

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 16, 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 July 16, 2019.

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

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

Excused was Hamilton.

Vice Chair Rozar gave the invocation and led the Pledge of Allegiance.

County Clerk Miner asked the previous meetings minutes be amended to show the appointments that were made at the June meeting. Those appointments were: CDBG Housing Committee – 2 yr. term – Supervisor Hahn; CDBG Housing Committee – 1 year term – Supervisor Breu; Wildlife Area Advisory Committee – 3-year term – Scott McAuley, Mike Wipfli, & Leo Kiedrowski; Renewable & Sustainable Committee – term ends April 2020 – Supervisors Hahn & Leichtnam. Motion by Breu/Leichtnam to approve the amended minutes of the previous meeting. Motion carried by voice vote.

Motion by Breu/Leichtnam to approve the following appointments: Board of Adjustments – 3 year term - Lance Pliml, Mark Holbrook, & James Tremelling. Motion carried by voice vote.

Public Comment was taken from a resident requesting the status of the Town of Port Edwards water resolution.

Chairman Machon recognized and acknowledged Jesse Austin from Wisconsin Rapids Community Media on his recent retirement. A certificate of thanks was presented on behalf of the Wood County Board.

SPECIAL ORDER OF BUSINESS FARM TECHNOLOGY DAYS AND EXTENSION UPDATE

Wood County Ag Educator Matt Lippert gave an update on the successful Farm Technology Days, held in Wood County in 2018. The excess funds have been distributed to various entities and total over \$300,000. A framed aerial photo of the event was presented to the board from their Executive Committee.

Extension Area Director Jason Hausler presented highlights within their 2018 Annual Report. Hausler stated that the numerous volunteers across their many programs are what make Extension work and the importance of the educators being out in the field as much as possible.

Referrals were noted.

Committee minutes presented: Executive, Wellness Board.

RESOLUTION 19-7-1

Introduced by: Health & Human Services & Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Veterans Relief with a transfer of available appropriations from fund balance.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in the Veterans Relief account is available in a non-lapsing fund balance, and the adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54710	Veterans Relief		\$3,825
34210	Fund Balance	\$3,825	

Motion by Fischer/Clendenning to adopt Resolution 19-7-1. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 19-7-2

Introduced by: Executive Committee

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

FISCAL NOTE: \$2,500 for travel expenses and registration fee

Motion by Feirer/Zaleski to adopt Resolution 19-7-2. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 19-7-3

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$21,100.00
	R.E. Taxes	(6,437.06)
	<u>Tax Deed Expense</u>	<u>(2,708.34)</u>
	GAIN	\$11,954.60

Motion by Clendenning/Breu to adopt Resolution 19-7-3. Motion carried unanimously. Excused was Hamilton.

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

RESOLUTION 19-7-4

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with the Wisconsin Department of Transportation’s Division of State Patrol, to finance additional patrol for speed, seat belt and reckless driving enforcement through September 2019.

FISCAL NOTE: The costs to be funded in the 2019 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		\$20,000
43521	State Traffic Aids	\$20,000	

Motion by Feirer/Fischer to adopt Resolution 19-7-4. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 19-7-5

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from Wood County Jail inmate account as per office of the Wood County Sheriff.

FISCAL NOTE: As per resolution – Total to be cancelled \$156.58

Motion by Clendenning/Feirer to adopt Resolution 19-7-5. Motion carried unanimously. Excused was Hamilton.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands RC&D.

RESOLUTION 19-7-6

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To approve an amendment to the Town of Grand Rapids Zoning Ordinance.

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

Motion by Clendenning/Breu to adopt Resolution 19-7-6. Motion carried unanimously. Excused was Hamilton.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force, Highway Infrastructure & Recreation Committee, Aging and Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Wood County Library Board.

RESOLUTION 19-7-7

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Gary Allworden

Motion by Leichtnam/Breu to adopt Resolution 19-7-7. Motion carried by voice vote. The board stood for a moment of silence in respect of former Supervisor Allworden’s passing.

**SPECIAL ORDER OF BUSINESS
2018 PARK & FORESTRY ANNUAL REPORT**

Parks & Forestry Director Chad Schooley presented a PowerPoint highlighting activities and various events held within the parks in 2018. Statistics of usage and financial details were presented for review.

Motion by Fischer/LaFontaine to adjourn. Motion carried at 10:41 a.m. Next scheduled county board meeting is August 20, 2019.

Trent Miner
County Clerk