

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 21, 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 February 21, 2017.

Chairman Pliml called the meeting to order at 9:30 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Feirer, Fischer, Henkel, Hokamp, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Wagner, Winch, Zurfluh, District 8 is vacant

Excused: Supervisors Curry and Hamilton

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

Chairman Pliml explained the rules for election of vice chairperson. In the past if there were more than two people vying for the office, the top two vote getters would continue on until we had a selection of Vice Chairperson. Roberts Rules of Order also says you can continue validating with everybody's name in the mix until you have a majority of the vote. He then asked the body which rule they would like to proceed under. That vast majority of the board voted for the top two vote getters to continue on. Chairman Pliml called for nominations. Supervisor Polach nominated Clendenning. Supervisor Henkel nominated Wagner. Supervisor Rozar made a motion to close nominations. The board then voted by secret ballot. Chairman Pliml appointed Supervisors Zurfluh and Fischer to be ballot clerks. The board chose to announce the winner instead of the vote totals. It was announced that Supervisor Wagner was elected Vice-Chairperson.

Motion by Henkel/LaFontaine to approve the minutes of the previous meeting. Motion carried by voice vote.

Resignation: Supervisor Miner

Appointments: None

Public Comment: Doreen Dimick came forward and spoke on her concerns that only a citizen's advisory committee, The Southeast Wood County Ground Water Quality Group, has been formed to investigate the water issues in that part of the County. First that this committee may not have the influence of a true subcommittee and secondly this deals with only one part of the county although there are other water concerns in all of Wood County. Her hope is that in a few months the citizen advisory committee will have good recommendations as to protecting the water and therefore the health of our citizens and that the CEED committee will take those recommendations seriously.

Acknowledgements and Recognitions: None

Committee minutes presented: Executive. Supervisor Clendenning questioned why a department head was approved educational reimbursement and asked for the policy to be reviewed. EC Subcommittee on the Wisconsin Rapids Annex, River Block Building and Relocation/Remodeling of Courthouse Departments. Supervisor Clendenning informed the board that another meeting is scheduled this Friday at 12:00 at the River Block Building.

RESOLUTION 17-2-1

Introduced by: Executive & Conservation, Education & Economic Development Committees

INTENT & SYNOPSIS: To seek County Board approval to amend the 2017 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56122	DATCP Grant		\$19,800
43586-001	State Aid	\$19,800	

Motion by Fischer/Wagner to adopt Resolution 17-2-1. Motion carried unanimously. Excused were Curry and Hamilton

RESOLUTION 17-2-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve changing the Systems Department title to Information Technology (IT)

FISCAL NOTE: No appropriations or funds are necessary for this resolution.

Motion by Fischer/Breu to adopt Resolution 17-2-2. Motion carried unanimously. Excused were Curry and Hamilton

RESOLUTION 17-2-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2016:

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2016 was originally projected to be \$3,429,392 is amended to \$3,433,336 which includes two additional items in Land Conservation:

Account		Actual 12/31/15	Projected 12/31/16
General Fund			
Committed			
51316	Victim Witness Task Force	4,722	5,097
51433	Labor Relations	49,118	49,118
51440	Elections	191,582	186,997
51451	Voice-Over IP	51,767	47,767
51711	Register of Deeds-Redaction	99,822	69,909
51931	Property & Liability Insurance	130,332	194,809
52131	Indian Law Enforcement	73,154	67,559
52712	Electronic Monitoring	223,697	190,113
52721	Jail Surcharge	234,425	225,928
52130	Police Radio	5,439	5,439
52616	Building Numbering	6,776	7,476

52601	Dispatch	-0-	147,580
54710	Veteran's Relief	3,998	5,127
54730	Veteran's Relief Donations	2,569	3,169
56315	Census Redistricting	4,500	4,500
55660	UW Extension Projects	34,655	61,407
55661	Farm Technology Days	63,000	43,000
59210	Land Conservation Permits & Fees	18,392	9,648
54122	Health Department WIC	6,021	6,021
54128	Health Grants	38,397	36,635
54130	Health Dental Sealants	72,487	72,488
	Total Committed	1,314,853	1,439,787
Additional			
56121-001	Land Conservation HSHW		2,944
56121-002	Land Conservation FEDS		1,000
	Total Committed-Revised	1,314,853	1,443,731
Assigned			
	Subsequent Year Budget	583,283	-0-
	Total General Fund	1,898,136	1,443,731
	Other Governmental Funds Assigned		
	County Highways	733,276	716,758
	Human Services Fund (before deferral of revenues)	1,034,172	199,989
	ADRC	81,008	81,008
	Parks and Forestry	903,792	660,835
	Land Records and Private Sewage	173,197	140,634
	Land Conservation	31,335	31,719
	Transportation and Economic Development	-0-	50,195
	Sheriff and corrections	108,467	108,467
	Total Other Governmental	3,065,247	1,989,605
	Total Governmental Funds Committed and Assigned	4,963,383	3,433,336
	(Revised)		

Motion by LaFontaine/Henkel to adopt Resolution 17-2-3. Motion carried unanimously. Excused were Curry and Hamilton

RESOLUTION 17-2-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To create one full-time (1.0 FTE) Maintenance Technician position.

