

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 21, 2012 - 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 21, 2012.

Vice-Chairman Miner called the meeting to order at 9:30 a.m.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Polach, Rozar, Wagner, Winch.

Excused were Supervisors Allworden and Pliml.

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

Motion by Rozar/Feirer to approve the appointment of Jim Kniech to the Board of Adjustment to fill the unexpired term of Jerry Nash. Motion also includes appointing the following people to the Wood County Libraries 5 year Long Range Plan Committee - Francis Cherney, Linda Schmidt, Lorraine Voight, Hugh O'Donnell, Gary Allworden, Jane Maciejewski, Ruth Moody and Library Directors-Lori Belongia, Ron McCabe, Diane Creola, Darla Allen, Jennifer Trader Andrea Halbersma.. Motion carried by voice vote.

Public comments: Peter Manley, UWEX Director was acknowledged. He gave a brief description as to the prestige of Supervisor Rozar's appointment to the Board of Visitors for UW Colleges and UW Extension. Supervisor Clendenning gave information and answered questions about the upcoming Choose to Re-Use event taking place Saturday, August 25th at the Grand Rapids Town Garage from 8 a.m. to 2 p.m.

Acknowledgements and Recognitions: Supervisor Rozar appointed to the Board of Visitors for UW Colleges and UW Extension

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

RESOLUTION 12-8-1

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.

FISCAL NOTE: NA

Motion by Hendler/Moody to adopt Resolution 12-8-1. Motion carried unanimously. Absent were Pliml and Allworden

RESOLUTION 12-8-2

Introduced by: Judicial/Legislative and Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for the Divorce Mediation function (51217) for higher than anticipated expenditures that were not anticipated during the original budget process:

FISCAL NOTE: The excess expenditures of \$6,000 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$300,000. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51217	Divorce Mediation		6,000
51590	Contingency	6,000	

Motion by Clendenning/Wagner to adopt Resolution 12-8-2. Motion carried unanimously. Absent were Pliml and Allworden.

Committee minutes presented: Health and Human Services

SPECIAL ORDER OF BUSINESS HUMAN SERVICES 2011 ANNUAL REPORT

Human Services Director, Kathy Roetter presented the 2011 Annual Report. 2011 marks the first of integration into a Human Services Department from the previous Social Services and Unified Services departments, thus the annual report is entitled New Beginnings. Ms. Roetter highlighted the transition efforts of staff into this integration of one department. She highlighted new programs, reported on existing programs and challenges and accomplishments of 2011. In 2012 Human Services will continue to work on integration, expand technology usage throughout all locations, develop and monitor measurable goals for each unit and refine the integrated budget and general ledger system.

RESOLUTION 12-8-3

Introduced by: Public Safety and Executive

INTENT & SYNOPSIS: To provide for unanticipated revenue from the State of Wisconsin Department of Transportation to finance additional patrol for seatbelt enforcement through the balance of 2012.

FISCAL NOTE: The costs to be funded in the 2012 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52140	Sheriff Traffic		\$55,000
43521	State Traffic Aids	\$55,000	

Motion by Breu/Henkel to adopt Resolution 12-8-3. Motion by Feirer/Murphy to amend this resolution to reflect the word "signage" in the Intent and Synopsis and also to amend the dollar amount of budget change to be \$18,750. Motion to amend carried by voice vote. Motion to adopt Resolution 12-8-3 as amended carried unanimously. Absent were Pliml and Allworden.

Supervisor Rozar announced that after the September County Board meeting that there would be a ground breaking ceremony at Edgewater Haven and that everyone is invited. It is BYOS (Bring Your Own Shovel).

Committee minutes presented: Conservation, Education & Economic Development Committee – Henkel

informed everyone about the Land Conservation Summer Tour on Friday, all are invited. Contact the Land Conservation Dept. for more information.

RESOLUTION 12-8-4

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: To authorize the submittal of a state grant application and the subsequent appropriation of County funds and outside donations for a Household Hazardous Waste Clean Sweep program for Wood County.

FISCAL NOTE: County Funds - \$20,000
Anticipated State Grants - \$20,000
Anticipated Donated Funds - \$10,000

Motion by Clendenning/Rozar to adopt Resolution 12-8-4. Motion carried unanimously. Absent were Pliml and Allworden.

Committee minutes presented: Judicial and Legislative – Supervisor Clendenning announced that resolutions being presented at the WCA conference will be reviewed at a meeting taking place on September 5, 2012 at 10:00 a.m. in the Auditorium. Highway Infrastructure and Recreation

RESOLUTION 12-8-5

Introduced by: Highway Infrastructure & Recreation Committees

INTENT & SYNOPSIS: To give the Park and/or Forest Administrator and the Highway Infrastructure & Recreation Committee authorization to apply for reimbursement for Fish & Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year.

Motion by Hokamp/Wagner to adopt Resolution 12-8-5. Motion carried unanimously. Absent were Pliml and Allworden.

Committee minutes presented: ADRC-CW, Central Wisconsin State Fair Board, Wood County Library Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Wood County AdHoc Space Needs, North Central ITBEC.

Motion by Clendenning/Henkel to adjourn. Motion carried by voice vote. Next scheduled county board meeting is September 18, 2012.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk