

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

April 17, 2018 - 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 April 17, 2018.

Chairman Pliml 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, Winch, Zaleski, and Zurfluh.

Deputy County Clerk Miner administered the oath of office for the county board supervisors.

Former Supervisor Henkel gave the invocation and led the Pledge of Allegiance.

Chairman Pliml acknowledged and recognized outgoing Supervisors Wagner and Henkel, highlighting their public service and service to the county board. Plaques were presented on behalf of the county board.

Chairman Pliml discussed the process for the election of county board chair and vice chair. After much discussion, Corporation Counsel Kastenholz presided over the election of county board chair. Kastenholz opened the floor to nominations. Feirer nominated Pliml. Curry nominated Machon. Rozar moved to close nominations. Ballot clerks were Kastenholz and Deputy County Clerk Miner. After counting the ballots, Machon was duly elected county board chair and assumed the gavel.

Chairman Machon opened nominations for Vice Chair. Hamilton nominated Hamilton. Hokamp nominated Clendenning. Zurfluh nominated Rozar. Curry moved to close nominations. Kastenholz and Miner were ballot clerks. Results of the first ballot were: Rozar – 8; Hamilton – 6; and Clendenning – 5. Clendenning withdrew his nomination. Because no candidate had a majority, a second ballot was taken. After counting the ballots, Rozar was duly elected vice chair.

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

Motion by Clendenning/Leichtnam to approve the following appointments:

Land Information Council – 2 year term: Justin Conner, Nancy Marti, Brian Spranger, Lori Heideman, Kevin Boyer, and Allen Breu.

Health & Human Services Committee – 3 year term: Dr. Eric Quivers & Jessica Vicente.

Motion carried by voice vote.

There were no public comments.

The Election of the Highway Commissioner was brought forward on the agenda. Supervisor Breu was recognized and provided a timeline of the process. Supervisor Breu nominated Roland Hawk as Highway Commissioner. Discussion was held on timeline and the process used and the state statutes that deals with the election. The board voted on the nomination. The nomination passed. Voting no was Holbrook. Hawk came forward and thanked the board for their support.

Committee minutes presented: Executive

RESOLUTION 18-4-1

Introduced by: Executive

INTENT & SYNOPSIS: To amend the 2018 Maintenance budget (51670) for a build out in the South West section of the 3rd floor of Riverblock that was unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51670	Maintenance		\$106,000
34300	General Fund	\$106,000	

Source of Money: \$106,000 of money added to the General Fund Balance from sale of properties.

Motion by Hamilton/Breu to adopt Resolution 18-4-1. Motion carried. Voting no was Fischer.

RESOLUTION 18-4-2

Introduced by: Health & Human Services & Executive Committees

INTENT & SYNOPSIS: To amend the 2018 capital budget for Edgewater Haven for the purpose of funding the capital purchase necessary to replace the HVAC system on 300 hall north.

FISCAL NOTE: To transfer \$41,867 from available balance in contingency (51590) to the Edgewater Haven Capital Projects Building Improvements function (57412). At the time of this request, the funds available in contingency are \$529,677. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57412	Capital Projects-Building Improvements		\$41,867
51590	Contingency	\$41,867	

Supervisor Rozar was recognized and discussed issues encountered during the remodeling of Edgewater Haven. Motion Rozar/Fischer to refer this resolution back to committee for further review. Extensive discussion around ramifications of postponing this resolution and the remodeling timeline. Motion to refer back to committee failed. Voting no were Rozar, Feirer, Breu, Ashbeck, Hahn, Holbrook, Hokamp, Polach, Clendenning, Zurfluh, and Hamilton.

Motion by Zurfluh/Hamilton to adopt Resolution 18-4-2. Motion carried. Voting no were Zaleski, Fischer, and Machon.

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

Supervisor Clendenning was recognized. He questioned the action by the CEED Committee in regards to motion that Wood County staff have no involvement with the Central Sands Groundwater Group. Lengthy discussion ensued. Motion by Clendenning/Holbrook to overturn the CEED action and refer this item to the Judicial & Legislative Committee for further discussion and action. Extensive discussion ensued. Motion by Holbrook/Clendenning to amend the motion to move the action above back to the CEED Committee for reconsideration. Motion to amend carried by voice vote. Absent was Hokamp. Amended motion carried. Voting no was Ashbeck. Absent was Hokamp. Motion by Leichtnam/Zurfluh to grant the current Water Committee adhoc committee status. Lengthy discussion ensued. Motion failed. Voting no were LaFontaine, Rozar, Feirer, Zaleski, Fischer, Ashbeck, Hahn, Winch, Holbrook, Curry, Machon, and Pliml. Absent was Hokamp.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force.

RESOLUTION 18-4-3

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To grant a political leave of absence to Wood County Register of Deeds Tiffany Ringer for the unexpired term of April 2, 2018 through January 4, 2021.

FISCAL NOTE: None

Motion by Clendenning/Breu to adopt Resolution 18-4-3. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 18-4-4

Introduced by: Judicial & Legislative and Executive Committees

INTENT & SYNOPSIS: To create and fund a half-time legal secretary position in the Corporation Counsel's office to assist with an increase in the workload.

FISCAL NOTE: Anticipated wages and benefits based upon step 1 for pay grade 6 from June 1, 2018, are:

- \$11,718.00 - Wages
- \$ 5,537.00 - Benefits(not eligible for WRS benefits)
- \$ 896.00 - OPEB, FICA, Workers Comp
- \$18,151.00 - Total

Transfer of \$18,151 from available balance in contingency. At the time of this request the funds available in contingency are \$529,677. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
101-9901-51590-000-399	Contingency	\$18,151	
101-0901-51320-000-101	Wages-Permanent		\$18,151

Motion by Zurfluh/Hamilton to adopt Resolution 18-4-4. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 18-4-5

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To have the county board go on record in support of funding proposed security upgrades to the courthouse.

FISCAL NOTE: See attached. Step 1 is \$50,000 and is in the 2018 budget. Step 2 is \$300,000 and Step 3 is \$340,000 and these would likely be budgeted for 2019 and maybe extending into 2020. The recurring costs are estimated at \$250,000 annually and would commence once the metal detectors and x-ray machine are installed at the main entrance to the courthouse.

Motion by Hamilton/Breu to adopt Resolution 18-4-5. Motion carried. Voting no were Fischer and Winch. Absent was Hokamp.

Committee minutes presented: Highway Infrastructure & Recreation

Chairman Machon, without objection, took items 6-1 and 6-2 as one vote

RESOLUTION 18-4-6

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All-Terrain Vehicle) trail, in designated area of T.22N.-R35E. Section 31 & 32 for the 2018-2019 season.

FISCAL NOTE: No cost to Wood County--Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Zurfluh/Hamilton to adopt Resolution 18-4-6. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 18-4-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2018-2019 snowmobile season.

FISCAL NOTE: No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

Motion by Zurfluh/Hamilton to adopt Resolution 18-4-7. Motion carried unanimously. Absent was Hokamp.

Committee minutes presented: Fairgrounds Commission, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees.

Supervisor Pliml thanked the board for the honor of serving as the chair the past 12 years. Chairman Machon thanked Pliml for his service and dedication to the board.

Chairman Machon declared the meeting adjourned at 11:40 a.m. Next scheduled county board meeting is May 15, 2018.

Respectfully Submitted
Trent Miner
Deputy County Clerk