FISCAL NOTE: Anticipated wages and benefits at Grade 4, depending upon qualifications, up to Step 6:

Wages:	\$35,152.00
Fringes (Includes health and life insurances):	<u>\$22,503.00</u>
Total:	\$57,655.00

Source of wages and fringes: Maintenance Fund

Motion by Breu/Leichtnam to adopt Resolution 17-2-4. Motion carried. Voting no were Fischer and Machon. Excused were Curry and Hamilton

RESOLUTION 17-2-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the entry into the attached Agreement with the City of Wisconsin Rapids for the exchange of property and the provision of parking for the River Block building.

FISCAL NOTE: The County would not be paying anything directly to the City for the acquisition of the parking lot but would be conveying to the City in exchange therefor the old Health Department property (the Annex) and contributing to the City up to \$35,000 in assistance to raze that building. The contribution amount would be determined and dealt with in the future and is not budgeted for at this time.

Motion by Clendenning/Feirer to adopt Resolution 17-2-5. Motion carried. Voting no were Zurfluh and Winch. Excused were Curry and Hamilton

Committee minutes presented: Health and Human Services, Board of Directors of North Central Community Action Program

RESOLUTION 17-2-6

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To authorize the dissolution of the Community Care Connections of Wisconsin, a Long-Term Care District, as the assets and responsibilities of this Managed Care Organization were transferred to a non-profit corporation effective January 1, 2017.

FISCAL NOTE: None.

Motion by Rozar/Fischer to adopt Resolution 17-2-6. Motion carried unanimously. Excused were Curry and Hamilton.

Committee minutes presented: Conservation, Education & Economic Development Committee, Golden Sands Resource, Conservation & Development Council Inc. , North Central ITBEC Board

RESOLUTION 17-2-7

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To encourage the state legislature to make additional resources available to all counties to plan and implement groundwater programming.

FISCAL NOTE: none.

Motion by Fischer/Machon to adopt Resolution 17-2-7. Motion carried unanimously. Excused were Curry and Hamilton

Committee minutes presented: Judicial and Legislative Committee.

RESOLUTION 17-2-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To adopt a county board rule that provides guidance on the acquisition and disposition of personal property by county staff.

FISCAL NOTE: None.

Motion by Clendenning/Wagner to adopt Resolution 17-2-8. Motion carried unanimously. Excused were Curry and Hamilton

Committee minutes presented: Highway, Infrastructure & Recreation Committee

Without objection heard, Chairman Pliml acted on the next two resolutions with one vote.

RESOLUTION 17-2-9

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All-Terrain Vehicle) trail, in designated area of T.22N.-R35E. Section 31 & 32 for the 2017-2018 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 Zurfluh/LaFontaine to adopt Resolution 17-2-9. Motion carried unanimously. Excused were Curry and Hamilton

RESOLUTION 17-2-10

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 2017-2018 snowmobile season.

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

Motion by Zurfluh/LaFontaine to adopt Resolution 17-2-10. Motion carried unanimously. Excused were Curry and Hamilton

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin Board Meeting, Marshfield fairgrounds Commission, McMillan Memorial Library, SCLS Board of Trustees, University Commission.

RESOLUTION 17-2-11

Introduced by: County Board Chairman

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

FISCAL NOTE: No fiscal impact

Motion by Clendenning/Leichtnam to adopt Resolution 17-2-11. Motion carried unanimously. Excused were Curry and Hamilton.

**SPECIAL ORDER OF BUSINESS
ADRC-CW UPDATE – LINDA WEITZ**

Linda Weitz, Executive Director of the Aging and Disability Resource Center of Central Wisconsin appeared before the board to give an update. She explained they continue to be a Model in the State as a regional, fully integrated ADRC and Aging Unit and to be Cost Effective Model in providing consistent, high quality services. No increase to Wood County's contribution in 10 years - \$198,278 of a \$6.6 million budget. She spoke on the state initiatives and ADRC-CW 2016 initiatives and community impact. She also gave results from a state-generated survey on what the ADRC-CW customers have to say.

JASON RODEGHIER/APPEAL OF IMPARTIAL HEARING OFFICER DECISION

The Board considered the appeal of Mr. Rodeghier to the decision of the Independent Hearing Officer in the final step of the Complaint Resolution Process. Chairman Pliml briefly explained the Complaint Resolution Process appeal procedures. Mr. Rodeghier and Human Resources Director Warren Kraft each gave a summation to the Board as to what the Board's position should be and why. The Board members deliberated in open session and passed a motion by Wagner/Zurfluh to affirm the decision of the Independent Hearing Officer to sustain the termination of the employment of Mr. Rodeghier. Motion carried by a vote of 10 – 6. Voting no were Rozar, Fischer, Machon, Polach, Clendenning, Leichtnam. The Deputy County Clerk was directed to inform both parties in writing of the Board's decision.

RESOLUTION 17-2-12

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Allen H. Kumm

Motion by Henkel/Hokamp to adopt Resolution 17-2-12. Motion carried unanimously by voice vote. The board stood in silence in respect to his passing.

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

Building Maintenance Director, Reuben Van Tassel gave a brief progress update. As of now they are still on time and within budget. He's hopeful that will continue to the end of the project.

Motion by LaFontaine/Fischer to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 21, 2017.

Respectfully Submitted
Cynthia Boyd
Wood County Deputy Clerk