

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 15, 2020 – 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 December 15, 2020.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Pliml, Polach, Rozar, Thao, Valenstein, Wagner, Winch, and Zurfluh.

First Vice Chair Fischer gave the invocation and led the Pledge of Allegiance.

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

Public Comment was heard on the resolution being presented today in regards to the 2<sup>nd</sup> Amendment. Of the 11 comments made, 10 were in favor, and 1 was against adopting the resolution.

Because of the interest in this resolution, Chair Pliml asked to move Item 8-1 forward to be acted on. Objection from Supervisors Clendenning and Leichtnam. Voice vote of full board taken, which resulted in Item 8-1 being advanced.

**RESOLUTION 20-12-1**

Introduced by: Supervisors Rozar, Fischer, Winch, Polach, & Zurfluh

INTENT & SYNOPSIS: To recognize the importance of the Federal Constitution's 2nd Amendment Right to Bear Arms and to encourage the state and federal governments not to abridge that right through legislation or rule making.

FISCAL NOTE: None.

Motion by LaFontaine/Zurfluh to adopt Resolution 20-12-1. Discussion ensued. Motion carried. Voting no were Wagner, Breu, Curry, Valenstein, Hokamp, Clendenning, & Leichtnam.

The board recessed at 10:17 a.m. and reconvened at 10:25 a.m.

Referrals were noted.

Committee minutes presented: Operations.

Chair Pliml stated his intention to act on the next 4 resolutions in one vote. No objection heard.

**RESOLUTION 20-12-2**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2020 budget for the Human Services, Norwood Health Center and Edgewater Haven programs for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54213	Edgewater Laundry		\$35,000
54218	Edgewater Social Services		8,000
54319	Edgewater Administration		60,000
54220	Edgewater TBI	\$103,000	
54324	Norwood SNF-CMI		90,000
54350	Norwood Dietary		15,000
54351	Norwood Maintenance		7,000
54363	Norwood Med Records		4,000
54365	Norwood Administration		25,000
54326	Norwood Inpatient	141,000	
54410-35	Community Resources Division		250,000
54440-50	Children's Services Division		17,000
54500	Community Administrative Division		97,000
54455-95	Mental Health/AODA Division	267,000	
54401-05	Family Services Division	97,000	

Motion by Wagner/Feirer to adopt Resolution 20-12-2. Motion carried unanimously.

### **RESOLUTION 20-12-3**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2020 budget for Humane Officer (54129) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$5,500 from available balance in contingency (51590) to Humane Officer (54129). At the time of this request the funds available in contingency are \$435,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54129	Humane Officer		\$5,500
51590	Contingency	\$5,500	

Motion by Wagner/Feirer to adopt Resolution 20-12-3. Motion carried unanimously.

### **RESOLUTION 20-12-4**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2020 budget for UW Extension - Projects (55660) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$6,500 from available balance in Fund Balance (34300) to UW Extension - Project (55660). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55660	UW Extension - Projects		\$6,500
34300	Fund Balance	\$6,500	

Motion by Wagner/Feirer to adopt Resolution 20-12-4. Motion carried unanimously.

**RESOLUTION 20-12-5**

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2020 budget of various Highway functions listed below for additional expenditures of \$1,112,239 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 \$1,067,183 and functions under budget of \$45,056.

The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43531	State Aid – Transportation	47,970	
47470	Dept Charges – Highway	186,166	
47330	Local Gov Chgs-Roads	764,960	
47333	Local Gov Chgs-Bridges	68,087	
53240	Hwy-Machinery Operations	45,056	
53230	Hwy – Shop Operations		10,223
53266	Hwy – Bituminous Ops		186,166
53313	Hwy – Maint. Gang		30,505
53314	Hwy – Maint Gang – Materials		4,328
53330	Hwy-Local Roads		767,366
53341	Hwy-County-Aid Bridge Construction		113,651

Motion by Wagner/Feirer to adopt Resolution 20-12-5. Motion carried unanimously.

Chair Pliml stated his intention to act on the next 2 resolutions in one vote. No objection heard.

**RESOLUTION 20-12-6**

Introduced by: Operations Committee

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

FISCAL NOTE:

Offered Amount	\$133,560.00
R.E. Taxes	(18,185.95)
Special Charges	(450.00)
Delinquent Utilities	(810.99)

Special Assessments	(495.39)
Publication Fees	(555.52)
<u>Tax Deed Expense</u>	<u>(1,171.00)</u>
GAIN	\$111,891.15.

Motion by Feirer/Wagner to adopt Resolution 20-12-6. Motion carried unanimously.

**RESOLUTION 20-12-7**

Introduced by: Operations Committee

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

FISCAL NOTE: Offered Amount	\$7,500.00
R.E. Taxes	(19,017.88)
Tax Deed Expense	(246.38)
Delinquent Utilities	(1,344.73)
<u>Special Charges</u>	<u>(488.80)</u>
LOSS	(\$13,597.79)

Motion by Feirer/Wagner to adopt Resolution 20-12-7. Motion carried unanimously.

Committee minutes presented: Health & Human Services, North Central Community Action Program.

**RESOLUTION 20-12-8**

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To implore Wood County residents to take actions to stop the spread of the deadly COVID-19 virus.

FISCAL NOTE: No fiscal impact

Motion by Clendenning/Rozar to adopt Resolution 20-12-8. Motion by Valenstein/Clendenning to amend Resolution 20-12-8 by striking “for 14 days” from lines 6 & 7 in the last section and replace it with “at the direction of the County Health Officer”. Motion to amend carried. Voting no was Winch. Motion to adopt amended Resolution 20-12-8 carried. Voting no was Winch.

Committee minutes presented: Public Safety

**RESOLUTION 20-12-9**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To address wage compression in the Wood County Sheriff’s Department that is continuing due to the existing union contract and the implementation of the new wage plan.

FISCAL NOTE: Total increase to wages and fringes estimated to be \$33,789.45. No additional cost to the County, the required funds will be allocated from savings within the approved 2021 departmental budget.

Motion by Clendenning/Fischer to adopt Resolution 20-12-9. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands RC&D, North Central ITBEC.

**RESOLUTION 20-12-10**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To place on the Wood County April 2021 ballot a referendum question on Clean Water.

FISCAL NOTE: Minimal cost to the County depending on the size of the ballot.

Motion by Zurfluh/Fischer to adopt Resolution 20-12-10. Motion carried. Voting no was Rozar.

**RESOLUTION 20-12-11**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve (2) zoning amendments to the Town of Grand Rapids Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Grand Rapids is responsible for any costs associated with administering their town zoning ordinance.

Motion by Feirer/Zurfluh to adopt Resolution 20-12-11. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative Committee, Criminal Justice Coordinator Adhoc.

**RESOLUTION 20-12-12**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create three positions within the Criminal Justice Coordinator budget. Including a Criminal Justice Case Manager (1 FTE), a Criminal Justice Program Specialist (1.0 Casual 18 hrs wk), and a Criminal Justice Administrative Support (1.0 Casual 15 hrs wk) position. These positions are already funded through both grant and county levy funds via contract with ATTIC Correctional. This shift allows for cost savings.

FISCAL NOTE:	Year 1 (2021)	Year 2 (2022)
Wages:	\$74,099.48	\$76,513.32
Fringe:	\$25,072.51	\$25,869.59
Total:	\$99,171.99	\$102,382.91
Contract:	\$114,503.29*	\$115,648.32*
Savings:	\$15,331.30	\$13,265.41

Motion by Clendenning/LaFontaine to adopt Resolution 20-12-12. Discussion ensued in regards to future funding. Motion carried unanimously.

**RESOLUTION 20-12-13**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To recognize the work done by municipal clerks and poll workers in Wood County, in particular in processing all of the votes in the November 3, 2020, election.

**FISCAL NOTE:** None. It is worth noting that if clerks and poll workers botch up any aspect of the vote counting, that many kinds of additional costs to the county could flow from such mistakes.

Motion by LaFontaine/Clendenning to adopt Resolution 20-12-13. Motion carried unanimously.

#### **RESOLUTION 20-12-14**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To approve a face mask use policy in county-owned buildings.

**FISCAL NOTE:** No significant cost.

Motion by Clendenning/Zurfluh to adopt Resolution 20-12-14. Discussion ensued. Motion carried. Voting no were Rozar and Winch.

#### **RESOLUTION 20-12-15**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To request the Wisconsin Counties Association to formally support non-partisan redistricting by the state legislature and pursue legislation thereon.

**FISCAL NOTE:** No cost.

Motion by Feirer/Clendenning to adopt Resolution 20-12-15. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, University Commission.

Without objection, Chairman Pliml adjourned the meeting at 11:14 a.m. Next scheduled county board meeting is January 19, 2021.

Trent Miner  
County Clerk