

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 19, 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 December 19, 2017.

Chairman Pliml called the meeting to order at 9:30 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 Hamilton gave the invocation and led the Pledge of Allegiance.

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

Plaque presentation to retiring Register of Deeds Susan Ginter, retiring employee Pam Piotrowski and long term employees, Carl Werner, Crystal Tiffany, Jack Farris, William Van Meter, Jacalyn Evenson-Kreuser, Lee Ann Boden, Debra Kaminski, JoAnn Gottung, Kathleen Zellner, Marc Cross.

Motion by Henkel/LaFontaine to approve the appointments of; ADRC-CW – Dona Schwichtenberg, Veterans Service Commission - Tom Heiser (3 year term), Civil Service Commission – Lee Garrels (5 year term) Ethics Committee – Jeffrey Conradt and Robert Whitrock (3 year terms). Motion carried by voice vote.

There were extensive public comments. All centered on the proposed ordinance related to animal drawn vehicles that will be addressed today. All speakers spoke against adoption of the ordinance. Each person expressed their opinion within their three minute allotted time frame.

Without objection, Chairman Pliml moved Items 3-1 and 3-2 to this point.

ORDINANCE 17-12-1

Introduced by: Public Safety, Judicial & Legislative, and Highway Infrastructure & Recreation Committees

INTENT & SYNOPSIS: Establishing regulations for the use of animal-drawn vehicles so as to protect public safety.

FISCAL NOTE: Nothing direct; as with the establishment of any regulation there are the costs of publication in creating the ordinance and potential nominal costs and revenues associated with its enforcement but the true fiscal impact to the ordinance is the savings to the public by the enhancement to the safety of roads in the county by compliance with the provisions in the ordinance. As with other vehicular safety measures, like airbags and seatbelts, the savings to individuals and to society are difficult to measure but they certainly exist.

Motion by Winch to adopt Ordinance 17-12-1. Motion died for lack of a second.

RESOLUTION 17-12-2

Introduced by: Public Safety, Judicial & Legislative

INTENT & SYNOPSIS: To encourage the state legislature to enact comprehensive regulations within the motor vehicle code pertaining to the use of animal-drawn vehicles on public roads within the state.

FISCAL NOTE: The proposed regulations are designed to protect people and property but in doing so there will be significant but unknown savings to individuals, businesses, and to the government.

Motion by Winch to adopt Resolution 17-12-2. Motion died for lack of a second.

Short recess called at 10:55 a.m.

Motion by Wagner/Zurfluh to rescind the amendment to the budget which transfers funding for the Recruiter position from the Human Resources Department budget to the contingency fund which occurred at the November 14, 2017 county board meeting. Discussion ensued. Supervisor Wagner explained this motion procedurally and what his proposal is for reversal of that decision. Extensive discussion as to the merits of the position, delegation of the work to department heads, and staffing needs in the Human Resources department. Motion failed. Voting no were Fischer, Ashbeck, Kremer, Winch, Curry, Machon, Hokamp, Polach, Clendenning, Hamilton, Leichtnam.

Committee minutes presented: Executive, Ad Hoc Property Committee

With no objection heard, Chairman Pliml announced that the next 10 resolutions will be acted on together as they are all budget amendments.

RESOLUTION 17-12-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for County Aid to Libraries (55112) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$2,565 from available balance in contingency (51590) to the County Aid to Libraries (55112). At the time of this request the funds available in contingency are \$367,782. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55112	County Aid to Libraries		\$2,565
51590	Contingency	\$2,565	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-3. Motion carried unanimously.

RESOLUTION 17-12-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for the expenditures incurred in 2017 related to the 2017A General Obligation debt issuance costs for the 2018 capital projects:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the portion of the \$5,415,000 debt proceeds that expended in 2017 for the debt issuance costs:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
58295	Paying Agent & Fiscal Costs		\$50,000
49110	Proceeds from Debt	\$50,000	

Motion by Zufluh/Kremer to adopt Resolution 17-12-4. Motion carried unanimously.

RESOLUTION 17-12-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for Finance (51510) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$50,000 from available balance in contingency (51590) to Finance (51510). At the time of this request the funds available in contingency are \$367,782. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51510	Finance		\$50,000
51590	Contingency	\$50,000	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-5. Motion carried unanimously.

RESOLUTION 17-12-6

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2017 Healthy Smiles Grant 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:

Function	Account Name	Debit	Credit
54130	Dental Sealants		13,568
46510	MA Revenue	13,568	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-6. Motion carried unanimously.

RESOLUTION 17-12-7

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2017 WIC Grant 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:

Function	Account Name	Debit	Credit
54122	WIC		19,684
43554	State Grants	19,684	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-7. Motion carried unanimously.

RESOLUTION 17-12-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for Information Technology, PC Replacement (51452) for expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the non-lapsing PC Replacement Designated Fund Balance. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
33900	PC Replacement Designated Fund Balance	\$59,000	
51452	PC Replacement		\$59,000

Motion by Zurfluh/Kremer to adopt Resolution 17-12-8. Motion carried unanimously.

RESOLUTION 17-12-9

Introduced by: Executive and Public Safety Committees

INTENT & SYNOPSIS: To amend the 2017 budget for the Humane Officer (54129) for the purpose of funding higher than anticipated costs.

FISCAL NOTE: To transfer \$4,000 from available balance in contingency (51590) to the Humane Officer (54129). At the time of this request, the funds available in contingency are \$367,782. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54129	Humane Officer		\$4,000
51590	Contingency	\$4,000	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-9. Motion carried unanimously.

RESOLUTION 17-12-10

Introduced by: Public Safety Committees and Executive

INTENT & SYNOPSIS: To seek County Board approval to amend the 2017 budget of Building Numbering Identification (BNI) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from projects for Wood County townships. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52530-341	BNI Operating Supplies & Expenses		\$1500
47391-000	BNI Materials	\$1500	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-10. Motion carried unanimously.

RESOLUTION 17-12-11

Introduced by: Public Safety Committees and Executive

INTENT & SYNOPSIS: To amend the 2017 budget for the Emergency Management Admin function (52520)

for additional expenditures that was not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from State Aid. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52520	Emergency Management Admin		\$21,800
43528	State Aid Emergency Government	\$21,800	

Motion by Zurfluh/Kremer to adopt Resolution 17-12-11. Motion carried unanimously.

RESOLUTION 17-12-12

Introduced by: Highway Infrastructure & Recreation and Executive Committees

INTENT & SYNOPSIS: To amend the 2017 budget of various Highway functions listed below for additional expenditures of \$571,790 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations in revenues in excess of budget of \$148,788 and functions under budget of \$423,002.

The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
43531	State Aid – Transportation	148,788	
53266	Bituminous Operations – Production/Maintenance Fund	182,588	
53240	Machinery Operations	240,414	
53120	Engineer		13,682
53191	Other Administration		1,367
53311	Maint CTH Patrol Sections		315,585
53314	Maintenance Gang-Materials		742
53230	Shop Operations		43,865
53260	Bituminous Ops-Machinery		46,192
53266	Bituminous Ops-Production/Machinery Fund		47
53270	Buildings & Grounds		150,310

Motion by Zurfluh/Kremer to adopt Resolution 17-12-12. Motion carried unanimously.

RESOLUTION 17-12-13

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2017:

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2017 is projected to be \$7,113,382 detailed as follows:

Account	Account Name	Actual 12/31/16	Projected 12/31/17
General Fund			
Committed			
51316	Victim Witness Task Force	5,289	5,714
51433	Labor Relations	42,941	66,141
51440	Elections	197,980	248,648
51451	Voice-Over IP	21,103	30,183
51711	Register of Deeds-Redaction	71,513	40,526
51931	Property & Liability Insurance	231,329	154,719
52131	Indian Law Enforcement	73,459	69,767
52712	Electronic Monitoring	284,635	261,421
52721	Jail Surcharge	269,687	166,324
52130	Police Radio	10,852	10,852
52601	Dispatch	147,580	-0-
52616	Building Numbering	7,535	8,985
54710	Veteran's Relief	5,598	2,337
54730	Veteran's Relief Donations	3,145	3,145
55660	UW Extension Projects	76,469	85,030
55661	Farm Technology Days	43,000	43,000
54122	Health Department WIC	4,239	7,736
54128	Health Grants	36,192	35,765
54130	Health Dental Sealants	73,362	52,117
56121	Land/Water Conservation	3,944	5,005
59210	Land/Water Conservation		
	Permits & Fees	8,607	1,226
56315	Census Redistricting	4,500	4,500
	Total Committed	1,622,959	1,303,141
Assigned			
	Subsequent Year Budget	-0-	1,122,180
	Total General Fund	1,622,959	2,425,321

