

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
December 15, 2009 - 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on December 15, 2009.

Chairman Pliml called the meeting to order at 9:30 a.m., the agenda being properly posted.

Supervisors present were: Allworden, Ashbeck, Clendenning, Conradt, Feirer, Haferman, Hendler, Henkel, Hokamp, Josephson, Miltimore, Miner, Moody, Nelson, Pliml, Polach, Rozar, Schiferl and Winch.

Supervisor Allworden came forward to give the invocation and lead the Pledge of Allegiance.

Motion by Nelson/Hendler to accept the minutes of the previous meeting. Motion by Rozar to amend the minutes to reflect a change on the first page. In the paragraph that begins, "Supervisor Schiferl commented on the budget process". The last sentence is amended to remove the word "about". The sentence will read "Encouraged people to shop at home because ~~about~~ 50% of the county sales tax goes towards property tax relief. Motion to accept the minutes as amended carried by voice vote.

Motion by Josephson/Feirer to accept items placed on the desks. Motion carried by voice vote.

Chairman Pliml accepted a motion by Rozar/Clendenning to re-appoint Julie Akey to the Ethics Committee to a three year term and also re-appoint Tom Henseler and James Riebe to 2 year terms on the Loan Review Board. Motion carried by voice vote.

Chairman Pliml called for any comments from the public. Jim Chaffin of Vesper came forward. Expressed sentiment that he was against the proposed ordinance that would regulate dangerous animals. Lisa Paxton along with her daughter and grandson spoke in favor of the need to pass a dangerous animal ordinance in Wood County.

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

Committee minutes presented: Executive Committee

RESOLUTION 09-12-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE:	Offered Amount	\$9,200.00
	R.E. Taxes	(4,222.13)
	Spec. Charges	(8,062.05)
	Publication Fees	(60.00)
	Abstracting Fee	(312.00)
	LOSS	(3,456.18)

Motion by Schiferl/Rozar to adopt Resolution 09-12-1. Motion carried unanimously.

RESOLUTION 09-12-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE:	Offered Amount	\$1,100.00
	R.E. Taxes	(676.25)
	Publication Fees	(20.00)
	Abstracting Fee	(102.00)
	GAIN	\$301.75

Motion by Schiferl/Miltimore to adopt Resolution 09-12-2. Motion carried unanimously.

RESOLUTION 09-12-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To adjust the Wood County Pay Table for non-represented employees.

FISCAL NOTE:

	2010	
	Total Wages and Wage Based Benefits Cost	Estimated Cost Increase
Labor Costs:	\$8,058,690	\$ 79,789
Benefit Costs:*	1,698,213	117,648
	\$9,756,903	\$197,437

*Benefits are calculated using an average benefit rate, excluding health and life insurance costs, and reflects increases of .6% for retirement and .65% for OPEB.

Motion by Rozar/Schiferl to adopt Resolution 09-12-3. Motion by Miner/Hendler to refer this resolution back to the Executive Committee for further study. Motion carried. Voting no were Feirer, Schiferl, Haferman, Polach, Clendenning, Allworden, Moody.

RESOLUTION 09-12-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To make salary adjustments for certain non-elected County employees not covered by union contracts or other organized employee groups.

FISCAL NOTE:

	2010	
	Total Wages and Wage Based Benefits Cost	Estimated Cost Increase
Labor Costs:*	\$349,836	\$3,462
Benefit Costs:**	67,702	4,290
	\$417,538	\$7,752

*Reflects a decrease in casual employee wages due to CCCW contract not being renewed for Group Homes. **Benefits are calculated using an average benefit rate, excluding health and life insurance costs, and reflects increases of .6% for retirement and .65% for OPEB.

Motion by Miner/Rozar to adopt Resolution 09-12-4. Motion by Miner/Rozar to refer this resolution back to the Executive Committee for further study. Motion carried by voice vote.

RESOLUTION 09-12-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2009 budget for the Wood County Aging Trust Fund function (54674) for changes in the anticipated sources of funds.

FISCAL NOTE: To correct the original budgeted contributions and use of fund balance sources in the adopted 2009 budget and to adjust the projected fund balance available and appropriated for expenditure as follows:

Account	Account Name	Debit	Credit
48500	Trust Donations & Contributions		\$41,300
34300	Transfer from Des Fund Balance	\$41,300	
54674	Aging Trust Account		\$26,546
34300	Transfer from Des Fund Balance	\$26,546	

Motion by Henkel/Feirer to adopt Resolution 09-12-5. Motion carried unanimously.

RESOLUTION 09-12-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2009 budget for the Transportation for Aging function (54622) for expenditures not anticipated during the 2009 budget process:

FISCAL NOTE: Transfer of \$46,000 from available reserved Transportation for Aging fund balance. As of December 31, 2008 the Transportation for Aging fund balance was \$123,455. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54622	Transportation for Aging		\$46,000
34300	Transfer from Designated Fund		
Balance		\$46,000	

Motion by Hendler/Clendenning to adopt Resolution 09-12-6. Motion carried unanimously.

Committee minutes presented: Health and Human Services Committee

RESOLUTION 09-12-7

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To amend the 2009 Women, Infants, and Children (WIC) budget for additional revenue and expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
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54122	Personnel & Program Supplies	28,000
43554	WIC Revenue	28,000

Motion by Rozar/Feirer to adopt Resolution 09-12-7. Motion carried unanimously.

RESOLUTION 09-12-8

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To create a new part-time WIC Health Screener position within the Health Department to do health screening of WIC clients and provide breastfeeding peer education.

FISCAL NOTE: No additional cost to Wood County. All personnel expenses are paid by grant funding.

Motion by Hendler/Feirer to adopt Resolution 09-12-8. Motion carried unanimously.

RESOLUTION 09-12-9

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: A resolution supporting Assembly Bill 512 and Senate Bill 362 which supports changes to current law relating to health insurance coverage of nervous and mental disorders, alcoholism and other drug abuse problems.

FISCAL NOTE: The enactment of this bill could decrease the number of clients served at Unified Services/ Norwood Health Center who have exhausted or have no defined benefits in their health insurance plans and thus rely on county tax levy to pay for services.

Motion by Miltimore/Moody to adopt Resolution 09-12-9. Motion carried. Voting no were Winch and Miltimore.

**SPECIAL ORDER OF BUSINESS
SOCIAL SERVICES 2008 ANNUAL REPORT**

Social Services Director, John Chrest gave a very informative annual report. He reviewed the many current programs in the areas of Family Services, Child and Adult Protective Services, Economic Assistance and Juvenile Justice Services and their statistics and shared stories of how these programs affect real people. He highlighted changes that occurred in 2008 and cited how collaborative efforts have served the county and its residents well.

Committee minutes presented: Public Safety Committee

ORDINANCE 09-12-10

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To enact a dangerous animal ordinance in Wood County.

FISCAL NOTE: Unknown; it is anticipated that any increase in the expenditures as a result of enforcement actions will be balanced by increased revenues from forfeitures.

Motion by Nelson/Conradt to adopt Ordinance 09-12-10. Discussion ensued. Various Supervisors commented. Humane Officer Kinney answered questions. Motion to adopt Ordinance 09-12-10 failed. Voting no were Rozar, Hendler, Schiferl, Ashbeck, Miner, Winch, Henkel, Polach, Clendenning, Pliml, Miltimore. Absent was Moody.

Committee minutes presented: Conservation, Education and Economic Development Committee and Public Hearing to Amend Floodplain Zoning Ordinance and adopt Flood Insurance Rate Maps

ORDINANCE 09-12-11

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: Rescind and recreate Wood County Ordinance #703 - Floodplain Zoning, and adopt FEMA Flood Insurance Rate Maps, dated February 17, 2010.

FISCAL NOTE: None

Motion by Henkel/Haferman to adopt Ordinance 09-12-11. Motion carried unanimously. Absent was Moody.

Committee Minutes presented: Judicial and Legislative Committee, Highway, Infrastructure and Recreation Committee, Marshfield Fairgrounds Commission, McMillan Memorial Library, South Central Library Board, University Commission

RESOLUTION 09-12-12

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Rudolph Zorman

Motion by Miner/Feirer to adopt Resolution 09-12-12. Motion carried by voice vote. Absent was Moody.

RESOLUTION 09-12-13

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Motion by Allworden/Miltimore to adopt Resolution 09-12-13. Motion carried by voice vote. Absent was Moody.

Supervisor Conradt noted that the Public Safety meeting will be held following the conclusion of this meeting.

Motion by Josephson/Allworden to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 19, 2010.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk