

## COMMITTEE MEETINGS OF THE WOOD COUNTY BOARD

June 29 – July 3, 2015

A quorum of one or more committees of the Wood County Board or of the Board itself may be present for any of the meetings listed below. Only committee members attending meetings get paid Per Diem and Mileage. All meetings are open to the public unless otherwise noted. Anyone needing special accommodations please call 715-421-8460 or TTD/TTY 421-8701. Meetings with an \* in front of them may be closed after appropriate motion is voted on in open session. This listing of meetings is complete as of 10:00 a.m. on June 25, 2015. Any changes after that may be obtained at the Wood County Clerk's Office, Wood County Courthouse, Wisconsin Rapids, WI.

**ALL MEETINGS WILL HAVE A COPY OF THEIR AGENDAS ATTACHED UNLESS NOTED OTHERWISE**

	DATE	TIME	PLACE	COMMITTEE
1.	June 29' 15 (Mon.)	4:00 p.m.	Edgewater Haven, Conf. Rm. 110, Administration Bldg., 1351 Wisconsin River Dr., Port Edwards	Health and Human Services Committee
2.	June 30' 15 (Tue.)	2:00 p.m.	Courthouse – Room 115	Wellness Board
3.	July 1' 15 (Wed.)	9:00 a.m.	Courthouse – Room 113	Public Hearing - Conservation Education and Economic Development Committee
4.	July 1' 15 (Wed.)	9:15 a.m.	Courthouse – Room 113	Conservation Education and Economic Development Committee
5.	July 2' 15 (Thur.)	8:00 a.m.	Courthouse – Room 115	Highway Infrastructure and Economic Development Committee
	July 3' 15 (Fri.)		Courthouse Closed – 4 <sup>th</sup> of July Holiday	

## ADVANCED MEETINGS

DATE	TIME	PLACE	COMMITTEE
July 7' 15 (Tue.)	8:00 a.m.	Courthouse – Room 115	Executive Committee
July 8' 15 (Wed.)	12:00 p.m.	Courthouse – Jury Room	Criminal Justice Task Force
July 9' 15 (Thur.)	5:15 p.m.	UW-Marshfield/Wood County, W.W. Clark Bldg., Conf. Rm. 101, Marshfield	University Commission: UW- Marshfield/Wood County

## Health and Human Services Committee

Monday, June 29, 2015, 4 pm

Edgewater Haven – Conference Room 110, Administration Building  
1351 Wisconsin River Drive, Port Edwards

- 1) Call to order
- 2) Declaration of quorum
- 3) Correspondence
- 4) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, June 1, 2015
  - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services  
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veteran Services, and Human Services credit cards detail, Edgewater Haven marketing report, Edgewater Haven caseload statistics, Edgewater Haven Physical/Occupational Therapy (PT/OT) report, CVSO supporting documents/educational material
  - c) Vouchers: Vouchers from Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Services

**Consent agenda items will be acted upon by the Health and Human Services Committee in one motion without discussion unless a Committee member requests an item(s) be removed for discussion and separate consideration**
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 7) Human Services update on Fiscal Services Work Plan
- 8) E-cigarettes as a public health concern – presentation by Destinee Coenen, Marathon County Public Health Educator/Central Wisconsin Tobacco Free Coalition Coordinator
- 9) Human Services Crisis Stabilization - First Quarter Report
- 10) Human Services discussion regarding proposed county-wide smoking policy
- 11) Human Services proposed plan for Psychiatric Services and Recruitment of Psychiatrists
- 12) Human Services Report on the Federal Survey of the Admissions Unit
- 13) Health Department out-of-state travel request for two employees to attend the American Public Health Association (APHA) Conference in Chicago IL, October 31-November 4, 2015 with all expenses paid with grant funds
- 14) Resolution introduced by Judicial & Legislative Committee and approved by County Board regarding development of a groundwater protection ordinance for Wood County.
- 15) Core Competency and Key Behaviors - review of Department Head assessments
- 16) Legislative issue updates
- 17) Future agenda items
- 18) Next meeting(s):
  - July 27, 2015, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - August 4, 2015, 1:00 pm, Wood County Courthouse Auditorium – Wisconsin Rapids (**this is the Public Hearing for the Human Services Department**)
- 19) Adjourn

Wood County Employee Wellness Board Meeting Agenda

June 30, 2015

2:00-4:00 p.m.

