circuit Court from the DOR shall be the entire amount of debt collected for purposes of distribution.

NOW, THEREFORE, BE IT RESOLVED that the board hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to the Wisconsin Statutes.

Motion by Hamilton/Clendenning to adopt Resolution 16-2-5. Motion carried unanimously. Excused was Miner.

RESOLUTION 16-2-6
AMEND 2016 BUDGET – CLERK OF COURTS

Introduced by: Judicial & Legislative and Executive Committees

WHEREAS, The office was in the process of purchasing rising work stations for 6 employees at the time the announcement was made regarding the county's purchase of the River Block Building, and

WHEREAS, it is unknown if those 6 employees work stations will be relocated due to the multiple changes that will occur because of said purchase, and

WHEREAS, to avoid spending money for equipment that will be un-usable if a relocation occurs the equipment was not purchased in 2015, and

WHEREAS, the funding was not included in the 2016 budget, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level", and

WHEREAS, the budget for the contingency account was adopted for the purpose of funding unanticipated expenditures, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2016 to transfer \$13,000 from the Contingency Account (51590) to the Clerk of Courts (51221) function, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Motion by Zurfluh/Nelson to adopt Resolution 16-2-6. Motion carried unanimously. Excused was Miner.

Committee minutes presented: Highway, Infrastructure & Recreation

RESOLUTION 16-2-7
WOOD COUNTY WILDLIFE AREA LEASE AGREEMENT AMENDED

Introduced by: Highway Infrastructure & Recreation Committee

WHEREAS, the County of Wood and the State of Wisconsin Department of Natural resources entered into a Lease and Agreement, dated February 23, 1965 for certain lands located in the Township of Remington, and commonly referred to as the Wood County Wildlife Area and

WHEREAS, recent negotiations between Wood County and State of Wisconsin Department of Natural Resources have resulted in a per acre payment rate increase from \$0.45/acre to \$0.90/acre,

WHEREAS, the State of Wisconsin Department of Natural Resources has drafted a "Second Amendment to the Lease and Agreement", and

WHEREAS, said second amendment verifies \$.90/acre payment rate, and further prescribes the annual payment due date as the first day of October, and

WHEREAS, said second amendment requires signatures of Wood County officials.

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors approve the Second Amendment to the Lease and Agreement between Wood County and the State of Wisconsin Department of Natural Resources,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES that the Wood County Board authorizes the Wood County Clerk and Chairman of the Wood County Board to sign said document.

Motion by Hamilton/Breu to adopt Resolution 16-2-7. Motion carried unanimously. Excused was Miner.

Chairman Pliml indicated that he wished to take the next two resolutions together. No objection was heard.

RESOLUTION 16-2-8
ATV TRAIL MAINTENANCE 2016-2017

Introduced by: Highway, Infrastructure & Recreation Committee

WHEREAS, Wood County will be responsible for the maintenance of the area known as the Wood County ATV Area, and

WHEREAS, there is a demand to continue the maintenance of this area within Wood County, and

WHEREAS, Central Wisconsin ATV Riders (an incorporated club) is willing to participate in maintenance of the area, and

WHEREAS, the existing area in the Townships of Port Edwards and Cranmoor conforms to trail standards established in Chapter NR64, Administrative Code, and

WHEREAS, funds have been budgeted in the amount of \$12,000 for the maintenance of this area by Wood County, with reimbursement from the State ATV registration fund, and

WHEREAS, \$12,000 is the true total cost to maintain these areas (\$6,000 State Aid and \$6,000 ATV Club), and

WHEREAS, to become eligible for ATV trail maintenance, the area listed above must become a County Area.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that the Wood County Park & Forestry Department will maintain the existing Wood County ATV (All-Terrain Vehicle) area in the Townships of Port Edwards and Cranmoor, T.22N.-R.5E., Section 31 & 32 for the 2016-2017 season, (pending reimbursement from the State ATV registration fund) for the enjoyment of the citizenry of Wood County and the State of Wisconsin.

AND BE IT FURTHER RESOLVED, that the Wood County Park & Forestry Department be authorized to sign necessary maintenance agreements for the existing Wood County ATV (All-Terrain Vehicle) area, in the designated Townships of Port Edwards and Cranmoor areas T.22N.-R.5E., Section 31 & 32 for the 2016-2017 season (pending reimbursement from the State ATV fund).

Motion by Clendenning/Leichtnam to adopt Resolution 16-2-8. Motion carried unanimously. Excused was Miner

RESOLUTION 16-2-9
SNOWMOBILE TRAIL MAINTENANCE 2016-2017

Introduced by: Highway, Infrastructure & Recreation Committee

WHEREAS, Wood County will be responsible for the maintenance of 271.7 miles of previously constructed snowmobile trails in the Towns of Arpin, Auburndale, Cameron, Cary, Cranmoor, Dexter, Grand Rapids, Hansen, Hiles, Lincoln, Marshfield, Milladore, Port Edwards, Remington, Richfield, Rock, Rudolph, Saratoga, Seneca, Sherry, Siegel, and Wood, and

WHEREAS, there is a demand to continue the maintenance on these existing trails, and

WHEREAS, these existing trails conform to the Comprehensive Snowmobile Trail Plan, and

WHEREAS, easements for these trails, which cross private lands have been received, and

WHEREAS, funds in the amount of \$67,925 have been budgeted to maintain these trails by Wood County, with reimbursement from the State Snowmobile Aids Funds, and

WHEREAS, to become eligible for snowmobile trail maintenance aid the trails listed above must become County trails.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that Wood County maintains existing trails on County and private lands for the 2016-2017 season (pending reimbursement from the Snowmobile State Aid Program) for the enjoyment of the citizenry of Wood County and hereby authorize the Wood County Park and Forestry Department to act on behalf of Wood County to sign necessary maintenance agreements.

Motion by Clendenning/Leichtnam to adopt Resolution 16-2-9. Motion carried unanimously. Excused was Miner.

ORDINANCE 16-2-10
ORDINANCE #400.015 TEMPORARY SPEED RESTRICTIONS IN CONSTRUCTION ZONES

Introduced by: Highway, Infrastructure and Recreation Committee

WHEREAS, the Wood County Highway Department performs work on the Wood County system and the state highway system within the boundaries of Wood County; and

WHEREAS, work zones pose a known hazard to highway construction and maintenance workers, pedestrians, and highway users; and

WHEREAS, if a highway is being constructed, reconstructed, maintained or repaired, Wisconsin Statutes s. 349.11(10) authorizes the highway commissioner or his/her designee, for the safety of the highway construction and maintenance workers, pedestrians and highway users, to post a temporary speed limit less than the speed limit regularly imposed; and

WHEREAS, the Highway, Infrastructure and Recreation Committee recommends that the following language be included in Wood County Ordinance #400, Speed Limits, at newly created s. 400.015:

- (1) If a highway is being constructed, reconstructed, maintained or repaired, temporary speed limits may be established as set forth in Wis. Stat. s. 349.11(10).
- (2) The Wood County Highway Commissioner, or his/her designee, is authorized, at his/her discretion, to impose mandatory temporary speed limits under the continuing authority of this section and without need of further action by the county board or the oversight committee.
- (3) Temporary speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.
- (4) Signs may be posted on any highway under the jurisdiction of this authority and any state trunk highway upon which the County performs maintenances under s.84.07, Wis. Stats. when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work.
- (5) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, shall be determined by, and at the discretion of, the Wood County Highway Commissioner or his/her designee.
- (6) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance repair work is being performed inside the highway right-of-way but not on the shoulders or the traveled portion of the highway.
- (7) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not present on the shoulder or traveled portion of the highway.
- (8) The area in which any temporary speed limit has been imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction, maintenance or repair work is being performed.
- (9) Nothing herein shall prohibit the Wood County Highway Department from posting advisory speed limit signs of the type W13-1 as described in the Manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance, or repairs suggesting such speed as it deems appropriate to promote the safety of highway construction and

maintenance workers, pedestrians, and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.

The Wood County Board of Supervisors hereby ordains as follows:

Section 1. To create Wood County Ordinance s. 400.015 which shall read as follows:

400.015 Temporary Speed Restrictions in Construction Zones.

- (1) If a highway is being constructed, reconstructed, maintained or repaired, temporary speed limits may be established as set forth in Wis. Stat. s. 349.11(10).
- (2) The Wood County Highway Commissioner, or his/her designee, is authorized, at his/her discretion, to impose mandatory temporary speed limits under the continuing authority of this section and without need of further action by the county board or the oversight committee.
- (3) Temporary speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.
- (4) Signs may be posted on any highway under the jurisdiction of this authority and any state trunk highway upon which the County performs maintenances under s.84.07, Wis. Stats. when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work.
- (5) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance, or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, shall be determined by, and at the discretion of, the Wood County Highway Commissioner or his/her designee.
- (6) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance repair work is being performed inside the highway right-of-way but not on the shoulders or the traveled portion of the highway.
- (7) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not present on the shoulder or traveled portion of the highway.
- (8) The area in which any temporary speed limit has been imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction, maintenance or repair work is being performed.
- (9) Nothing herein shall prohibit the Wood County Highway Department from posting advisory speed limit signs of the type W13-1 as described in the Manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance, or repairs suggesting such speed as it deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians, and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.

Section 2. This ordinance shall take effect upon passage and publication.

Motion by Hamilton/Zurfluh to adopt Ordinance 16-2-10. Motion carried unanimously. Excused was Miner.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, University Commission.

RESOLUTION 16-2-11
WOOD COUNTY FIRE WARDEN LIST APPROVED

Introduced by: County Board Chairman

WHEREAS, in accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes, we recommend the following individuals to act as authorized Emergency Fire Wardens for prevention and suppression of forest fires in this County for the 2016 calendar year.

Town of Grand Rapids and Saratoga
Melissa Hilsmeier

T/Dexter, Hiles, Cranmoor
And Remington
Scott Bloyd

Town of Saratoga
Roger Peterson

Town of Remington
Ray Gile

Town of Grand Rapids
Jewell Ninneman
Peggy Doughty

BE IT RESOLVED that the above list of fire wardens is approved and the Chairman is authorized to sign the list.

Motion by Feirer/Wagner to adopt Resolution 16-2-11. Motion carried by voice vote. Excused was Miner.

SPECIAL ORDER OF BUSINESS
TRANSITION TO RIVER BLOCK UPDATE

Jason Grueneberg gave an update to the board regarding progress in transitioning departments to the River Block Building. Venture feels that the timeline is going faster than anticipated. Dispatch and IT will probably remain here at the courthouse, while Human Services and Health will go to River Block. IT staff is heavily involved in the research of running fiber to that building. Parking is a challenge and solutions are being researched and considered. There is a meeting with city inspectors on Thursday. Key people have received training on the card reader system there. There is an Advisory Committee made up of representative staff from IT, Maintenance, Human Services, Health, Parks & Forestry and Dispatch to work through issues. Questions, discussion and suggestions followed. Motion by Wagner/Hendler to waive County Board Rule #42 to allow the Executive Committee the authority to enter into negotiations regarding downtown parking and matters related to the Courthouse Annex building. Motion carried. Voting no were Winch, Polach, Hamilton, Clendenning. Excused was Miner. Further discussion decided that notice of the Advisory Committee meetings will be set to the county board supervisors for their information.

COMMITTEE REPORTS ON CLAIMS:

EXECUTIVE COMMITTEE	\$1,379,616.47
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$2,245,159.19
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$621,778.60
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$70,973.63
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$93,468.69
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$296,997.27
Highway and Park & Forestry	

Motion by Wagner/Nelson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 15, 2016.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk

AGENDA FOR MARCH 15, 2016 – 9:30 A.M.
WOOD COUNTY BOARD OF SUPERVISORS
WOOD COUNTY BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Leichtnam

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS:

RESIGNATIONS: none

APPOINTMENTS: none

Re-APPOINTMENTS: Donna Rozar to CCCW – 2 year term

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES.

SPECIAL ORDERS OF BUSINESS:

Justin Conner, Land Records Coordinator – Demonstration of bewAerial photography and LiDAR

Jason Grueneberg - River Block transition update

Wally Sedlar, Adams County Conservationist – Nutrient Management, Snap Plus/Standard 590 presentation

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS:

SET DATE FOR NEXT COUNTY BOARD MEETING – April 19, 2016

ADJOURN

COUNTY BOARD OF SUPERVISORS
March 15, 2016

The Wood County Board of Supervisors composed of nineteen members as follows:

Ashbeck, Robert	07
Breu, Allen W	06
Clendenning, William	15
Curry, Kenneth A.	11
Feirer, Michael J	03
Hamilton, Brad	18
Hendler, Peter O	05
Henkel, Hilde	10
Hokamp, Marion	13
Leichtnam, Bill	19
Machon, Douglas	12
Miner, Trent	08
Nelson, Gerald	01
Pliml, Lance	16
Polach, Dennis	14
Rozar, Donna	02
Wagner, Ed	04
Winch, William	09
Zurfluh, Joseph	17

at its adjourned Annual Meeting convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on March 15, 2016.

