

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
August 18, 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 August 18, 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, Hendler, Henkel, Hokamp, Josephson, Miltimore, Miner, Moody, Nelson, Pliml, Polach, Rozar, Schiferl and Winch.

Supervisor Haferman was expected to arrive later in the meeting.

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

Motion by Nelson/Hendler to accept the minutes of the previous meeting. Motion to accept the minutes carried by voice vote.

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

Chairman Pliml accepted a motion by Schiferl/Nelson to appoint Lori Gropp to the Loan Review Board. Motion carried by voice vote.

Chairman Pliml accepted a motion by Miltimore/Moody to appoint Myron Peterson to the Board of Adjustment. Motion carried by voice vote.

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

RESOLUTION 09-8-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2009 budget for Finance (51510) for the purpose of funding an employee reclassification.

FISCAL NOTE: To transfer \$2,925 from available balance in contingency (51590) to the Finance budget (51510). At the time of this request the funds available in contingency are \$440,000. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51510	Finance		\$2,925
51590	Contingency	\$2,925	

Motion by Schiferl/Miltimore to adopt Resolution 09-8-1. Motion carried unanimously. Absent was Haferman.

RESOLUTION NO. 09-8-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from County Health Trust as per office of the County Finance.

FISCAL NOTE: As per resolution-total to be canceled \$725.52

Motion by Hendler/Schiferl to adopt Resolution 09-8-2. Motion carried unanimously. Absent was Haferman.

Committee minutes presented: Health and Human Services Committee

RESOLUTION NO. 09-8-3

Introduced by: Health and Human Services Committee and Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: To authorize the submittal of a state grant application and the subsequent appropriation of County funds and corporate funds for an agricultural hazardous waste collection program and a household hazardous waste collection program for Wood County.

FISCAL NOTE: County Funds - \$20,000
Anticipated State Grants - \$23,055
Anticipated Corporate Funds - \$12,500

Motion by Feirer/Ashbeck to adopt Resolution 09-8-3. Motion to adopt Resolution 09-8-3 carried. Absent was Haferman.

**SPECIAL ORDER OF BUSINESS
ANNUAL REPORT – VETERAN’S SERVICE OFFICE**

Rock Larson, Wood County Veterans Service Officer came forward to present his 2008 annual report. In 2008 our country is at war on two fronts, Iraq and Afghanistan. The nation’s economy, the discharge of veterans daily and the passing of WWII veterans at a record pace all contribute to increased activity in his office. He gave some background on the office, explained accreditation of his staff, reviewed the department function, programs, budget and the impact fiscally that the dollars received by veterans have on our community. He gave an interesting overview of programs available to veterans. Citing also a new program in 2008 whereby any person going through jail intake is asked if they are a veteran and if so, do they want to see the CVSO regarding any benefits they may be entitled to. He gave some real life examples of how his office has changed lives.

Supervisor Haferman joined the meeting.

Committee minutes presented: Public Safety Committee, Conservation, Education and Economic Development Committee; Kyli Brown 4H Program Advisor spoke briefly and invited all of the supervisors to the Fair and gave a brief Fair update.

RESOLUTION NO. 09-8-4

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: A resolution affirming Wood County's support of and partnership with the 2010 Census. This resolution allows Wood County to receive educational materials from the Census Bureau.

FISCAL NOTE: No Cost

Motion by Henkel/Josephson to adopt Resolution 09-8-4. Motion carried unanimously.

Supervisor Henkel was recognized by Chairman Pliml. Henkel explained that the next item in the packet, Item 4-2, which is an ordinance related to the Wood County Comprehensive Plan, the committee feels needs more time for the public to review and offer any comments. She explained that the plan is available online or a CD is available. Motion by Henkel/Moody to table Item 4-2 related to the Wood County Comprehensive Plan until the September meeting. Motion carried by voice vote.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure and Recreation, Aging and Disability Resource Center of Central Wisconsin, South Central Library Board of Trustees

RESOLUTION NO. 09-8-5

Introduced by: Supervisors Henkel and Feirer

INTENT & SYNOPSIS: To express Wood County's support of the expansion of the ADRC-CW to include Lincoln County.

FISCAL NOTE: None at this time as joinder of Lincoln County to the ADRC-CW will require future formal action of the Wood County Board. The proposed expansion is expected to lead to cost saving efficiencies.

Motion by Feirer/Henkel to adopt Resolution 09-8-5. Short discussion and questions. Supervisor Henkel informed the board that this is the first step to expansion. All four county boards will be acting on the same resolution today. Motion to adopt Resolution 09-8-5 carried.

Supervisor Clendenning invited all supervisors and department heads to a meeting in the auditorium on August 31st at 9:00 a.m. to review the resolutions that will be presented at the September WCA conference and decide on voting strategy.

Motion by Nelson/Josephson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is September 22, 2009.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk