

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS  
August 16, 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 August 16, 2011.

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

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

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

Supervisor Moody and Miltimore were excused.

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

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

Chairman Pliml noted the referrals for the month.

Chairman Pliml called for any public comments. There were none.

Chairman Pliml recognized Leah Meidl who received the New Public Health Nurse of the Year Award. The Board extended congratulations to her.

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 – discussion regarding the Wipfli report and the need or possibility of a long term plan for Edgewater Haven Nursing Home.

**ORDINANCE 11-8-1**

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To update and rename the Wood County Eating Ordinance to the Wood County Public Food Safety Ordinance.

FISCAL NOTE: The Ordinance update has no direct fiscal impact to Wood County; there will be a publication expense.

Motion by Hendler/Feirer to adopt Ordinance 11-8-1. Motion carried. Voting no was Winch. Absent were Miltimore and Moody.

**ORDINANCE 11-8-2**

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To update the Wood County Public Health Ordinance.

FISCAL NOTE: The Ordinance update has no direct fiscal impact to Wood County; there will be a publication expense.

Motion by Rozar/Conradt to adopt Ordinance 11-8-2. Motion carried. Voting no was Winch. Absent were Miltimore and Moody.

**SPECIAL ORDER OF BUSINESS  
2010 ANNUAL REPORT SOCIAL SERVICES**

Director, Kathy Roetter and Deputy Director, Diane Cable presented information related to the Social Services department and its operations for the year 2010. They highlighted the three main areas of the department; Family Services, Economic Assistance Services and Partnerships and Collaboration. They talked about the many programs, services and statistics including the number of people served in 2010 within multiple programs. There are many groups, entities and teams that the department works with to maximize efficiency and enhance outcomes for Wood County families.

**SPECIAL ORDER OF BUSINESS  
2010 ANNUAL REPORT UNIFIED SERVICES**

Director Kathy Roetter and Administrator of Norwood Health Center, Rhonda Kozik presented the 2010 Annual Report. They refreshed the members on the four different licensures maintained by Norwood and the statistics for each. Statistics were presented regarding the Birth to Three Program, Children's Waiver and Family support Program, Children's Disabilities Resource Center, Crisis Intervention Services and implementing the Mental Health Collaborative Project. Unified Services provides a multitude of services to Wood County too numerous to name. Printed copies of the annual report are available. Roetter presented a historical perspective of Norwood/Unified Services from 1910 through present day.

**SPECIAL ORDER OF BUSINESS  
2010 ANNUAL REPORT EDGEWATER HAVEN NURSING HOME**

Amy Slattery, Directory of Edgewater Haven Nursing Home presented the 2010 Annual Report. Ms. Slattery and their staff are proud of the high level of care and the special services given at their facility. They offer services and house patients that many other nursing home facilities do not. She highlighted enhanced services in their rehabilitation wing, therapy services, dietary services, activities, social services, respite care, etc. Slattery presented statistics regarding admissions, therapy, budget and strategic plan. She presented information regarding implementing the Alzheimer's Dementia Unit in 2011. She also presented information regarding how having this facility and its employees in Wood County impacts the county as a whole.

Committee minutes presented: Public Safety

**ORDINANCE 11-8-3**

Introduced by: Public Safety

INTENT & SYNOPSIS: To enact an ordinance allowing the Wood County Sheriff's Department to charge a jail stay fee to each person incarcerated to the Wood County Jail.

FISCAL NOTE: Unknown; the enactment of the ordinance would generate a continuing but variable revenue stream.

Motion by Conradt/Feirer to adopt Ordinance 11-8-3. Discussion regarding methods and administration for collection of this fee, how the amount was arrived, effectiveness of this fee in other counties. Motion to adopt Ordinance 11-8-3 carried. Voting no were Nelson, Wagner and Henkel. Absent were Miltimore and Moody.

Committee minutes presented: Conservation, Education & Economic Development, - Henkel brought attention to the board members of the open house and hearing of the Census and Redistricting Committee on August 31. She encouraged all board members to attend and to thoroughly review the changes made to the tentative supervisory plan.

#### **RESOLUTION 11-8-4**

Introduced by: Conservation, Education and Economic Development and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2011 Wood County Department of Natural Resources (DNR) grant budget for unspent 2010 state aid monies and to appropriate those monies to the DNR grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is revenue remaining from the 2010 Targeted Runoff Management Grant from the DNR. The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
56126	DNR GRANT		\$7,662.74
43586-482	STATE AID	\$7,662.74	

Motion by Miner/Ashbeck to adopt Resolution 11-8-4. Motion carried unanimously. Absent were Miltimore and Moody.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure and Recreation

#### **ORDINANCE 11-8-5**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To clarify that the Wood County Highway Commissioner may enter into contracts with cities, villages, and towns within the county's borders to construct and maintain streets and highways in such municipalities.

FISCAL NOTE: Nothing direct; the ordinance is a procedural requirement of the state statutes enabling the county highway department to efficiently utilize its staff and equipment.

Motion by Rozar/Breu to adopt Ordinance 11-8-5. Motion carried. Voting no were Feirer, Wagner, Hendler. Absent were Miltimore and Moody.

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

Supervisor Feirer gave a Fair update and encouraged everyone to attend. Chairman Pliml informed the board that anyone that would like to attend the Wisconsin County Mutual Insurance Corporation Annual

Representative Assembly on August 26 in Stevens Point is welcome to attend. Chairman Pliml informed the board that Farm Technology Days at the Seehafer Farm was very successful. The Edgewater Haven Family Picnic is September 14.

Motion by Clendenning/Henkel to adjourn. Motion carried unanimously by voice vote. Next scheduled county board meeting is September 20, 2011.

Respectfully Submitted  
Cynthia Cepass  
Wood County Clerk