Chairman Pliml called the meeting to order at 9:30 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Winch and Zurfluh.

Excused: Supervisors Curry and Wagner

Supervisor Leichtnam gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Nelson to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Breu/Hokamp to reappoint Donna Rozar to a 2 year term on the CCCW. Motion carried by voice vote.

There were no public comments.

SPECIAL ORDER OF BUSINESS
NUTRIENT MANAGEMENT

Wally Sedlar, Adams County Conservationist presented information regarding Nutrient Management. The information centered around the importance of soil testing to know what type and amount of nutrients are needed. He discussed the similarities and difference in commercial fertilizers, farm manure application and the varied ways in which each can be applied. The various numbers that are found on fertilizer bags was explained and he also demonstrated the Snap Plus software for nutrient management.

Committee minutes presented: Executive, Health and Human Services, Public Safety, Conservation, Education & Economic Development

SPECIAL ORDER OF BUSINESS
LIDAR AND ORTHOPHOTOGRAPHY DEMO

Justin Conner, Land Records coordinator explained what his position in the county is, how it is funded and what he does. He explained what is meant by orthophotography and the history of it in Wood County and how it has been used. LiDar was explained to use a pulsed laser to measure distances, much like a depth finder only using light instead of sonar. LiDar systems produce surface elevation data which can be used in many applications.

RESOLUTION 16-3-1
LAND INFORMATION PLAN 2016-18

Introduced by: Conservation, Education & Economic Development Committee

WHEREAS, The Wood County Board of Supervisors established a Wood County Land Information Council in 2012 to review the priorities, needs, policies, and expenditures of a land information office established by the board of supervisors and advise the county on matters affecting the land information office; and,

WHEREAS, The Wood County Land Information Council approved the 2016-18 Wood County Land Information Plan on March 1, 2016; and,

WHEREAS, pursuant to the provisions of Section 59.72, of the Wisconsin Statutes, the land information office shall update a countywide plan for land records modernization every 3 years to satisfy requirements for participation in the Wisconsin Land Information Program (WLIP); and,

WHEREAS, if Wood County does not approve a countywide plan for land records modernization, the County will not be able to retain a portion of real estate document recording fees that collected in the Register of Deeds Office totaling approximately \$90,000 annually, and, the County will not be eligible for WLIP grants of up to \$61,000 annually to fund its Land Information Program and land records modernization efforts; and,

WHEREAS, accurate and up-to-date land information is central to county operations, supports economic development, emergency planning and response, and a host of other citizen services.

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors does approve the 2016-18 Wood County Land Information Plan.

Motion by Feirer/Henkel to adopt Resolution 16-3-1. Motion carried unanimously. Excused were Wagner and Curry.

RESOLUTION 16-3-2
CREATE CONSERVATION SPECIALIST POSITION

Introduced by: Conservation, Education & Economic Development Committee and Executive Committee

WHEREAS, The Land and Water Conservation Department (the Department) has demonstrated a need for the creation of a Conservation Specialist position to provide technical and professional assistance to landowners in Wood County related to the adoption of conservation tillage and nutrient management practices, including the provision of environmental education programs, as set forth on the attached proposed position description, and;

WHEREAS, the Conservation, Education and Economic Development Committee (the Committee) supports the Department's position that more staff time is needed to protect the water resources of Wood County and the creation of the Conservation Specialist position will help to achieve this goal, and;

WHEREAS, the Department needs some time to set up the new Conservation Specialist position so that upon filling the position the employee will be able to be as effective as possible, as soon as possible, and;

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, go on record in directing the Department and Committee to create the position of Conservation Specialist as set forth on the attached position description at pay grade 7 effective January 1, 2017.

Motion by Hendler/Hamilton to adopt Resolution 16-2-2. Supervisor Henkel explained that creation of this position is a direct result of the modification to Ordinance 801 in August 2015. Henkel asked for Shane Wucherphennig to explain the need for this position. Objection was heard from one county board supervisor. Shane came forward and highlighted the many programs and services provided by the Land and Water Conservation Dept. He laid out the many program goals of his department. Comments and questions from supervisors. Motion to adopt Resolution 16-3-2 carried. Voting no were Ashbeck, Winch and Polach. Excused were Wagner and Curry.

Committee minutes presented: Judicial & Legislative, Highway, Infrastructure & Recreation

RESOLUTION 16-3-3
WISCONSIN OUTDOOR RECREATION GRANT PROGRAMS FUNDING

Introduced by: Highway, Infrastructure & Recreation Committee

WHEREAS, the Wood County Park and Forestry Department is planning improvements/construction for the above mentioned projects, and,

WHEREAS, these outdoor recreation facility improvements have been identified as needing improvement, in the current Wood County Outdoor Open Spaces Plan, and,

WHEREAS, the Wood County Park and Forestry Department has budgeted the funds to complete these projects.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that the Wood County Park and Forestry Department make application to become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding, and to complete these facilities for the enjoyment of citizens of Wood County and the State of Wisconsin.

AND BE IT FURTHER RESOLVED, that the Wood County Park and Forestry Department, be authorized to sign necessary project agreements to develop and maintain these facilities pending reimbursement from the State Stewardship Fund Program.

Motion by Miner/Clendenning to adopt Resolution 16-3-3. Motion carried. Excused were Wagner and Curry.

It was announced that the next item 6-2 which is an ordinance which rescinds a recent ordinance pertaining to firewood restrictions in county parks, will not be acted on. At the morning committee meeting, the ordinance did not come out of committee.

Committee minutes presented: McMillan Memorial Library Board of Trustee, South Central Library Board of Trustees, University Commission.

Supervisor Hokamp was excused at 11:00 a.m.

SPECIAL ORDER OF BUSINESS
RIVER BLOCK TRANSITION UPDATE

Jason Grueneberg gave an update to the board regarding progress in transitioning departments to the River Block Building. Human Services and Health Department are the only departments that they are certain at this time. Health will have the 3rd floor and Human Services will occupy the first and two-thirds of the 2nd floor. The engineering reports uncovered no surprises. IT and Dispatch will be moved within the courthouse but it will be a challenge. Venture will give a presentation to the board at the April meeting. The committee that negotiated purchase of River Block was reinstated to focus on parking issues. Plumbing needs are currently being focused on. The amount of remodeling needed is much smaller than originally thought. Those involved are encouraged as things are falling into place.

RESOLUTION 16-3-4
CONDOLENCE – PATRICK COSTELLO

Introduced by: Wood County Board of Supervisors

RELATING TO THE LIFE AND PUBLIC SERVICE OF PATRICK COSTELLO

WHEREAS, Patrick Costello was born on February 21, 1946 and died on February 18, 2016, and

WHEREAS, Patrick was part of the Optimist Club and elected to the Wood County Board. He served on the Division of Aging, Mental Health, Systems, Social Services, and Public Property Committees. He was Chairman of the Unified, Legislative and Personnel Committee. He served on the Board from 1982 until 1992. He was also on the MATC Board from 1993 until present. He also served as the Human Resources Director for Wood County from September 1996 to October 1998.

WHEREAS, Patrick Costello enjoyed the respect of his colleagues and service organizations

NOW, THEREFORE, BE IT RESOLVED, that the Wood County Board of Supervisors commend Patrick Costello's public service and express their sorrow at his passing and extend condolences to his family and friends.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to his family.

BE IT FURTHER RESOLVED, that we stand in silence for one minute in respect to his passing.

Motion by Rozar/Hamilton to adopt Resolution 16-3-4. Motion carried unanimously by voice vote. The board stood in silence in respect to his passing.

COMMITTEE REPORTS ON CLAIMS

EXECUTIVE COMMITTEE	\$442,659.86
Human Resources, Risk Management, Finance, Treasurer, County Clerk, County Board, Systems Maintenance & Public Property/Purchasing	
HEALTH & HUMAN SERVICES	\$605,900.94
Social Services, Public Health, Edgewater Haven, Veterans, Unified Services and Norwood	
PUBLIC SAFETY	\$.00
Sheriff, Civil Service, Dispatch, Communications, Coroner, Humane Officer and Emergency Management	
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	\$134,037.24
Land Conservation, University Extension, Surveyor, Planning & Zoning, Board of Adjustment, Economic Development and Census Review & Redistricting	
JUDICIAL COMMITTEE.....	\$71,056.86
Corporation Counsel, Register of Deeds, Child Support, Clerk of Courts, District Attorney, Victim Witness, Branch 1, Branch 2 and Branch 3	
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE	\$338,971.04
Highway and Park & Forestry	

Motion by Henkel/Leichtnam to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 19, 2016.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk

APPORTIONMENT OF STATE AND COUNTY PROPERTY TAXES AND CHARGES FOR THE YEAR 2015

Taxing District	State Taxes & State Special Charges					Library	Debt Service	All Other County Tax	Subtotal County Tax	Total County Tax	Total All Taxes
	2015	\$70.58 Forestation	Charitable	Special							
	Equalized Valuation	State Tax	& Penal	Charges							
TOWNS	Line 1	Line 2	Line 3	Line 4	Line 11	Line 17	Line 18	Line 20	Line 27	Line 45	
Arpin	\$58,422,400.00	9,914.63	\$24.41		\$0.00	\$16,330.37	\$264,573.08	\$280,903.45	\$280,927.86	290,842.49	
Auburndale	\$59,683,500.00	10,128.65	\$24.92		\$22,876.16	\$16,682.87	\$270,284.13	\$309,843.16	\$309,868.08	319,996.73	
Cameron	\$56,499,100.00	9,588.24	\$23.59		\$21,655.61	\$15,792.76	\$255,863.18	\$293,311.55	\$293,335.14	302,923.38	
Cary	\$44,253,700.00	7,510.12	\$18.48		\$16,962.06	\$12,369.90	\$200,408.37	\$229,740.33	\$229,758.81	237,268.93	
Cranmoor	\$37,681,100.00	6,394.71	\$15.74		\$14,442.84	\$10,532.71	\$170,643.53	\$195,619.08	\$195,634.82	202,029.53	
Dexter	\$29,168,700.00	4,950.10	\$12.18		\$11,180.11	\$8,153.30	\$132,094.07	\$151,427.48	\$151,439.66	156,389.76	
Grand Rapids	\$472,758,600.00	80,229.97	\$197.43		\$181,204.24	\$132,146.61	\$2,140,945.94	\$2,454,296.79	\$2,454,494.22	2,534,724.19	
Hansen	\$53,663,600.00	9,107.03	\$22.41		\$20,568.79	\$15,000.18	\$243,022.27	\$278,591.24	\$278,613.65	287,720.68	
Hiles	\$22,089,600.00	3,748.74	\$9.22		\$8,466.75	\$6,174.54	\$100,035.49	\$114,676.78	\$114,686.00	118,434.74	
Lincoln	\$136,010,200.00	23,081.75	\$56.80		\$52,131.52	\$38,017.90	\$615,939.06	\$706,088.48	\$706,145.28	729,227.03	
Marshfield	\$61,954,200.00	10,514.00	\$25.87		\$23,746.50	\$17,317.59	\$280,567.28	\$321,631.37	\$321,657.24	332,171.24	
Milladore	\$39,820,200.00	6,757.73	\$16.63		\$15,262.73	\$11,130.64	\$180,330.71	\$206,724.08	\$206,740.71	213,498.44	
Port Edwards	\$81,983,800.00	13,913.14	\$34.24		\$31,423.67	\$22,916.31	\$371,273.80	\$425,613.78	\$425,648.02	439,561.16	
Remington	\$30,502,800.00	5,176.51	\$12.74		\$11,691.46	\$8,526.22	\$138,135.71	\$158,353.39	\$158,366.13	163,542.64	
Richfield	\$95,083,100.00	16,136.17	\$39.71		\$36,444.52	\$26,577.86	\$430,595.61	\$493,617.99	\$493,657.70	509,793.87	
Rock	\$74,347,400.00	12,617.20	\$31.05		\$28,496.71	\$20,781.76	\$336,691.42	\$385,969.89	\$386,000.94	398,618.14	
Rudolph	\$60,447,000.00	10,258.22	\$25.24		\$23,168.81	\$16,896.29	\$273,741.73	\$313,806.83	\$313,832.07	324,090.29	
Saratoga	\$302,766,200.00	51,381.24	\$126.44		\$116,047.64	\$84,629.93	\$1,371,114.28	\$1,571,791.85	\$1,571,918.29	1,623,299.53	
Seneca	\$74,362,000.00	12,619.68	\$31.05		\$28,502.30	\$20,785.84	\$336,757.54	\$386,045.68	\$386,076.73	398,696.41	
Sherry	\$64,257,800.00	10,904.93	\$26.84		\$24,629.45	\$17,961.49	\$290,999.42	\$333,590.36	\$333,617.20	344,522.13	
Sigel	\$67,514,900.00	11,457.68	\$28.20		\$25,877.87	\$18,871.93	\$305,749.60	\$350,499.40	\$350,527.60	361,985.28	
Wood	\$65,716,900.00	11,152.55	\$27.44		\$25,188.71	\$18,369.34	\$297,607.13	\$341,165.18	\$341,192.62	352,345.17	
VILLAGES											
Arpin	\$10,703,900.00	1,816.52	\$4.20		\$3,853.11	\$2,809.95	\$45,524.90	\$52,187.96	\$52,192.16	54,008.68	
Auburndale	\$33,867,500.00	5,747.52	\$13.64		\$12,521.28	\$9,131.38	\$147,940.18	\$169,592.84	\$169,606.48	175,354.00	
Brion	\$90,000,700.00	15,273.66	\$29.83		\$27,377.61	\$19,965.64	\$323,469.20	\$370,812.45	\$370,842.28	386,115.94	
Hewitt	\$54,736,800.00	9,289.16	\$22.86		\$20,980.14	\$15,300.16	\$247,882.39	\$284,162.69	\$284,185.55	293,474.71	
Milladore	\$10,546,600.00	1,789.82	\$4.40		\$4,042.42	\$2,948.01	\$47,761.59	\$54,752.02	\$54,756.42	56,546.24	
Port Edwards	\$95,888,100.00	16,272.79	\$36.11		\$33,144.31	\$24,171.11	\$391,603.25	\$448,918.67	\$448,954.78	465,227.57	
Rudolph	\$28,473,600.00	4,832.14	\$11.89		\$10,913.68	\$7,959.01	\$128,946.23	\$147,818.92	\$147,830.81	152,662.95	
Vesper	\$26,632,300.00	4,519.66	\$10.93		\$0.00	\$7,315.35	\$118,518.17	\$125,833.52	\$125,844.45	130,364.11	
CITIES											
Marshfield	\$1,318,431,300.00	223,745.70	\$524.80		\$0.00	\$351,261.95	\$5,690,897.61	\$6,042,159.56	\$6,042,684.36	6,266,430.06	
Nekoosa	\$108,657,900.00	18,439.90	\$40.55		\$0.00	\$27,141.26	\$439,723.50	\$466,864.76	\$466,905.31	485,345.21	
Pittsville	\$54,024,300.00	9,168.25	\$11.21		\$0.00	\$7,500.42	\$121,516.57	\$129,016.99	\$129,028.20	138,196.45	
Wisconsin Rapids	\$1,011,657,700.00	171,684.38	\$415.75		\$0.00	\$278,271.36	\$4,508,355.69	\$4,786,627.05	\$4,787,042.80	4,958,727.18	
<i>Total checks by summing</i>	4,832,607,500.00	820,122.49	\$1,956.80	\$0.00	852,801.00	1,309,741.94	21,219,512.63	23,382,055.57	23,384,012.37	24,204,134.86	
TOTALS	\$4,832,607,500.00	\$ 820,122.49	\$ 1,956.80	\$0.00	\$852,801.00	\$1,309,741.94	\$21,219,512.63	\$23,382,055.57	\$23,384,012.37	\$24,204,134.86	

