

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
March 15, 2011 - 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 March 15, 2011.

Supervisor Moody stepped forward to give the invocation and lead the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Conradt, Feirer, Haferman, Henkel, Hokamp, Miner, Moody, Nelson, Polach, Wagner, Winch.

Supervisors Rozar, Hendler, Pliml, Miltimore were excused.

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

Motion by Allworden/Wagner to accept items placed on the desks. Motion carried by voice vote.

Supervisor Clendenning brought to the attention of the supervisors information that he distributed regarding a recent WCA legislative meeting that he attended.

Motion by Feirer/Henkel to confirm the appointment of John E. Callahan as a citizen member to the ADRC Board. Motion carried by voice vote.

Vice-Chairman Miner noted the referrals for the month.

Vice-Chairman Miner called for any public comments, there were none.

Vice-Chairman Miner invited Clerk of Circuit Court, Cindy Joosten forward. Ms. Joosten introduced newly appointed Register of Deeds Susan Ginter. Ms. Ginter was appointed by Governor Walker and will be sworn in and start her duties on March 28.

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

Committee minutes presented: Executive

(note – Resolutions in these minutes are numbered consecutively starting at 11-3-7 because of the special county board meeting that was held March 8, 2011. Six resolutions were presented at that meeting 11-3-1 through 11-3-6)

RESOLUTION 11-3-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2011 budget for Victim Witness Crime Witness Rights function (51317) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from a Federal Grant. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
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51317	Crime Witness Rights	2,600
43210	Federal Aid-Crime Witness Rights	2,600

Motion by Wagner/Nelson to adopt Resolution 11-3-7. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

Committee minutes presented: Health and Human Services

Vice-Chairman Miner stated that without objection he would take up consideration for the next two resolutions together. No objection was heard.

RESOLUTION 11-3-8

Introduced by: Health & Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2010 Wood County Department of Social Services budget for unanticipated state aid monies and to appropriate those monies to the DSS budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin. The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
54505	DHS- LTS		\$ 210,000.00
54580	DAY CARE		\$ 105,000.00
43560	STATE AID	\$210,000.00	
43567	STATE AID	\$105,000.00	

Motion by Feirer/Hokamp to adopt Resolution 11-3-8. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-9

Introduced by: Health and Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2010 budget for the Norwood Health Center for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54351	Norwood—Plant Ops and Maint	\$101,276	
54310	Norwood—Nursing Administration	50,894	
54316	Unified—Mental Health Contracts	43,906	
54324	Norwood—SNF-CMI (Crossroads)		\$ 41,818
54365	Norwood—Administration		154,258

Motion by Feirer/Hokamp to adopt Resolution 11-3-9. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-10

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: STATE VETERAN BENEFITS FUNDING

FISCAL NOTE: None

Motion by Feirer/Hokamp to adopt Resolution 11-3-10. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-11

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To proclaim March 2011 as SOCIAL WORK MONTH in Wood County

FISCAL NOTE: None

Motion by Wagner/Allworden to adopt Resolution 11-3-11. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-12

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for up to two Health Department Employees to attend the required Communities Putting Prevention to Work annual meeting in Atlanta, Georgia on March 28-30, 2011.

FISCAL NOTE: No cost to Wood County. All expenses, including salary, are paid by the Communities Putting Prevention to Work grant.

Motion by Henkel/Breu to adopt Resolution 11-3-12. Discussion regarding grant money and how it is being expended. Health Department Director Kunferman offered explanation. Motion to adopt Resolution 11-3-12 carried. Voting no were Winch, Conratt, Polach and Clendenning. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-13

Introduced by: Health and Human Services Committees

INTENT & SYNOPSIS: To authorize out-of-state travel for Sue Kunferman, Health Officer, to attend the American Public Health Association mid-year conference in Chicago, Illinois June 23-25, 2011.

FISCAL NOTE: All expenses, excluding salary, paid by the Northwoods Public Health Preparedness Consortium.

Motion by Feirer/Moody to adopt Resolution 11-3-13. Motion carried. Voting no was Winch. Absent were Rozar, Hendler, Pliml and Miltimore.

