

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 16, 2021 – 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 March 16, 2021.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Pliml, Polach, Rozar, Thao, Valenstein, Wagner, Winch, and Zurfluh.

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

Motion by LaFontaine/Curry to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Feirer/Leichtnam to approve the resignation of Diane Lieber from the Civil Service Commission. Motion carried by voice vote.

Motion by Hamilton/Wagner to approve the appointment of Jessica Vicente and Dr. Kristen Iniquez to the Health & Human Services Committee. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Committee minutes presented: Operations.

RESOLUTION 21-3-1

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

INTENT & SYNOPSIS: To amend the 2021 Land & Water Conservation (LWCD) Admin budget function (56121) for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is from the LWCD Licenses/Permits revenue account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56121	LWCD Expenditures		\$4,100
59210	Licenses/Permit Expenditures	\$4,100	

Motion by LaFontaine/Wagner to adopt Resolution 21-3-1. Motion carried unanimously.

RESOLUTION 21-3-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To compensate Wood County employees who have worked an extraordinary number of hours over the last year due to the COVID-19 pandemic resulting in increased workload and expectations placed on specific positions, which resulted in certain exempt employees having exceeded the maximum accrual of compensatory time. As the resulting high balances of compensatory time are not realistic to continue or use in

their entirety, a one-time payout of the hours over the maximum of 80 hours at the employee's current regular straight-time rate will be made on the next pay date for eligible exempt employees.

FISCAL NOTE: The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54121	Public Health		\$111,046
52520	Emergency Management		\$2,853
54210	Edgewater Haven		\$26,195
34300	General Fund	\$113,899	
48301	Provider Relief Funding	\$26,195	

Motion by Clendenning/LaFontaine to adopt Resolution 21-3-2. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety.

RESOLUTION 21-3-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Wisconsin Department of Justice, Division of Law Enforcement Services, to finance the purchase of laptop computers, audio visual conferencing equipment, and other associated equipment used to reduce staff and community exposure to COVID-19.

FISCAL NOTE: The costs to be funded in the 2021 budget are in lines 101-2501-52110-000-342 (Sheriff Administration Public Safety Supplies). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52110	Sheriff Admin Supplies		\$57,910
43521	State Aid Law Enforcement	\$57,910	

Motion by Valenstein/LaFontaine to adopt Resolution 21-3-3. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Land Information Council.

RESOLUTION 21-3-4

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Marshfield Official 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 Clendenning/Fischer to adopt Resolution 21-3-4. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Criminal Justice Coordinator Adhoc.

RESOLUTION 21-3-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To seek a legislative change in a statutory juvenile hearing time frame that can be impractical and even impossible to meet at times.

FISCAL NOTE: None.

Motion by LaFontaine/Clendenning to adopt Resolution 21-3-5. Motion carried unanimously.

RESOLUTION 21-3-6

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To request the legislature to support the reauthorization of the Knowles-Nelson Stewardship Program at \$70 million per year.

FISCAL NOTE: Reauthorization of the Stewardship Program will result in continued funding assistance for Wood County projects.

Motion by Hamilton/Breu to adopt Resolution 21-3-6. Motion carried. Voting no were Fischer & Winch.

RESOLUTION 21-3-7

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To reaffirm Wood County's commitment to taking action to reduce its contribution to climate change.

FISCAL NOTE: None.

Motion by Feirer/Leichtnam to adopt Resolution 21-3-7. Motion carried. Voting no was Winch.

Committee minutes presented: Highway Infrastructure & Recreation.

Chairman Pliml declared his intention to take the next two resolutions with one vote. No objection heard.

RESOLUTION 21-3-8

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$500,000 for Dexter Park beach-house construction project.

Motion by Fischer/LaFontaine to adopt Resolution 21-3-8. Motion carried. Voting no was Winch.

RESOLUTION 21-3-9

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$500,000 for Powers Bluff Hwy N trail head entrance road and parking lot project.

Motion by Fischer/LaFontaine to adopt Resolution 21-3-9. Motion carried. Voting no was Winch.

Committee minutes presented: Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, McMillan Library Board of Trustees, South Central Library Board of Trustees, University Commission, Jail Study Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 10:01 a.m. Next scheduled county board meeting is April 20, 2021.

Trent Miner
County Clerk