120

STATE OF WISCONSIN)
 COUNTY OF WOOD) ss

I, Cynthia Cepress, County Clerk in and for said County, do hereby certify that the foregoing and annexed tabular statement is a correct and true apportionment of taxes and compiled by me in accordance with the appropriations and recommendations made by the County Board at its Annual Session for the year 2015

Given under my hand and seal at Wisconsin
 this 10th Day of November, 2015

Cynthia Cepress, Wood County Clerk

**RULES AND COMMITTEES
of the
WOOD COUNTY BOARD
of
SUPERVISORS**



Revision February 2014

TABLE OF CONTENTS

RULE 1 (re: Robert's Rules of Order).....	1
RULE 2 (re: Suspending rules)	1
RULE 3 (re: County Board meeting times)	1
RULE 4 (re: Authority of County Board Chairperson)	1
RULE 5 (re: Supervisors' attendance at meetings).....	2
RULE 6 (re: Misconduct in office)	3
RULE 7 (re: Special order of business).....	3
RULE 8 (re: Meeting agendas).....	3
RULE 9 (re: Non-agenda items).....	4
RULE 10 (re: Speaking at County Board meetings by supervisors)	4
RULE 11 (re: Supervisors to act with decorum).....	5
RULE 12 (re: Speaking at meetings by non-supervisors).....	5
RULE 13 (re: Voting).....	7
RULE 14 (re: Motions for reconsideration).....	9
RULE 15 (re: Voting on subject matters more than once)	9
RULE 16 (re: Travel and expenses)	9
RULE 17 (re: Bidding procedures)	11
RULE 18 (re: Payment of bills).....	11
RULE 19 (re: Committee meetings during County Board).....	12
RULE 20 (re: Committee meetings and public notice).....	13
RULE 21 (re: Supervisor salary in election year)	13
RULE 22 (re: Exceeding budgeted expenses).....	14
RULE 23 (re: Appropriations & budget changes via resolution)	14
RULE 24 (re: Form of resolution).....	14
RULE 25 (re: Resolutions with money appropriations)	15
RULE 26 (re: Budget amendments).....	15
RULE 27 (re: Resolutions involving wages)	15
RULE 28 (re: Creating new employment positions)	16
RULE 29 (re: Committee minutes and reports)	16
RULE 30 (re: Supervisor per diems).....	17
RULE 31 (re: Duration of appointed committees).....	18
RULE 32 (re: Soliciting)	18
RULE 33 (re: Interpreting rules)	18
RULE 34 (re: Rescinding conflicting rules).....	19
RULE 35 (re: Use of ballots).....	19
RULE 36 (re: Number of committees supervisor may serve on)	19
RULE 37 (re: Organizing committees)	19
RULE 38 (re: County Board Chairperson's office).....	19
RULE 39 (re: Time frame for appointing committees)	20
RULE 40 (re: Committee officers).....	20
RULE 41 (re: Committee vacancies)	21
RULE 42 (re: Real property).....	21
WOOD COUNTY COMMITTEE STRUCTURE ORGANIZATIONAL CHART	22

MAIN COMMITTEES	23
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE	23
EXECUTIVE COMMITTEE	23
HEALTH AND HUMAN SERVICES COMMITTEE	24
HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE.....	25
JUDICIAL COMMITTEE.....	26
PUBLIC SAFETY COMMITTEE	27
COMMITTEES AND BOARDS MADE UP OF SUPERVISORS AND OTHERS	28
ETHICS COMMITTEE	29
WOOD COUNTY LIBRARY BOARD.....	29
LIBRARY SERVICE.....	30
LOCAL EMERGENCY PLANNING COMMITTEE	30
MARSHFIELD FAIRGROUND COMMISSION.....	31
THE UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY.....	31
WOOD COUNTY STATE WILDLIFE AREA ADVISORY COMMITTEE	31
PROGRAMS AND SERVICES DESCRIPTION FOR COUNTY DEPARTMENTS .	33

All references to the male gender shall refer to both female and male genders.

RULE 1

Except as provided by these rules, the rules of parliamentary practice in the current edition of *Robert's Rules of Order* shall govern in all cases where they are applicable. The Wood County Code of Ethics is incorporated into these rules.

RULE 2

No rule shall be rescinded, changed, or suspended except by an affirmative vote of that number of supervisors needed to authorize a motion or resolution governed by the rule.

RULE 3

A. The regular hours of meeting shall be on the third Tuesday of each month at 9:30 a.m. to the time the business of the Board is finished, unless otherwise specified, except that the meeting in November shall be on the Tuesday following the second Monday.

B. The November meeting shall be the annual (budget) meeting and the April meeting shall be the organizational meeting of the Board.

RULE 4

A. The County Board Chairperson shall preserve order and decorum, and shall decide all questions of order, subject to an appeal to the Board.

B. The County Board Chairperson may appoint a Board member or members to represent the interests of Wood County at any meeting held within the State.

C. Whenever, in the opinion of the County Board Chairperson, an occasion arises which in the Chairperson's judgment is of sufficient importance to require certain County offices to be closed, the Chairperson may so order.

RULE 5

A. A Supervisor shall attend all meetings of the County Board unless excused for good cause by a vote of the majority of those supervisors present or by the Chairperson of the Board. If any supervisor misses or leaves a meeting of the Board, without good cause or without being first excused, the Chairperson may issue a warrant requiring the sheriff forthwith to arrest and bring the supervisor before the Board. [s. 59.11(4), Wis. Stats.] To collect the monthly salary, a supervisor must attend the County Board meeting that month and have attended at least one committee meeting that month, unless excused.

B. A supervisor shall attend all meetings of the committees they are appointed to unless excused for good cause by the Chairperson of the Committee. An unexcused absence from a committee meeting will result in a \$20 reduction of the supervisor's pay for that month.

RULE 6

No member of the County Board of Supervisors shall engage in any activity contrary to s. 946.12 (Misconduct in office) or 946.13 (Private interest in public contract prohibited), Wis. Stats.

RULE 7

A request for a special order of business shall be authorized by a committee or the County Board Chairperson. Commentary by individuals running for office that is of a political nature is strongly discouraged.

RULE 8

A. The chairperson of each committee of the County Board shall have filed with the County Clerk no later than noon on the Wednesday prior to each County Board session, notification of all business, including ordinances, resolutions, claims and reports to be brought before the Board by the respective committees. This rule shall also apply to individual supervisors.

B. The County Clerk shall have compiled from the information filed by the various committee chairpersons or individual supervisors an agenda containing the business to be presented at the next session of the County Board. Said agenda, and a copy of each ordinance, resolution, and report listed

thereon, shall be received by each Board member prior to a Board session.

C. Any late agenda items including resolutions, minutes, or ordinances shall be mailed to the County Board supervisors and news media no later than the Friday prior to that month's County Board session.

D. A copy of the agenda and resolutions shall be on file in the County Clerk's office.

RULE 9

Non-agenda subjects that come before the Board shall be referred to appropriate committees by the County Board Chairperson without a motion.

RULE 10

A. No member shall be interrupted while speaking, unless it is to call the member to order or to raise a point of order.

B. A member, when wishing to speak, shall rise and wait to be recognized by the Chairperson. All members shall stand when speaking, unless excused by the County Board Chairperson, and shall use the microphone. When recognized, a member shall state "Thank you Mr./Madam Chairperson."

C. If two or more members rise at the same time, the Chairperson shall decide who is entitled to speak first.

D. No member shall be permitted to speak more than twice on the same question unless by permission of the Chairperson.

E. Cross-floor discussion must be approved by the Chairperson and the Chairperson has authority to call the discussion to a halt.

F. All supervisors are expected to act with proper decorum at all times.

RULE 11

Complaints and criticisms by supervisors concerning County employees, officials, or departments should first be discussed with the proper department head or committee in an attempt to settle the matter before being brought before the County Board.

RULE 12

A. Individuals or groups wishing to inform the County Board on matters are encouraged to express their views. No report or communication shall be received for consideration from any person or persons unless it is signed by such person or persons. A statement offering an explanation or justification for or against an issue should accompany any correspondence directed to the Board.

B. Consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting shall be authorized

and scheduled by the County Clerk if the request is received in advance of the meeting.

If the request is not so timely made, then consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting may be requested of the Chairperson by any Board member. If there is an objection, an affirmative majority vote by the supervisors present will grant the permission to speak.

C. Committees shall open part of their meetings for the public to speak to issues. Committees may also hold public hearings on issues of importance. Committees may also be required by statute or direction of the full Board of Supervisors to hold public hearings. When the public participates in a meeting or hearing, the following rules will apply.

1. The chairperson by consensus or the committee by vote may set time limits for public comments per individual. The chairperson or the committee may also set a time limit on the public comments portion of the agenda. The chairperson may appoint a timekeeper. Time limits may be extended by consensus or vote of the committee.

2. Committee members are not required to participate in discussion or answer questions from individuals during public comments. In general they are to use public comments to gather information or gauge public opinion. However,

committee members may answer, comment, or ask questions if they choose.

3. Comments or questions by committee members will not count against allotted time given for public comment.

4. The chairperson or committee will not tolerate abusive language or disruptive behavior. The chairperson, for abusiveness or disruptive behavior, may terminate an individual's public comments. The chairperson has the authority to call a short recess in disorderly situations.

5. "Public comments" as an agenda item may be closed at any time by a motion and majority vote of the committee.

6. An individual speaking under public comments or at a hearing shall provide his or her name and address. The individual is permitted to speak to the agenda once per meeting unless the committee grants permission.

RULE 13

A. A vote using the voting board may be requested by any member of the Board and shall be allowed.

B. All voting on financial matters and important issues, as determined by the Chairperson, shall be done by use of the voting board. (Instructions as to the use of the voting board will be explained by the Chairperson and must be followed.)

C. When a roll call vote is required and the voting board cannot be used, the voting shall be by district numerical order except that the Clerk shall rotate the numerical order so that the member voting first shall have his or her name called last on the next succeeding vote.

D. Whenever a roll call vote is taken, each supervisor, not excused from the meeting, shall be in the County Board room, shall be seated, and shall be required to vote on the question. The right to vote on issues before the Board is limited to the supervisors who are actually present at the time the vote is taken.

E. A request to excuse a member from voting shall be made at the commencement of the discussion of the issue. The request shall require an affirmative vote of the members present. However, with the permission of the County Board Chairperson, a member shall be excused from voting in any instance if the member announces a conflict of interest and states such conflict prior to discussion of the matter.

A member excused from voting because of an announced conflict of interest on any matter shall not participate in discussion of the matter.

F. All questions presented to the County Board shall be determined by a majority of the supervisors present, unless otherwise required by law or otherwise required by these rules.

G. When the Board is equally divided on a question, the question is lost.

RULE 14

A motion for reconsideration shall be received only if made by a member who voted on the prevailing side in the first instance. A motion for reconsideration must be brought at the same meeting as the initial vote. If the resolution is again voted upon and is lost, a second motion to reconsider cannot be made except by unanimous consent.

RULE 15

No general subject matter shall be voted upon at more than two Board meetings in the Board year, unless by permission of a two-thirds vote of the members present.

RULE 16

A. The authorization of County officers, agents, committee members, and employees to travel and attend meetings and conventions within the State of Wisconsin shall be within the responsibility and authority of the appropriate committee/or department head having jurisdiction of that officer, committee

member, agent, or employee. Authority to travel or attend meetings or conventions may be authorized by a committee/or department head if the cost thereof is within the established budget. Actions on such matters shall be reported to the committee.

The County Board Chairperson shall be allowed expenses and per diem for travel within the State to attend to the concerns of the County.

Out-of-state travel to attend meetings and conventions must be authorized by the oversight committee. If any Wood County tax levy dollars are used to fund the out-of-state travel, then County Board authorization is required and the costs, including costs of replacement labor where applicable, must be set forth. If time does not permit to obtain authorization from the County Board, then the County Board Chair shall have the authority to grant the authorization.

For the annual WCA convention, supervisors are allowed a maximum of two full days per diem and two nights of hotel accommodations, unless for good reason the county board chairperson authorizes otherwise in writing before the convention.

Attendance at the annual WCA conventions shall consist of no more than nine members of the County Board, to include the County Board Chairperson.

Travel time is not counted in determining per diems.

B. County employees, committee members and officers shall be reimbursed for meal expenses in accordance with the following:

Morning meal	\$6.00	Leave before 6:00 a.m.
Noon meal	\$8.00	Leave before 10:30 a.m. Return after 1:30 p.m.
Evening meal	\$16.00	Return after 6:00 p.m.

Receipts for meals are not required. Maximum not to be exceeded.

C. The department head or committee chairperson shall determine whether funds may be advanced for attendance at seminars, meetings or conventions.

D. No meal allowance shall be granted for travel within Wood County.

E. Mileage will be allowed to the driver only. No mileage will be allowed while traveling in a County vehicle.

RULE 17

The County will comply with the Wisconsin State Statutes governing when matters must be bid and bidding procedures.

RULE 18

A. The County Clerk shall refer all bills to the proper committee through the appropriate department.

B. The department head or their designee(s) shall review all bills they receive and develop a detailed report of

expenditures showing to whom the bill is to be paid and for what purpose.

C. The department head may authorize the County Clerk to pay any bill that the department head believes it is necessary to pay immediately. The department head will report these prepaid bills to the oversight committee.

D. The department's oversight committee shall review and audit the bills on a monthly basis. Those bills approved shall be returned to the appropriate department for payment.

E. An exception to paragraph D., above, is when a committee chairperson determines that there is not enough pending business to justify spending taxpayers' money for a full committee meeting that month, then either the committee chairperson or his designee will review and give approval to those bills that are appropriate for payment.

F. Copies of departments' narratives, as presented to the oversight committee shall be included in the monthly County Board packet. Inclusion of other reports will be at the discretion of the oversight committee.

RULE 19

No committee meeting shall be held while the Board is in session unless the Board approves a recess, which, in any event, shall not be for a period in excess of fifteen minutes.

RULE 20

Committee meetings may be called by the committee chairperson, the County Board Chairperson, or by the County Board Vice-Chairperson. Notice of all committee meetings shall be given to the County Clerk, who shall notify all committee members and others as directed. Notice of at least 24 hours, whenever possible, but not less than 2 hours, shall be given of all committee meetings. Notices shall state the date, time, place of meeting, agenda and whether or not any of the meeting may be held in closed session.

RULE 21

In April of even numbered years when supervisors are elected, both the outgoing and incoming supervisor from a district shall be entitled to collect the April monthly salary.

RULE 22

When any board or county department anticipates its expenses will exceed its annual appropriation, the directing officer of such board or county department shall first inform its oversight committee and together they shall meet at the first opportunity with the Executive Committee and explain the reason for the anticipated deficit. No payment from a departmental account which would result in a deficit of the total department budget shall be passed on for payment to the County Clerk until such deficit and a source of funds for payment of the deficit have been properly approved and provided for by the Board. This shall in no way interfere with deficits or overdrafts made legal by the Wisconsin Statutes.

RULE 23

All budget changes or appropriations of money shall be made only by the adoption of a resolution passed in accordance with the laws of the State of Wisconsin.

RULE 24

Every resolution shall be in writing and have affixed thereto the name of the supervisor or committee introducing it. Resolutions introduced shall be signed by the committee members and/or supervisors introducing it. All resolutions shall carry a preamble setting forth intent and synopsis and fiscal note, and

shall also contain within the "now, therefore" section of the resolution the information contained in the fiscal note.

RULE 25

Resolutions carrying money appropriations shall be introduced by committees only.

RULE 26

An amendment to the budget is required any time the actual costs will exceed the budget at the function level. The budget may be amended by a two-thirds vote of the entire county board.

The county board may authorize the Executive Committee, by a majority vote, to transfer funds between budgeted functions within a department or to transfer funds from the contingency account. Such transfers shall be reviewed by the Finance Director and shall not exceed the amount set up in the contingency account or 10 percent of the funds originally budgeted in the function receiving the transfer.

All budget amendments described herein shall require the publication of a class 1 notice thereof within 10 days of the transfer or amendment.

RULE 27

Any resolution involving wages must also include fringe benefits.

RULE 28

A majority vote of County Board members present is required to authorize the creation of any new positions in County employment.

RULE 29

All recommendations and reports by a committee to the County Board on matters referred to it by the County Board shall be presented in writing. The appointment of an employee to assist any committee in gathering data for that committee shall be allowed only with approval of the committee which oversees the employee.

Minutes shall be kept for all subunits (committees) of the Wood County Board, with the official minutes (those reflecting evidence of approval) kept at the County Clerk's office. The committee minutes shall be submitted to the Wood County Board for review. The committee minutes shall contain all motions made at the committee meetings, a statement as to who made the motion, who seconded the motion, whether the motion passed or failed, and who voted against the motion.

The committee minutes should reflect the major reasons for and against motions made at the meeting so as to enable the County Board Supervisors to understand the pending issues and to take positions with respect to them.

Every effort shall be given by the secretary to review and approve, with evidence on the minutes reflecting the method of approval, the committee minutes prior to their submission to the County Board. If the secretary does not sign the minutes in advance, an explanation shall be given to the County Board as to the reason why.

RULE 30

A. The County Board Chairperson may authorize per diem and mileage to a member of a committee who performs extra service which is within the purpose and duties of the committee and which makes it unnecessary to hold a committee meeting. A committee may authorize per diem and mileage for a member of the committee who performs extra service which is within the purpose and duties of the committee and which makes it unnecessary to hold a committee meeting. (A committee chairperson does not possess this authority on their own.) The committee member is only entitled to receive the per diem and mileage if they provide a report to the committee that is satisfactory to the committee. The report shall be contained within or be attached to the committee's minutes.

B. The number of days for which per diem and mileage may be paid for service on committees in any year shall not exceed 125 days. A change of this rule requires a two-thirds vote of the members present. [s. 59.13(2)(b), Wis. Stats.]

C. A County Board supervisor is not entitled to per diem or mileage for appearing before a committee of which he is not a member unless he is directed by the County Board, County Board Chairperson, or committee to appear or unless he is invited to appear as a representative of his committee on a matter within the authorized concern of his committee. [57 OAG 130]

RULE 31

A. If a committee is not considered to be permanent, the duration of the committee, when appointed, shall be stated whenever possible.

B. The termination of any committee that has not met for one year shall be studied by the committee responsible for the oversight of the County Board Rules and its decision shall be presented by resolution to the County Board for final decision.

RULE 32

No person shall solicit funds on behalf of the County without approval of their oversight committee.

RULE 33

Nothing in these rules shall be construed to conflict with any statute. If any rule is held invalid by operation of law or by any court of competent jurisdiction, the remainder of the rules shall not be affected thereby.

RULE 34

All rules and regulations previously adopted conflicting with the provisions of this Code of Rules are hereby rescinded.

RULE 35

The election of county board chairperson and vice-chairperson shall be by secret ballot.

RULE 36

No supervisor shall serve on more than a total of two (2) main committees of the County Board.

RULE 37

The County Board Chairperson shall appoint from the members of this County Board all committees as herein stated, unless otherwise ordered or provided by state statutes, and the appointments must be ratified by a majority vote of the County Board members present at the next scheduled meeting of the Board. The committees may meet and take action prior to their ratification. No motions to amend the motion to ratify are allowable.

RULE 38

A County Board Chairperson shall be elected, pursuant to Wis. Stats. s. 59.12, for a two-year term of office. The County Board

Chairperson shall be an ex officio member of every committee of the Board and may attend the meetings of the committees. The County Board Chairperson shall be a voting member at any committee meeting at which the Board Chairperson's presence is necessary to provide a quorum for the meeting. Where the Board Chairperson is named as an official member of a committee, the Board Chairperson shall have the right to vote.

RULE 39

Committees shall be named within three days after the April County Board meeting immediately following the biennial election of supervisors. [s. 59.13(1), Wis. Stats.]

RULE 40

A. In all committees, the first supervisor named on each committee by the County Board Chairperson shall act as chairperson, unless otherwise stated. A committee chairperson shall vote on all matters brought before the committee. A vice-chairperson and a secretary shall be elected at the first committee meeting. When not a unanimous vote, the vote must be recorded.

B. Committees may, by a two-thirds vote, remove and replace the vice-chairperson and secretary, for non-punitive reasons, with the reasons for removal being clearly set forth in the minutes. A committee does not have the authority to punish its members, but

should report improper behavior by a committee member to the entire board.

RULE 41

The County Board Chairperson shall have the authority to replace committee members, when in his judgment, their work has been found to be unsatisfactory or their unexcused absences have exceeded two meetings. New appointments shall be ratified by the County Board.

RULE 42

A resolution of the Board is required before the purchase, lease, rental or any other interest in real property is acquired on the county's behalf.

1. For the purposes of this rule:

- a. Real Property means land and anything growing on, attached to, or erected on it, excluding anything that may be severed without injury to the land.
- b. Lease means any contract or conveyance or understanding by which the rightful possessor of real property conveys the right to use that property in exchange for consideration.

- c. Committee means any duly appointed subordinate group of the Wood County Board of Supervisors, or any of its agencies, commissions or authorities.
- d. Negotiate means to propose final terms for the conveyance of an interest in Real Property to the County. Negotiate does not include the sharing of ideas at the conceptual level.

2. Resolution Required:

- a. No County Supervisor, Committee or employee, elected or appointed, may negotiate for the purchase, lease, rental or any other instrument conveying an interest in Real Property to Wood County without prior consent of the Board of Supervisors.
- b. Before a lease, purchase or any other instrument of conveyance to acquire an interest in real property can be executed on behalf of the County, the supervisor, employee, agency, committee, commission or authority shall obtain an approval via resolution of authorization from the Wood County Board of Supervisors.
- c. The County Board may by resolution authorize an employee or a committee to negotiate and enter into an agreement for the acquisition of Real Property by means of one resolution or the Board may require a two-step process,

with the first step authorizing the negotiations and the second step authorizing the terms of the deal.

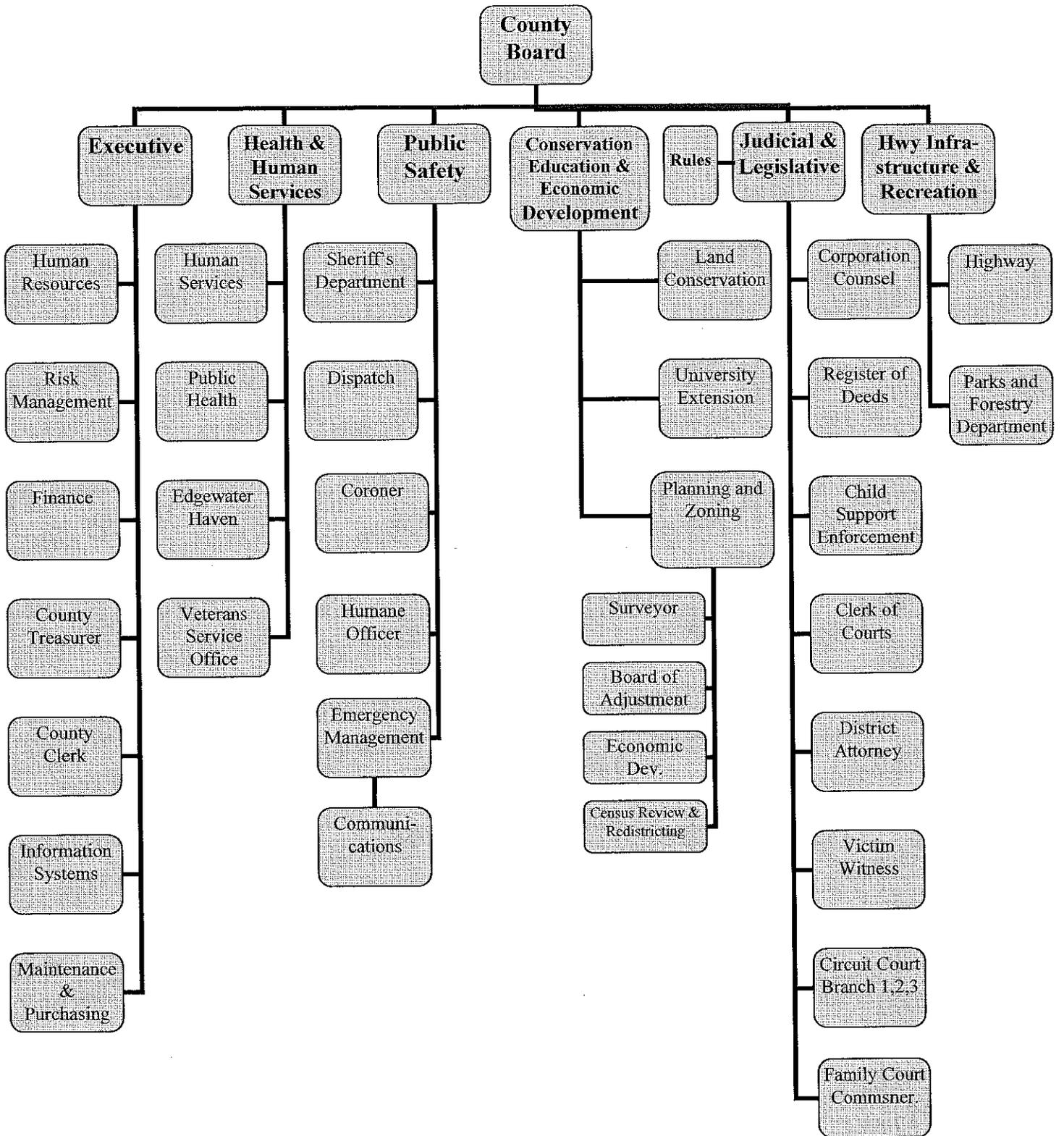
3. Exemption. This rule will not apply when the state statutes, Wisconsin Administrative Code, or a county ordinance or policy approved via resolution give specific authority to a position in county employment, such as the Highway Commissioner, to acquire interests in real property for specific purposes.

4. Wood County not bound and penalties.

a. Wood County shall not be bound by the provisions of any document negotiated or settled without the resolutions required in section 2 above.

b. Any person who violates this rule shall be subject to such penalties as prescribed for supervisors or employees under existing county disciplinary policies, rules or ordinances.

WOOD COUNTY COMMITTEE STRUCTURE ORGANIZATIONAL CHART



MAIN COMMITTEES

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

Membership shall consist of five (5) Wood County Supervisors appointed by the County Board Chairperson, plus the Chairperson of the Farm Service Agency (FSA). The FSA chairperson's authority on the Committee shall only be with respect to matters addressed by the Land Conservation Department. The County Board Chairperson shall appoint a county board supervisor to serve as the Chairperson of the Conservation, Education & Economic Development Committee. The Conservation, Education & Economic Development Committee shall elect a Vice-Chairperson and Secretary.

The Conservation, Education and Economic Development Committee shall have oversight of the following departments: Land Conservation, Planning and Zoning, and University Extension. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

EXECUTIVE COMMITTEE

Membership shall consist of the County Board Chairperson, the County Board Vice-Chairperson and three members at large to be appointed by the County Board Chairperson. The County Board

Chairperson or his/her designee shall serve as the Chairperson of the Executive Committee. The Executive Committee shall elect a Vice-Chairperson and Secretary.

The Executive Committee shall have oversight of the following departments: County Clerk, County Treasurer, Finance, Human Resources, Information Technology, Maintenance/Purchasing, Risk Management. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

HEALTH AND HUMAN SERVICES COMMITTEE

Membership shall consist of five (5) Wood County Supervisors appointed by the County Board Chairperson and four (4) citizen representatives. The four citizen representatives shall be:

1. a physician,
2. a registered nurse,
3. an individual who has demonstrated interest or competence in the field of public health and human services, and

4. an individual who has received services for mental illness, developmental disability, alcoholism or drug dependency, or a family member of such an individual.

The County Board Chairperson shall appoint a county board supervisor to serve as the Chairperson of the Health and Human Services Committee. The Health and Human Services Committee shall elect a Vice-Chairperson and Secretary.

The Health and Human Services Committee shall have oversight of the following departments: Human Services, Public Health Department, Edgewater Haven, Veteran's Service Office. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

HIGHWAY INFRASTRUCTURE AND RECREATION COMMITTEE

Membership shall consist of five (5) Wood County Supervisors appointed by the County Board Chairperson. The County Board Chairperson shall appoint a county board supervisor to serve as the Chairperson of the Highway Infrastructure and Recreation

Committee. The Highway Infrastructure and Recreation Committee shall elect a Vice-Chairperson and Secretary.

The Highway Infrastructure and Recreation Committee shall have oversight of the following departments: Highway Department and Parks and Forestry Department. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

JUDICIAL & LEGISLATIVE COMMITTEE

Membership shall consist of five (5) Wood County Supervisors appointed by the County Board Chairperson. The County Board Chairperson shall appoint a county board supervisor to serve as the Chairperson of the Judicial Committee. The Judicial Committee shall elect a Vice-Chairperson and Secretary.

The Judicial Committee shall have oversight of the following departments: Clerk of Court, District Attorney, Register of Deeds, Family Court Commissioner, Corporation Counsel, Wood County Circuit Courts, Victim Witness, and Child Support. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the

revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

PUBLIC SAFETY COMMITTEE

Membership shall consist of five (5) Wood County Supervisors appointed by the County Board Chairperson. The County Board Chairperson shall appoint a county board supervisor to serve as the Chairperson of the Public Safety Committee. The Public Safety Committee shall elect a Vice-Chairperson and Secretary.

The Public Safety Committee shall have oversight of the following departments: Central Dispatch, Communications, Coroner, Emergency Management, Humane Officer, and Sherriff's Department. The Committee shall perform the following functions with respect to the departments it oversees: draft proposed budgets; audit the revenues and expenditures pursuant to the approved budgets; study and develop recommendations to the county board pertaining to changes in the budgets, functions, and personnel; and oversee the management of the departments and the services they provide.

COMMITTEES AND BOARDS MADE UP OF SUPERVISORS AND OTHERS

The Wood County Board Chairperson will make the following membership appointments and others as needed:

- Aging and Disability Resource Center Committee ADRC
3 appointed by County Board at least 2 supervisors
- Central Records Advisory Committee 1 Supervisor
- Civil Service Commission No supervisors
- Community Development Block Grant Committee 1 Supervisor
- Criminal Justice Task Force County Board Chairperson
- Delegate to Northern Area agency on Aging
- Ethics Committee 1 Supervisor, 2 citizens and 2 county employees, one of which shall be a union member
- Fair Boards
 - Board of Marshfield Fairground Committee 3 Supervisors
 - Central Wisconsin State Fair Board Assn Board of Directors
- Golden Sands Resource Conservation & Development 1 Supervisor
- Land Information Council 1 Supervisor, 1 rep from
 - Land Information Office, A realtor, A public safety or emergency communications rep employed w/in the county, the county surveyor or a registered land surveyor employed w/in the county, any other member of the board or public that the board designates.
- Liaison Officer 1 Supervisor
- Liaison Officer to HoChunk Nation 1 Supervisor
- Library Boards
 - McMillan Memorial Library Board 1 Supervisor
 - Wood County Library Board 1 or 2 Supervisors
 - South Central Library Board 1 Supervisor or 1 citizen
- Loan Review Board 1 Supervisor
- Local Emergency Planning Committee -- Hazardous Waste 1 Supervisor
- North Central Community Action 1 Supervisor
- North Central Wisconsin Workforce Development Board 1 Supervisor
- Northeast Wisconsin Public Safety Communications (NEWCOM) 1 Supervisor
- Security and Facilities Committee 1 Supervisor
- State Wildlife Advisory Committee 1 Supervisor
- Traffic Safety Commission 1 Supervisor
- University Commission – UW Marshfield/Wood County 3 Supervisors
- Veterans Service Commission 3 Veterans
- Wood County Board Chaplain 1 Supervisor
- Wood County Board Parliamentarian(s) 1 or 2 Supervisors

ETHICS COMMITTEE

Shall be composed of five members; two County citizens, two County employees (one of which shall be a union member), and one County Board Supervisor. Members shall be appointed by the County Board Chairperson, subject to Board approval. Members shall serve three-year terms. Officers will be elected annually by the Committee.

The duties and policy of the Ethics Committee shall be to ensure the proper operation of County government by its supervisors, officials, and employees so that the public may have confidence in the integrity of its government. Wisconsin Statute s. 19.59 and the Code of Ethics for the Wood County Board of Supervisors, officials, and employees, as approved by the Wood County Board, shall govern the duties and responsibilities of the Ethics Committee.

WOOD COUNTY LIBRARY BOARD

The "Library Board" shall consist of seven members appointed by the County Board Chairperson from any city, village, or town in the county where no municipal tax for a public library service is levied. The seven-member board shall also consist of one or two County Board Supervisors and shall include at least one school district administrator, or their designee, of a school district located in whole or in part in the County [Wis. Stats.

s. 43.57(4)]. The Library Board shall have the powers conferred on it by the Wood County Board in Resolution #7, dated August 14, 1973, and the authority granted in Wis. Stats. s. 43.57 and 43.58.

LIBRARY SERVICE

The South Central Library Service is a Federated Public Library System created pursuant to s. 43.19, Wis. Stats. Wood County currently has four members on the System's Board, one of which shall be a County Board Supervisor, and all of who shall be appointed by the County Board Chairperson. The Library System shall have those powers set forth in Wis. Stats. s. 43.19.

LOCAL EMERGENCY PLANNING COMMITTEE

The Local Emergency Planning Committee (LEPC) is created pursuant to ss. 59.54(8), 166.20, and 166.21, Wis. Stats. and shall exercise the authority set forth in those statutes. Generally, the committee shall implement programs and conduct activities that are designed to prepare the county to respond to emergencies involving the accidental release of hazardous substances.

There shall be no set number of members to the committee; the members shall be appointed by the County Board Chairperson and shall include representatives from those entities identified in Resolution #88-7-6.

MARSHFIELD FAIRGROUND COMMISSION

The "Fairgrounds Commission" shall consist of six members; three City of Marshfield Alderman and three Wood County Board Supervisors. The Fairgrounds Commission shall have the full, complete, and exclusive jurisdiction of the fairgrounds, including the advertising for and the awarding of bids for the construction, improvement or maintenance of any building or buildings or land improvements, the letting of contracts therefor, and the care, custody, maintenance, improvement, and repair of said lands and buildings during its operation until changed by joint resolutions of the City of Marshfield and the Wood County Board of Supervisors.

THE UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY

The County Board Chairperson shall appoint three members of the Board to serve on the University Commission. The Commission shall have authority over the University of Wisconsin-Marshfield/Wood County as provided for in Resolution #2, dated August 14, 1962.

WOOD COUNTY STATE WILDLIFE AREA ADVISORY COMMITTEE

The Wood County State Wildlife Area Advisory Committee shall consist of nine citizen members, all appointed by the County Board Chairperson. The Committee shall advise the Park and Forestry Committee on issues related to the management of land owned by the

County and leased to the Wisconsin Department of Natural Resources (Wood County State Wildlife Area). The Committee is further described and governed by the Wood County State Wildlife Area Advisory Committee Rules of Order as adopted by the Wood County Board.

PROGRAMS AND SERVICES DESCRIPTION FOR COUNTY DEPARTMENTS

AGING AND DISABILITY RESOURCE CENTER

Aging & Disability Resource Center of Central Wisconsin is a cooperative effort between Wood, Marathon, Langlade and Lincoln counties to provide services to Aging & Disabled which include:

Elderly & Disability Benefit Specialist - An advocate trained and monitored by attorneys who provides information on public and private benefit programs.

Aging & Disability Specialist - A trained professional to help you find the right agency for a special need or to help obtain a service and/or financial assistance you're entitled to, but not receiving.

Senior Home Repair - Provides minor home repair services to correct safety related issues. Available to anyone 62 years or older with income under \$25,000 per year.

Chore Service - Private in-home workers can assist people age 60+ with housekeeping, meal preparation, personal cares, running errands, grocery shopping, respite care, companionship, minor home repair and seasonal chores.

Friendly Visitor - A home visitation program by qualified volunteers who have had a complete background check; a way of bringing people together for stimulating conversation.

Nutrition Programs - We offer Congregate Dining Sites, Home Delivered Meals for Homebound Seniors and Nutrition Education/Counseling services.

Volunteer Opportunities - Our work is done by a combination of trained staff and the contributions of volunteers.

Caregiver Assistance - Coordinates and creates public awareness of caregiver issues through education, training and public presentations.

Also supports caregivers by connecting them with information, resources and support groups.

Transportation Programs - Volunteer Drivers use their vehicles to transport ambulatory seniors to medical appointments while access to city and rural bus/van routes help in the transportation needs for seniors and people with disabilities. Trip purposes include medical, nutrition, social and employment. All of the route vehicles are wheelchair accessible. The Transportation Program is still under the auspices of Wood County.

CHILD SUPPORT ENFORCEMENT

The Wood County Child Support Enforcement Agency establishes paternities, establishes medical support orders, and establishes obligations to pay child support. The Agency is responsible for taking administrative, civil and criminal legal actions necessary to enforce child support orders. The Agency is also responsible for reviewing and/or modifying court orders and to monitor and adjust child support financial accounts when necessary. The Agency provides financial security for children, reduces public assistance and health care costs, encourages parental responsibility, offers social, economic and medical benefits to families, and benefits the general public as well. The Child Support Enforcement Agency is operated through cooperative efforts of federal, state and

local governments under Title IV, Part D, of the Social Security Act, Wisconsin State Statutes, 49.22, Chapters 767 and 769, and the Federal Code of Regulations (FCR) 302 through 303.

CLERK OF CIRCUIT COURT

The role of Wisconsin's court system is to protect individuals' rights, privileges and liberties, to maintain the rule of law, and to provide a forum for the resolution of disputes that is fair, accessible, independent, and effective.

The mission of the Clerk of Circuit Court is to coordinate and manage the general business and financial operations of the Wood County Circuit Courts. Our goal is to provide superior justice-related support services to all participants and the general public. This office receives, files and maintains all of the documentation necessary to create and preserve the official court record. This office receives and disburses bail, fines and forfeitures, fees, and restitution as provided for by state statute or upon order of the court. We strive to support and assist other county and state agencies through the coordination of our services, and the collection and reporting of case related information.

The duties of this elected office, as prescribed by state statute and established through local procedure, include the following services: Case management and event tracking; Calendar management/scheduling; Case related financial services; Operations and budget planning; Records management; Courtroom operation support; Juror management; Facility planning

COMMUNICATIONS DEPARTMENT

Repair and maintain communications systems for county department agencies; coordinate and keep up-to-date warning communications procedures.

CORPORATION COUNSEL

The Corporation Counsel's office is an internal servicing department that addresses the civil legal needs of the County Board, County committees, and departments; it does not directly serve the public. The office is responsible for representing the County in all civil legal proceedings, in actions both by and against the County. It assists in the preparation and review of contracts, leases, and other types of legal agreements. Additionally, the office handles mental and alcohol commitments, guardianships and protective placements for the indigent, and civil child support proceedings.

COUNTY CLERK

This is a statutory office which is directed to handle a wide variety of functions including; elections, dog licensing, marriage licenses, tax apportionment, passport applications, department of motor vehicle transactions, courthouse mail services and farmland preservation agreement applications.

The County Clerk is the clerk to the County Board of Supervisors. This office is also entrusted to be the retainer of records associated with all aspects of the county board and its functions as well as county contracts, county ordinances, oaths, bond and titles. The clerk's office annually publishes a county directory, a county board proceedings book and the county statistical report.

DISPATCH CENTER

Dispatches Law Enforcement, Fire Departments, all levels of EMS and Rescue and other Wood County agencies. In 2006 the consolidation of the Wood County, Wisconsin Rapids and Marshfield Dispatch Centers brought the dispatching responsibilities for all of Wood County into one Dispatch Center housed in the Wood County Courthouse. The Dispatch Center receives over 147,000 E911, cellular E911 and administrative calls a year which generates over 80,000 Calls for Service. These Calls for Service range anywhere from "Record Only" complaints to multi-jurisdictional incidents. The Dispatch Center operates on 18 radio frequencies some of which are in conjunction with surrounding counties and all are in accordance with the Wisconsin Statewide Communications Plan. The Dispatch Center works with 8 Law Enforcement agencies, 20 Fire Departments, 5 Ambulance Services, 14 Medical First Responder Units and various other Wood County and local agencies. The Wood County Dispatch Center provides the citizens of Wood County with the help they need when they need it the most.

DISTRICT ATTORNEY

The District Attorney's Office is responsible for criminal prosecutions in Wood County, Wisconsin. The office receives referrals from the various agencies in Wood County, including all law enforcement agencies, Department of Social Services, Child Support Enforcement and the Department of Justice. It is the responsibility of the office to review referrals and take appropriate action by way of deferrals, criminal charges, juvenile court action, etc. Appropriate action may include conducting court hearings through jury trial and appeal proceedings. Office personnel is available to law enforcement agencies within the County 24 hours a day to assist in investigative decisions, provide legal advice and obtain search warrants. In addition, office personnel provides law enforcement with specialized training upon request. Pursuant to statute, the District Attorney is responsible for other miscellaneous matters, including enforcing wage claims, immunization laws, rental weatherization laws and consumer protection related violations.

EDGEWATER HAVEN NURSING HOME

Edgewater is Wood County's nursing home. Edgewater provides the highest quality of care for citizens who, through age or infirmity, become incapable of functioning without licensed nursing supervision and a structured living environment, 24-hours per day. Departments of the nursing home include: Nursing, Housekeeping, Dietary, Laundry, Maintenance, Occupational and Physical Therapies, Activities, Social Services and Administration. The facility serves the health care and rehabilitation needs of the elders of Wood County and surrounding communities. Oversight and

funding is provided by Medicare, Medicaid and the Veteran's Administration. Private pay clients, tax levy and private insurance serve as other sources of revenue for the facility.

EMERGENCY MANAGEMENT

Emergency Planning – County Emergency Planning/Implementation; Municipal Emergency Planning; Warning and Notification; Special Needs Planning; Disaster Exercises; Disaster Response Coordination

Sara Title III (Hazardous Materials Planning - County-wide Hazardous Materials Plan Development; Off-site Facility Planning; Hazardous Materials Public Education; Disaster Exercises; Emergency Information System (EIS/ARCVIEW)

Building Number Identification-On-site Building Number Determination; Building Number Maps by Municipality; Computerized Building Number Maps for E-911; Address/Street Names Coordination County-wide

Highway Safety- County-wide Accident Mapping; Traffic Accident Monitoring and Analysis; Grant Application, Preparation & Submission; Bicycle Safety Training; Staff Support to Wood County Traffic Safety Commission

Work Relief- Program Administration; Scheduling of Community Service/CWEP Works; Planning and Scheduling of Projects (Governmental and non-profit agencies)

FINANCE DEPARTMENT

Responsible for county-wide financial recordkeeping. Prepares internal and external interim and year-end financial reports. Coordinates, summarizes and documents the annual budget process and the five-year capital improvement plan. Issues payments to County vendors. Responsible for preparing, coordinating and assisting in the annual audit. Department must be able to provide a comprehensive financial accounting and reporting system for the entire reporting entity. The Department must also be able to provide the support for the annual budget process.

HEALTH DEPARTMENT

The mission of the Health Department is to protect and promote health, and prevent disease and injury. The core purpose of the department is to maximize the quality of life through leadership in health promotion and disease prevention.

By various authorities to operate and with several funding sources, major areas of responsibility for the Wood County Health Department include: WIC; adult health; child and family health; oral health; injury prevention; prenatal care; rabies control; tobacco control; worker wellness; clean sweep; jail health nursing; school health nursing; communicable disease; cardiovascular disease risk reduction; referral and follow-up services to families of children with special health care needs; sexually transmitted infection disease investigation and education; groundwater education and protection; public health ordinance enforcement; indoor and outdoor air quality; childhood lead

poisoning prevention; radon education and prevention; beach and drinking water testing; emergency preparedness; vaccine preventable diseases.

In addition, the Health Department is responsible for code enforcement, licensing and inspection of all Wood County restaurants, pools, hotels/motels, mobile home parks, campgrounds, recreational/educational facilities, retail food establishments, schools kitchens, and vending machines.

A comprehensive community assessment that identifies the public health needs of Wood County residents is mandated by State Statute. Healthy People Wood County is a five-year plan with on-going specific goals and objectives established to address those needs which have been identified and to improve the health of Wood County residents.

HIGHWAY DEPARTMENT

The mission of the Wood County Highway Department is to construct and maintain 327 miles of the county trunk highway system, along with maintaining the state trunk highway system in Wood County on a contract basis for the State of Wisconsin. Additionally, the department provides road and bridge maintenance services to local governmental units upon request on a cost charge back basis. To accomplish this work, the department is responsible for the purchase and repair of all necessary equipment, as well as maintenance of an administrative staff for all accounting and ordering of equipment and supplies. Our goal is to provide for safe, convenient movement of the traveling public.

The Highway Department fulfills its responsibilities to maintain the safety and convenience of the county and state trunk highway systems by performing both general and winter maintenance. General maintenance includes: patching, crack filling and seal coating of pavement, shoulder maintenance, and vegetation control, bridge and culvert maintenance, litter and trash pickup, guardrail installation and repair, signing, pavement marking and traffic control. Winter maintenance includes installation and removal of snow fence, application of sand and salt, plowing and shoveling snow off bridges. Additionally, the department also provides road construction along with pavement resurfacing (blacktopping), bridge and culvert installation. To effectively accomplish these activities, the department maintains four (4) storage and maintenance facilities at various locations. The main shop is in Wisconsin Rapids with outlying shops in Marshfield, Pittsville, and Auburndale

HUMAN RESOURCES

Employee Relations

The Human Resources (HR) Department and staff are responsible for directing County-wide employee relations activities and advising Departments regarding employee relations activities related for both the non-represented (non-union) employees and those employee represented by the Wisconsin Professional Police Association (WPPA).

Activities related to non-represented employees include, but are not limited to, policy development and administration, employee communications, Employee Handbook development and administration, employee feedback groups, complaint resolution, administration of the Employee Assistance Program (EAP), coaching, counseling of employees and management related to employee relations and acting as an employee advocate.

Activities related to employees represented by a union include all those in the preceding paragraph, plus contract negotiations and administration, with the requirements and procedures of Wis. Stats., §111.70 and §111.77.

Recruitment Program

We work with the County departments to continually improve staffing and skills to enable the departments to recruit and select the most qualified individuals to fill vacant positions. This also includes promotions and transfers within County departments.

Position Allocation

From time to time, requests for new positions are received. The HR Department reviews the requests and prepares written documentation to the Executive Committee for review and action.

Job Classification and Compensation

Classification/compensation reviews on County positions are conducted to provide an up-to-date job classification system and ensure adequate compensation to maintain a high quality workforce.

During 2012, Wood County underwent a major wage study of County positions. Implementation of the wage plan was completed July 2013.

Training and Development

We strive to provide quality educational programs designed to enhance the competency of County employees. Of particular interest to us, is ensuring that management staff has the skills to be effective supervisors.

Equal Opportunity

The Human Resources Department is responsible for ensuring that Wood County complies with all applicable state and federal statutes and regulations relating to nondiscrimination in employment and service delivery. Employees or customers are encouraged to request formal consideration of their complaint. All complaints are promptly investigated and final action taken.

