

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS  
March 8, 2011 – 5:00 p.m.  
Special Meeting

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin and five members of the board appeared via video conference from Norwood Health Center in Marshfield.

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

Supervisor Winch was excused.

Motion by Miltimore/Moody to accept items placed on the desks. Motion carried by voice vote.

Chairman Pliml called for comments from the public. There were none.

Chairman Pliml announced that without objection, he would be grouping the six resolutions together that deal with ratifying union contracts. No objection was raised. Resolutions 11-3-1 through 11-3-6 were voted on as one.

**RESOLUTION 11-3-1**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To ratify a contract settlement by and between Wood County and AFSCME, Local 344, (Wood County Park and Forestry Employees) for the term of January 1, 2011 through December 31, 2011.

**FISCAL NOTE:**

	2011	2011	2011
	Wages and Benefits under Current Contract	Wages and Benefits Under Ratified Contract	Decrease
Labor Costs:	\$343,429	\$343,429	-0-
Benefit Costs:	184,438	169,116	\$15,322
	\$527,867	\$512,545	\$15,322

Motion by Feirer/Rozar to adopt Resolution 11-3-1. Comments from Supervisor Miner. Question from Supervisor Clendenning as to how many employees these resolution affect. Human Resource Director listed the number of full time employees attached to each bargaining unit. Motion to adopt all resolutions carried unanimously. Absent was Winch.

**RESOLUTION 11-3-2**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To ratify a contract settlement by and between Wood County and AFSCME, Local 344, (Wood County Highway Employees) for the term of January 1, 2011 through December 31, 2011.

**FISCAL NOTE:**

	2011 Wages and Benefits Under Current Contract	2011 Wages and Benefits Under Ratified Contract	2011 Decrease
Labor Costs:	\$1,827,160	\$1,827,160	-0-
Benefit Costs:	972,072	890,553	\$81,519
	\$2,799,232	\$2,717,713	\$81,519

Motion by Feirer/Rozar to adopt Resolution 11-3-2. Motion carried unanimously. Absent was Winch.

### **RESOLUTION 11-3-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a contract settlement by and between Wood County and AFSCME, Local 1751 (Norwood Health Center Employees) for the term of January 1, 2011 through December 31, 2011.

#### **FISCAL NOTE:**

	2011 Wages and Benefits Under Current Contract	2011 Wages and Benefits Under Ratified Contract	2011 Decrease
Labor Costs:	\$2,334,849	\$2,334,849	-0-
Benefit Costs:	1,461,366	1,357,196	\$104,170
	3,796,215	\$3,692,045	\$104,170

Motion by Feirer/Rozar to adopt Resolution 11-3-3. Motion carried unanimously. Absent was Winch.

### **RESOLUTION 11-3-4**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a contract settlement by and between Wood County and AFSCME, Local 2486, (Wood County Courthouse Employees) for the term of January 1, 2011 through December 31, 2011.

#### **FISCAL NOTE:**

	2011 Wages and Benefits Under Current Contract	2011 Wages and Benefits Under Ratified Contract	2011 Decrease
Labor Costs:	\$6,284,144	6,284,144	-0-
Benefit Costs:	3,500,439	3,220,070	\$280,369
	\$9,784,583	\$9,504,214	\$280,369

Motion by Feirer/Rozar to adopt Resolution 11-3-4. Motion carried unanimously. Absent was Winch.

### **RESOLUTION 11-3-5**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a contract settlement by and between Wood County and AFSCME, Local 2486 (Professional Unit) (Wood County Courthouse, Social Services and Unified Services Employees) for the term of January 1, 2011 through December 31, 2011.

FISCAL NOTE

	2011	2011	2011
	Wages and Benefits Under Current Contract	Wages and Benefits Under Ratified Contract	Decrease
Labor Costs:	\$3,467,280	\$3,467,280	-0-
Benefit Costs:	1,728,639	1,573,945	\$154,694
	\$5,195,919	\$5,041,225	\$154,694

Motion by Feirer/Rozar to adopt Resolution 11-3-5. Motion carried unanimously. Absent was Winch.

**RESOLUTION 11-3-6**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a negotiated Agreement by and between Wood County and Service Employees International Union (SEIU) Healthcare Wisconsin, (Edgewater Haven Nursing Home Employees) for the term of July 1, 2010 through December 31, 2011.

FISCAL NOTE:

	2011	2011	2011
	Wages and Benefits Under Current Contract	Wages and Benefits Under Ratified Contract	Decrease
Labor Costs:	\$1,955,895	\$1,955,895	-0-
Benefit Costs:	1,479,548	1,392,285	\$87,263
	3,435,443	\$3,348,180	\$87,263

Motion by Feirer/Rozar to adopt Resolution 11-3-6. Motion carried unanimously. Absent was Winch.

Motion by Clendenning/Henkel to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 15, 2011.

Respectfully Submitted  
Cynthia Cepass  
Wood County Clerk