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

Supervisor Henkel commented that now that the county Census Review and Redistricting Committee has started the redistricting process, she encouraged citizens and local government officials to write down and forward to her any concerns that they may have regarding redistricting. These written concerns will be addressed during an open redistricting meeting.

RESOLUTION 11-3-14

Introduced by: Conservation, Education & Economic Development Committee, Executive Committee, Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Participate with the City of Wisconsin Rapids and the Village of Port Edwards in funding costs incurred in 2010 to hire a consultant to prepare a TIGER II grant application to pursue stimulus funding for the construction of the Highway 54 extension from Port Edwards to the junction of County Highway W and Highway 54 and to amend the 2011 Economic Development budget (#56750) for the purpose of funding the County's share of the TIGER II application.

FISCAL NOTE: To transfer \$2390 from available balance in contingency (51590) to the Economic Development budget (56750). At the time of this request the funds available in contingency are \$448,400. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56750	Economic Development		\$2,390
51590	Contingency	\$2,390	

Motion by Henkel/Haferman to adopt Resolution 11-3-14. Motion carried. Voting no was Clendenning. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-15

Introduced by: Census Review and Redistricting Committee

INTENT & SYNOPSIS: A resolution to set the number of Wood County Supervisory Districts at 19.

FISCAL NOTE: Unknown

Motion by Henkel/Feirer to adopt Resolution 11-3-15. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

Supervisor Clendenning advised those present that the Judicial and Legislative meeting scheduled for March 28th has been indefinitely postponed as most legislators are unable to attend.

Committee minutes presented: Judicial and Legislative Committee

RESOLUTION 11-3-16

Introduced by: Judicial and Legislative

INTENT & SYNOPSIS: To express Wood County's intent to recognize the social and fiscal value of the drug court program and to commit to the future financial support of this program if and when grant funding is curtailed or ended.

FISCAL NOTE: Wood County Drug Court has developed a budget of approximately \$82,000 in order to continue the program and in the past the County has budgeted \$22,000.

Motion by Clendenning/Nelson to adopt Resolution 11-3-16. Discussion regarding whether this resolution binds the board for future funding. Corporation Council advises. Motion to adopt Resolution 11-3-16 carried. Voting no was Conradt. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-17

Introduced by: Judicial and Legislative

INTENT & SYNOPSIS: To support action by the Wisconsin State Legislature to end predatory lending in Wisconsin.

FISCAL NOTE: n/a

Motion by Clendenning/Breu to adopt Resolution 11-3-17. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-18

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To increase public awareness and knowledge about crime victims and survivors and the rights and services available to them by declaring April 10-16th as Crime Victim Rights Week

FISCAL NOTE: N/A

Motion by Allworden/Nelson to adopt Resolution 11-3-18. Motion carried unanimously by voice vote. Absent were Rozar, Hendler, Pliml and Allworden.

Committee minutes presented: Highway Infrastructure and Recreation

RESOLUTION 11-3-19

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$180,000 for Dexter County Park Shower Building and Red Sands Beach Bath House

Construction.

Motion by Haferman/Hokamp to adopt Resolution 11-3-19. Motion carried unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-20

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To amend the Wood County Forest 15-Year Comprehensive Land Use Plan (2006-2020), due to proposed modifications to the County Forest Blocking Boundaries.

FISCAL NOTE: No cost to Wood County

Motion by Haferman/Conradt to adopt Resolution 11-3-20. Discussion regarding involvement of Potowami Nation and affect on any private property. Motion to adopt Resolution 11-3-20 carried. Voting no was Ashbeck. Absent were Rozar, Hendler, Pliml and Miltimore.

RESOLUTION 11-3-21

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To express support for the United States Department of the Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program as established under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU), Public Law 109-59.

FISCAL NOTE: None.

Motion by Haferman/Hokamp to adopt Resolution 11-3-21. Motion carried by unanimously. Absent were Rozar, Hendler, Pliml and Miltimore.

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

Motion by Allworden/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 19, 2011.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk