

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 14, 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 November 14, 2017.

Chairman Pliml called the meeting to order at 9:33 a.m.

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

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

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

Chairman Pliml noted that we recently observed Veteran’s Day and asked that all military veterans rise to be recognized. They received thanks and a round of applause.

Motion by Rozar/Hamilton to approve the appointments of Francis Cherney to the South Central Library Board of Trustees and also Dr. Eric Quivers as the physician member of the Health and Human Services Committee. Motion carried by voice vote.

There were no public comments.

Committee minutes presented: Ad Hoc Property

**RESOLUTION 17-11-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County’s Tax Levy for 2017 collectable in 2018

FISCAL NOTE: \$25,645,546

Motion by Henkel/Breu to adopt Resolution 17-11-1. Motion carried. Voting no were Winch, Polach, Clendenning.

**RESOLUTION 17-11-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2018 budget

FISCAL NOTE:

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$109,822,712	
Anticipated Revenues		\$78,120,058
Unencumbered Fund, Applied		6,057,108
Tax Levy		25,645,546
	\$109,822,712	\$109,822,712

Motion by Hamilton/Zurfluh to adopt Resolution 17-11-2. Motion by Machon/Fischer to amend the 2018 county budget by eliminating the recruiter position in the Human Resources Department. The \$79,677 in the Human Resources budget 51435 would be transferred to contingency budget 51590. Change to Human Resources budget would be \$552,681 reduced to \$473,004. Change to contingency budget would be \$450,000 to \$529,677. Discussion ensued related to this motion. Motion to amend carried. Voting no were LaFontaine, Rozar, Feirer, Wagner, Breu, Henkel, Pliml, Zurfluh. Motion to adopt Resolution 17-11-2 as amended carried. Voting no were Breu, Winch, Polach and Zurfluh.

**RESOLUTION 17-11-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2010 – 2016	\$13,506.02
DEL UTILITIES	526.63
SPEC. ASSESSMENTS	31,971.48
PUBLICATION FEES	680.90
TAX DEEDING EXP.	618.00
TOTAL	\$47,303.03

Motion by Clendenning/Feirer to adopt Resolution 17-11-3. Motion carried unanimously.

**RESOLUTION 17-11-4**

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$3,260.00

Motion by Hamilton/Fischer to adopt Resolution 17-11-4. Motion carried unanimously.

**RESOLUTION 17-11-5**

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$38,702.00
R.E. Taxes	(11,026.56)
Publication fees	(231.24)
Tax Deed fees	(587.00)
Special Charges	(7,445.97)
Del Utilities	(431.36)
GAIN	\$18,979.87

Motion by Clendenning/Breu to adopt Resolution 17-11-5. Motion carried unanimously.

Committee minutes presented: Health and Human Services, Public Safety, Conservation, Education &

Economic Development, Golden Sands, Joint meeting of Judicial & Legislative and Highway Infrastructure & Recreation

**RESOLUTION 17-11-6**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To commence the final phase of recodifying the Wood County Code of Ordinances.

FISCAL NOTE: None. If this resolution is approved, then next month an ordinance recodifying the Wood County Code of Ordinances would be presented to the board and if that is approved, there would be a publication fee for that document but it would save the county the cost of publishing all of the revisions being made to the code of ordinances.

Motion by Hamilton/Clendenning to adopt Resolution 17-11-6. Motion carried unanimously.

Committee minutes presented: Highway, Infrastructure & Recreation

**RESOLUTION 17-11-7**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To authorize the Wood County Clerk to execute a Quit Claim Deed transferring Parks & Forestry property (old Dexter Maintenance Shop and property) to the bidder approved by the Highway, Infrastructure & Recreation Committee on November 2, 2017.

FISCAL NOTE: The County will receive \$41,550.00 for sale of the property. Proceeds will be placed into the Parks & Forestry non-lapsing Capital Projects account 245-2107-48300-000-000.

Motion by LaFontaine/Hokamp to adopt Resolution 17-11-7. Motion by Kremer/Machon to amend Resolution 17-11-7 to reflect that proceeds from this sale be directed to the general fund rather than the Parks Department non-lapsing capital projects account. Discussion and clarification of rules ensued. Motion to amend Resolution 17-11-7 carried. Voting no were LaFontaine, Rozar, Feirer, Breu, Hokamp, Zurfluh, Leichtnam. Motion to adopt Resolution 17-11-7 as amended carried. Voting no was Zurfluh.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library Board of Trustees

Motion by LaFontaine/Hamilton to adjourn at 10:15 a.m. Next scheduled county board meeting is December 19, 2017.

Respectfully Submitted  
Cynthia Cepass  
County Clerk