

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS  
May 17, 2011 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on May 17, 2011.

Vice-Chairman Miner called the meeting to order and stepped forward to give the invocation and lead the Pledge of Allegiance.

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

Supervisors Pliml and Allworden were excused.

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

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

Motion by Hendler/Rozar to appoint Gary Allworden, Ruth Moody, Linda Schmidt, Lorryne Voight, Hugh O'Donnell to three year terms to the Wood County Library Board and also Dale Weiss and Curt Pluke to the State Wildlife Advisory Committee. 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.

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

Committee minutes presented: Executive

**RESOLUTION 11-5-1**

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 7,000.00
R.E. Taxes	(2,957.53)
Special Assessments	(10,284.70)
Publication Fees	(42.00)
Abstracting Fee	(100 .00)
Loss	(6,384.23)

FISCAL NOTE: No cost to Wood County.

Motion by Hendler/Henkel to adopt Resolution 11-5-1. Motion carried. Voting no were Polach and Clendenning. Absent were Pliml and Allworden.

**RESOLUTION 11-5-2**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To modify Rule 16 of the County Board's Rules so as to only require committee approval for travel outside of the state unless tax levy dollars are being used whereupon county board approval would be necessary.

**FISCAL NOTE:** None.

Motion by Rozar/Feirer to adopt Resolution 11-5-2. Discussion regarding the merits of bringing these types of resolutions before the board or having these decisions made within the oversight committees. Motion to adopt carried. Voting no were Nelson, Breu, Ashbeck, Winch, Hokamp, Polach, Clendenning. Absent were Pliml and Allworden.

Committee minutes presented: Health and Human Services Committee

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

Introduced by: Health and Human Services Committee

**INTENT & SYNOPSIS:** To oppose the initiative in the Governor's proposed biennial budget that removes Income Maintenance administration from the counties and creates a State operated centralized Income Maintenance unit.

**FISCAL NOTE:** None

Motion by Feirer/Moody to adopt Resolution 11-5-3. Motion by Rozar/Nelson to amend Resolution 11-5-3 to make a change in the first line of the body of the resolution. It should be 2011–2013, not 2011–2011. Motion carried by voice vote. Discussion on the resolution as amended ensued. Human Services Director Roetter made explanation. Motion to adopt Resolution 11-5-3 as amended carried. Voting no were Winch, Conratt, Polach, Clendenning and Miltimore. Absent were Pliml and Allworden.

Committee minutes presented: Conservation, Education and Economic Development

### **RESOLUTION 11-5-4**

Introduced by: Census and Redistricting Committee

**INTENT & SYNOPSIS:** To approve a tentative County Board Supervisory District Boundary Plan

**FISCAL NOTE:** Unknown

Motion by Henkel/Nelson to adopt Resolution 11-5-4. Motion carried unanimously. Absent were Pliml and Allworden.

Committee minutes presented: Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, South Central Library Board of Trustees, McMillan Memorial Library Board of Trustees

Vice-Chair Miner asked that if any board member wished to serve on a WCA steering committee, they

should fill out the application they received and see that it gets to Chairman Pliml or the county clerk.

Motion by Clendenning/Miltimore to adjourn. Motion carried by voice vote. Next scheduled county board meeting is June 21, 2011.

Respectfully Submitted  
Cynthia Cepass  
Wood County Clerk