Wood County Courthouse, Room 115

1. Call to order
2. Welcome new board member Lindsey O'Neil
3. Public comments
4. Minutes from April 30, 2015 meeting
5. 2015 wellness budget status (Sue)
6. Horton Group report (Melissa)
7. WPS wellness offerings (Sammi)
8. 2015 wellness program goals – progress check (Sammi)
9. Review and approve Tobacco Free Campus Policy to send to Executive Committee for official approval and implementation (All)
10. General employee wellness updates (Sammi)
11. Future meeting agenda items
12. Set next meeting date and time
13. Adjourn

**PUBLIC HEARING**  
**CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE**

**DATE:** Wednesday, July 1, 2015  
**TIME:** 9:00 a.m.  
**LOCATION:** Wood County Courthouse, Room 113

1. Call meeting to order.
2. Review Correspondence.
3. Reading of hearing notice.
4. Presentation of the Wood County 2015 Farmland Preservation Plan
5. Receive public testimony.
6. Adjourn

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 1, 2015  
TIME: 9:15 a.m.  
LOCATION: Wood County Courthouse, Room 113

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Discuss guidelines for conference attendance
5. Consent Agenda
  - A. Approve minutes of previous meeting
  - B. Approve bills
  - C. Receive staff activity reports
6. Risk and Injury Report
7. Planning & Zoning
  - A. Introduction of the newly-hired County Planner, April Opatik
  - B. Discussion and possible action on setting a fee for establishing the boundary of existing cranberry farms under the recently amended Floodplain Ordinance.
8. Economic Development
  - A. Consider resolution to continue participation in the Central Housing Region.
9. County Surveyor.
10. Land Records.
11. Land Conservation
  - A. Consider resolution approving the 2015 Wood County Farmland Preservation Plan.
  - B. Conservation Engineering Technician Position update.
  - C. Consider options for date of fall CEED tour.
  - D. Transect data update.
  - E. Summer Intern update.
12. UW Extension
  - A. Encourage economic development professional development Manley, Gruenberg
  - B. Financial Capability Siegel
13. Schedule Next Meeting – 9:00 am Wednesday, August 5, 2015
14. Adjourn

**WOOD COUNTY HIGHWAY INFRASTRUCTURE & RECREATION  
COMMITTEE MEETING AGENDA**

**DAY & DATE:** Thursday, July 02, 2015  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Courthouse, 400 Market St, Room 115, Wisconsin Rapids,  
WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the June 04, 2015 Highway Infrastructure & Recreation Committee meeting.

**HIGHWAY:**

4. Personnel update.
5. Project update on CTH N.
6. Project update on CTH Z.
7. Project update on CTH Q.
8. Discuss, and possibly act on, Discretionary Maintenance Agreement with WisDOT.
9. Update on CTH U and STH 54 intersection.
10. Frac Sand Update.
11. Current projects update.
12. Approve Payment of Bills.
13. Accounting Supervisor's Report.
14. Correspondence:

**PARKS:**

15. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
16. Office Supervisor report.
  - a. Snowmobile/ATV reports
  - b. Office update.
17. Park and Forestry Director report.
  - a. Review and approve 2014 Annual Report.
  - b. Special Use Permits

**FORESTRY:**

18. Forest Administrator report.
  - a. Timber Sale Update.
  - b. June Timber Bid Results & Award Contracts.
  - c. Wood County Wildlife Area Resolution.
  - d. Discussion on Wood County Wildlife Area annual allotment from Wood County Park and Forestry Department
19. Correspondence
20. Approve payment of bills.
21. Revenue report.
22. Next Meeting Date: August 06, 2015 at the Wood County Highway Department.
23. Motion to adjourn.