

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
January 17, 2012 - 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 January 17, 2012.

Chairman Pliml called the meeting to order at 9:30 a.m.

Supervisor Rozar came forward and gave the invocation and led the Pledge of Allegiance.

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

Supervisors Haferman and Hokamp were excused.

There were no public comments.

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

Motion by Rozar/Allworden to approve the following appointments: Robert Whitrock to the Ethics Committee for a three year term, Lawrence Lebel to the ADRC-CW to fulfill the unexpired term of the deceased Ken Crass, Frances Cherney to the South Central Library Board to the three year term, Michael Meyers to the Civil Service commission to a 5 year term, James Riebe and Tom Henseler to the Loan Review Board for a two year term. Motion carried by voice vote.

Chairman Pliml noted the referrals for the month.

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

Committee minutes presented: Executive, Health and Human Services Committee

RESOLUTION 12-1-1

Introduced by: Health and Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2011 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 |
|----------|------------------------------|--------|--------|
| 54122 | Personnel & Program Supplies | | 17,351 |
| 43554 | WIC Revenue | 17,351 | |

Motion by Hendler/Breu to adopt Resolution 12-1-1. Motion carried unanimously. Absent were Haferman and Hokamp.

Committee minutes presented: Public Safety Committee

RESOLUTION 12-1-2

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the State of Wisconsin Department of Transportation to finance additional patrol through the balance of 2012.

FISCAL NOTE: The costs to be funded in the 2012 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

| Account | Account Name | Debit | Credit |
|------------------------|--------------------------|----------|----------|
| 101-2504-52140-000-115 | Sheriff Traffic Overtime | | \$25,000 |
| 101-2504-43521-000-000 | State Traffic Aids | \$25,000 | |

Motion by Feirer/Allworden to adopt Resolution 12-1-2. Motion carried. Voting no was Winch. Absent were Haferman and Hokamp.

Committee minutes presented: Conservation, Education and Economic Development, Judicial and Legislative, Highway, Infrastructure and Recreation. Supervisor Clendenning asked that the sign-in sheet from the January 5, 2012 HIRC meeting be placed on the supervisors desks. Supervisor Henkel asked Corporation Counsel if land were to trade hands, would it have to come before the county board for a decision. Corporation Counsel gave information on various aspect of land conveyance in various situations.

RESOLUTION 12-1-3

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2012 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid revenues in the amount of \$38,825.00.

Motion by Hendler/Clendenning to adopt Resolution 12-1-3. Motion carried unanimously. Absent were Haferman and Hokamp.

RESOLUTION 12-1-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To give the Park and/or Forest Administrator and the Highway Infrastructure & Recreation Committee authorization to apply for reimbursement for Fish & Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year.

Motion by Breu/Ashbeck to adopt Resolution 12-1-4. Motion carried unanimously. Absent were Haferman and Hokamp.

RESOLUTION 12-1-5

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Commissioner to attend the 2012 Transportation Development Association Fly-in in Washington D.C. on April 18-19, 2012.

FISCAL NOTE: Air and hotel - \$1,130 and Meals - \$90 for a total of \$1,220.

Motion by Rozar/Miltimore to adopt Resolution 12-1-5. Motion carried. Voting no were Wagner, Hendler, Winch and Conradt. Absent were Haferman and Hokamp.

Committee minutes presented: Central Wisconsin State Fair Board

RESOLUTION 12-1-6

Introduced by: County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list

FISCAL NOTE: n/a

Motion by Allworden/Henkel to adopt Resolution 12-1-6. Motion carried by voice vote. Absent were Haferman and Hokamp.

RESOLUTION 12-1-7

Introduced by: County Board Chairman

INTENT & SYNOPSIS: Relating to the memory of Staff Sergeant Joseph J. Altmann, U.S. Army.

FISCAL NOTE: none

Motion by Feirer/Wagner to adopt Resolution 12-1-7. Motion carried unanimously by voice vote. Absent were Haferman and Hokamp. The body stood in silence in respect to his passing.

Motion by Clendenning/Nelson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is February 21, 2012.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk