

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 15, 2016 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on November 15, 2016.

Chairman Pliml called the meeting to order at 9:45 a.m.

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

Supervisor Hokamp is excused at 10:25 a.m.

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

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

Motion by Hamilton/Feirer to appoint Supervisor Hokamp to a three year term on the South Central Library Board. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Supervisor Miner acknowledged and presented a plaque to Finance Director Mike Martin and Deputy Director Marla Cummings for the award of a Certificate of Achievement for Excellence in Financial Reporting for the Wood County Comprehensive Annual Financial Report (CAFR) for fiscal year 2015.

Committee minutes presented: Executive – Supervisor Winch questioned expense of an architect's proposal for a proposed Human Services building in Marshfield. Supervisor Rozar responded with further explanation of space needs.

**RESOLUTION 16-11-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation notes to fund capital items requested in the 2017 budget of Dispatch, Emergency Management, Edgewater Haven Nursing Home, Land & Water Conservation, Norwood Health Center, Information Technology and UW Wood County/Marshfield

FISCAL NOTE: Proceeds from general obligation borrowing not to exceed \$1,000,000

Motion by Wagner/Zurfluh to adopt Resolution 16-11-1. Motion carried. Voting no were Ashbeck and Winch.

**RESOLUTION 16-11-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County's Tax Levy for 2016 collectable in 2017

FISCAL NOTE: \$24,885,936

Motion by Breu/Wagner to adopt Resolution 16-11-2. Motion carried. Voting no were Ashbeck, Winch, Polach and Hamilton.

**RESOLUTION 16-11-3**

Introduced by: Executive Committees

**INTENT & SYNOPSIS:** To approve year 2017 budget

**FISCAL NOTE:**

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$110,924,709	
Anticipated Revenues		\$ 77,410,674
Unencumbered Fund, Applied		8,628,099
Tax Levy		24,885,936
	<u>\$110,924,709</u>	<u>\$110,924,709</u>

Motion by Miner/Zurfluh to adopt Resolution 16-11-3. Motion carried. Voting no were Ashbeck, Winch, Polach, Clendenning and Leichtnam.

**RESOLUTION 16-11-4**

Introduced by: Executive Committees

**INTENT & SYNOPSIS:** To amend the 2016 budget for the River Block debt principal (58110) and interest (58210) 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 through transfers from the Building Maintenance fund and a portion of the debt issued to refinance the original borrowing. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
58110	Principal-River Block Debt		\$2,000,000
58210	Interest-River Block Debt		\$ 10,204
49270	Transfer from Maintenance	\$ 260,204	
49110	Proceeds from Borrowing	\$1,750,000	

Motion by Hamilton/Breu to adopt Resolution 16-11-4. Motion carried. Voting no was Polach.

**RESOLUTION 16-11-5**

Introduced by: Executive Committee

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

**FISCAL NOTE:**

Offered Amount	\$22,105.00
R.E. Taxes	(5,646.09)
Special Charges	(11,491.14)
Publication fees	(60.00)
Abstracting fees	(228.00)
GAIN	\$4,679.77

Motion by Henkel/Hamilton to adopt Resolution 16-11-5. Motion carried unanimously. Excused was Hokamp.

Committee minutes presented: Health and Human Services

**RESOLUTION 16-11-6**

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To request the State of Wisconsin Department of Children and Families increase funding for Child Welfare Services.

FISCAL NOTE: No fiscal impact.

Motion by Hamilton/Fischer to adopt Resolution 16-11-6. Motion carried unanimously. Excused was Hokamp.

**RESOLUTION 16-11-7**

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To create a .97 FTE Independent Living Coordinator position.

FISCAL NOTE: Anticipated wages and benefits for one new position based upon a step 1 for pay grade 8 are:

Wages:	\$43,987.45
Fringe:	<u>\$22,271.00</u>
	\$66,258.45

Motion by Feirer/Wagner to adopt Resolution 16-11-7. Motion carried unanimously. Excused was Hokamp.

**RESOLUTION 16-11-8**

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To increase a vacant .70 FTE Public Health Nurse position to .97 FTE

FISCAL NOTE: Anticipated increase in personnel costs to hire at step 2 grade 9 are:

Wages:	\$5,783.70
Fringe:	<u>\$3,975.73</u>
	\$9,759.43

Motion by Clendenning/Fischer to adopt Resolution 16-11-8. Motion carried unanimously. Excused was Hokamp.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial & Legislative

**RESOLUTION 16-11-9**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create Rule 8.F. of the county board rules, so as to give supervisors and the public a better understanding of how and when agendas of committees of the county board are prepared and their contents.

FISCAL NOTE: None.

Motion by Feirer/Leichtnam to adopt Resolution 16-11-9. Motion carried unanimously. Excused was Hokamp.

### **RESOLUTION 16-11-10**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create Rule 8.G. of the county board rules, so as to give supervisors and the public a better understanding of how committees of the county board operate.

FISCAL NOTE: None.

Motion by Clendenning/Machon to adopt Resolution 16-11-10. Motion carried unanimously. Excused was Hokamp.

Committee minutes presented: Highway, Infrastructure & Recreation

### **RESOLUTION 16-11-11**

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: County-Aid Bridge Construction during the Calendar Year 2017.

FISCAL NOTE: \$ 200,000.00

Motion by LaFontain/Breu to adopt Resolution 16-11-11. Motion carried unanimously. Excused was Hokamp.

Committee minutes presented: McMillan Memorial Library, South Central Library Board of Trustees

### **SPECIAL ORDER OF BUSINESS RIVER BLOCK TRANSITION UPDATE**

Building Maintenance Director, Reuben Van Tassel gave a progress update. He believes that the construction manager will have the project out to bid today and due December 6<sup>th</sup>. The paving has been completed on the parking lot on Jackson and 3<sup>rd</sup>. Project is progressing very well. Questions were asked and answered.

Motion by Clendenning/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is December 20, 2016.

Respectfully Submitted  
Cynthia Cepass  
Wood County Clerk