HUMAN SERVICES DEPARTMENT

The mission of Wood County Human Services Department, in partnership with the community, is to provide quality, cost-effective and accessible Human Services that maximize the potential of individuals and families.

There are a wide range of programs and services that are directly provided by Wood County employees and the Department also contracts for specific services from providers within the community.

Some of the services provide include: Transportation services for the elderly and disabled; Medical Assistance (XIX); Food Share; Food Share Employment & Training; Foster Care for Children; Child Welfare Services to Juvenile Court services; a range of services for individuals with alcohol and other drug abuse, and mental health for all ages; crisis intervention, mobile crisis services, and outpatient clinic services; inpatient services at Norwood Health Center; Community Based Residential Facility for substance abusers; prevention, education and consultation; community support programs; rehabilitative services; special living arrangements and extended care; mental health and AODA court commitments; Adult Protective Service investigations; guardianship and protective placement. Also offers services for children with developmental delays and disabilities through the Birth to Three Program, which occur in the child's natural environment, children's long term support waivers and intensive autism services; Comprehensive Community Services for children and adults; and through the Family Support program providing goods and services for families caring for children in their homes with severe disabilities from birth to age twenty-one and Project Life Saver that protects children and older adults.

LAND CONSERVATION

Recommends and designs the best management practices for soil conservation and water quality protection to be installed by individual landowners, farms and units of government. Provides administration and support for the Wildlife Damage Abatement and Claims Program, Farmland Preservation Program, Conservation Reserve Enhancement Program, Nonmetallic Mining Reclamation Program, and the Land and Water Resource Management Program • administers and enforces the animal waste ordinance and the nonmetallic mining reclamation ordinance • provides environmental information and education through speaking and poster contests, fall conservation practices tour, and by various presentations given at schools and local events • administers the wildlife tree and shrub sale, tree planter rental, general soil and water conservation activities, and technical assistance to the U.S.D.A. Natural Resources Conservation Service for implementation of the current Farm Bill programs.

MAINTENANCE/PURCHASING DEPARTMENT

The Maintenance/Purchasing Department directly manages the buildings and grounds of the Courthouse and Jail, Courthouse Annex, Storage Annex, Sheriff's Lock Up, Joint Use, Airport Avenue CBRF. In addition, the department provides centralized purchasing for all county departments. The responsibilities include:

- Maintenance and repair of external structures such as roofs, windows, and parking lots.
- Maintenance and repair of internal systems such as heating, cooling, electrical, plumbing, and security

- Provide for general upkeep such as janitorial services, snow removal, waste removal, painting, and grounds care.
- Payment of utilities.
- Evaluate the changing needs of departments and provide for remodeling.
- Prepare for future needs by overseeing building of new facilities.
- Coordinate quotes for a number of items (ex. special printing needs, etc.) as requested by individual departments.
- Administer on-line ordering system for office supplies.
- Maintain general copier room (supplies, repairs, etc.) for all individual departments to utilize.
- Administer ordering of paper and bathroom supplies.
- Undertake all vouchers and billing for various items purchased (office supplies, paper supplies, bathroom supplies, printing orders, etc.)

In addition to these responsibilities the Maintenance Coordinator also provides direction and support to the Maintenance Departments of Norwood Health Center and Edgewater Haven Nursing Home.

PARK AND FORESTRY DEPARTMENT

The Park and Forestry Department develops, maintains, and operates facilities, resources, and programs to meet the outdoor recreation, environmental, and economic needs of the public; and provide clean, safe, quality family enjoyment at a reasonable cost. Five major parks: (three with campgrounds and dam/lake operations) and five park areas are managed by the department. In addition to these parks and recreational areas, the Wood County Park and Forestry Department manages 38,000 acres of "County Forest" lands and additional 18,500 acres of County owned land contracted for management under the DNR Wood County Wildlife Area.

Programs and Services include:

ATV (all-terrain vehicle) - DNR ATV program with 10 miles of trails

Snowmobile - DNR Snowmobile program with 267.8 miles of snowmobile trail with 10 local snowmobile clubs

County Forest - Administers the timber sale program to provide a sustained yield of forest products, timber revenue, scientific, education, and recreational benefit, scenic value and fish and game resources available for public use

Community Service Workers - Provide work site opportunities for Huber Release workers

ADLP - State funding program for Acquisition & Development of Local Parks.

RBF - Boat registration fee funding program for the development of boat launch facilities

State Dam Safety - Wood County operates (3) class I dams (Lake Wazeecha, Dexter Lake, and Skunk Creek Flowage), (2) class II dams in North Park and a number of small dams on County Forest Lands

Camping - Manages and operate (3) three public campgrounds, reservation and rental of 268 sites

Beaches - Manage and operate (5) five area swim beaches

Playground & Picnic Areas

Shelter Houses - Reservation and rental of (5) five enclosed shelter buildings and (1) one open shelter

Boat Landing - Manage and operate (3) public boat launch facilities.

Trails - biking, hiking, and nature trails

Winter Sports - Include tubing, down-hill skiing, snowboarding, and cross country skiing trails

Public Shooting Range - Maintains (2) two shooting ranges open to the public.

Violation Notices - Collection of violation notices and fines with the assistance of the Sheriff's Department

PLANNING, ZONING & LAND RECORDS

Planning Functions - Prepares county and local comprehensive and topic-specific plans, serves as census data clearinghouse, administers land subdivision ordinance and assists with county redistricting process.

Code Enforcement Functions - Administers Floodplain Zoning, Shoreland Zoning and Private Sewage Administration ordinances; assists homeowners and plumbers with private sewage system design and inspects private sewage system installations; administers Wisconsin Grant Fund program; and reviews FEMA floodplain maps and DNR wetlands maps for development projects.

Land Records Functions - Coordinates land records modernization program, maintains GIS system, prepares planning and custom maps, provides technical support for mapping software users, supports emergency services mapping needs (E-911), and maintains county parcel maps for taxing purposes.

Economic Development - Administers County revolving loan fund program and represents Wood County at regional and statewide economic development organizations and events.

REGISTER IN PROBATE/JUVENILE COURT

The Register in Probate/Juvenile Court office maintains records, performs statutory functions, supports the operation of the Courts and provides superior justice related services to all case participants and the general public.

These services include:

- Filing and maintaining court records, indexes and computer records for formal and informal probate, trusts, adult and juvenile guardianship, adult and juvenile mental commitment, juvenile delinquencies, adoption matters, children in Need of Protection and Services, Juveniles in Need of Protection and Services, Adult and Juvenile Adoptions and Terminations of Parental Rights.
- Clerking all proceedings for case types filed in the probate/juvenile office.
- Administering Informal Probate pursuant to statutory requirements
- Reviewing guardianship and trust annual accounts every year for accuracy and monitoring timelines.
- Scheduling, reviewing and clerking Watts Review Hearings for guardianship/protective placement files and for all juvenile case files.
- Collecting statutory filing and certification fees.

- Preparing and mailing files for Court of Appeal matters and change of venue matters.
- Preparing and submitting reports to Bureau of Vital Statistics, Adoption Records Program and Crime Information Bureau.
- Preparing required statutory financial and annual reports for the Chief Judge and Clerk of Courts.
- Scheduling hearings and coordinating calendar management with all three Court Branches.
- Performing administrative duties as the Judges direct.
- Providing quality information and assistance in the preparation and filing of documents in these cases to the public in a courteous and efficient manner.

REGISTER OF DEEDS

The Register of Deed's Office is to provide the official county repository for Real Estate, Vital, and Personal Property records, Federal Tax Liens, Bills of Sale, Veteran's Discharges, Corporation Records, Farm Names, Plats, and Certified Survey Maps and to provide safe archival storage and convenient access to these public records while at the same time implement statutory changes, system modernization, program and procedure evaluation and a high level of timely service to our customers

SAFETY & RISK MANAGEMENT

To plan, develop, coordinate and implement countywide loss prevention and control programs. The purpose of these programs is to provide a safe and healthy work environment for Wood County employees and reduce the number and severity of costs of workplace injuries and illnesses.

Programs and Services include:

- Wood County Employee Safety Training - Documentation Update and Control
- Wood County Written Safety Policies – Document Updates and Control
- Workers Compensation Insurance - Plan Processing and Documentation Control
- Ensuring Compliance with Wisconsin Department of Commerce Safety Regulations
- Safety Inspections - Recommendations to Wood County Departments
- MSDS Coordinator - Hazardous Workplace Chemicals Documentation Control
- Incident Investigation – Follow up and Recommendations
- Property Insurance - Claims Processing and Investigation.
- Liability Insurance - Claims Processing and Investigation, Certificates of Insurance
- Safety & Risk Department Budgeting Process

SHERIFF'S DEPARTMENT

Keep and preserve the peace; Enforce federal and state laws, and county ordinances; Provide traffic enforcement; Conduct criminal investigations, collect evidence, and apprehend violators; Operate jail and maintain custody of prisoners within statutory and constitutional guidelines; Transport prisoners in a responsible and safe manner; Serve all process, writs, precepts, and orders issued; Provide security for courtroom as necessary; Escort incarcerated subjects to the

courtroom from the jail; Transport subjects to and from other facilities; Maintain alliance with our multi-jurisdictional Narcotics Enforcement Unit; Provide training/assistance to other organizations; Maintain a Special Response Team; Maintain a K-9 Unit; Maintain a Sheriff's Rescue; Maintain a Reserve Deputy Program; Maintain timely and relevant training and equipment for all employees. All these while upholding the constitutional rights of all to liberty, equality, and justice.

SYSTEMS DEPARTMENT

Mission:

The Wood County Systems Department is a service organization dedicated to providing and supporting the county wide voice/IP phone system and computer systems necessary to acquire, organize, preserve, and access data information.

Challenge:

The challenge of the Systems Department is to add new capabilities and new computer systems while supporting all the existing systems and this all has to be done quickly and within the existing budget and headcount.

Activities:

The Systems Department provides employees with uninterrupted, round-the-clock access to phone and computer systems. It distributes operating system upgrades and new applications across the county's entire network. It engineers and manages network and phone infrastructure, servers, PCs, and applications across various locations. It designs and creates in house applications. It provides vendor application installation and support

TREASURER'S DEPARTMENT

The County Treasurer's Office has the statutory duty of receiving all moneys from all sources belonging to the county and all other moneys which by State Statute or County Ordinance are to be paid to the Treasurer. The Statutory duties include collection of property taxes and settling with other jurisdictions. The Treasurer's Office also has the responsibility for cash management and the investment of funds as directed by County Resolution. Real Property Listing operates under the authority given in "Chapter 70.09 of Wisconsin Statutes". The statutory function of the part of the department is to keep accurate information on all recorded parcels of real property in Wood County and to prepare and distribute assessments rolls, tax rolls, real estate and personal property tax bills.

UNIVERSITY EXTENSION

Wood County UW Extension is a cooperative program between UW and Wood County. We provide education to county residents utilizing research based programs. We coordinate the 4-H Program including over 40 4-H Clubs, 350 volunteers and over 1,000 4-Hers. We also deliver a variety of youth education and development programs. We provide education to all types of agricultural producers including: dairy, beef, swine, crop and cranberry producers. Our horticulture program helps residents with gardening and landscape questions or problems with disease and insect damage. We have a very strong Master Gardener program. The Family Living Program educates residents about nutrition, raising children and a healthy family life. The Community,

Resource Development Program provides natural resource, local government and economic development education to residents.

VETERANS SERVICE OFFICE

Veterans Service Office – Provides assistance to veterans and their survivors/dependence on the following

- Education – both Federal GI Bill, dependent education, Vocational Rehabilitation and State Wisconsin GI Bill for veterans & dependents, Education grants and retraining grants.
- Federal VA Compensation & Pension Programs
- Loans - Federal and state veterans home loans, state personal & home improvement loans.
- Burial Benefits - Funeral/Plot allowances, Markers, State and Federal Veterans Cemeteries, Funeral honors, Burial Flags.
- Health Care- Federal VA health care, dependent/survivor health insurance, Active duty reserve & retiree health insurance. Vet Centers. State Veterans Homes, State health care grants.
- Homeless programs for veterans
- Federal Veterans Life insurance programs

Veterans Relief – Administered by the Veterans Service Commission appointed by the County Board to a staggering three year term. This commission administers grants and loans to needy veterans in accordance with their operating procedures and Wisconsin State Statute § 45.86(1).

Care of Veterans Graves – In accordance with Wisconsin State Statute §45.85(1), and flags and flag holders are provided for the graves of veterans in Wood County.

VICTIM WITNESS

The mission of the Victim Witness Services is to provide crime victims and witnesses in Wood County information related to the rights afforded them by Wisconsin State Statute 950 and the State constitution, providing assistance in exercising their rights, striving to assure they are treated with fairness, dignity and respect by those in the criminal justice system.

Programs/Services include - Apprising Victims of scheduled Court Hearings; Advising victims of specific case rights; restitution information collection; referrals to appropriate local agencies, registration materials and information supplied to victims; carries out duties as assigned by the District Attorney's office. This program has received state reimbursement at a percentage of complete costs every year it has been in existence. In order to receive this reimbursement from the state, counties must adhere to the Administrative rules outlined in JUS 12 and provide all of the services outline in statute.

INDEX

2015 WOOD COUNTY FARMLAND PRESERVATION PLAN RES. 15-7-5	26
2016 WOOD COUNTY FOREST ANNUAL WORK PLAN RES. 16-1-12	103
AB284 AND SB204 – PROTECTIONS FOR CHILD WELFARE OR JUVENILE JUSTICE WORKERS RES. 15-10-2.....	53
ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT RES. 15-11-9.....	84
ACKNOWLEDGEMENTS AND RECOGNITIONS:	
Acknowledge retirement of Treasurer, Karen Kubisiak	87
Health Officer of the Year - Sune Kunferman	16
Long Term Employees Recognized.....	16
Long term employees recognized.....	87
Soil and Water Stewardship Week.....	2
ADMINISTRATIVE SERVICES 4 POSITION HOURS INCREASED RES. 16-1-9.....	101
AMEND 2015 BUDGET – BUILDING NUMBERING IDENTIFICATION RES. 15-11-4.....	59
AMEND 2015 BUDGET – CAPITAL PROJECT-RADIO TOWERS RES. 15-11-1.....	58
AMEND 2015 BUDGET – COMMUNITY DEVELOPMENT BLOCK GRAN RES. 15-12-5.....	90
AMEND 2015 BUDGET – DATCP GRANT RES. 15-12-4.....	90
AMEND 2015 BUDGET – DEBT ISSUANCE COSTS FOR CAPITAL PROJECTS RES. 15-11-2.....	59
AMEND 2015 BUDGET – DEBT SERVICE FUNCTION RES. 15-11-3.....	59
AMEND 2015 BUDGET – DENTAL SEALANTS GRANT RES. 16-1-3.....	98
AMEND 2015 BUDGET – DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTION (DATCP) RES. 15-6-1.....	17
AMEND 2015 BUDGET – EMPLOYEE HEALTH BENEFITS RES. 16-1-1.....	97
AMEND 2015 BUDGET – FINAL DEBT ISSUANCE COSTS RES. 15-12-3.....	89
AMEND 2015 BUDGET – HIGHWAY RES. 15-12-6.....	91
AMEND 2015 BUDGET – HUMAN SERVICES COMMUNITY PROGRAMS RES. 16-1-4.....	99
AMEND 2015 BUDGET – HUMAN SERVICES-ENTRANCE AT WOOD COUNTY ANNEX & HEALTH CENTER RES. 15-5-3	9
AMEND 2015 BUDGET – NORWOOD HEALTH CENTER RES. 16-1-5.....	99
AMEND 2015 BUDGET – SHERIFF DISTRACTED DRIVING ENFORCEMENT RES. 15-10-3.....	53
AMEND 2015 BUDGET – SHERIFF OWI ENFORCEMENT RES. 15-10-4.....	54
AMEND 2015 BUDGET – SHERIFF TRAFFIC RES. 15-7-2	24
AMEND 2015 BUDGET – UW EXTENSION FARM TECHNOLOGY DAYS RES. 15-4-1.....	2
AMEND 2015 BUDGET – VICTIM WITNESS CRIME WITNESS RIGHTS RES. 16-1-2.....	98
AMEND 2015 BUDGET – WILDLIFE DAMAGE ABATEMENT AND CLAIMS PROGRAM RES. 15-10-5.....	54
AMEND 2016 BUDGET – CLERK OF COURTS RES. 16-2-6.....	110
APPOINT TREASURER – HEATHER GEHRT RES. 15-12-13.....	94
APPOINTMENTS:	
ADRC-CW Advisory Committee	49
ADRC-CW.....	23
Board of Adjustment.....	2
CCCW.....	116
Civil Service Commission	97
Community Development Block Grant	2
Escrow Review Board.....	2
Ethics Committee.....	97
Health and Human Services Committee - Citizen Member	16
Health and Human Services Committee	2
Loan Review Board	97
Veterans Service Commission	49
Wood County Library Board.....	8
Wood County State Wildlife Area Advisory Committee.....	16
APPORTIONMENT	120
ATV TRAIL MAINTENANCE 2016-2017 RES. 16-2-8	111
BORROWING \$1,200,000 FOR UW MARSHFIELD/WOOD COUNTY CAMPUS BUILDING PROJECT RES. 15-5-2.....	9
BORROWING \$5,000,000 FOR HIGHWAY IMPROVEMENT PROJECTS RES. 15-5-1.....	9
BORROWING \$6.7M HIGHWAY PROJECTS, STEM BUILDING PROJECT & REFUNDING RES. 15-8-3	32
BORROWING 3M RIVERBLOCK RES. 15-12-2	89
BUDGET 2016 RES. 15-11-8.....	61

CANCEL STALE DATED CHECKS – JAIL INMATE ACCOUNT RES. 15-6-4	18
CDBG-HOUSING PROGRAM COOPERATIVE AGREEMENT RES. 15-8-7	38
CHIEF ELECTED OFFICIALS CONSORTIUM AGREEMENT OF THE NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT AREA RES. 15-9-7.....	45
CLEAN SWEEP PROGRAM 2016 RES. 15-8-6	38
COMMITTED AND ASSIGNED GOVERNMENT FUND BALANCES RES. 15-12-8	92
COMMUNICABLE DISEASE PREVENTION RES. 15-4-4	4
CONDOLENCE – DONALD W. MELVILLE RES. 15-7-7	27
CONDOLENCE – PATRICK COSTELLO RES. 16-3-4	118
CONTRACT WITH DOR FOR UNPAID DEBT COLLECTION RES. 16-2-5	109
CONTROL ENVIRONMENT OF ACCOUNTING POLICY STATEMENT RES. 16-2-1	106
COUNTY BOARD PER DIEMS & MONTHLY SALARY INCREASED RES. 15-5-5	10
CREATE CENTRALIZED ACCOUNTING SYSTEM (LOST RES. 15-8-8	39
CREATE CONSERVATION SPECIALIST POSITION RES. 16-3-2.....	117
CREATE FOUR PSYCHIATRIC POSITIONS AT NORWOOD RES. 15-7-4.....	25
CREATE TEACHER/SERVICE COORDINATOR POSITION HUMAN SERVICES RES. 15-5-4	10
DEPARTMENT NAME CHANGE – LAND CONSERVATION DEPT. TO LAND & WATER CONSERVATION DEPT. RES. 15-12-11	93
DEVELOP GROUNDWATER PROTECTION ORDINANCE RES. 15-6-7	20
DISCOVER WISCONSIN MARKETING PACKAGE RES. 15-4-2.....	3
ELECTIVE OFFICES CONSOLIDATED LEGISLATION OPPOSED RES. 16-1-11	103
FISH & GAME & WILDLIFE HABITAT PROJECTS ALLOCATION RES. 15-9-5	44
GROUNDWATER PROTECTION LEGISLATION RES. 15-11-10	84
INCREASE COUNTY FOREST ACREAGE SHARE PAYMENT RES. 15-5-10.....	12
LAND INFORMATION PLAN 2016-18 RES. 16-3-1	117
LOCAL GOVERNMENT PROPERTY INSURANCE FUND RES. 15-12-9	92
MEAL ALLOWANCES INCREASED RES. 15-5-6	11
NEPCO LAKE & FOUR MILE CREEK DREDGING & MAINTENANCE RES. 15-5-9	12
NEPCO LAKE & FOUR MILE CREEK DREDGING AND MAINTENANCE RES. 15-6-6.....	20
OPPOSE ASSEMBLY BILL 501 - WORKER'S COMPENSATION LAW RES. 16-1-10	102
ORDINANCE #223 – ALCOHOL REGULATIONS ORD. 15-12-10	92
ORDINANCE #400.015 TEMPORARY SPEED RESTRICTIONS IN CONSTRUCTION ZONES ORD. 16-2-10.....	112
ORDINANCE #600.07(1)C – UNLAWFUL FIREWOOD ORD. 16-1-13	104
ORDINANCE #703 – FLOODPLAIN ORD. 15-6-5	19
ORDINANCE #801 – ANIMAL WASTE STORAGE (LOST) ORD. 15-8-2	30
ORDINANCE #801 – ANIMAL WASTE STORAGE ORD. 15-8-1	31
ORDINANCE #802 – NONMETALLIC MINING RECLAMATION ORD. 15-9-2.....	43
OUT-OF-STATE TRAVEL: NATIONAL EXTENSION CONFERENCE ON VOLUNTEERISM (Kyli Brown 4-H) RES. 15-4-5	5
UW EXTENSION 4-H PORTLAND, OR (K. BROWN) RES. 15-9-3	43
PARKS DEPT TO USE HIGHWAY DEPT SERVICES FOR PROJECTS RES. 15-5-8.....	11
PROFESSIONAL LADDER FOR THE SOCIAL WORKER AND HUMAN SERVICES PROFESSIONAL RES. 16-2-4.....	108
PUBLIC RECORDS LAW RES. 15-10-7.....	55
RAILROAD DELAYS RES. 15-7-1	23
RATIFY AGREEMENT – WOOD COUNTY DEPUTY SHERIFFS' ASSOC. WPPA/LEER RES.15-11-6.....	60
RECOGNITION OF LONG TERM EMPLOYEES RES. 15-12-14.....	95
RECOGNITION OF LONG TERM EMPLOYEES RES. 15-6-8.....	21
RESTORE FUNDING FOR COUNTY FOREST ADMINISTRATION GRANT PROGRAM RES. 15-5-11	13
RIVERBLOCK PURCHASE AND LEASE RES. 15-12-1	88

RULE #28 –CHANGES IN PAY GRADE RES. 15-5-7	11
RULE #43 (LOST) RES. 15-9-6	44
RULES AND COMMITTEES OF THE WOOD COUNTY BOARD OF SUPERVISORS	121
SALE OF TAX DEEDED PROPERTY RES. 15-11-5	60
SALE OF TAX DEEDED PROPERTY RES. 15-12-7	91
SALE OF TAX DEEDED PROPERTY RES. 15-4-3	4
SALE OF TAX DEEDED PROPERTY RES. 15-7-3	25
SALE OF TAX DEEDED PROPERTY RES. 15-8-4	37
SALE OF TAX DEEDED PROPERTY RES. 15-8-5	37
SALE OF TAX DEEDED PROPERTY RES. 16-1-6	100
SALE OF TAX DEEDED PROPERTY RES. 16-1-7	100
SALE OF TAX DEEDED PROPERTY RES. 16-2-2	107
SENATE BILL 326 & ASSEMBLY 429 – CHILD WELFARE PRACTICE RES. 16-1-8	100
SHORELAND ZONING STANDARDS RES. 15-10-6	54
SNOWMOBILE TRAIL MAINTENANCE 2016-2017 RES. 16-2-9	111
SPECIAL ORDER OF BUSINESS:	
2014 PARK AND FORESTRY ANNUAL REPORT	27
HIGHWAY CONSTRUCTION FUNDING	8
LIDAR AND ORTHOPHOTOGRAPHY DEMO	116
NORTH CENTRAL REGIONAL PLANNING COMMISSION OVERVIEW	97
NUTRIENT MANAGEMENT	116
RIVER BLOCK TRANSITION UPDATE	118
SPACE NEEDS UPDATE	26
TRANSITION TO RIVERBLOCK UPDATE	114
UPDATE REGARDING UW CAMPUSES REGIONALIZATION	106
STALE DATED CHECKS CANCELLED BY TREASURER'S OFFICE RES. 15-6-3	17
TAX DEEDED PROPERTY RES. 15-10-1	49
TAX DEEDED PROPERTY RES. 15-6-2	17
TAX LEVY 2015 RES.15-11-7	61
TOWN OF MARSHFIELD ZONING ORDINANCE RES. 15-9-4	44
TRIBAL LAW ENFORCEMENT GRANT RES. 15-9-1	42
TWO FSET CASE MANAGER POSITIONS CREATED RES. 16-2-3	108
WISCONSIN OUTDOOR RECREATION GRANT PROGRAMS FUNDING RES. 16-3-3	117
WOOD COUNTY FIRE WARDEN LIST APPROVED RES. 16-2-11	113
WOOD COUNTY WILDLIFE AREA LEASE AGREEMENT AMENDED RES. 16-2-7	110
WOOD COUNTY WILDLIFE AREA RENTAL PAYMENT TO WOOD COUNTY INCREASED RES. 15-7-6	27
ZONING AMENDMENT – TOWN OF GRAND RAPIDS ZONING ORDINANCE RES. 15-12-12	93