

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 12, 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 November 12, 2019.

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, and Zurfluh.

District #4 is vacant.

Supervisor Hamilton 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 accept the resignation of Marvin Kohlbeck from the Civil Service Commission. Motion carried by voice vote.

Motion by Hamilton/Feirer to approve the appointments of Mitch Waite to the Veterans Service Commission, David Laude & Leland Kauth to the Civil Service Commission and Dawn Urban as District #4 Supervisor. Motion carried by voice vote.

County Clerk Miner administered the oath of office to District #4 Supervisor Urban.

Public comment was heard in regards to Item 5-1 (Gerrymandering Referendum). There were 4 members of the public that spoke in favor of passage of this resolution, placing a referendum question on the April 7, 2020 ballot requesting a non-partisan redistricting process.

Referrals were noted.

Committee minutes presented: Executive, Renewable & Sustainable.

RESOLUTION 19-11-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County's Tax Levy for 2019 collectable in 2020.

FISCAL NOTE: \$27,595,460

Motion by Clendenning/Hamilton to adopt Resolution 19-11-1. Motion carried. Voting no was Winch.

RESOLUTION 19-11-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2020 budget

FISCAL NOTE:

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$119,997,128	
Anticipated Revenues		81,334,004
Proceeds from Long Term Borrowing		4,845,000
Unencumbered Fund, Applied		6,222,664
<u>Tax Levy</u>		<u>27,595,460</u>
2019 Budget	\$119,997,128	\$119,997,128

Motion by Breu/LaFontaine to adopt Resolution 19-11-2. Motion carried. Voting no was Winch.

RESOLUTION 19-11-3

Introduced by: Executive Committee

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

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in the Extension budget are available in the General Fund-Efficiencies budget.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55620	Extension		\$2000.00
51591	General Fund-Efficiencies	\$2000.00	

Motion by Hamilton/Breu to adopt Resolution 19-11-3. Discussion ensued. Motion carried. Voting no was Clendenning.

Without objection, Chairman Machon combined the next 4 resolutions into one vote.

RESOLUTION 19-11-4

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$11,100.00
	R.E. Taxes	(20,729.94)
	Delinquent Utilities	(289.87)
	<u>Tax Deed Expense</u>	<u>(365.86)</u>
	LOSS	(\$10,285.67)

Motion by Feirer/Hamilton to adopt Resolution 19-11-4. Motion carried unanimously.

RESOLUTION 19-11-5

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$7,000.00
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R.E. Taxes	(573.89)
Special Assessments	(130.25)
<u>Tax Deed Expense</u>	<u>(141.00)</u>
GAIN	\$6,154.86

Motion by Feirer/Hamilton to adopt Resolution 19-11-5. Motion carried unanimously.

RESOLUTION 19-11-6

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	(3,035.95)
	Delinquent Utilities	(981.00)
	<u>Tax Deed Expense</u>	<u>(216.79)</u>
	LOSS	(\$1,233.74)

Motion by Feirer/Hamilton to adopt Resolution 19-11-6. Motion carried unanimously.

RESOLUTION 19-11-7

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$51,663.00
	R.E. Taxes	(5,898.21)
	Special Charges	(393.44)
	Delinquent Utilities	(4,082.83)
	Publication Fees	(140.00)
	<u>Tax Deed Expense</u>	<u>(557.00)</u>
	GAIN	\$40,591.52

Motion by Feirer/Hamilton to adopt Resolution 19-11-7. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Central Records, Golden Sands Resource, Conservation, & Development Council, Judicial & Legislative.

RESOLUTION 19-11-8

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To conduct countywide advisory referendum on creation of nonpartisan procedure for the preparation of legislative and congressional redistricting plans and maps.

FISCAL NOTE: There will be minimal cost to the County depending on the size of the ballot.

Motion by Hahn/Clendenning to adopt Resolution 19-11-8. Motion carried unanimously.

RESOLUTION 19-11-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To modify the name and membership of the Executive Committee

FISCAL NOTE: Nominal savings of two per diems per committee meeting.

Motion by Breu/Zurfluh to adopt Resolution 19-11-9. Discussion ensued. Motion carried. Voting no were LaFontaine, Rozar, Feirer, Breu, Ashbeck, Winch, and Curry. Abstaining was Urban.

Committee minutes presented: Highway Infrastructure & Recreation.

ORDINANCE 19-11-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To rescind and recreate Wood County Ordinance #401, Highway Access.

FISCAL NOTE: None.

Motion by Clendenning/Hamilton to adopt Ordinance 19-11-10. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair Board of Directors, South Central Library System Board of Trustees, Wood County Library Board.

Chairman Machon declared the meeting adjourned at 10:07 a.m. Next scheduled county board meeting is December 17, 2019.

Trent Miner
County Clerk