

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 19, 2017 - 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 September 19, 2017.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hamilton, Henkel, Hokamp, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Wagner, Winch, Zurfluh.

Chairman Pliml announced that Supervisor Kremer would be here shortly. He arrived at 9:44 a.m.

Supervisor Leichtnam gave the invocation and led the Pledge of Allegiance.

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

Motion by Henkel/Rozar to approve the appointment of Jason Grueneberg as Wood County representative on Central Housing Region and Adam Dekleyn as the Alternate. Motion carried by voice vote.

Public comments: Chairman Pliml acknowledged that present today were members of the Air National Guard to update us on Volk Field Combat Readiness Training – Colonel May and Chief Master Sergeant Gross. This item failed to be put on the agenda as a Special Order of Business. Motion by Zurfluh/Hamilton to suspend the three minute time limit under Public Comments to allow their presentation. Motion carried unanimously by voice vote. Col. May informed the board as the commander at Volk Field/Hardwood Range, that they wish to keep lines of communication open and wishes to inform Wood County, what they do, and who they are. He explained their mission and gave detailed information regarding what types of training are conducted at their facility. Through a Power Point presentation, he showed what air space they can access. Through a recent agreement with the FAA, that area has expanded. Because of their training facilities complex and adequate air space, this makes Volk Field the premier place to train. He also highlighted the monetary benefit to the area to having this facility due to the large number of regular staff and the influx of units from all over the country that come there to train.

SPECIAL ORDER OF BUSINESS
UNITED WAY CAMPAIGN PRESENTATION

Tari Jahns, CEO of United Way of Inner Wisconsin, introduced Katie Peters the 2017 Campaign Chair. Katie explained why she's involved in United Way and what it means to her. Tari then gave an overview of how many lives are impacted by United Way funded programs and services. By partnering with other community groups, even larger impacts are seen. She mentioned the 2-1-1 flyer that she handed out and spoke briefly about the benefits to our residents. She thanked Wood County for their past and future support of United Way.

Committee minutes presented: Executive, Wellness Board

RESOLUTION 17-9-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation notes to fund capital items requested in the 2018 budget of Dispatch, Emergency Management, Edgewater Haven Nursing Home, Norwood Health Center, Parks & Forestry. Information Technology and UW Wood County/Marshfield

FISCAL NOTE: Proceeds from general obligation borrowing not to exceed \$1,200,000

Motion by Wagner/Henkel to adopt Resolution 17-9-1. Motion carried. Voting no were Fischer, Ashbeck and Machon.

With no objection heard, the next two budget amendment resolutions were voted on as one.

RESOLUTION 17-9-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget of a department with employees that qualified for a merit pay bonus in 2016. The funds were originally appropriated in the Human Resources Department.

FISCAL NOTE: No additional cost to Wood County. The appropriation to be transferred was appropriated in Human Resources Programs and was anticipated to be transferred to the department approved for merit pay bonus. The adjustment to the budget is as follows:

Transfer In		
<u>Function</u>	<u>Function Name</u>	<u>Amount</u>
54121	Health – Public Health	\$1,548
Transfer Out		
<u>Function</u>	<u>Function Name</u>	<u>Amount</u>
51436	Human Resources–Programs	\$1,548

Motion by Feirer/Hamilton to adopt Resolution 17-9-2. Motion carried. Voting no was Curry.

RESOLUTION 17-9-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for Norwood Dietary function (54350) for the purpose of funding the capital purchase necessary to replace the current dish machine with a new dish machine.

FISCAL NOTE: To transfer \$18,279 from available balance in contingency (51590) to the Norwood Dietary function (54350). At the time of this request, the funds available in contingency are \$419,870. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54350	Norwood Dietary		\$18,279
51590	Contingency	\$18,279	

Motion by Feirer/Hamilton to adopt Resolution 17-9-3. Motion carried. Voting no was Curry.

RESOLUTION 17-8-4

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$12,000.00
	R.E. Taxes	(18,710.11)

Publication fees	(227.16)
Abstracting fees	(160.00)
Maintenance fees	(33,199.34)
LOSS	(\$40,296.61)

Motion by Clendenning/Breu to adopt Resolution 17-9-4. Motion carried unanimously.

RESOLUTION 17-9-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To update “Resolution Designating Public Depositories and Authorizing Withdrawal of County Monies” to include number of signatures and titles of authorized persons.

Motion by Hamilton/Clendenning to adopt Resolution 17-9-5. Motion carried unanimously.

RESOLUTION 17-9-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize entering into an intergovernmental cooperation agreement relating to the “Wisconsin Investment Series Cooperative” and authorizing participation in the investment programs of the fund.

Motion by Feirer/Rozar to adopt Resolution 17-9-6. Motion carried unanimously.

Committee minutes presented: Committee minutes presented: Health and Human Services

RESOLUTION 17-9-7

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To Create two (1.94 FTE) FSET Case Manager Positions.

FISCAL NOTE: Anticipated wages and benefits based upon a step 1 for pay grade 7 for each position are:

Wages:	\$40,602.25
Fringe:	<u>\$22,965.28</u>
	\$63,567.53

Motion by Fischer/Breu to adopt Resolution 17-9-7. Motion carried. Voting no was Zurfluh.

Supervisor Rozar was recognized by the Chairman. She wanted to publicly acknowledge the great contributions that Dr. Koszczuk made as the physician member of the Human Services Committee. The Board stood for a moment of silence in respect to his passing.

Committee minutes presented: Public Safety, Wood County Traffic Safety Commission

RESOLUTION 17-9-8

Introduced by: Public Safety

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under §165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$33,933.00

Motion by Clendenning/Zurfluh to adopt Resolution 17-9-8. Motion carried unanimously.

Supervisor Henkel introduced Jason Hausler, the new Area Extension Director. Jason came forward and gave the board a little information about himself and his background. He oversees Wood, Marathon, Clark and Portage Counties. He is working with the CEED committee so that the transition from Peter Manley to himself is smooth.

Committee minutes presented: Conservation, Education & Economic Development, Golden Sands Forestry/Ag/Wildlife/Water/Personnel/Finance/Executive.

RESOLUTION 17-9-9

Introduced by: Conservation, Education and Economic Development

INTENT & SYNOPSIS: To seek County Board approval to amend the 2017 Wood County Wildlife Damage abatement and Claims Program (WDACP) budget for unanticipated state aid monies and to appropriate those monies to Wildlife Damage Expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from the Wisconsin Department of Natural Resources to be received in 2018. For 2017 the funding will be from contingency and recouped in 2018. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56123	Wildlife Damage Abatement		\$25,143.75
51590	Contingency	\$25,143.75	

Motion by Curry/Kremer to adopt Resolution 17-9-9. Supervisor Henkel explained that even though Executive Committee is on the resolution as being co-introduced, they in fact did not co-sponsor this resolution. Motion to adopt Resolution 17-6-9 carried unanimously.

Chairman Pliml recognized Supervisor Ashbeck who gave details about an upcoming Clean Sweep being held on September 30 in the Town of Saratoga.

Committee minutes presented: Judicial and Legislative

RESOLUTION 17-9-10

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To encourage the Wisconsin Legislature to allocate the soon to be ended 2 cent per gallon petroleum tax for PECFA/Petroleum Inspection Fee funding to general transportation aids to counties.

FISCAL NOTE: If this resolution were to be enacted, it would have the potential to provide substantial revenue to all counties in the form of general transportation aids without raising taxes.

Motion by Winch/Zurfluh to adopt Resolution 17-9-10. Motion carried unanimously.

RESOLUTION 17-9-11

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To authorize the entry into an agreement with law firms to pursue legal action against opioid manufacturers at no cost to Wood County.

FISCAL NOTE: Nothing direct. Potential unknown monetary recovery and injunctive relief leading to future savings in program and services costs.

Motion by Clendenning/Breu to adopt Resolution 17-9-11. Motion carried unanimously.

Committee minutes presented: Highway, Infrastructure & Recreation, State Wildlife Are Advisory Committee

RESOLUTION 17-9-12

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To allow the Parks and Forestry Department to retain all excess revenue, in years where the actual revenue exceeds the budgeted revenue.

FISCAL NOTE: These excess revenues would be placed into the Parks and Forestry Capital Projects account 245-2107-56913-000. This account will continue to be used for funding capital improvement projects, as well as equipment purchasing, and for covering operating expenses on years that revenues fall short of budget.

Motion by Zurfluh/LaFontaine to adopt Resolution 17-9-12. Discussion ensued. Motion by Breu/Rozar to refer back to HIRC Committee to clarify needed points. Motion carried by voice vote.

ORDINANCE 17-9-13

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To establish an ordinance whereby ATV users may operate an all-terrain vehicle or utility terrain vehicle on the roadway or shoulder of any highway to cross a bridge that is 1,000 feet in length or less.

FISCAL NOTE: None

Motion by Zurfluh/Kremer to adopt Ordinance 17-9-13. Motion carried. Voting no was Clendenning.

Committee minutes presented: Central Wisconsin State Fair. Supervisors Ashbeck and Rozar gave a brief fair update which included potential changes for next year regarding added police protection and the ability to purchase fair tickets online. McMillan Memorial Library. Supervisor Clendenning noted that at 3:00 tomorrow there would be an open house at the library to showcase the newly installed solar system. South Central Library Board of Trustees, University Commission.

Chairman Pliml announced that after the November board meeting there would be a tour of the newly located Dispatch Department. Supervisor Rozar mentioned the ribbon cutting at the new STEM building on the Marshfield campus and what a smooth and successful project this was.

Motion by LaFontaine/Hamilton to adjourn at 10:50 a.m. Next scheduled county board meeting is November 14, 2017.

Respectfully Submitted
Cynthia Cepass
County Clerk