

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
July 21, 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 July 21, 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, Miltimore, Miner, Moody, Nelson, Pliml, Polach, Rozar, Schiferl and Winch.

Excused was Josephson.

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

Motion by Nelson/Hokamp to accept the minutes of the previous meeting. Supervisor Henkel/Rozar moved to amend the minutes to reflect a change on page three. Where the June 16, 2009 minutes state "Supervisor Henkel informed the board the ADRC is exploring plans to add Langlade County and also received a request to add Lincoln County by November, 2010." It should more appropriately state : "Supervisor Henkel informed the board that in addition to the approved expansion of ADRC-CW to Langlade County, Lincoln County has requested they be added by November, 2010." Motion to amend carried by voice vote. Motion to accept the minutes as amended also carried by voice vote.

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

Chairman Pliml accepted a motion by Miltimore/Ashbeck to appoint George Bartels, Joseph Kubis and Jim Winkler to three year terms to the State Wildlife Advisory Committee. Motion carried by voice vote.

Chairman Pliml noted the referrals for the month.

Chairman Pliml called for any comments from the public. 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

Chairman Pliml asked if anyone objected to handling the next three resolutions as one (Items 1-1, 1-2, 1-3) No objection was raised.

RESOLUTION 09-7-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax Deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES	\$ 3,637.96	
	SPECIAL CHARGES	661.97
	PUBLICATION FEES	40.00
	TAX DEEDING EXP.	100.00

TOTAL \$ 4,439.93

Motion by Schiferl/Feirer to adopt Resolution 09-7-1. Motion carried unanimously. Absent was Josephson.

RESOLUTION NO. 09-7-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax Deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES	\$12,934.15
	SPECIAL CHARGES	25.46
	SPECIAL ASSESS.	3,298.25
	PUBLICATION FEES	39.00
	TAX DEEDING EXP.	100.00
	TOTAL	\$16,396.86

Motion by Hendler/Schiferl to adopt Resolution 09-7-2. Motion carried unanimously. Absent was Josephson.

RESOLUTION NO. 09-7-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES	\$ 6,058.82 —5281.29
	SPECIAL CHARGES	8,189.91 8062.05
	PUBLICATION FEES	180.00 140.00
	TAX DEEDING EXP.	618.00 516.00
	TOTAL	\$15,046.73 13,999.34

Motion by Hendler/Schiferl to adopt Resolution 09-7-3. Motion by Schiferl/Rozar to amend Resolution 09-7-3 to reflect removal of property 30-00974. The property owner came in and paid the taxes. Motion carried by voice vote. Schiferl recited the adjusted numbers in the fiscal note. Copies of the corrected resolution were passed out to the board members. Motion to amend carried unanimously by voice vote. Motion to adopt Resolution 09-7-3 as amended carried. Absent was Josephson.

RESOLUTION NO. 09-7-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To designate Wood County, Wisconsin as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009.

FISCAL NOTE: No cost to Wood County

Motion by Schiferl/Hendler to adopt Resolution 09-7-4. Motion carried unanimously. Absent was Josephson.

RESOLUTION NO. 09-7-5

Introduced by: Executive Committees

INTENT & SYNOPSIS: Participate with other Wisconsin Rapids area communities to hire a consultant to prepare a TIGER 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 2009 Economic Development budget (#56750) for the purpose of funding the County's share of the TIGER fund application.

FISCAL NOTE: To transfer \$5,000 from available balance in contingency (51590) to the Economic Development budget (56750). At the time of this request the funds available in contingency are \$450,000. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56750	Economic Development		\$5,000
51590	Contingency	\$5,000	

Motion by Allworden/Miltimore to adopt Resolution 09-7-5. Discussion/questions. Planning Director Popelka was called upon to answer questions and offer clarification of certain points. Chairman Pliml relinquished the gavel to the vice-chairman, then spoke in favor of passage. Motion to adopt Resolution 09-7-5 carried. Nelson voted "abstain" which under county board rules is not allowed unless you state your reason for abstaining before the vote and then not participate in discussion. Supervisor Nelson changed his vote to no. Voting no were Nelson and Clendenning. Absent was Josephson.

**SPECIAL ORDER OF BUSINESS
WISCONSIN COUNTY MUTUAL INSURANCE UPDATE**

John Dirske and John Hochkammer were present to give the board a review of their services and benefits in how they serve Wood County and how they stay connected to their member counties. John Dirske, as General Administrator of the Wisconsin County Mutual Insurance Corporation provides professional risk management and loss control consultation. He conducts loss control assessments and on-site training and pre-claim counseling in volatile situations. Mr. Hochkammer spoke about the county liability program and workers compensation. County Mutual provides it's owner counties the total scope of liability protection needed by counties.

Committee minutes presented: Health and Human Services Committee, Public Safety

RESOLUTION NO. 09-7-6

Introduced by: Public Safety and Executive

INTENT & SYNOPSIS: To amend the 2009 budget for the Capital Project-Public Safety function (57210) for expenditures not anticipated during the 2009 budget process.

FISCAL NOTE: Transfer of \$5,000 from available reserved Capital Projects fund balance and an additional \$5,000 from Contingency to fund the construction of a backup Shared Dispatch Center. As of June 30, 2009 there was \$5,716 of available, unappropriated funds in the Capital Projects Fund. As of

June 30, 2009 there was \$450,000 of available funds in the 2009 budgeted contingency function. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57210	Capital Projects-Public Safety		\$10,000
51590	Contingency	\$5,000	
34300	Transfer from Designated Fund		
	Balance-Capital Projects	\$5,000	

Motion by Schiferl/Hendler to adopt Resolution 09-7-6. Motion carried. Voting no was Clendenning. Absent was Josephson.

Committee minutes presented: Joint meeting of Highway Infrastructure and Recreation Committee and Conservation, Education and Economic Development Committee

RESOLUTION NO. 09-7-7

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: To amend the 2009 CDBG budget (56780) for expenditures not anticipated during the 2009 budget process and to authorize a loan of \$175,000 to Midwest Cold Storage Group, LLC for the purchase of equipment, the loan to be for a term of seven years at 4% interest contingent upon the applicant providing documentation that all other financing is in place.

FISCAL NOTE: Transfer of \$175,000 from available reserved Economic Development fund balance. As of July 15, 2009 the CDBG fund balance was \$180,980. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56780	CDBG		\$175,000
	Transfer from Designated		
	Fund Balance	\$175,000	

Motion by Clendenning/Nelson to adopt Resolution 09-7-7. Discussion/questions ensued. Planning Director Popelka was called upon to answer questions regarding the revolving loan fund. Motion to adopt Resolution 09-7-7 carried unanimously. Absent was Josephson.

Minutes presented: Golden Sands Resource, Conservation & Development Council, Judicial and Legislative Committee, Highway, Infrastructure and Recreation Committee

RESOLUTION NO. 09-7-8

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To form an agreement made and entered into by and between Wood County, a duly organized County in the State of Wisconsin, (hereinafter referred to as the County), the United States of America, acting through the Department of the Interior, Bureau of Indian Affairs, (hereinafter referred to as the Bureau), and the Ho-Chunk Nation, (hereinafter referred to as the Tribe).

SCOPE OF THE AGREEMENT: To establish a mechanism for the Bureau and the Tribe to participate with the County, for the rehabilitation of CTH G.

FISCAL NOTE: Not determinable at present time.

Motion by Miner/Miltimore to adopt Resolution 09-7-8. Supervisor Miner gave some explanation of the fluidity of stimulus funds and what it means to this resolution. Motion carried unanimously. Absent was Josephson.

RESOLUTION NO. 09-7-9

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of George T. Schneider.

Motion by Nelson/Clendenning to adopt Resolution 09-7-9. Motion carried by voice vote. Absent was Josephson.

Committee minutes presented: Aging & Disability resource Center of Central Wisconsin; Chairman Pliml thanked Supervisor Henkel who chairs the ADRC board and those who serve on that board. It's become more involved than anyone ever thought and they do a great job. Central Wisconsin State Fair Board, McMillan Memorial Library, South Central Library Board of Trustees, North Central Workforce Development Board

Supervisor Rozar informed people that the Public Budget Hearing for Unified and Social Services will be held on August 19th at 1:30 p.m. in the courthouse auditorium.

Motion by Schiferl/Miner to adjourn at 10:45 a.m. Motion carried by voice vote. Next scheduled county board meeting is August 18, 2009.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk