

# PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 15, 2019 - 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 January 15, 2019.

Vice Chair Rozar called the meeting to order at 9:35 a.m.

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

Excused were: Machon & Winch.

Vice Chair Rozar appointed Supervisor Pliml as acting Vice Chair for the meeting today. This was confirmed with a motion by Clendenning/Fischer. Motion carried by voice vote.

County Clerk Miner gave the invocation and led the Pledge of Allegiance.

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

Motion by Fischer/Leichtnam to approve the appointment of Bonnie Roggenbauer to the ADRC-CW Advisory Committee. Motion carried by voice vote.

Public Comments: Michelle Boernke, Campus Administrator of UW-Stevens Point at Marshfield provided the board with a report of current programs being offered at the campus. There was extensive public comment regarding the resolution placing an advisory referendum on the ballot concerning legalizing marijuana, being acted on at this meeting. Discussion revolved around the various impacts of legalization and the process used to bring the resolution forward.

Long term employees were recognized and received a plaque for their years of service by their respective department heads.

Referrals were noted.

Without objection, Vice Chair Rozar moved Item 5-2 up in the packet.

## **RESOLUTION 19-1-1**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To authorize two advisory referendum questions on the April 2, 2019, ballot to measure public opinion in Wood County as to permitting the use of medical marijuana as well as to legalize its use for adults 21 and over.

**FISCAL NOTE:** The estimated cost to add this referendum to the ballot is less than \$1,000, which will cover printing, programming, and other election related activities.

Motion by Clendenning/Breu to adopt Resolution 19-1-1. Motion Curry/Fischer to refer this resolution to the Health & Human Services and Public Safety Committees for further study. Vice Chair Rozar turned the gavel over to Acting Vice Chair Pliml. Discussion ensued regarding timelines, process and the effects of an advisory referendum. Motion to refer failed. Voting no were LaFontaine, Feirer, Ashbeck, Hahn, Holbrook, Hokamp,

Clendenning, Hamilton, and Leichtnam. Excused were Machon & Winch. Lengthy discussion ensued. Motion by Holbrook/Leichtnam to amend Resolution 19-1-1 to eliminate from the first referendum question listed on the resolution "...and medical use, which will..." and to have the question read "Should marijuana be legal for adults, 21 years of age and older, for recreational use to be taxed and regulated like alcohol?", and further, to reverse the order the questions appear on the ballot as compared to the resolution. Lengthy discussion ensued. Motion to amend carried. Voting no were Zaleski, Fischer, Breu, and Zurfluh. Excused were Machon & Winch. Motion to adopt amended Resolution 19-1-1 carried. Voting no were Zaleski, Fischer, Breu, Hokamp, Polach, Pliml & Zurfluh. Excused were Machon & Winch.

Vice Chair Rozar assumed the gavel and called for a recess at 10:55 a.m., reconvening the meeting at 11:05 a.m.

Supervisor Hokamp was excused.

Committee minutes presented: Executive

### **RESOLUTION 19-1-2**

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$3,000.00
	R.E. Taxes	(6,441.18)
	<u>Tax Deed Expense</u>	<u>(208.81)</u>
	LOSS	(\$3,649.99)

Motion by Hamilton/Clendenning to adopt Resolution 19-1-2. Motion carried unanimously. Excused were Hokamp, Machon & Winch.

Committee minutes presented: Health & Human Services, Public Safety, Golden Sand Resource, Conservation, & Development Council

### **RESOLUTION 19-1-3**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To seek County Board approval of the 2019-21 Wood County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording or filing fees that are charged and collected in the Register of Deeds Office.

FISCAL NOTE: No cost to Wood County--Approximately \$151,000 revenue annually.

Motion by Hamilton/Feirer to adopt Resolution 19-1-3. Motion carried unanimously. Excused were Hokamp, Machon & Winch.

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

### **RESOLUTION 19-1-4**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To approve the implementation of a standardized process for filling the positions of vacated constitutional offices (elected department head positions).

**FISCAL NOTE:** None.

Motion by Clendenning/Zurfluh to adopt Resolution 19-1-4. Vice Chair Rozar turned the gavel over to Acting Vice Chair Pliml. Motion by Hahn/Hamilton to amend the policy document by changing the statutory reference to 17.21 and remove all references to County Surveyor. Motion to amend carried by voice vote. Discussion ensued. Motion to adopt amended Resolution 19-1-4 carried. Voting no were Rozar, Zaleski, Fischer, Ashbeck, and Pliml. Excused were Hokamp, Machon, & Winch.

Vice Chair Rozar assumed the gavel.

Committee minutes presented: Highway Infrastructure & Recreation, Joint Conservation, Education, & Economic Development and Highway Infrastructure & Recreation

**SPECIAL ORDER OF BUSINESS**  
Parks, Recreation Open Spaces Plan Presentation

Parks & Forestry Director Chad Schooley and County Planner Adam DeKleyn presented information on the Parks, Recreation Open Spaces Plan Presentation, highlighting the process used to formulate the plan, and highlighting the projects that were completed during the last plan cycle. In order to qualify for matching dollars, a plan must be in place. Questions and answers followed.

**RESOLUTION 19-1-5**

Introduced by: Highway Infrastructure & Recreation and Conservation, Education, & Economic Development Committees

**INTENT & SYNOPSIS:** To adopt the Wood County Parks, Recreation and Open Spaces Plan - 2018

**FISCAL NOTE:** Allows eligibility for Wood County and cooperating municipalities to apply for state and federal cost-sharing outdoor recreation grants.

Motion by Hamilton/Breu to adopt Resolution 19-1-5. Motion carried unanimously. Excused were Hokamp, Machon, & Winch.

**RESOLUTION 19-1-6**

Introduced by: Highway Infrastructure & Recreation Committee

**INTENT & SYNOPSIS:** Approval of the 2019 Wood County Forest Annual Work Plan.

**FISCAL NOTE:** Potential loss of State Aid Revenues in the amount of \$48,235.40.

Motion by Hamilton/LaFontaine to adopt Resolution 19-1-6. Motion carried unanimously. Excused were Hokamp, Machon, & Winch.

Without objection, the following 2 resolutions were acted on with one motion.

## **RESOLUTION 19-1-7**

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, in the designated area of T.22N.-R.35E., Section 31 & 32 for the 2019-2020 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 Hamilton/Fischer to adopt Resolution 19-1-7. Motion carried unanimously. Excused were Hokamp, Machon, & Winch.

## **RESOLUTION 19-1-8**

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 2019-2020 snowmobile season.

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

Motion by Hamilton/Fischer to adopt Resolution 19-1-8. Motion carried unanimously. Excused were Hokamp, Machon, & Winch.

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

## **RESOLUTION 19-1-9**

Introduced by: County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list.

FISCAL NOTE: None

Motion by Feirer/Leichtnam to adopt Resolution 19-1-9. Motion carried unanimously. Excused were Hokamp, Machon, & Winch.

## **RESOLUTION 19-1-10**

Introduced by: Wood County Board of Supervisors

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

Tony Kuhlka	- 25 years - Sheriff's Department
Doreen Lang	- 30 years - Human Services
Beth Draves	- 30 years - Norwood Health Center
Scott Hart	- 35 years - Norwood Health Center
Heidi Korntved	- 35 years - Norwood Health Center
Debra Ackman-Vanderwyst	- 35 years - Norwood Health Center

Motion by Clendenning/Feirer to adopt Resolution 19-1-10. Motion carried by voice vote. Excused were Hokamp, Machon, & Winch.

Motion by Hamilton/LaFontaine to adjourn. Motion carried at 12:10 p.m. Next scheduled county board meeting is February 19, 2019.

Trent Miner  
County Clerk