Other Governmental Funds Assigned	Actual 12/31/16	Projected 12/31/17
County Highways	1,931,779	3,085,724
Human Services Fund (before deferral of revenues)	445,826	433,982
ADRC	82,477	82,477
Parks and Forestry	703,544	690,069
Land Records and Private Sewage	163,457	153,568
Land Conservation	39,474	37,576
Transportation and Economic Development	83,257	83,272
Sheriff and corrections	121,393	121,393
Total Other Governmental	3,571,207	4,688,061
Total Governmental Funds Committed and Assigned	5,194,166	7,113,382

Motion by Feirer/Breu to adopt Resolution 17-12-13. Questions asked and answered regarding this resolution.
Motion carried unanimously.

RESOLUTION 17-12-14

Introduced by: Executive Committee

INTENT & SYNOPSIS: To formally adopt the “Social Media Policy”.

FISCAL NOTE: None

Motion by Hamilton/Henkel to adopt Resolution 17-12-14. Questions asked and answered regarding the Social Media Policy. Motion carried. Voting no was Machon.

RESOLUTION 17-12-15

Introduced by: Executive Committee

INTENT & SYNOPSIS: To join with the City of Marshfield in approving a contract authorizing the placement of a communications tower on the UW Marshfield-Wood County campus by a private entity with the revenues generated going to the UW Marshfield-Wood County Commission.

FISCAL NOTE: The City of Marshfield and Wood County jointly own the UW Marshfield-Wood County campus in Marshfield and fund the maintenance of the property via a Commission (the Commission); the revenues generated through the communications tower would go to the Commission and thereby reduce the dependency of the Commission on funding by the county and city.

Motion by Zurfluh/Breu to adopt Resolution 17-12-15. Discussion regarding use of revenues, timing of this resolution vs. City of Marshfield taking up this matter. Motion by Clendenning/Hamilton to refer this matter to the Ad Hoc Property Committee to further address this issue. Motion failed. Voting no were LaFontaine, Rozar, Feirer, Fischer, Breu, Ashbeck, Kremer, Winch, Henkel, Machon, Hokamp, Zurfluh. Further discussion as to course of action. Motion by Curry/Rozar to postpone this issue to the January county board meeting for decision. This will be after the Marshfield City Council meets. Motion carried unanimously by voice vote.

RESOLUTION 17-12-16

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept the offers to purchase the Peach Avenue and Adams Avenue group homes in Marshfield for \$260,000 each.

FISCAL NOTE: \$520,000 in revenues minus some sale costs, such as title insurance.

Motion by Breu/Feirer to adopt Resolution 17-12-16. Motion carried unanimously.

Committee minutes presented: Health and Human Services, NCCAP, Public Safety, Civil Service Commission

Chairman Pliml had to leave the meeting and turned over the gavel to Vice-Chairman Wagner.

Committee minutes presented: Conservation, Education & Economic Development, ITBEC, Judicial & Legislative, Criminal Justice Task Force

ORDINANCE 17-12-17

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: An ordinance updating the Wood County Code of Ordinances.

FISCAL NOTE: Publication costs.

Motion by Hamilton/Clendenning to adopt Ordinance 17-12-17. Motion carried. Absent was Pliml.

Committee minutes presented: Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Fairgrounds Commission, Central Wisconsin State Fair, South Central Library Board of Trustees, University Commission.

RESOLUTION 17-12-18

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Motion by Hamilton/Rozar to adopt Resolution 17-12-18. Motion carried unanimously by voice vote.

RESOLUTION 17-12-19

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Raymond L. Kreeger

Motion by Clendenning/Hamilton to adopt Resolution 17-12-19. Motion carried unanimously by voice vote. Those present stood for a minute of silence in respect to his passing.

Motion by Henkel/LaFontaine to adjourn at 12:40 p.m. Next scheduled county board meeting is January 16, 2018.

Respectfully Submitted
Cynthia Cepass
County Clerk