

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 13, 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 November 13, 2018.

Chairman Machon 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.

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

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

Motion by Hamilton/Feirer to approve the appointment of the Town of Grand Rapids Police Chief to the Traffic Safety Commission. Motion carried by voice vote.

Public Comments: Supervisor Clendenning was recognized and with the chair’s permission asked that all veterans in the room today stand and be recognized in honor of Veteran’s Day.

Referrals were noted.

Committee minutes presented: Executive

RESOLUTION 18-11-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County’s Tax Levy for 2018 collectable in 2019

FISCAL NOTE: \$26,726,389

Motion by Hamilton/Breu to adopt Resolution 18-11-1. Motion carried unanimously.

RESOLUTION 18-11-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2019 budget

FISCAL NOTE:

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$114,838,524	
Anticipated Revenues		80,128,034
Unencumbered Fund, Applied		7,984,101
Tax Levy		<u>26,726,389</u>
2019 Budget	<u>\$114,838,524</u>	\$114,838,524

Motion by Clendenning/Fischer to adopt Resolution 18-11-2. Motion by Rozar/Fischer to amend the 2019 budget by adding \$31,326 to expense function 54420 and \$31,326 to revenue function 43561. Vice Chair Rozar

was recognized and explained that this is the result of moving a position in Human Services from part time to full time and that non-levy revenues are paying for this increase. Motion to amend carried unanimously. Motion to adopt amended Resolution 18-11-2 carried unanimously.

RESOLUTION 18-11-3

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2018 WIC budget for additional revenue and expenditures 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>
54122	WIC		33,739
43554	State Grants	33,739	

Motion by Hamilton/Fischer to adopt Resolution 18-11-3. Motion carried unanimously.

RESOLUTION 18-11-4

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2018 ADAMS-JUNEAU budget for additional revenue and expenditures 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>
54132	ADAMS-JUNEAU		41,700
43551	State Grants	10,000	
47410	MOU	31,700	

Motion by Breu/Hamilton to adopt Resolution 18-11-4. Motion carried unanimously.

RESOLUTION 18-11-5

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2018 GRANTS budget for additional revenue and expenditures 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>
54128	GRANTS		15,105
43557	State Grants	15,105	

Motion by Hamilton/Curry to adopt Resolution 18-11-5. Motion carried unanimously.

RESOLUTION 18-11-6

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.

Motion by Hamilton/Fischer to adopt Resolution 18-11-6. Motion carried unanimously.

RESOLUTION 18-11-7

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$6,500.00
	R.E. Taxes	(7,861.46)
	<u>Tax Deed Expense</u>	<u>(222.00)</u>
	LOSS	(\$1,583.46)

Motion by Clendenning/Hamilton to adopt Resolution 18-11-7. Motion carried unanimously.

RESOLUTION 18-11-8

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$60,744.00
	R.E. Taxes	(24,389.08)
	Publication fees	(572.48)
	Tax Deed fees	(1,349.47)
	Special Charges	(9,448.43)
	<u>Special Assessments</u>	<u>(162.00)</u>
	GAIN	\$24,822.54

Motion by Breu/Hamilton to adopt Resolution 18-11-8. Motion carried unanimously.

Committee minutes presented: Health & Human Services

RESOLUTION 18-11-9

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: Requesting increased state funding and oversight reforms for Wisconsin’s Child Protective Services System.

FISCAL NOTE: None

Motion by Hamilton/Leichtnam to adopt Resolution 18-11-9. Motion carried unanimously.

Committee minutes presented: Golden Sands Resource, Conservation & Development Council

ORDINANCE 18-11-10

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To adopt an ordinance to give Wood County the authority to regulate metallic mineral mining, land use activities and reclamation of existing and new nonferrous metallic mineral mining sites in Wood County according to minimum standards contained in Chapter 293 (Nonferrous metallic mining) of Wisconsin State Statutes.

FISCAL NOTE: It is anticipated that the increased workload associated with the enactment of this ordinance would not require additional staff. Permit fees shall support staff salary, program administration and consultation with private consultants. The program shall be self-funded by permit fees. Fees shall be established and maintained to closely reflect reasonable and actual costs and may be revised as needed.

Motion by Hamilton/Clendenning to adopt Ordinance 18-11-10. Motion by Curry/Leichtnam to postpone Ordinance 18-11-10 until the December County Board meeting. Supervisor Curry was recognized and explained the text of the ordinance was erroneously not included with the county board packet. Motion to postpone carried by voice vote.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, and South Central Library System.

SPECIAL ORDER OF BUSINESS ATV/UTV TRAIL/ROUTE UPDATE

Planning & Zoning Director Grueneberg, Highway Commissioner Hawk, and Parks & Forestry Office Supervisor Green provided an update on where the process is in regards to laying out ATV/UTV routes within the county. A PowerPoint presentation showed what current township roads are allowed to be used as routes. The group is looking at what county trunks can be safely and effectively be opened to help this type of traffic. An estimate of costs, funding mechanisms, and economic impact to the county was shared. The goal to open up and market specific routes is slated for 2019. Motion by Fischer/Zaleski to order a joint meeting of the Highway Infrastructure and Recreation Committee and the Conservation, Education, and Economic Development Committees to discuss next steps. Motion carried by voice vote.

Motion by Hamilton/Fisher to adjourn. Motion carried by voice vote at 10:50 a.m. Next scheduled county board meeting is December 18, 2018.

Trent Miner
County Clerk