

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 19, 2019 - 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 February 19, 2019.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Zaleski, and Zurfluh.

Excused was Winch.

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 Hamilton/Leichtnam to accept the resignations of Supervisor Fischer as County Board Chaplain and Supervisor Zaleski to the North Central Wisconsin Workforce Development Board, as well as the appointment of Supervisor Zurfluh as County Board Chaplain and to the North Central Wisconsin Workforce Development Board. Motion carried by voice vote.

Public Comments: Vice Chair Rozar was recognized and discussed the upcoming county referendum question. She referred to an article by local cardiologist on the effects of marijuana. Supervisors Clendenning and Zurfluh were recognized and responded to those comments.

SPECIAL ORDER OF BUSINESS Strategic Planning Process

Vice Chair Rozar and UW Extension Educator Nancy Turyk gave a power point presentation on the upcoming Strategic Planning process being contemplated. Opinions and comments will be sought by county board supervisors and work will continue with department heads as the process starts. The results will be compiled and taken to the Executive Committee and ultimately to the county board for updates and final approval. Questions and answers followed.

Committee minutes presented: Executive

Chairman Machon asked to take the first 5 resolutions together as one vote. Supervisor Clendenning requested that Item 1-4 be pulled and not included in this vote.

RESOLUTION 19-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget to include monies that were budgeted in 2018 for Business Continuity & Citrix updates but were not used during that budget cycle.

FISCAL NOTE: No additional cost to Wood County. The monies were budgeted and were moved to the Fund Balance at the end of 2018. The monies will be expended in 2019. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52130	Information Technology		\$191,000
34300	Fund Balance	\$191,000	

Motion by Hamilton/LaFontaine to adopt Resolution 19-2-1. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To centralize the Administration of Wood County's printer and copier fleet.

FISCAL NOTE: To Transfer \$39,629 from Department budgets and available funds in contingency (51590) to IT (51450). At the time of this request the funds available in contingency are \$450,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51212	Branch I	\$251.00	
51221	Clerk of Courts	\$1,473.00	
51320	Corp Counsel	\$310.00	
51420/51440/51120	County Clerk	\$1,006.00	
51310	District Attorney	\$1,308.00	
52601	Dispatch	\$637.00	
54219	Edgewater	\$3,475.00	
52520/52130/52510/52540	Emergency Mgmt	\$359.00	
51510	Finance	\$524.00	
54121/54130/54122	Health	\$1,984.00	
53110	Highway	\$652.00	
51435	Human Resources	\$575.00	
56121/56123/56125	Land Conservation	\$319.00	
51611	Maintenance	\$323.00	
54365	Norwood	\$3,939.00	
55210	Parks & Forestry	\$846.00	
56320	Planning & Zoning	\$408.00	
51710	Register of Deeds	\$972.00	
51550	Safety/Purchasing	\$136.00	
54710	Veterans	\$322.00	
51590	Contingency	\$19,811.00	
51450	IT		39,629.00

Motion by Hamilton/LaFontaine to adopt Resolution 19-2-2. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-3

Introduced by: Health & Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Edgewater Maintenance function (54214) for the purpose of funding the capital purchase necessary to replace a failing fire alarm system.

FISCAL NOTE: To transfer \$49,143.87 from available balance in contingency (51590) to the Edgewater Maintenance function (54214). At the time of this request, the funds available in contingency are \$450,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54214	Edgewater Maintenance		\$49,143.87
51590	Contingency	\$49,143.87	

Motion by Hamilton/LaFontaine to adopt Resolution 19-2-3. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-4

Introduced by: Conservation, Education, & Economic Development and Executive Committees

INTENT & SYNOPSIS: To amend the 2019 budget for Land and Water Conservation Department (LWCD) function (56121) for the purpose of funding a County-wide Nitrate sampling effort of private wells on a predetermined grid of one well per section in all 22 townships in the County. The Land & Water Conservation Department (LWCD) will generate a mail list to offer the sampling to predetermined well owners.

FISCAL NOTE: To transfer \$8,280 from available balance in contingency (51590) to the Wood County Land and Water Conservation Department (LWCD) function (56121). At the time of this request, the funds available in contingency are \$450,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56121	Land – Well testing		\$8,280
51590	Contingency	\$8,280	

Motion by Hamilton/LaFontaine to adopt Resolution 19-2-4. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-5

Introduced by: Conservation, Education, & Economic Development and Executive Committees

INTENT & SYNOPSIS: : To amend the 2019 budget for Land and Water Conservation Department (LWCD) function (56121) for the purpose of funding Great Plains 10’ No-Till Drill.

FISCAL NOTE: To transfer \$8,500 from available balance in contingency (51590) to the Wood County Land and Water Conservation Department (LWCD) function (56121). At the time of this request, the funds available in contingency are \$450,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56121	Land – No Till Drill		\$8,500
51590	Contingency	\$8,500	

Motion by Clendenning/Hamilton to adopt Resolution 19-2-5. Discussion ensued. Motion carried. Voting no was Pliml. Excused was Winch.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Public Safety

RESOLUTION 19-2-6

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To amend the 2019 budget to include monies that were budgeted in 2018 for microwave replacements but were not used during that budget cycle.

FISCAL NOTE: No additional cost to Wood County. The monies were budgeted and were moved to the Fund Balance at the end of 2018. The monies will be expended in 2019. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52130	Radio Engineer Police Radio Equip		\$225,000
34300	Fund Balance	\$225,000	

Motion by Hamilton/Zurfluh to adopt Resolution 19-2-6. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-7

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To grant a political leave of absence to Wood County Sheriff, Shawn Becker, for the term of January 7, 2019 through January 2, 2023.

FISCAL NOTE: None

Motion by Zurfluh/Breu to adopt Resolution 19-2-7. Motion carried unanimously. Excused was Winch.

RESOLUTION 19-2-8

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To authorize out-of-state training and travel for the Sheriff.

FISCAL NOTE: No cost to the County. The training and associated expenses, including travel, lodging and meals, will be paid for by the National Institute of Corrections (NIC).

Motion by Hamilton/Fischer to adopt Resolution 19-2-8. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Conservation, Education, & Economic Development

RESOLUTION 19-2-9

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Marshfield Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Marshfield is responsible for any costs associated with administering their town zoning ordinance.

Motion by Hamilton/Breu to adopt Resolution 19-2-9. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Highway Infrastructure & Recreation, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, Wood County Library Board, University Commission

COMPLAINT RESOLUTION PROCESS
DUERR APPEAL

The Board considered the appeal of Ms. Kristi Duerr to the decision of the Independent Hearing Officer in the final step of the Complaint Resolution Process. Attorney Patrick Arendt, representing Ms. Duerr, and Human Resources Director Kimberly McGrath each gave a summation of the materials included in the county board packet. Motion by Fischer/Holbrook to affirm the decision of the Independent Hearing Officer to sustain the employment termination of Ms. Duerr. Motion carried. Voting no were Hahn, Clendenning & Zurfluh. Excused was Winch. The County Clerk will inform parties in writing of the Board's decision.

Motion by Hamilton/LaFontaine to adjourn. Motion carried at 10:35 a.m. Next scheduled county board meeting is March 19, 2019.

Trent Miner
County Clerk